

Date: June 22, 2022

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Security 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
NSE Symbol: MANORG

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot through Remote E-Voting

This is in furtherance to our letter dated May 19, 2022, enclosing the Postal Ballot Notice and the Explanatory Statement, for seeking the approval of the Members of the Company by way of Special Resolution through Remote E-Voting process for the following resolutions:

- i. To approve Mangalam Employee Stock Option Plan 2022;
- ii. To extend approval of 'Mangalam Employee Stock Option Plan 2022' to the employees of Holding Company, Associate Company(ies), Group Company(ies) and its Subsidiary Company(ies) [present and future];
- iii. To approve continuation of Directorship of Mr. Sharad Kumar Saraf;
- iv. To approve Re-appointment of Mr. Shree Narayan Baheti for second term of 5 (Five) years, as Non-Executive Independent Director;
- v. To alter existing Clause III A, Main object clause, of the Memorandum of Association of the Company.

We wish to inform you that that the above Resolutions have been passed by the Members of the Company with requisite majority on **June 21, 2022**, being the last date of the Remote E-Voting.

In this regard, please find enclosed the following:

1. Voting Results of the Postal Ballot activity, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **Annexure A**.
2. Report of the Scrutinizer dated June 22, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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

✶ ICML

Mr. Kamalkumar Dujodwala
Director
DIN: 00546281



Encl: As above

Annexure A
MANGALAM ORGANICS LIMITED
Voting Results of Postal Ballot through E-Voting
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Type of Meeting	Postal Ballot through remote E-Voting
Last date of remote e-voting	June 21, 2022
Record Date (Cut-off date)	May 16, 2022
Total number of shareholders on record date	22530
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group b) Public	Not Applicable (Resolutions passed through Postal Ballot process)
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group b) Public	Not Applicable (Resolutions passed through Postal Ballot process)
No. of resolution passed in the meeting	5

Yours faithfully,
For Mangalam Organics Limited

K Kamal

Mr. Kamalkumar Dujodwala
Director
DIN: 00546281



Mangalam Organics Ltd								
Resolution Required : (Special)			1 - To approve Mangalam Employee Stock Option Plan 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	4702802	4702802	100.0000	4702802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4702802	100.0000	4702802	0	100.0000	0.0000
Public Institutions	E-Voting	5963	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3855675	77294	2.0047	77224	70	99.9094	0.0906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77294	2.0047	77224	70	99.9094	0.0906
Total		8564440	4780096	55.8133	4780026	70	99.9985	0.0015

For Mangalam Organics Limited

K. ICamel

Mr. Kamalkumar Dujodwala
Director
DIN: 00546281



Mangalam Organics Ltd								
Resolution Required : (Special)		2 - To extend approval of 'Mangalam Employee Stock Option Plan 2022' to the employees of Holding Company, Associate Company(ies), Group Company(ies) and its Subsidiary Company (ies) [present and future]						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4702802	4702802	100.0000	4702802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4702802	100.0000	4702802	0	100.0000	0.0000
Public Institutions	E-Voting	5963	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3855675	77294	2.0047	77224	70	99.9094	0.0906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77294	2.0047	77224	70	99.9094	0.0906
Total		8564440	4780096	55.8133	4780026	70	99.9985	0.0015

For Mangalam Organics Limited

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Mr. Kamalkumar Dujodwala

Director

DIN: 00546281



Mangalam Organics Ltd								
Resolution Required : (Special)			3 - To approve continuation of Directorship of Mr. Sharad Kumar Saraf					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4702802	4702802	100.0000	4702802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4702802	100.0000	4702802	0	100.0000	0.0000
Public Institutions	E-Voting	5963	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3855675	77324	2.0055	77254	70	99.9095	0.0905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77324	2.0055	77254	70	99.9095	0.0905
Total		8564440	4780126	55.8136	4780056	70	99.9985	0.0015

For Mangalam Organics Limited

✗ ICamel

Mr. Kamalkumar Dujodwala
Director
DIN: 00546281



Mangalam Organics Ltd								
Resolution Required : (Special)			4 - To approve Re-appointment of Mr. Shree Narayan Baheti for second term of 5 (Five) years, as Non-Executive 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	% 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	4702802	4702802	100.0000	4702802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4702802	100.0000	4702802	0	100.0000	0.0000
Public Institutions	E-Voting	5963	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3855675	77324	2.0055	77254	70	99.9095	0.0905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77324	2.0055	77254	70	99.9095	0.0905
Total		8564440	4780126	55.8136	4780056	70	99.9985	0.0015

