

Date: 28-09-2021

Department of Corporate Services, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400001.

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Subject: Outcome of 38th Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that 38th Annual General Meeting ('AGM') of the Company held on Monday, September 27, 2021 through Video conferencing (VC) at 12:00 P.M.

All the items of the business as mentioned in the AGM notice dated August 23, 2021 have been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

- 1) Adoption of the audited financial statements as at 31st March 2021.
- Appointment of Statutory Auditor of the Company to fill casual Vacancy.
- 3) To Appoint Mr. Venkata Ramana Revuru (DIN: 02809108) as Managing Director of the Company.
- 4) To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Non Executive Non Independent Director.
- 5) To Appoint Mr. Vettukallel Avirachan Sojan (Din: 07593791) As Nonexecutive Non-Independent Director.
- 6) To Appoint Mr. Bhargav Govindprasad Pandya (Din: 08693675) As Nonexecutive Non-Whole Time Independent Director.
- 7) To Appoint Mr. Nikhil Bhagwanshanker Dwivedi (Din: 08865234) As Nonexecutive Non-Whole Time Independent Director.
- 8) To Appoint Mrs. Neelambari Harshal Bhujbal (Din: 09195568) As Nonexecutive Non-Whole Time Independent Director.
- 9) Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 Of Sebi (LODR) Regulations, 2015
- 10) Increasing Borrowing Limits of the Board of Directors of the Company Under Section 180 Of The Companies Act, 2013

MANGALAM INDUSTRIAL FINANCE LTD.



Reg. Office: Subol Dutt Building 13. Brabourne Road. Mezzanine Floor, Kolkata - 700 001 (W.B.) Corporate Office: Hall No.-1 M R ICON, Next to Milestone, Vasna, Bhayli Road, Vadodara-391410, Gujarat

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mangalamindus trialfinanceltd@gmail.com CIN : L65993WB1983PLC035815



- 11) Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (Ies) Or Make Investments
- 12) Approval of Loans, Investments, Guarantee Or Security

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated September 28, 2021.

Kindly take the above intimation in your record.

Thanking You Mangalam Industrial Finance Ltd

Venkata Ramana Revuru **Managing Director**

DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

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: L65993WB1983PLC035815

Voting Results

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Resolution r	Resolution required: (Ordinary/ Special)	pecial)	Item No. 1. Or	Item No. 1. Ordinary Resolution: Adoption of		Audited Finance	the Audited Financial Statements as at 31st March,
			2021.				
Whether prointerested in	Whether promoter/ promoter group are interested in the agenda/resolution?	up are on?	N _o				
Category	Mode of Voting	No. of	No. of Votes	No. of Votes	No. of Votes	No. of Votes -	% of Votes in
		Shares held	Polled	Polled on outstanding	– in favour	against	favour on votes polled
		(1)	(2)	snares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter	E-Voting		505219310	100.00	505219310	0	100.00
and	Poll	505219310	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	505219310	100.00	505219310	0	100.00
Public-	E-Voting	<u>Z</u>	<u>Z</u>	<u>Z</u>	<u>Z</u>	<u>Z</u>	2
Institutions	Poll	≧	<u>Z</u>	2	Z:	<u>Z</u>	Z
	Postal Ballot	Z:	<u>Z</u>	_	N.	<u>Z</u>	Z:
the rise effectives and accompanied and against over against a freezeward only by a second	Total	Z	Z	Z	Ni Ni	≧	Z
Public-	E-Voting		233471154	51.15	233470534	620	99.9997
Non	Poll	456424190	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	N.A	N.A	N.A
S	Total	456424190	233471154	51.15	233470534	620	99.9997
Total		961643500	738690464	76.82	73868944	620	99.9999

Resolution rec	Whether prominterested in the	Category			D	and	Promoter	Group		Dishiis	Institutions				Public-	Non	Institution	S	
Resolution-required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting			T Voting	ב-אסמוע	Postal Rallot	Total	Cial	T Voting	E-Aoulia	Postal Rallot	Total		E-Voting	Poll	Postal Ballot	Total	
special)	up are on?	No. of Shares held		(1)		505219310		505219310		Z	Z	Z	≧:			456424190		456424190	004049500
Vacancy	No	No. of Votes Polled		(2)	505219310	0	N.A	505219310		Z	Z	2	Z.		233471154	0	Z.A	233471154	738600464
Cillally Resolution.		No. of Votes Polled on outstanding	shares	(3)=[(2)/(1)]*100	100	0	N.A	100		≧	Z.	Z	≧		51.15	0	N.A	51.15	76 84
Population C		No. of Votes - in favour	3	(4)	505219310	0	Z.A	505219310		Z	Z	Z.	Z	000 470504	2334/0534	0	Z.A	2334/0534	73868944
Control of the Contro		No. of Votes – against		(0)	0	0	N.A	0		<u>Z</u> :	<u>Z</u> .	Z	<u>Z</u>	000	070	0	N.A	020	620
Vacancy		% of Votes in favour on votes polled		(0)-[(4)/(2)] 100	100.00	0	N.A	100.00		<u>Z</u>	≧	Z	Z	00 0007	99.9997	2 0	N.A	99.999	99.9999
		% of Votes against on votes polled	77-17-17-17-17-17-17-17-17-17-17-17-17-1	00	0.00	0	N.A	0.00		Z	Z	Z	Z	0 0003	0.000	2 0	2000	0.000	0.0001



