

# Mangalam Drugs and Organics Limited



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

**REF: MDOL/CS-SE/2023-24/023**

**Date: October 3, 2023**

To,  
The Secretary,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 532637**

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza. 5<sup>th</sup> Floor, Plot No. C/1, G Block Bandra - Kurla  
Complex, Bandra (E), Mumbai-400051, Maharashtra.  
**Symbol: MANGALAM**

**SUBJECT: DECLARATION OF VOTING RESULTS OF 50<sup>TH</sup> ANNUAL GENERAL MEETING (50<sup>TH</sup> AGM) OF MANGALAM DRUGS & ORGANICS LIMITED ("THE COMPANY") HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023.**

**REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 ("LODR REGULATIONS")**

**Dear Sir / Madam,**

With reference to the captioned subject and reference and in continuation of our intimation dated September 06, 2023 regarding seeking approval of members on following agenda items by way of resolutions as mentioned in Notice of 50<sup>th</sup> AGM:

# Mangalam Drugs and Organics Limited

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Sr. No.	Agenda	Resolution Required
1.	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY
2.	APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI GOVARDHAN M. DHOOT WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY
3.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS	ORDINARY
4.	RATIFICATION OF REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2023-24	ORDINARY

It is hereby submitted that the Company extended e-voting facility (Remote e-voting & E-voting at 50<sup>th</sup> AGM) to its members to vote on all afore-said resolutions at 50<sup>th</sup> AGM of the Company held through Video Conferencing on September 29, 2023. The Company had appointed Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the 50<sup>th</sup> AGM, undertaken at the 50<sup>th</sup> AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the 50<sup>th</sup> AGM. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the Notice of the 50<sup>th</sup> AGM dated August 10, 2023, have been duly passed by the members of the Company with requisite majority.

# **Mangalam Drugs and Organics Limited**

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Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure - A** and **Annexure - B** respectively.

**For Mangalam Drugs & Organics Limited**

**Govardhan M. Dhoot**  
**Chairman & Managing Director**

**DIN : 01240086**

**Date : 03.10.2023**

**Place : Mumbai**

# Mangalam Drugs and Organics Limited

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## Annexure - A - Voting Results

ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7964046	7659578	96.18	7659578	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>7964046</b>	<b>7659578</b>	<b>96.18</b>	<b>7659578</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional shareholders	Remote E Voting	16350	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>16350</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution shareholders	Remote E Voting	7847852	23506	0.30	22106	1400	94.04	5.96
	E Voting At AGM		0	0	0	0	0	
	Total	<b>7847852</b>	<b>23506</b>	<b>0.30</b>	<b>22106</b>	<b>1400</b>	<b>94.04</b>	<b>5.96</b>
<b>Total</b>		<b>15828248</b>	<b>7683083</b>	<b>48.54</b>	<b>7681684</b>	<b>1400</b>	<b>99.98</b>	<b>0.02</b>

Factory : at Vapi (Gujarat) India ☎ contactus@mangalamdrugs.com ☎ http://www.mangalamdrugs.com

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**ORDINARY BUSINESS: ITEM NO 2: TO APPOINT A DIRECTOR IN PLACE OF SHRI GOVARDHAN M. DHOOT WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7964046	7659578	96.18	7659578	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>7964046</b>	<b>7659578</b>	<b>96.18</b>	<b>7659578</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional shareholders	Remote E Voting	16350	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>16350</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution shareholders	Remote E Voting	7847852	23406	0.30	21626	1780	92.40	7.60
	E Voting At AGM		0	0	0	0	0	
	Total	<b>7847852</b>	<b>23406</b>	<b>0.30</b>	<b>21626</b>	<b>1780</b>	<b>92.40</b>	<b>7.60</b>
<b>Total</b>		<b>15828248</b>	<b>7682984</b>	<b>48.54</b>	<b>7681204</b>	<b>1780</b>	<b>99.98</b>	<b>0.02</b>

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<b>SPECIAL BUSINESS: ITEM NO. 3: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.</b>								
<b>Resolution Required: (Ordinary / Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution?</b>						<b>Yes</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2) / (1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4) / (2)] * 100</b>	<b>(7) = [(5) / (2)] * 100</b>
<b>Promoter and Promoter Group</b>	Remote E Voting	7964046	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	<b>Total</b>		<b>7964046</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	16350	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	<b>Total</b>		<b>16350</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	7847852	23506	0.30	22019	1487	93.67	6.33
	E Voting At AGM		0	0	0	0	0	0
	<b>Total</b>		<b>7847852</b>	<b>23506</b>	<b>0.30</b>	<b>22019</b>	<b>1487</b>	<b>93.67</b>
<b>Total</b>		<b>15828248</b>	<b>23506</b>	<b>0.15</b>	<b>22019</b>	<b>1487</b>	<b>93.67</b>	<b>6.33</b>

