



Date: 28-09-2021

To,
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.
- 2) 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

Tel. No. : +91 33 2231 5686 / 5687
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Website : www.miflindia.com
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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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CIN : L65993WB1983PLC035815

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	27 th September 2021
Record date	20 th September 2021
Total number of shareholders on record date	6815
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N/A N/A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 26



Resolution required: (Ordinary/Special)	Item No. 1. Ordinary Resolution: Adoption of the Audited Financial Statements as at 31st March, 2021.	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of Votes	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	505219310	100.00	N.A	505219310	0	100.00	0.00
	Poll			0	0		0	0		
	Postal Ballot			N.A	N.A		N.A	N.A		
	Total	505219310	505219310	100.00	505219310	0	100.00	0.00	0.00	
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll			Nil	Nil		Nil	Nil		
	Postal Ballot			Nil	Nil		Nil	Nil		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Non Institution S	E-Voting	456424190	233471154	51.15	233470534	620	99.9997	0.0003		
	Poll			0	0	0	0			
	Postal Ballot			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		

Resolution required: (Ordinary/Special)		Item No. 2. Ordinary Resolution: Appointment of Statutory Auditor of the Company to fill casual Vacancy						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		505219310	100	505219310	0	100.00	0.00
	Poll	505219310	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institution S	E-Voting		233471154	51.15	233470534	620	99.9997	0.0003
	Poll	456424190	0	0	0	0	0	0
	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	76.81	73868944	620	99.9999	0.0001



Resolution required: (Ordinary/ Special)		Item No. 3. Special Resolution: To Appoint Mr. Venkata Ramana Revuru (DIN: 02809108) as Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		409054960	80.97	409054960	0	100.00	0.00
	Poll	*505219310	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	409054960	80.97	409054960	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institution S	E-Voting	456424190	233471154	51.15	233470534	620	99.9997	0.0003
	Poll		0	0	0	0	0	0
	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	66.81	642525494	620	99.9999	0.0001

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



Resolution required: (Ordinary/ Special)		Item No. 4. Ordinary Resolution: To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Non – Executive Non Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		409054960	80.97	409054960	0	100.00	0.00
	Poll	*505219310	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	409054960	80.97	409054960	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institution S	E-Voting		233471154	51.15	233470534	620	99.9997	0.0003
	Poll	456424190	0	0	0	0	0	0
	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) are interested in the abovementioned Resolution & voting done by them was not considered.



Resolution required: (Ordinary/ Special)		Item No. 5. Ordinary Resolution: To Appoint Mr. Vettukallel Avirachan Sojan (Dir: 07593791) As Nonexecutive Non-Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		332123480	65.73	332123480	0	100.00	0.00
	Poll	505219310	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	332123480			0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institution S	E-Voting		233470954	51.15	233469930	1024	99.9996	0.0004
	Poll	456424190	0	0	0	0	0	0
	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

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



Resolution required: (Ordinary/ Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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



Resolution required: (Ordinary/Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		505219310	100	505219310	0	100.00	0.00
	Poll	505219310	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	505219310		505219310	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institution S	E-Voting		233470947	51.15	233470127	820	99.9996	0.0004
	Poll	456424190	0	0	0	0	0	0
	Postal Ballot		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



Resolution required: (Ordinary/ Special)		Item No. 8. Ordinary Resolution: To Appoint Mrs. Neelambari Harshal Bhujbal (Din: 09195568) As Nonexecutive Non-Whole Time Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	505219310	505219310	100	505219310	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institution S	E-Voting	456424190	233470954	51.15	233469930	1024	99.9996	0.0004
	Poll	456424190	0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233470954	51.15	233469930	1024	99.9996	0.0004
Total		9661643500	738690264	76.82	738689240	1024	99.9999	0.0001



Resolution required: (Ordinary/ Special)		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						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0.00
	Poll	*505219310	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	0	0	0	0	0	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institutions	E-Voting		233470954	51.15	233461334	9620	99.9959	0.0041
	Poll	456424190	0	0	0	0	0	0
	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	233470954	24.28	233461334	9620	99.9959	0.0041

*Note: Mr. Venkata Ramana Revuru, promoter/Managing director of the Company (holding 9,61,64,350) Mr. Yatin Sanjay Gupta, promoter/director of the Company (holding 9,61,64,350), Mr. Vettukalil 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 them was not considered.



