

**Date:** September 30, 2020

To  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Result of Annual General Meeting.**

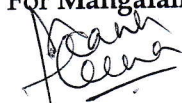
**Ref: Security Code: 514418**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the voting result on the resolutions considered at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 29, 2020 in the prescribed format.

We are also enclosing the report received from Mr. Chintal D. Sakaria, Proprietor of M/s. C. D. Sakaria & Associates, Scrutinizer for the purpose of conducting the remote e-voting and e-voting at the AGM.

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

Thanking you,  
Yours faithfully,  
For Mangalam Organics Limited

  
**Heena Tank**  
Company Secretary



**Encl: As above**

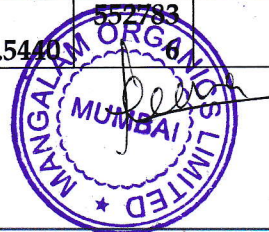
**Details of Voting Results**

(Combined results of votes cast by Remote E-Voting as provided by Instavote (Link Intime India Private Limited) and the E-voting at the Meeting)

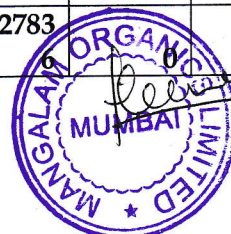
Day & Date of the Annual General Meeting	Tuesday, September 29, 2020
Total Number of Shareholders on record date	Total Number of Shareholders: 11330  September 22, 2020 (Cut-Off date for reckoning the voting rights of the Shareholders)
No. of Shareholders present in the Meeting either in person or through Video Conferencing:	52
Promoter and Promoter Group:	9
Public:	43
Mode of Voting:	Remote e-voting and the e-voting at the Meeting.



Description of Resolution		1 - Adoption of the Audited Financial Statements for the year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon						
Resolution required (Ordinary/Special)		Ordinary						
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	470280	470280	100.0000	470280	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
	<b>Total</b>		<b>470280</b>	<b>100.0000</b>	<b>470280</b>	<b>2</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	386163	821578	21.2754	821578	0	100.0000	0.0000
	Poll		3456	0.0895	3456	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>825034</b>	<b>21.3649</b>	<b>825034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>856444</b>	<b>552783</b>	<b>64.5440</b>	<b>552783</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



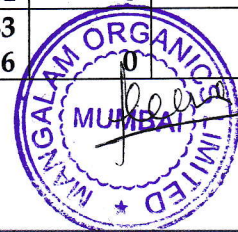
Description of Resolution		2 - Declaration of final dividend of Re. 1/- per equity share for the year ended March 31, 2020.						
Resolution required (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares 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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	470280	470280	100.0000	470280	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
	<b>Total</b>		<b>470280</b>	<b>100.0000</b>	<b>470280</b>	<b>2</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3861638	821578	21.2754	821578	0	100.0000	0.0000
	Poll		3456	0.0895	3456	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>825034</b>	<b>21.3649</b>	<b>825034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>856444</b>	<b>552783</b>	<b>64.5440</b>	<b>552783</b>		<b>100.0000</b>	<b>0.0000</b>



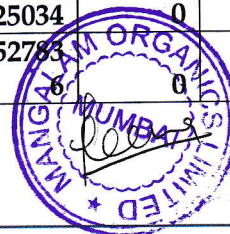
Description of Resolution		3 - Appointment of a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeking re-appointment						
Resolution required (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	470280	470280	100.0000	470280	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
	<b>Total</b>		<b>470280</b>	<b>100.0000</b>	<b>470280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	386163	821578	21.2754	821578	0	100.0000	0.0000
	Poll		3456	0.0895	3456	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>825034</b>	<b>21.3649</b>	<b>825034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>856444</b>	<b>552783</b>	<b>64.5440</b>	<b>552783</b>		<b>100.0000</b>	<b>0.0000</b>