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**SPECIAL BUSINESS: ITEM NO. 4: TO RATIFY REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2023-24.**

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7964046	7659578	96.18	7659578	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		<b>7659578</b>	<b>96.18</b>	<b>7659578</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional shareholders	Remote E Voting	16350	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution shareholders	Remote E Voting	7847852	23256	0.30	21617	1639	92.95	7.05
	E Voting At AGM		0	0	0	0	0	0
	Total		<b>23256</b>	<b>0.30</b>	<b>21617</b>	<b>1639</b>	<b>92.95</b>	<b>7.05</b>
<b>Total</b>		<b>15828248</b>	<b>7682834</b>	<b>48.54</b>	<b>7681195</b>	<b>1639</b>	<b>99.98</b>	<b>0.02</b>

Factory : at Vapi (Gujarat) India ☎ contactus@mangalamdrugs.com ☎ http://www.mangalamdrugs.com



**Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at Venue of the  
Fiftieth Annual General Meeting for  
Equity Shareholders**

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To,  
**Mr. Govardhan Murlidhar Dhoot**  
**Chairperson & Managing Director**

Of 50<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Mangalam Drugs & Organics Limited (hereinafter referred as the "Company"), held on Friday, 29<sup>th</sup> September, 2023 at 03.00 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at 3<sup>rd</sup> Floor, Rupam Building 239, P. D' Mello Road Mumbai – 400001, Maharashtra, India.

**Re: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 50<sup>th</sup> Annual General Meeting ("AGM") of the Company in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries (Membership No. ACS 61727), having my office at HAWARE'S Centurion Mall, Near Seawoods Railway Station, NERUL (East), NAVI Mumbai – 400706, Maharashtra, India has been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 10, 2023 to conduct the following in a fair and transparent manner;

- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and





**Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at Venue of the  
Fiftieth Annual General Meeting for  
Equity Shareholders**

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To,  
**Mr. Govardhan Murlidhar Dhoot**  
**Chairperson & Managing Director**

Of 50<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Mangalam Drugs & Organics Limited (hereinafter referred as the "Company"), held on Friday, 29<sup>th</sup> September, 2023 at 03.00 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at 3<sup>rd</sup> Floor, Rupam Building 239, P. D' Mello Road Mumbai – 400001, Maharashtra, India.

**Re: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 50<sup>th</sup> Annual General Meeting ("AGM") of the Company in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries (Membership No. ACS 61727), having my office at HAWARE'S Centurion Mall, Near Seawoods Railway Station, NERUL (East), NAVI Mumbai – 400706, Maharashtra, India has been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 10, 2023 to conduct the following in a fair and transparent manner;

- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and



- (ii) **Electronic Voting (e-voting) at the AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 29<sup>th</sup> September, 2023.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the basis of the Register of Members and the list of Beneficial Owners made available by Link INTIME India Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company has informed that the Notice convening the 50<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose E-mail addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance circulars issued by Ministry of Corporate Affairs (‘MCA’), Government of India (MCA) and Securities and Exchange Board of India (“SEBI”) in this regard.
- C. The Company has hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and also intimated to BSE Ltd and National Stock Exchange of India Limited (NSDL).
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Monday, 25<sup>th</sup> September, 2023 (09.00 A.M (IST)) and end on Thursday, 28<sup>th</sup> September, 2023 (05.00 pm (IST)) and the NSDL remote e-voting platform was unblocked thereafter.
- E. The Company has also provided electronic voting facility by NSDL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- F. After closure of the e-voting at AGM, the votes cast under the remote e-voting facility and e-voting facility at AGM were unblocked in the presence of two witnesses who were not in employment of the Company.



- G. I have scrutinized and reviewed the votes cast through remote e-voting facility and e-voting facility at AGM based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

**BRIEF DETAILS OF 50<sup>th</sup> AGM:**

Cut-off date to determine eligibility of members to whom Notice of 50 <sup>th</sup> AGM was sent	25 <sup>th</sup> August, 2023
Date of Approval of Notice of 50 <sup>th</sup> AGM by Board of Directors	10 <sup>th</sup> August, 2023
Record date to determine eligibility of members who was entitled to vote in 50 <sup>th</sup> AGM	22 <sup>nd</sup> September, 2023
E – Voting start date and time	September 25, 2023, at 09:00 A.M. (I.S.T.)
E – Voting End date and time	September 28, 2023, at 05:00 P.M. (I.S.T.)
Date of Annual General Meeting	29 <sup>th</sup> September, 2023
Total number of Equity Shareholders on record date.	17989
<b>No. of Equity Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Nil
Public:	Nil
<b>No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):</b>	
Promoters and Promoter Group:	17
Public:	47

- H. On the basis of the votes exercised by the Members of the Company, Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 10, 2023 is enclosed herewith.



**ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

**Resolution Required: (Ordinary / Special)**

**Ordinary Resolution**

**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 favor	No. of Votes - against	% of Votes in favor 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
<b>Promoter and Promoter Group</b>	Remote E Voting	7964046	7659578	96.18	7659578	0	100	0
	E Voting At AGM		0	0	0	0	0	
	<b>Total</b>		<b>7659578</b>	<b>96.18</b>	<b>7659578</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	16350	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	7847852	23506	0.30	22106	1400	94.04	5.96
	E Voting At AGM		0	0	0	0	0	



**MUSTAFA BOHRA**  
**& ASSOCIATES**  
Practising Company Secretaries

	Total	7847852	23506	0.30	22106	1400	94.04	5.96
<b>Total</b>		<b>15828248</b>	<b>7683083</b>	<b>48.54</b>	<b>7681684</b>	<b>1400</b>	<b>99.98</b>	<b>0.02</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution



**ORDINARY BUSINESS: ITEM NO 2: TO APPOINT A DIRECTOR IN PLACE OF SHRI GOVARDHAN M. DHOOT WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

**Resolution Required: (Ordinary / Special)**

**Ordinary Resolution**

**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 favor	No. of Votes - against	% of Votes in favor 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
<b>Promoter and Promoter Group</b>	Remote E Voting	7964046	7659578	96.18	7659578	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>7964046</b>	<b>7659578</b>	<b>96.18</b>	<b>7659578</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	16350	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>16350</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	7847852	23406	0.30	21626	1780	92.40	7.60



**MUSTAFA BOHRA  
& ASSOCIATES**  
Practising Company Secretaries

	E Voting At AGM		0	0	0	0	0	0
	Total	<b>7847852</b>	<b>23406</b>	<b>0.30</b>	<b>21626</b>	<b>1780</b>	<b>92.40</b>	<b>7.60</b>
<b>Total</b>		<b>15828248</b>	<b>7682984</b>	<b>48.54</b>	<b>7681204</b>	<b>1780</b>	<b>99.98</b>	<b>0.02</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.



**SPECIAL BUSINESS: ITEM NO. 3: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.**

**Resolution Required: (Ordinary / Special)**

**Ordinary Resolution**

**Whether Promoter / Promoter Group are interested in the agenda / resolution?**

**Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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
<b>Promoter and Promoter Group</b>	Remote E Voting	7964046	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>7964046</b>	0	0	0	0	0	0
<b>Public - Institutional shareholders</b>	Remote E Voting	16350	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>16350</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	7847852	23506	0.30	22019	1487	93.67	6.33
	E Voting At		0	0	0	0	0	0





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& ASSOCIATES**  
Practising Company Secretaries

	AGM							
	Total	<b>7847852</b>	<b>23506</b>	<b>0.30</b>	<b>22019</b>	<b>1487</b>	<b>93.67</b>	<b>6.33</b>
<b>Total</b>		<b>15828248</b>	<b>23506</b>	<b>0.15</b>	<b>22019</b>	<b>1487</b>	<b>93.67</b>	<b>6.33</b>

**Note:** Promoter Group being interested in the resolution has been abstained from voting in afore-mentioned resolution.



**SPECIAL BUSINESS: ITEM NO. 4: TO RATIFY REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2023-24.**

**Resolution Required: (Ordinary / Special)**

**Ordinary Resolution**

**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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7964046	7659578	96.18	7659578	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>7964046</b>	<b>7659578</b>	<b>96.18</b>	<b>7659578</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional shareholders	Remote E Voting	16350	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>16350</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution shareholders	Remote E Voting	7847852	23256	0.30	21617	1639	92.95	7.05



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	E Voting At AGM		0	0	0	0	0	0
	Total	<b>7847852</b>	<b>23256</b>	<b>0.30</b>	<b>21617</b>	<b>1639</b>	<b>92.95</b>	<b>7.05</b>
<b>Total</b>		<b>15828248</b>	<b>7682834</b>	<b>48.54</b>	<b>7681195</b>	<b>1639</b>	<b>99.98</b>	<b>0.02</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.

- I. All the aforesaid resolutions were passed with requisite majority.
- J. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote E – Voting together with venue voting at the AGM.

Thanking You,  
Yours Faithfully

For M/s. Mustafa Bohra & Associates  
Practising Company Secretaries



Mr. Mustafa Bohra  
Proprietor

Countersigned and received by  
For Mangalam Drugs and Organics Limited

Chairperson / Authorized Signatory  
Place : Mumbai  
Date : 03.10.2023

F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai – 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



**MUSTAFA BOHRA**  
**& ASSOCIATES**  
Practising Company Secretaries

**ACS** : A61727

**C.P No** : 24345

**Peer Review Certificate No:** 2280

**UDIN** : A061727E001134491

**Date** : 29.09.2023

**Place** : Mumbai

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**F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706**

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in