Resolution required: (Ordinary/ Special)		Item No. 10. 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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		505219310	100	505219310	0	100.00	0.00
	Poll	505219310	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-Institutions	E-Voting		Nill	Nill	Nill	Nill	Nill	Nill
	Poll		Nill	Nill	Nill	Nill	Nill	Nill
	Postal Ballot		Nill	Nill	Nill	Nill	Nill	Nill
	Total	Nill	Nill	Nill	Nill	Nill	Nill	Nill
Public-Non Institutions	E-Voting		233470954	51.15	233461334	9620	99.9959	0.0041
	Poll	456424190	0	0	0	0	0	0
	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



Resolution required: (Ordinary/ Special)		Item No. 11 - Special Resolution: Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (ies) Or Make Investments						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		505219310	100	505219310	0	100.00	0.00
	Poll	505219310	0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institutions	E-Voting		233471254	51.15	233461230	10024	99.9957	0.0043
	Poll	456424190	0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	456424190	233471254	51.15	233461230	10024	99.9957	0.0043
	Total	961643500	738690564	76.82	738680540	10024	99.9986	0.0014



Resolution required: (Ordinary/ Special)

Item No. 12: Special Resolution: Approval Of Loans, Investments, Guarantee Or Security

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		505219310	100	505219310	0	100.00	0.00
	Poll	505219310	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	505219310	505219310	100	505219310	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	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-Non Institutions	E-Voting		233474154	51.15	233464432	9722	99.9958	0.0042
	Poll	456424190	0	0	0	0	0	0
	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



SANTOSHKUMAR KAMLESHCHANDRA PANDEY

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**

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



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;

<u>Resolu tion No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

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**

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



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 CONFERENCING (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 e-voting 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;

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

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

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



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	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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	98	738690464	94	738689844	4	620
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)	C	98	738690464	94	738689844	4	620

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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

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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	98	738690464	94	738689844	4	620
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)	C	98	738690464	94	738689844	4	620

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

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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	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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	98	738690464	94	738689844	4	620
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)	C	98	*738690464	94	*738689844	4	620

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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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	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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	98	738690464	94	738689844	4	620
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)	C	98	*738690464	94	*738689844	4	620

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

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	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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of 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
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	97	*738690264	92	*738689240	5	1024

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

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	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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	97	738690264	92	738689444	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)	C	97	738690264	92	738689444	5	820

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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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	9661643500						
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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of 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)	C	96	738690257	91	738689437	5	820

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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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	9661643500						
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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of 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
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	97	738690264	92	738689240	5	1024

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

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Practicing Company Secretary

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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	9661643500						
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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	97	738690264	90	738680644	7	9620
Total Votes Cast through e-voting at the AGM	B	0	0	0		0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	97	738690264	90	738680644	7	9620

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

***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**

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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	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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	97	738690264	90	738680644	7	9620
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)	C	97	738690264	90	738680644	7	9620

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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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	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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	99	738690564	91	738680540	8	10024
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)	C	99	738690564	91	738680540	8	10024

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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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		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	99	738693464	91	738683742	8	9722
Total Votes Cast through e-voting at the AGM	B	0	0	0	0		
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	99	738693464	91	738683742	8	9722

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

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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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

Digitally signed by PANDEY SANTOSHKUMAR
KAMLESHCHANDRA
DN: c=IN, o=Santosh Kumar Kamleshchandra Pandey,
ou=Practicing Company Secretary, email=santoshkumar.pandey@psk2004.com,
serial=1, cn=PSK2004
Reason: I am a signer of this document.
Date: 2021.09.28 15:56:51 +05'30'

Santoshkumar K. Pandey

(Practicing Company Secretary)

Date: September 28, 2021

Place: Thane

ICSI UDIN: A008546C001022240