Total	(Sinning	Non	Public-			Institutions	Public-	Group	Grounder	and	Promoter		Category	Whether prointerested in		Kesolulion
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary/ Special)
961643500	456424190		456424190		Z	<u>Z</u>	Z	2	505219310		*505219310		(1)	Shares held	on?		Special)
642526114	233471154	N.A	0	233471154	Z	<u>z</u>	<u>z</u>		409054960	N.A	0	409054960	(2)	No. of Votes Polled	Yes	Managing Dir	140.
66.81	51.15	N.A		51.15	2	2	2	Z	80.97	N.A	0	80.97	snares $(3)=[(2)/(1)]*100$	No. of Votes Polled on outstanding		Managing Director of the Company	Total Residence of Section 1997
642525494	233470534	N.A	0	233470534	Z	<u>Z</u> :	<u>Z</u>	2	409054960	N.A	0	409054960	(4)	– in favour		ny	
620	620	N.A	0	620	Z	<u>Z</u>	<u>Z</u>	<u>Z</u>	0	N.A	0	0	(5)	No. of Votes – against			II. BOILINGIA INGI
99.9999	99.9997	N.A	0	99.9997	≧	≧:	₹	2	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled			THE POLITICIA INDICATION (PILAT SPOSSING) AS
0.0001	0.0003	N.A	0	0.0003	Z	Z	Z	Z	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1 00	% of Votes against on votes polled			. 02000100) 03

the abovementioned Resolution & voting done by them was not considered. *Note :- Mr. Venkata Ramana Revuru (DIN: 02809108) promoter/Managing director of the Company (holding 96164350 no. of shares) are interested in



Total		Simulation	Non	Public-			Institutions	Public-	Cioak	Group	and	Promoter		Category	Whether pro interested in		Resolution
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary/ Special)
961643500	456424190		456424190		<u>Z</u>	Z	Z	Z:	505219310		*505219310		(1)	No. of Shares held	on?		Special)
642526114	233471154	N.A		233471154	Z	<u>z</u>	Z	<u>z</u>	409054960	N.A	0	409054960	(2)	No. of Votes Polled	Yes	Executive Non	Item No. 4. C
66.82	51.15	N.A	0	51.15	2	2	2	2	80.97	N.A	0	80.97	(3)=[(2)/(1)]*100	No. of Votes Polled on outstanding		Executive Non Independent Director	4. Ordinary Resolution: To Appoint
642525494	233470534	N.A	0	233470534	2	Z	Z:	Z.	409054960	N.A	0	409054960	(4)	No. of Votes - in favour		or	
620	620	N.A	0	620	Z	Z	Z	<u>Z</u>	0	N.A	0	0	(5)	No. of Votes – against			Ir. Yatın Sanjay
99.9999	99.9997	N.A	0	99.9997	≧	<u>Z</u>	<u>Z</u>	<u>Z</u>	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled			Mr. Yatin Sanjay Gupte (DIN: 0/261150) as Non
0.0001	0.0003	N.A	0	0.0003	=	<u>Z</u>	Z	<u>Z</u>	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1 00	% of Votes against on votes polled			1150) as Non -

^{*}Note :- Mr. Yatin Sanjay Gupte (DIN: 07261150) promoter/director of the Company (holding 96164350 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



		S	Poll	ਨ੍ਹ	Tc	Pc	Institutions Poll	Public- E-		Ground	and Poll	noter			Category Mo	Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary/ Special)
The state of the s	Total	Postal Ballot		E-Voting	Total	Postal Ballot		E-Voting	Total	Postal Ballot	9	E-Voting		c	Mode of Voting	r/ promoter gro		ed: (Ordinary/ S
	456424190		456424190		Z	Z	Z	르	505219310		505219310		(1)	Shares held	No. of	up are on?		pecial)
And the Control of th	233470954	N.A	0	233470954	<u>z</u>	Z	Z	<u>Z</u>	332123480	N.A	0	332123480	(2)	Polled	No. of Votes	Yes	Nonexecutive I	Item No. 5. C
	51.15	N.A	0	51.15	Z		Z	Z		N.A	0	65.73	(3)=[(2)/(1)]*100	Polled on outstanding	No. of Votes		Nonexecutive Non-Independent Director	Ordinary Resolution: To Appoint Mr. Vettukallel Avirachan Sojan (Din: 07593791) As
AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE	233469930	N.A	0	233469930	₹.	Z	Z	Z.		Z.A	0	332123480	(4)	- in favour	No. of Votes		ector	To Appoint M
A STATE OF THE PERSON NAMED OF THE PERSON NAME	1024	N.A	0	1024	<u>Z</u> :	Z	Z.	Z	0	N.A	0	0	(5)	against	No of Votes -			r. Vettukallel Avi
	99.9996	N.A	0	99.9996	<u>z</u>	Z	₹.	Z	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	favour on votes polled	% of Votes in			rachan Sojan (Din:
)	0.0004	N.A	0	0.0004	Z	Z	₹	<u>Z</u>	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1	against on votes polled	% of Votes			07593791) As

Mr. Vettukallel Avirachan Sojan (Din: 07593791) promoter/director of the Company (holding 173095830 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



