

Date: September 16, 2024

**BSE Limited**  
Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.  
**Scip Code: 514418**

**The National Stock Exchange of India Limited**  
Listing & Compliance Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
**Symbol: MANORG**

Dear Sir/Madam,

**Sub: Regulation 30 & 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') - Proceedings of the 42nd Annual General Meeting ('AGM') of the Company**

The 42nd AGM of the Company was held on **Saturday, September 14, 2024** at 3.00 p.m. (IST) via two-way video conference to transact the business as stated in the Notice dated Wednesday, **August 21, 2024**, convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure A**
2. Report of the Scrutinizer dated *Monday, September 16, 2024*, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

We request you to disseminate the above information on your website.

Yours faithfully,  
**For Mangalam Organics Limited**

**Kamalkumar Dujodwala**  
Director  
DIN: 00546281

**Date: September 16, 2024**  
**Place: Mumbai**

**Encl: As above**

**Annexure A**

**Voting Results**

**Regulation 44(3) of the Listing Regulations**

Date of AGM	September 14, 2024
Record Date (Cut-off date)	September 07, 2024
Total number of shareholders on record date	18,220
<b>No. of shareholders present in the Meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the Meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	49
<b>No. of resolutions passed in the Meeting</b>	<b>8</b>

For Mangalam Organics Limited

**Kamalkumar Dujodwala**  
Director  
DIN: 00546281

**Date: September 16, 2024**  
**Place: Mumbai**

**General information about company**

Scrip code	514418
NSE Symbol	MANORG
MSEI Symbol	NOTLISTED
ISIN	INE370DO1013
Name of the company	MANGALAM ORGANICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:58 PM

**Scrutinizer Details**

Name of the Scrutinizer	YOGESH M. SHARMA
Firms Name	M/s. Yogesh Sharma & Co
Qualification	CS
Membership Number	11305
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	16-09-2024

### Voting results

Record date	07-09-2024
Total number of shareholders on record date	18220
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	49
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5022926	5022926	100	5022926	0	100
Public- Institutions	E-Voting	120460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120460	0	0	0	0	0
Public- Non Institutions	E-Voting	3421054	74883	2.1889	74883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3421054	74883	2.1889	74883	0	100
Total		8564440	5097809	59.523	5097809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	120460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120460	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3421054	74883	2.1889	74883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3421054	74883	2.1889	74883	0	100	0
Total		8564440	5097809	59.523	5097809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2024-25 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5022926	5022926	100	5022926	0	100
Public- Institutions	E-Voting	120460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120460	0	0	0	0	0
Public- Non Institutions	E-Voting	3421054	74883	2.1889	74883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3421054	74883	2.1889	74883	0	100
Total		8564440	5097809	59.523	5097809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve existing as well as new material related party transactions with the Mangalam Brands Private Limited, the Material Unlisted Subsidiary of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5022926	5022926	100	5022926	0	100
Public- Institutions	E-Voting	120460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120460	0	0	0	0	0
Public- Non Institutions	E-Voting	3421054	74883	2.1889	74883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3421054	74883	2.1889	74883	0	100
Total		8564440	5097809	59.523	5097809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	120460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120460	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3421054	74883	2.1889	74883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3421054	74883	2.1889	74883	0	100	0
Total		8564440	5097809	59.523	5097809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	120460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120460	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3421054	74883	2.1889	74883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3421054	74883	2.1889	74883	0	100	0
Total		8564440	5097809	59.523	5097809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for waiver of excess managerial remuneration paid to Mr. Pannkaj Dujodwala, Managing and Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public- Institutions	E-Voting	120460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120460	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3421054	74883	2.1889	74883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3421054	74883	2.1889	74883	0	100	0
Total		8564440	5097809	59.523	5097809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Remuneration of Mr. Pannkaj Dujodwala				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5022926	5022926	100	5022926	0	100
Public- Institutions	E-Voting	120460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120460	0	0	0	0	0
Public- Non Institutions	E-Voting	3421054	74883	2.1889	74883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3421054	74883	2.1889	74883	0	100
Total		8564440	5097809	59.523	5097809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# YOGESH SHARMA & CO.