For Mangalam Organics Limited

ICMCL

Mr. Kamalkumar Dujodwala
Director
DIN: 00546281



Mangalam Organics Ltd								
Resolution Required : (Special)			5 - To alter existing Clause III A, Main object clause, of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	4702802	4702802	100.0000	4702802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4702802	100.0000	4702802	0	100.0000	0.0000
Public Institutions	E-Voting	5963	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3855675	77294	2.0047	77219	75	99.9030	0.0970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77294	2.0047	77219	75	99.9030	0.0970
Total		8564440	4780096	55.8133	4780021	75	99.9984	0.0016

For Mangalam Organics Limited

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 Mr. Kamalkumar Dujodwala
Director
DIN: 00546281

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

SCRUTINIZER'S REPORT

To,
The Chairman,
MANGALAM ORGANICS LIMITED
Kumbhivali Village, Savroli Kharpada Road,
Taluka Khalapur, Khopoli 410203

Scrutinizers Report on Postal Ballot by way of electronic voting means in respect of passing of resolutions contained in the Notice of Postal ballot dated May 14, 2022.

Dear Sir,

I, Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Company Secretaries have been appointed as Scrutinizer by the Board of Directors of **Mangalam Organics Limited** (the Company) for scrutinizing postal ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Notice of Postal Ballot dated May 14, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provision of (i) of the Companies Act 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, relating to postal ballot voting including voting through electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members for the resolution contained in Notice of Postal Ballot dated May 14, 2022 based on the data downloaded from the website <https://instavote.linkintime.co.in/>, an electronic voting platform of the Company's registrar and share transfer agent, Link Intime India Private Limited, the authorized agency engaged by the company for providing the e-voting facilities.

We submit our report as under:

1. The Company has appointed Link Intime India Private Limited, to provide e-voting facilities to its members. The e-voting period remained opened from May 23, 2022 at 9.00 a.m. till June 21, 2022 at 5.00 p.m.
2. The members of the Company as on the "Cut-off date" i.e. May 16, 2022 were entitled to vote on the proposed Resolutions to be passed through Postal ballot through electronic means as set in Notice of Postal ballot dated May 14, 2022.



3. After the time fixed for closing of e-voting i.e 5 p.m on June 21, 2022, a final electronic report of the e-voting was generated by us by accessing the data available to us from the website <https://instavote.linkintime.co.in/>, of Link Intime India Private Limited, an authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
4. After ascertaining the votes casted by e-voting, we hereby submit the result as under:

Item No.1: Special Resolution:

To approve Mangalam Employee Stock Option Plan 2022:

Particulars	e-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	28	4780026	99.99
Votes against the Resolution	1	70	0.01
<u>TOTAL</u>	29	4780096	100

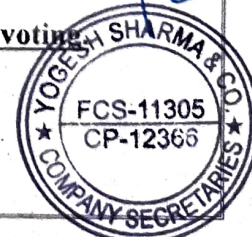
*** 1(One) member holding 30 Equity Shares has abstained himself from voting.**

Item No.2: Special Resolution:

To extend approval of 'Mangalam Employee Stock Option Plan 2022' to the employees of Holding Company, Associate Company(ies), Group Company(ies) and its Subsidiary Company (ies) [present and future]:

Particulars	e-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	28	4780026	99.99
Votes against the Resolution	1	70	0.01
<u>TOTAL</u>	29	4780096	100

*** 1(One) member holding 30 (Thirty) Equity Shares has abstained himself from voting.**



Item No.3: Special Resolution:

To approve continuation of Directorship of Mr. Sharad Kumar Saraf:

Particulars	e-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	29	4780056	99.99
Votes against the Resolution	1	70	0.01
<u>TOTAL</u>	30	4780126	100

Item No.4: Special Resolution:

To approve Re-appointment of Mr. Shree Narayan Baheti for second term of 5 (Five) years:

Particulars	e-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	29	4780056	99.99
Votes against the Resolution	1	70	0.01
<u>TOTAL</u>	30	4780126	100



Item No.5: Special Resolution:

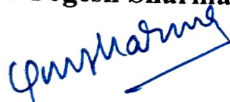
To alter existing Clause III A, Main object clause, of the Memorandum of Association of the Company:

Particulars	e-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	27	4780021	99.99
Votes against the Resolution	2	75	0.01
<u>TOTAL</u>	29	4780096	100

*** 1(One) member holding 30 (Thirty) Equity Shares has abstained himself from voting.**

5. Based on the aforesaid results, the resolutions as contained in the Notice of Postal Ballot dated May 14, 2022 have been passed with requisite majority.
6. The electronic data and all other relevant records relating to e-voting is under our custody and will be handed over to the Company Secretary for preserving safely after chairman signs of minutes.

Thanking You,
Yours Faithfully,
For Yogesh Sharma & Co.



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



Date: 21st June, 2022
Place: Mumbai
UDIN: F011305D000515622