		Po:	Poll	ic-	Total	Po	Institutions Poll	Public- E-\	Total	er		noter			Category Mod	Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary/ Special)
	tal	Postal Ballot		E-Voting	tal	Postal Ballot		E-Voting	ងែ	Postal Ballot		E-Voting			Mode of Voting	/ promoter grougenda/resolution		d: (Ordinary/ S
961643500	456424190		456424190		2	Z	Z	2	505219310		505219310		(1)	Shares held	No. of	up are		pecial)
738690264	233470954	N.A	0	233470954	Z	<u>z</u>	Z	Z.	505219310	N.A	0	505219310	(2)	Polled	No. of Votes	No	Nonexecutive	Item No. 6. O
76.82	51.15	N.A	0	51.15	2	2	Z	2	100	N.A	0	100	(3)=[(2)/(1)]*100	Polled on outstanding	No. of Votes		Nonexecutive Non-Whole Time Independent D	Item No. 6. Ordinary Resolution: To Appoint
738689444	233470134	Z.>	0	233470134	≧	Z:	Z	2	505219310	N.A	0	505219310	(4)	- in favour	No. of Votes		ependent Director	
820	820	N.A	0	820	Z	Z.	Z.	Z	0	N.A	0	0	(5)	against	No. of Votes		or	Bhargav Govind
99,9999	99.9996	N.A	0	99.9996	Z	Z:	₹	<u>Z</u> :	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	favour on votes polled	% of Votes in			Mr. Bhargav Govindprasad Pandya (Din: 08693675) As
0.0001	0.0004	N.A	0	0.0004	2	Z	₹	Z	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1 00	against on votes polled	% of Votes			1: 08693675) As



וטומו	Total	S Post:	Non Poll	Public- E-Voting	Total	Post	Institutions Poll	Public- E-Voting	Total	ler le		Promoter E-Voting		Category Mode	Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary/ Special)
The second secon		Postal Ballot		ting		Postal Ballot		ting		Postal Ballot		ting		Mode of Voting	nda/resolutio		(Ordinary/ S
061643500	456424190		456424190		<u>Z</u>	Z	Z	2	505219310		505219310		(1)	No. of Shares held	up are		pecial)
738690257	233470947	N.A	0	233470947	Z	Z.	Z	<u>N</u>	505219310	N.A	0	505219310	(2)	No. of Votes Polled	No	Nonexecutive	Item No. 7. O
76.82	51.15	N.A		51.15	Z	Z	3	<u>z</u>		N.A	0	100	snares (3)=[(2)/(1)]*100	No. of Votes Polled on outstanding		Nonexecutive Non-Whole Time Independent Di	Item No. 7. Ordinary Resolution: To Appoint Mr. Nikhil Bhagwanshanker Dwivedi (Din: 08865234) As
738689437	233470127	N.A	0	233470127	=	Z	<u>z</u>	Z	505219310	Z.A	0	505219310	(4)	- in favour		ependent Director	To Appoint Mr.
820	820	N.A	0	820	2	Z	Z	<u>Z</u>	0	N.A	0	0	(5)	No. of Votes – against		tor	Nikhil Bhagwans
99.9999	99.9996	N.A	0	99.9996	Z	Z		<u>z</u>	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled			hanker Dwivedi (Dir
0.0001	0.0004	N.A	0	0.0004	Z	Z	Ni.	Z	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1 00	% of Votes against on votes polled			n: 08865234) As



Total	(S	Non	Public-			Institutions	Public-	O COUP	Groun	and	Promoter		Category	Whether proi		Resolution re
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting		Wode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary/ Special)
9661643500	456424190		456424190		2	Z	Z	<u>Z</u>	505219310	Asserting, in the entired by the filter the entired with a removable through of the ground of the contract of	505219310		(1)	No. of Shares held	oup are		Special)
738690264	233470954	N.A	0	233470954	≧	Z	Z	2	505219310	N.A	0	505219310	(2)	No. of Votes Polled	No	Nonexecutive	Item No. 8. C
76.82	51.15	N.A	0	51.15	Z	3	Z	Z	100	N.A	0	100	(3)=[(2)/(1)]*100	No. of Votes Polled on outstanding		Nonexecutive Non-Whole Time Independent Director	Item No. 8. Ordinary Resolution: To Appoint Mrs. Neelambari Harshal Bhujbal (Din: 09195568) As
738689240	233469930	N.A	0	233469930	Z:	Z	Z	2	505219310	N.A	0	505219310	(4)	- in favour		ependent Direct	To Appoint Mr
1024	1024	N.A	0	1024	Z	<u>Z</u>	<u>Z</u>	2	0	N.A	0	0	(5)	No. of Votes – against		or	s. Neelambari H
99.9999	99.9996	N.A	0	99.9996	Z	Z	Z	₹.	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled			arshal Bhujbal (Dir
0.0001	0.0004	N.A	0	0.0004	2	Z	₹.	2	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1 00	% of Votes against on votes polled			n: 09195568) As



