



Date: 17.09.2018

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

Sub: Disclosure of E-Voting Result of the Annual General Meeting of Mangalam Industrial Finance Limited held on 15th day of September, 2018 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

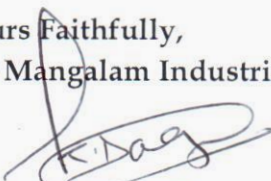
This is to inform you that the Annual General Meeting of the Company was held on Saturday, 15th day of September, 2018 at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700001 and pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the venue of AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2017-2018. All items of business contained in the Notice of the AGM were approved & passed by the shareholders.

We do hereby submit that the results of the voting on said resolutions are on the basis of scrutinizer report and declared by chairman. The scrutinizer's report and results of voting are attached herewith marked as **Annexure-1**.

Kindly acknowledge the receipt of the same & oblige.

Yours Faithfully,

For Mangalam Industrial Finance Ltd.


Pradeep Kumar Daga
Managing Director
DIN : 00080515



Encl: As stated above

C.C. To: NSDL; CDSL and RTA.

MANGALAM INDUSTRIAL FINANCE LTD.

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FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Mangalam Industrial Finance Limited

The Annual General Meeting of the Equity Shareholders of Mangalam Industrial Finance Limited held on 15th September, 2018 at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.

Sir,

1. I, P. Doleswar Rao, Practicing Company Secretary (Membership No. A38387 & Certificate of Practice No. 14385) and Proprietor of P D Rao & Associates have been appointed as a Scrutinizer by the Board of Directors of Mangalam Industrial Finance Limited (the Company) for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii) Ballot under the provisions of Section 109 of the Companies Act 2013 read with rule 21 of the Rules, on the resolution contained in the notice to the **Annual General Meeting (AGM)** of the Equity Shareholders of Mangalam Industrial Finance Limited held on **15th September, 2018 at 2:00 P.M. at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.**
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e voting and voting by Ballot at the AGM] for the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Share Holders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Ballot at the AGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Ltd. (NDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronics means (i.e. remote e-voting and Ballot at the AGM)



3. The Company had appointed National Securities Depository Ltd. (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday, 12th September 2018 (9.00 A.M. IST) to Friday, 14th September 2018 (5.00 P.M. IST).
4. In respect of those Members present at the AGM who did not cast their vote by remote e-voting prior to the AGM , facility of vote by Ballot was provided at the AGM venue.
5. I unblocked the remote e-voting results on the NSDL e-voting platform before Ms. Varsha Poddar and Mr. Lakshman Prasad Shaw and downloaded the e-voting results (both are not in employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Varsha Poddar

Name: Ms. Varsha Poddar

Lakshman Prasad Shaw

Name: Lakshman Prasad Shaw

[Note: Shareholders had been provided the facility of Remote E-voting and also option to vote through Ballot Paper at the venue.]

6. Thereafter, the details inter-alia list of Equity Shareholders, who voted "for"," against" each of the resolutions that were put to vote, were generated from e-voting website of National Securities Depository Limited i.e.. <https://www.evoting.nsdl.com> and based on such reports generated, the results of e-voting as under:



(a) Resolution No. 1:

Ordinary Resolution for adopting of Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Directors and Auditors thereon.:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	49	872445838	99.9998%
Voting Through Ballot	35	1807	0.0002%
Total	84	872447645	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.00%
Voting Through Ballot	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
Total	0	0



(b) Resolution No. 2:

Ordinary Resolution for re-appointment of Ms. Kirti Sharma,(DIN: 07434779), as Director who retires by rotation and being eligible, offers herself for re-appointment.:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	49	872445838	99.9998%
Voting Through Ballot	35	1807	0.0002%
Total	84	872447645	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.00%
Voting Through Ballot	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
Total	0	0



(c) Resolution No. 3:

Ordinary Resolution for Appointment of M/s R.K. Kankaria & Co., Chartered Accountants Firm Registration No. 321093E as the Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the Conclusion of Annual General Meeting of the Company to be held in the year 2023 and fixing their remuneration.:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	49	872445838	99.9998%
Voting Through Ballot	35	1807	0.0002%
Total	84	872447645	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.00%
Voting Through Ballot	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
Total	0	0



Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours truly,

**For M/s P D Rao & Associates
Practicing Company Secretaries**

P. Doleswar Rao



(P. Doleswar Rao - Proprietor)

Membership No. A38387

CP No. 14385

Place: Kolkata

Dated: 17.09.18

MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 1

Ordinary Resolution : Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Directors and Auditors thereon.

Promoter / Public	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Number of Votes - in favour (4)	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against (6)	% of Votes in favour on Voted polled (7)=[(4)/(2)]*100	% of Votes Against on Voted polled (8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
Promoters and Promoters group	255192000	255192000	100.0000	255192000	0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0	0	0	0.0000	0.0000
Public-Others	706451500	617253838	87.3738	617253838	0	0	100.0000	0.0000
Total (A)	961643500	872445838	90.7245	872445838	0	0	100.0000	0.0000
Mode of Voting : (Voting through Poll/Ballot Papers)								
Promoters and Promoters group	255192000	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	706451500	1807	0.0003	1807	0	0	100.0000	0.0000
Total (B)	961643500	1807	0.0003	1807	0	0	100.0000	0.0000
Result (A+B)	961643500	872447645	90.7246	872447645	0	0	100.0000	0.0000

MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 2

Ordinary Resolution : Re-appointment of Ms. Kirti Sharma, (DIN: 07434779), as Director who retires by rotation and being eligible, offers herself for re-appointment.

Promoter / Public	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Number of Votes - in favour (4)	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against (6)	% of Votes in favour on Voted polled (7)=[(4)/(2)]*100	% of Votes Against on Voted polled (8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
Promoters and Promoters group	255192000	255192000	100.0000	255192000	0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	706451500	617253838	87.3738	617253838	0	0	100.0000	0.0000
Total (A)	961643500	872445838	90.7245	872445838	0	0	100.0000	0.0000
Mode of Voting : (Voting through Poll/Ballot Papers)								
Promoters and Promoters group	255192000	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	706451500	1807	0.0003	1807	0	0	100.0000	0.0000
Total (B)	961643500	1807	0.0003	1807	0	0	100.0000	0.0000
Result (A+B)	961643500	872447645	90.7246	872447645	0	0	100.0000	0.0000



MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 3

Ordinary Resolution : Appointment of M/s R.K. Kankaria & Co., Chartered Accountants Firm Registration No. 321093E as the Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the Conclusion of Annual General Meeting of the Company to be held in the year 2023 and fixing their remuneration.

Promoter / Public	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Number of Votes-in favour (4)	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against (6)	% of Votes in favour on Voted polled (7)=[(4)/(2)]*100	% of Votes Against on Voted polled (8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
Promoters and Promoters group	255192000	255192000	100.0000	255192000	0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	706451500	617253838	87.3738	617253838	0	0	100.0000	0.0000
Total (A)	961643500	872445838	90.7245	872445838	0	0	100.0000	0.0000
Mode of Voting : (Voting through Poll/Ballot Papers)								
Promoters and Promoters group	255192000	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	706451500	1807	0.0003	1807	0	0	100.0000	0.0000
Total (B)	961643500	1807	0.0003	1807	0	0	100.0000	0.0000
Result (A+B)	961643500	872447645	90.7246	872447645	0	0	100.0000	0.0000

