

Date: May 14, 2022

To

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
<b>Security Code: 514418</b>	<b>NSE Symbol: MANORG</b>

Dear Sir/Madam,

**Sub: Intimation of Outcome of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, inter alia, has considered and approved the following, subject to approval of shareholders through Postal Ballot:-

1. The Mangalam Employee Stock Option Plan 2022’ (“MOL ESOP 2022”) along with two schemes; a) Mangalam Employee Stock Option Scheme 2022 - New Hire Scheme and b) Mangalam Employee Stock Option Scheme 2022 - Senior Management Scheme.
2. Continuation of directorship of Mr. Sharad Kumar Saraf (DIN 00035843) as Non-Executive Independent Director of the Company, on attaining the age of seventy five (75) years in August 2022, up to September 18, 2024, being the date of expiry of his current term of office.”
3. Re-appointment of Mr. Shree Narayan Baheti (DIN: 01760198) as an Non-Executive Independent Director of the Company to hold office for further second term of five years with effect from September 26, 2022 upto September 25, 2027.”, subject to the approval of the Members through Postal Ballot.
4. The alteration of the Main Objects Clause IIIA of the MOA of the Company by adding new sub-clauses (2) to (5) after first Main object Clause which will be sub - clause 1 to be incorporated therein, as per Companies Act 2013.
5. The Postal Ballot Notice for obtaining approval from Shareholders for aforesaid matters.



6. Investment of Rs. 30 Lakhs by way of subscription to Compulsorily Convertible Debentures of the Yeshoda Rose Bazaar Retail Private Limited.

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the above matters under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been intimated through separate intimation.

We wish to inform you that the Postal Ballot Notice as permitted by the Ministry of Corporate Affairs through its General Circulars Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued in April, May 2020 and January 2021 respectively read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.

**Record Date/ Cut - off Date**

The cut-off date for determination of shareholders who will be eligible to remote e-voting and receiving Postal Ballot Notice through emails is Monday, May 16, 2022.

The Calendar Events for the proposed Postal Ballot process is attached for your reference.

The meeting commenced at 12.30 p.m. and concluded at 02.50 p.m.

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

Thanking you,  
Yours faithfully,  
For Mangalam Organics Limited



Heena Lukha  
Company Secretary



**CALENDAR EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS**

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	07/05/2022
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	14/05/2022
3.	Date of appointment of the scrutinizer	14/05/2022
4.	Cut-off date for Sending Postal Ballot Notice to shareholders	16/05/2022
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	22/05/2022
6.	Cut-off Date determining list of Members for E-voting	16/05/2022
7.	Date of publishing advertisement in Newspaper	24/05/2022
8.	E- Voting Start date	23/05/2022 - 9.00 a.m.
9.	E- Voting End date	21/06/2022 5.00 p.m.
10.	Date of Resolution deemed to be passed	21/06/2022
11.	Date of submission of report by Scrutinizer	23/06/2022
12.	Date of declaration of the result by the Chairman	23/06/2022