Total	S	Institution	Non	Public-			Institutions	Public-	O Cap	Grounder	and	Promoter		Category	Whether pro interested in	Kesolution
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
961643500	456424190		456424190		<u>Z</u>	<u>Z</u>	Z	<u>z</u>	505219310		*505219310		(1)	No. of Shares held	on?	opecial)
233470954	233470954	N.A	0	233470954	₹.	Z	Z	Z	0	N.A	0	0	(2)	No. of Votes Polled	Yes	Of The Compa
24.28	51.15	N.A	0	51.15	2	=	Z	NI I		N.A	0		(3)=[(2)/(1)]*100	No. of Votes Polled on outstanding		Item No. 9. Special Resolution: Approval For Ma Of The Companies Act, 2013 And Regulation 23
233461334	233461334	N.A	0	233461334	₹	Z	Z	Z		Z.A	0	0	(4)	No. of Votes - in favour		Proval For Mate Regulation 23 O
9620	9620	N.A	0	9620	Z	<u>Z</u>	<u>Z</u>	Zii		N.A	0	0	(5)	No. of Votes – against		Of Sebi (Lodr) Regulations, 2015
99,9959	99.9959	N.A	0	99.9959	2	Z	≧:	Z	0	N.A	0	0	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		Item No. 9. Special Resolution: Approval For Material Related Party Transaction (S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of Sebi (Lodr) Regulations, 2015
0.0041	0.0041	N.A	0	0.0041	2	Z	Z	Z	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1 00	% of Votes against on votes polled		nder Section 188

them was not considered. 9,61,64,350), Mr. Vettukallel Avirachan Sojan promoter/ director of the Company (holding 173095830 no. of shares), M/s. Garuda Mart India Private Limited, promoter of the Company (holding 3,84,65,740), M/s. Wardwizard Solutions India Private Limited, promoter (holding 10,13,29,040), are interested in the abovementioned Resolution & voting done by *Note: Mr. Venkata Ramana Revuru, promoter/Managing director of the Company (holding 9,61,64,350) Mr. Yatin Sanjay Gupte, promoter/director of the Company (holding



Resolution r	Resolution required: (Ordinary/ Special)	Special)	Item No. 10. S	Item No. 10. Special Resolution: Approval For		erial Related Party	Material Related Party Transaction (S) Under Section 188	nder Section
			Of The Compa	Of The Companies Act, 2013 And Regulation 23 Of Sebi (Lodr) Regulations, 2015	Regulation 23 Of	f Sebi (Lodr) Regu	ulations, 2015	
Whether pro interested in	Whether promoter/ promoter group are interested in the agenda/resolution?	up are on?	No					
Category	Mode of Voting	No. of	No. of Votes	No. of Votes	No. of Votes	No. of Votes -	% of Votes in	% of Votes
		Shares held	Polled	Polled on outstanding	- in favour	against	favour on votes	against on
				shares				-
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Promoter	E-Voting		505219310	100	505219310	0	100.00	0.00
and	Poll	505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	Z.A
Group	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-	E-Voting	Z.	<u>N.</u>	Z	<u>Z</u>	<u> </u>	Z.	≧
Institutions	Poll	Z	Z:	2	<u>Z</u>	<u>Z</u>	₹.	Z
	Postal Ballot	Z.	Z		Z	<u>Z</u>	Z.	2
	Total	2	2	Z	Zi	<u>Z</u>	<u>Z</u>	₹
Public-	E-Voting		233470954	51.15	233461334	9620	99.9959	0.0041
Non	Poll	456424190	0	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	Z.A	N.A	N.A	N.A
(Total	456424190	233470954	51.15	233461334	9620	99.9959	0.0041
Total		961643500	738690264	76.82	738680644	9620	99.9987	0.0013



			Security (les) C	Security (les) Or Make Investments	0,			
Whether pror	Whether promoter/ promoter group are interested in the agenda/resolution?	up are	No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	
				shares			1	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter	E-Voting		505219310	100	505219310	0	100.00	
and	Poll	505219310	0	0	0	0	0	
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	- 1
Group	Total	505219310	505219310	100	505219310	0	100.00	1 1
Public-	E-Voting	≥	=	Z	Z	2	2	1
Institutions	Poll	<u>Z</u>	<u>Z</u>	Z	<u>Z</u>	<u>Z</u>	2	1
	Postal Ballot	<u>Z</u>	<u>Z</u>	N.	Z.	Z	Z	1
	Total	Z	<u>Z</u>	Z	Z	Z	Z	
Public-	E-Voting		233471254	51.15	233461230	10024	99.9957	
Non	Poll	456424190	0	0	0	0	0	
Institution	Postal Ballot		N.A	Z.A	Z.>	N.A	N.A	
٥	Total	456424190	233471254	51.15	233461230	10024	99.9957	
Total		961643500	738690564	76.82	738680540	10024	99.9986	



The second secon	U	Institution	Non	Public-			Institutions	Public-	Group	Promoter	and	Promoter		Category	Whether promo	Resolution req
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
0035363600	456424190		456424190		Z	Z	Z	₹	505219310	tunas	505219310		(1)	No. of Shares held	up are	pecial)
738693464	233474154	N.A	0	233474154	<u>Z</u>	Z	Z	<u>Z</u>	505219310	N.A	0	505219310	(2)	No. of Votes Polled	Z o	Item No. 12. S
76.82	51.15	N.A	0	51.15	2	Z	2	<u>Z</u>	100	N.A	0	100	(3)=[(2)/(1)]*100	No. of Votes Polled on outstanding		pecial Resolution: Ap
738683742	233464432	Z.A	0	233464432	≧.	Z	Z	<u>Z</u>	505219310	Z.A	0	505219310	(4)	- in favour		proval Of Loans
9722	9722	N.A	0	9722	Z	Z	N.	<u>Z</u>	0	N.A	0	0	(5)	against		s, Investments, G
99 9987	99.9958	N.A	0	99.9958	Z	Z	N.	Z	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	% of votes in favour on votes polled		Item No. 12. Special Resolution: Approval Of Loans, Investments, Guarantee Or Security
0.0013	0.0042	N.A	0	0.0042	Z	Z	Z	Z	0.00	Z.A	0	0.00	(7)=[(5)/(2)]*1 00	% of votes against on votes polled		y



