



To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Date: 28.09.2015

Sub: Proceeding/Outcome of Annual General Meeting under clause 31(d) of Listing Agreement.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

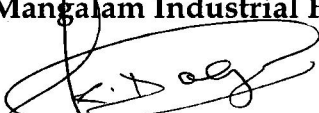
Dear Sir,

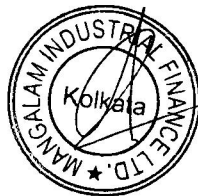
This is to inform you that the Annual General Meeting of the Company was held on Saturday, 26th day of September, 2015 at 52, Old Nimta Road, Near Railway Level Crossing-2, Belgharia, Kolkata-700083, 24Pgs(N), wherein the following resolutions as per the Notice of AGM dated 08.08.2015 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the company from 23rd September, 2015 (9:00 am) to 25th September, 2015 (5:00 pm) and voting through Ballot Paper at the venue of AGM.

DETAILS OF VOTING RESULTS

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	Ordinary Resolution To consider, approve and adopt the Audited Balance Sheet as at March 31, 2015 and the Profit and Loss Account for the year ended March 31, 2015 and the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
2.	Ordinary Resolution for Re-appointment of Mrs. Vinita Daga (DIN: 00080647) who retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
3.	Ordinary Resolution to Re-appoint of M/s. Maroti & Associates, Chartered Accountants as Statutory Auditors for consecutive two years from the conclusion of its AGM till conclusion of the 2nd next Annual General Meeting after this Annual General Meeting and fixing their remuneration.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
4.	Ordinary Resolution to approve the appoint Mr. Pradeep Kumar Daga (DIN 00080515) as Managing Director of the Company.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
5.	Ordinary Resolution to appoint Mr. Utpal Dey (DIN 06931935) (who was appointed as an Additional Director by the Board of Directors Under Section 161 of the Companies Act, 2013) as Non Executive Director eligible to retire by rotation.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers

For Mangalam Industrial Finance Limited


Pradeep Kumar Daga
Managing Director
DIN : 00080515



C.C. To : The Calcutta Stock Exchange Limited.

MANGALAM INDUSTRIAL FINANCE LTD.

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Mezzanine Floor,
Kolkata-700 001(W.B.)**

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