COMPANY SECRETARIES

**Yogesh M. Sharma**  
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No. 9082951462  
Mobile No. 9833124864  
Email ID: csymsharma@gmail.com

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## Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at Annual General Meeting (AGM)

To,  
The Chairman of 42<sup>nd</sup> Annual General Meeting (AGM) of Shareholders of **MANGALAM ORGANICS LIMITED** (herein after the "Company"), held on Saturday, 14<sup>th</sup> September, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

### Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 42<sup>nd</sup> Annual General Meeting (AGM) of MANGALAM ORGANICS LIMITED held on 14<sup>th</sup> September, 2024.

The Board of the Company at its meeting held on 10<sup>th</sup> August, 2024 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 42<sup>nd</sup> AGM held on Saturday, 14<sup>th</sup> September, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by Link Intime India Private Limited (LIPL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 11<sup>th</sup> September, 2024 at 9.00 a.m. till 13<sup>th</sup> September, 2024 at 5.00 p.m. and the Link Intime India Private Limited (LIPL) remote e-voting portal was blocked for voting thereafter.

The Company had appointed Link Intime India Private Limited (LIPL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by Link Intime India Private Limited (LIPL) for remote e-voting process and e-voting to be conducted at the 42<sup>nd</sup> AGM, hereby submit our following report on votes cast "in favour" or "against", with respect to each item on the agenda as set out in the notice of the 42<sup>nd</sup> AGM.



Address: B-1, Neha Apts., Opp. Badwaik Hospital, LBS Marg, Bhandup (W), Mumbai -78

**CONSOLIDATED REPORT**

**Item No. 1: Ordinary Resolution:**

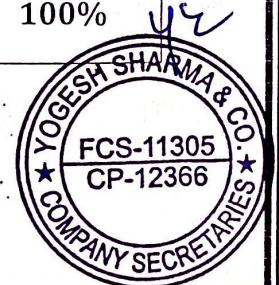
To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31<sup>st</sup>, 2024 together with the Reports of the Board of Directors and the Auditors Report thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5097643	166	5097809	100
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
<b>Total</b>	<b>5097643</b>	<b>166</b>	<b>5097809</b>	<b>100%</b>

**Item No. 2: Ordinary Resolution:**

To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5097643	166	5097809	100
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
<b>Total</b>	<b>5097643</b>	<b>166</b>	<b>5097809</b>	<b>100%</b>



**Item No. 3: Ordinary Resolution:**

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5097643	166	5097809	100
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
<b>Total</b>	<b>5097643</b>	<b>166</b>	<b>5097809</b>	<b>100%</b>

**Item No. 4: Ordinary Resolution:**

To approve existing as well as new material related party transactions with the Mangalam Brands Private Limited, the Material Unlisted Subsidiary of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5097643	166	5097809	100
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
<b>Total</b>	<b>5097643</b>	<b>166</b>	<b>5097809</b>	<b>100%</b>



Address: B-1, Neha Apts., Opp. Badwaik Hospital, LBS Marg, Bhandup (W), Mumbai -78



**Item No. 5: Special Resolution:**

**To approve Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5097643	166	5097809	100
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
<b>Total</b>	<b>5097643</b>	<b>166</b>	<b>5097809</b>	<b>100%</b>

**Item No. 6: Special Resolution:**

**Appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799) as an Independent Director:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5097643	166	5097809	100
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
<b>Total</b>	<b>5097643</b>	<b>166</b>	<b>5097809</b>	<b>100%</b>



**Item No. 7: Special Resolution:**

**Approval for waiver of excess managerial remuneration paid to Mr. Pannkaj Dujodwala, Managing and Whole Time Director of the Company:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5097643	166	5097809	100
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
<b>Total</b>	<b>5097643</b>	<b>166</b>	<b>5097809</b>	<b>100%</b>

**Item No. 8 : Special Resolution:**

**Approval For Remuneration of Mr. Pannkaj Dujodwala:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5097643	166	5097809	100
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
<b>Total</b>	<b>5097643</b>	<b>166</b>	<b>5097809</b>	<b>100%</b>



From the above report, we state that all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

All relevant records relating to remote e-voting and e-voting at AGM, as received from Link Intime India Private Limited (LIPL), are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

For Yogesh Sharma & Co.



CS Yogesh Sharma  
Proprietor  
FCS 11305  
C.P. No. 12366  
Peer Review No. 1583/2021



Date: 16<sup>th</sup> September, 2024  
Place: Mumbai  
UDIN: F011305F001224033