Practicing Company Secretary ACS No: 8546/ COP No: 5484

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SCRUTINIZER'S REPORT

To,

The Chairman, Mangalam Industrial Finance Ltd

Sub: 38TH ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF **MANGALAM INDUSTRIAL FINANCE LTD** WAS HELD ON **SEPTEMBER 27, 2021 AT 12.00 P.M**. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM). Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **August 23**, **2021** of **MANGALAM INDUSTRIAL FINANCE LTD** ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 38th Annual General Meeting held on **Monday September 27**, **2021 at 12:00 p.m**. through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **August 23**, **2021**, submit my report as under;

Resolu	Type of Resolution	<u>Particulars</u>
<u>tion</u>		
No.		
1.	Ordinary Resolution	Adoption of the Audited Financial Statements as at 31st March, 2021
2.	Ordinary Resolution	Appointment of Statutory Auditor of the Company to fill casual Vacancy
3.	Ordinary Resolution	To Appoint Mr. Venkata Ramana Revuru (DIN: 02809108) as Managing Director of the
		Company.
4.	Ordinary Resolution	To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Non - Executive Non
		Independent Director
5.	Ordinary Resolution	To Appoint Mr. Vettukallel Avirachan Sojan (Din: 07593791) As Non-executive Non-
		Independent Director.
6.	Ordinary Resolution	To Appoint Mr. Bhargav Govindprasad Pandya (Din: 08693675) As Non-executive Non-
		Whole Time Independent Director
7	Ordinary Resolution	To Appoint Mr. Nikhil Bhagwanshanker Dwivedi (Din: 08865234) As Non-executive
		Non-Whole Time Independent Director
8	Ordinary Resolution	To Appoint Mrs. Neelambari Harshal Bhujbal (Din: 09195568) As Non-executive Non-
		Whole Time Independent Director
9	Special Resolution	Approval For Material Related Party Transaction (S) Under Section 188 of the Companies
		Act, 2013 And Regulation 23 of SEBI (LODR) Regulations, 2015
10	Special Resolution	Increasing Borrowing Limits of the Board of Directors of the Company Under Section 180
		Of The Companies Act, 2013
11	Special Resolution	Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (Ies) Or Make
		Investments
12	Special Resolution	Approval Of Loans, Investments, Guarantee Or Security

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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I, Submit the Report as under:

- 1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant General Circular issued by the Ministry of Corporate Affairs ("MCA") in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 38th Annual General Meeting (AGM) of the Company was held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) & same was informed to shareholders prior to dispatched of Notice of AGM and Annual Report to shareholders through advertisement which was published in Business Standard (English newspaper) Kolkata Edition and Ahmedabad Edition and Aarthik Lipi (Bengali Newspaper) on August 24, 2021.
- 2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in Business Standard (English newspaper) Kolkata Edition and Ahmedabad Edition and Aarthik Lipi (Bengali Newspaper) on August 27, 2021 specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **August 26, 2021** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
- 4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **September 24, 2021 (9.00 a.m.) to September 26, 2021 (5.00 p.m.).**
- 5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote evoting and e-voting during the AGM and also intimated the same to BSE Limited on 26th August 2021.
- 6. Voting rights were reckoned as on **September 20, 2021**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
- 7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
- **8.** On scrutiny, I report that out of **6815** shareholders, **99** (Ninety-Nine) shareholders had cast their votes through remote e-voting.
- 9. Consolidated result (EVEN: 117247) with respect to each item on the agenda as set out in the Notice of the AGM dated August 23, 2021 is enclosed herewith;

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Item No. 1- Ordinary Resolution: Adoption of the Audited Financial Statements as at 31st March, 2021.

Total No. of Shareholders	6815								
Total No. of Shares	96164350	00							
Receipt of Postal Ballot Forms	Not App	Not Applicable							
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021							
		Total Number of Votes Votes in favor of the Votes in agains							
						the resolut	ion		
		No. of	No. of Shares	No. of	No. of	No. of	No. of		
		Votes		Votes	Shares	Votes	Shares		
Total Votes Cast through Remote e-Voting	A	98	738690464	94	738689844	4	620		
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0		
Grand Total of remote e-voting/ e-voting at	С	98	738690464	94	738689844	4	620		
the AGM (A+B)									

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi			polled	polled
				ng		(5)		
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2
				(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		505219310	100	505219310	0	100.00	0.00
and	Poll	505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233471154	51.15	233470534	620	99.9997	0.0003
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233471154	51.15	233470534	620	99.9997	0.0003
Total		961643500	738690464	76.82	73868944	620	99.9999	0.0001

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Item No. 2 - Ordinary Resolution: Appointment of Statutory Auditor of the Company to fill casual Vacancy.

, II									
Total No. of Shareholders	6815								
Total No. of Shares	96164350	00							
Receipt of Postal Ballot Forms	Not App	Not Applicable							
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021							
		Total Nu	mber of Votes	Votes in	favor of the	Votes in a	ngainst of		
				resolution	ı	the resolut	ion		
		No. of	No. of Shares	No. of	No. of	No. of	No. of		
		Votes		Votes	Shares	Votes	Shares		
Total Votes Cast through Remote e-Voting	A	98	738690464	94	738689844	4	620		
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0		
Grand Total of remote e-voting/ e-voting at	С	98	738690464	94	738689844	4	620		
the AGM (A+B)									

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes	% of Votes against on votes
		(1)	(2)	outstandi ng shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter	E-Voting		505219310	100	505219310	0	100.00	0.00
and	Poll	505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233471154	51.15	233470534	620	99.9997	0.0003
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233471154	51.15	233470534	620	99.9997	0.0003
Total		961643500	738690464	76.82	73868944	620	99.9999	0.0001

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Item No: 3 - Special Resolution: To Appoint Mr. Venkata Ramana Revuru (DIN: 02809108) as Managing Director of the Company.

Total No. of Shareholders	6815								
Total No. of Shares	96164350	00							
Receipt of Postal Ballot Forms	Not App	Not Applicable							
E-Voting start date & end date	From September 24, 2021 to September 26, 2021								
		Total Number of Votes Votes in favor of the Votes in against o							
				resolution	ı	the resolut	ion		
		No. of	No. of Shares	No. of	No. of	No. of	No. of		
		Votes		Votes	Shares	Votes	Shares		
Total Votes Cast through Remote e-Voting	A	98	738690464	94	738689844	4	620		
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0		
Grand Total of remote e-voting/ e-voting at	t C 98 *738690464 94 *738689844 4						620		
the AGM (A+B)									

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi		(=)	polled	polled
		(4)	(2)	ng		(5)	(6) 5(4) ((0)	(5) [(5) ((6)
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2)]
				(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		409054960	80.97	409054960	0	100.00	0.00
and	Poll	*505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	409054960	80.97	409054960	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233471154	51.15	233470534	620	99.9997	0.0003
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot]	N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233471154	51.15	233470534	620	99.9997	0.0003
Total		961643500	642526114	66.82	642525494	620	99.9999	0.0001

*Note: - Mr. Venkata Ramana Revuru (DIN: 02809108) promoter/Managing director of the Company (holding

96164350 no. of shares) is interested in the abovementioned Resolution & voting done by him was not considered.

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Item No: 4 - Ordinary Resolution: To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Non - Executive Non-Independent Director.

Total No. of Shareholders	6815								
Total No. of Shares	96164350	00							
Receipt of Postal Ballot Forms	Not App	Not Applicable							
E-Voting start date & end date	From September 24, 2021 to September 26, 2021								
		Total Number of Votes Votes in favor of the Votes in again:							
					-	the resolut	ion		
		No. of	No. of Shares	No. of	No. of	No. of	No. of		
		Votes		Votes	Shares	Votes	Shares		
Total Votes Cast through Remote e-Voting	A	98	738690464	94	738689844	4	620		
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0		
Grand Total of remote e-voting/ e-voting at	С	98	*738690464	94	*738689844	4	620		
the AGM (A+B)									

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi			polled	polled
				ng		(5)		
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2
				(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		409054960	80.97	409054960	0	100.00	0.00
and	Poll	*505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	409054960	80.97	409054960	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233471154	51.15	233470534	620	99.9997	0.0003
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233471154	51.15	233470534	620	99.9997	0.0003
Total		961643500	642526114	66.82	642525494	620	99.9999	0.0001

^{*}Note: - Mr. Yatin Sanjay Gupte (DIN: 07261150) promoter/director of the Company (holding 96164350 no. of shares) is interested in the abovementioned Resolution & voting done by him was not considered.

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Item No: 5 - Ordinary Resolution: To Appoint Mr. Vettukallel Avirachan Sojan (Din: 07593791) As Non-executive Non-Independent Director.

Total No. of Shareholders	6815								
Total No. of Shares	96164350	00							
Receipt of Postal Ballot Forms	Not App	licable							
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021							
		Total Nu	mber of Votes	Votes in	favor of the	Votes in a	gainst of		
				resolution		the resoluti	ion		
		No. of	No. of Shares	No. of	No. of	No. of	No. of		
		Votes		Votes	Shares	Votes	Shares		
Total Votes Cast through Remote e-Voting	Α	97	738690264	92	738689240	5	1024		
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0		
Grand Total of remote e-voting/ e-voting at	С	97	*738690264	92	*738689240	5	1024		
the AGM (A+B)									

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi			polled	polled
				ng		(5)		
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2)]
				(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		332123480	65.74	332123480	0	100.00	0.00
and	Poll	*505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	332123480	65.74	332123480	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233470954	51.15	233469930	1024	99.9996	0.0004
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233470954	51.15	233469930	1024	99.9996	0.0004
Total		961643500	565594434	58.82	565593410	1024	99.9998	0.0002

^{*}Note: Mr. Vettukallel Avirachan Sojan (Din: 07593791) promoter/director of the Company (holding 173095830 no. of shares) is interested in the abovementioned Resolution & voting done by him was not considered.

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Item No: 6- Ordinary Resolution - To Appoint Mr. Bhargav Govindprasad Pandya (Din: 08693675) As Non-executive Non-Whole Time Independent Director.

Total No. of Shareholders	6815										
Total No. of Shares	96164350	00									
Receipt of Postal Ballot Forms	Not App	Not Applicable									
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021									
		Total Number of Votes Votes in favor of the Votes in against									
				resolution	ı	the resolut	olution				
		No. of	No. of Shares	No. of	No. of	No. of	No. of				
		Votes		Votes	Shares	Votes	Shares				
Total Votes Cast through Remote e-Voting	A	97	738690264	92	738689444	5	820				
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0				
Grand Total of remote e-voting/ e-voting at	С	C 97 738690264 92 738689444 5 82									
the AGM (A+B)											

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi			polled	polled
				ng		(5)		
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2
				(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		505219310	100	505219310	0	100.00	0.00
and	Poll	505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233470954	51.15	233470134	820	99.9996	0.0004
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot	1	N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233470954	51.15	233470134	820	99.9996	0.0004
Total		961643500	738690264	76.82	738689444	820	99.9999	0.0001

Practicing Company Secretary ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,

Manpada, Thane – 400610 Maharashtra

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Item No: 7 Ordinary Resolution - To Appoint Mr. Nikhil Bhagwanshanker Dwivedi (Din: 08865234) As Non-executive Non-Whole Time Independent Director.

Total No. of Shareholders	6815										
Total No. of Shares	9661643	3500									
Receipt of Postal Ballot Forms	Not App	Not Applicable									
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021									
		Total Number of Votes Votes in favor of the Votes in against									
				resolution	ı	the resolution					
		No. of	No. of Shares	No. of	No. of	No. of	No. of				
		Votes		Votes	Shares	Votes	Shares				
Total Votes Cast through Remote e-Voting	A	96	738690257	91	738689437	5	820				
Total Votes Cast through e-voting at the AGM	B 0 0 0 0 0						0				
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	С	2 96 738690257 91 738689437 5									

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi			polled	polled
				ng		(5)	1	•
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2
			, ,	(3)=[(2)/(, ,]*100)]*100
				1)]*100			-	,-
Promoter	E-Voting		505219310	100	505219310	0	100.00	0.00
and	Poll	505219310	0	0	0	0	0	0
Promoter	Postal Ballot]	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233470947	51.15	233470127	820	99.9996	0.0004
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot	1	N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233470947	51.15	233470127	820	99.9996	0.0004
Total		961643500	738690257	76.82	738689437	820	99.9999	0.0001

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Item No: 8- Ordinary Resolution - To Appoint Mrs. Neelambari Harshal Bhujbal (Din: 09195568) As Non-executive Non-Whole Time Independent Director.

Total No. of Shareholders	6815									
Total No. of Shares	9661643	3500								
Receipt of Postal Ballot Forms	Not App	Not Applicable								
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021								
		Total Number of Votes Votes in favor of the Votes in against								
				resolution	ı	the resolut	ion			
		No. of	No. of Shares	No. of	No. of	No. of	No. of			
		Votes		Votes	Shares	Votes	Shares			
Total Votes Cast through Remote e-Voting	A	97	738690264	92	738689240	5	1024			
Total Votes Cast through e-voting at the AGM	B 0 0 0 0 0 0						0			
Grand Total of remote e-voting/ e-voting at	С	C 97 738690264 92 738689240 5 1024								
the AGM (A+B)										

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
O ,	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi			polled	polled
				ng		(5)	1	•
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2
			, ,	(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		505219310	100	505219310	0	100.00	0.00
and	Poll	505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233470954	51.15	233469930	1024	99.9996	0.0004
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233470954	51.15	233469930	1024	99.9996	0.0004
Total		961643500	738690264	76.82	738689240	1024	99.9999	0.0001

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Item No: 9 - Special resolution - Approval for Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 of SEBI (LODR) Regulations, 2015.

Total No. of Shareholders	6815										
Total No. of Shares	9661643	3500									
Receipt of Postal Ballot Forms	Not App	Not Applicable									
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021									
		Total Number of Votes Votes in favor of the Votes in against									
				resolution	-	the resolution					
		No. of	No. of Shares	No. of	No. of	No. of	No. of				
		Votes		Votes	Shares	Votes	Shares				
Total Votes Cast through Remote e-Voting	A	97	738690264	90	738680644	7	9620				
Total Votes Cast through e-voting at the AGM	В	0	0	0		0	0				
Grand Total of remote e-voting/ e-voting at	С	C 97 738690264 90 738680644 7 9620									
the AGM (A+B)											

Total	D D	961643500	233470954	24.28	233461334	9620	99.9959	0.0041
	Total	456424190	233470954	51.15	233461334	9620	99.9959	0.0041
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Non	Poll	456424190	0	0	0	0	0	0
Public-	E-Voting		233470954	51.15	233461334	9620	99.9959	0.0041
	10101	1 111	1 111	1 111	1 111	1 / 11	1 /11	1 111
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Group	Total	505219310	0	0	0	0	0	0.00
Promoter Group	Postal Ballot	505010010	N.A	N.A	N.A	N.A	N.A	N.A
and	Poll	*505219310	0	0	0	0	0	0
Promoter	E-Voting		0	0	0	0	0	0.00
		(1)	(2)	ng shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				outstandi	lavoi	(5)	polled	polled
	Voting	held	Polled	Votes Polled on	Votes – in favor	against	in favor on votes	against on votes
Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes

*Note: Mr. Venkata Ramana Revuru, promoter/Managing director of the Company (holding 9,61,64,350) Mr. Yatin Sanjay Gupte, promoter/director of the Company (holding 9,61,64,350), Mr. Vettukallel Avirachan Sojan promoter/director of the Company (holding 173095830 no. of shares), M/s. Garuda Mart India Private Limited, promoter of the Company (holding 3,84,65,740), M/s. Wardwizard Solutions India Private Limited, promoter (holding 10,13,29,040), are interested in the

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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abovementioned Resolution & voting done by them was not considered.



Item No: - 10 - Special Resolution: Increasing Borrowing Limits Of The Board Of Directors Of The Company Under Section 180 Of The Companies Act, 2013.

Total No. of Shareholders	6815										
Total No. of Shares	96164350	00									
Receipt of Postal Ballot Forms	Not App	Not Applicable									
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021									
		Total Number of Votes Votes in favor of the Votes in against									
		resolution the reso									
		No. of	No. of Shares	No. of	No. of	No. of	No. of				
		Votes		Votes	Shares	Votes	Shares				
Total Votes Cast through Remote e-Voting	A	97	738690264	90	738680644	7	9620				
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0				
Grand Total of remote e-voting/ e-voting at	С	C 97 738690264 90 738680644 7									
the AGM (A+B)		97 738690264 90 738680644 7 9									

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi			polled	polled
				ng		(5)		
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2
				(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		505219310	100	505219310	0	100.00	0.00
and	Poll	505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233470954	51.15	233461334	9620	99.9959	0.0041
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233470954	51.15	233461334	9620	99.9959	0.0041
Total		961643500	738690264	76.82	738680644	9620	99.9987	0.0013

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Item No: 11 - Special Resolution - Authorization to Make Loan(S) And Give Guarantee(S), Provide Security (Ies) or Make Investments.

Total No. of Shareholders	6815										
Total No. of Shares	9616435	500									
Receipt of Postal Ballot Forms	Not App	Not Applicable									
E-Voting start date & end date	From Se	From September 24, 2021 to September 26, 2021									
		Total Number of Votes Votes in favor of the Votes in agains									
		resolution					ion				
		No. of	No. of Shares	No. of	No. of	No. of	No. of				
		Votes		Votes	Shares	Votes	Shares				
Total Votes Cast through Remote e-Voting	A	99	738690564	91	738680540	8	10024				
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0				
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	С	99 738690564 91 738680540 8									

Total		961643500	738690564	76.82	738680540	10024	99.9986	0.0014
	Total	456424190	233471254	51.15	233461230	10024	99.9957	0.0043
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Non	Poll	456424190	0	0	0	0	0	0
Public-	E-Voting		233471254	51.15	233461230	10024	99.9957	0.0043
	Total	1111	1411	1111	1 111	1411	1111	1 111
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
r	Total	303219310	505219510	100	303219310	U	100.00	0.00
Group	Postal Ballot	505219310	N.A 505219310	N.A 100	N.A 505219310	N.A 0	N.A 100.00	N.A 0.00
Promoter	Poll	505219310	0	0	0	0	0	0
Promoter and	E-Voting	F0F 0 10 0 10	505219310	100	505219310	0	100.00	0.00
		(1)	(2)	ng shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Voting	held	Polled	Votes Polled on outstandi	Votes - in favor	against	in favor on votes polled	against on votes polled
Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes

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Item No: 12 Special Resolutions: Approval of Loans, Investments, Guarantee Or Security.

Total No. of Shareholders	6815										
Total No. of Shares	961643500										
Receipt of Postal Ballot Forms	Not Applicable										
E-Voting start date & end date	From September 24, 2021 to September 26, 2021										
		Total Number of Votes			favor of the	Votes in against of					
				resolution		the resolution					
		No. of	No. of Shares	No. of	No. of	No. of	No. of				
		Votes		Votes	Shares	Votes	Shares				
Total Votes Cast through Remote e-Voting	A	99	738693464	91	738683742 8		9722				
Total Votes Cast through e-voting at the AGM	В	0	0	0	0						
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	С	99	738693464	91	738683742	8	9722				

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favor on	against on
				Polled on	favor		votes	votes
				outstandi			polled	polled
				ng		(5)		
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2
				(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		505219310	100	505219310	0	100.00	0.00
and	Poll	505219310	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting		233474154	51.15	233464432	9722	99.9958	0.0042
Non	Poll	456424190	0	0	0	0	0	0
Institutions	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233474154	51.15	233464432	9722	99.9958	0.0042
Total		9616463500	738693464	76.82	738683742	9722	99.9987	0.0013

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Percentage of Votes cast in favor: 100.00% Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 12 of the Notice of the AGM dated August 23, 2021 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing. Thanking You,

Yours Faithfully,

PANDEY
SANTOSHKU
MAR
KAMLESHCH
ANDRA
ANDRA

Santoshkumar K. Pandey (Practicing Company Secretary)

Date: September 28, 2021

Place: Thane

ICSI UDIN: A008546C001022240