Description of Resolution		4 - Ratification of Remuneration of M/s. NKJ & Associates, Cost Accountants.						
Resolution required (Ordinary/Special)		Ordinary						
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	470280	470280	100.0000	470280	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
	<b>Total</b>		<b>470280</b>	<b>100.0000</b>	<b>470280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3861638	821578	21.2754	821578	0	100.0000	0.0000
	Poll		3456	0.0895	3456	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>825034</b>	<b>21.3649</b>	<b>825034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8564440</b>	<b>5527836</b>	<b>64.5440</b>	<b>5527836</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Description of Resolution		5 - Appointment of Mrs. Manisha Agarwal (DIN: 00441841) as an Independent Woman Director						
Resolution required (Ordinary/Special)		Ordinary						
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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	470280	470280	100.0000	470280	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
	<b>Total</b>		<b>470280</b>	<b>100.0000</b>	<b>470280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	386163	821578	21.2754	821578	0	100.0000	0.0000
	Poll		3456	0.0895	3456	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>825034</b>	<b>21.3649</b>	<b>825034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>856444</b>	<b>552783</b>	<b>64.5440</b>	<b>552783</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Description of Resolution		6 - Re-appointment of Mr. Pannkaj Dujodwala (DIN: 00546353) as a Managing Director of the Company							
Resolution required (Ordinary/Special)		Special							
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	470280	354582	75.3980	354582	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		2	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>354582</b>	<b>75.3980</b>	<b>354582</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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	
	<b>Total</b>			<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	386163	821578	21.2754	821578	0	100.0000	0.0000	
	Poll		8	3456	0.0895	3456	0	100.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>825034</b>	<b>21.3649</b>	<b>825034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>856444</b>	<b>437085</b>	<b>51.0349</b>	<b>437085</b>		<b>100.0000</b>	<b>0.0000</b>	





**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

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To,  
Mr. Kamalkumar Dujodwala  
Chairman  
**Mangalam Organics Limited**  
**(CIN: L24110MH1981PLC024742)**  
Kumbhivali Village, Savroli Kharpada Road,  
Taluka Khalapur, Khopoli 410203

Dear Sir,

1. I, **Chintal D Sakaria** (Membership No. FCS 9477 / C.P No. 20063) of M/s. C D Sakaria & Associates, Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of Mangalam Organics Limited (hereinafter referred to as 'the Company') for the purpose of scrutinizing the remote e-voting and e-voting during 38<sup>th</sup> Annual General Meeting (AGM) and ascertaining the requisite majority on the remote e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 38<sup>th</sup> AGM of the Shareholders of the Company, held on Tuesday, September 29, 2020 at 03.00 p.m. (IST) through Video Conferencing /Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the Resolutions based on the reports generated from the electronic voting system provided by the Link Intime India Private Limited ('LI IPL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted through InstaVote e-voting system of LI IPL.

3. Further to above, I submit my report as under:

- 3.1. Pursuant to the General Circulars number 20/2020, 17/2020, 14/2020 issued by Ministry of Corporate Affairs (hereinafter referred to as ('MCA Circulars') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated 12<sup>th</sup> May,2020, the Notice of the 38<sup>th</sup> AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with the link of the Annual Report of the Company and detailed procedure to be followed by the Members for casting their votes electronically as provided under the Rules and MCA Circulars.
- 3.2. In compliance with the MCA Circulars, the Company has published Public Notice advertisements in newspapers on September 3, 2020 in 'Free Press Journal' newspaper in English language and 'Navshakti', Mumbai in Marathi language. The Public Notice provided all the required information as specified in the said MCA Circulars and the Companies (Management and Administration) Rules, 2014.
- 3.3. The Members of the Company as on the 'Cut-off' date i.e. Tuesday, September 22, 2020 were entitled to vote on the Resolutions (item nos. 1 to 6) as set out in the Notice of the 38<sup>th</sup> AGM.
- 3.4. At the 38<sup>th</sup> AGM held on Tuesday, September 29, 2020, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by LI IPL may, if they wish to, exercise their votes through InstaVote e-voting system which was provided by LI IPL during the AGM.
- 3.5. The remote e-voting commenced on Saturday, September 26, 2020 (9.00 a.m.) (IST) and ended on Monday, September 28, 2020 (5.00 p.m.) (IST). The remote e-voting platform was disabled by LI IPL thereafter and the facility for casting the votes through InstaVote e-voting system was also available during the AGM.
- 3.6. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes cast therein based on the data downloaded from the LI IPL e-voting system.

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under: -

**ORDINARY BUSINESS:**

**Item No. 1 - As an Ordinary Resolution:-**

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

**Voting Details:**

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil
55		5527836		5527836		100		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
5524380	3456	5527836	100.00	Nil	Nil	Nil	Nil

**Item No. 2: - As an Ordinary Resolution:-**

To declare a dividend on Equity Shares for the financial year ended March 31, 2020.

**Voting Details:**

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil
55		5527836		5527836		100		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
5524380	3456	5527836	100.00	Nil	Nil	Nil	Nil

**Item No. 3: - As an Ordinary Resolution:-**

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

**Voting Details:**

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil
55		5527836		5527836		100		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
5524380	3456	5527836	100.00	Nil	Nil	Nil	Nil

**SPECIAL BUSINESS:**

**Item No. 4: - As an Ordinary Resolution:-**

To ratify the payment of remuneration to M/s. NKJ & Associates, Cost Accountants (Firm Registration No - 101893), who have been appointed by the Board as Cost Auditors of the Company for conducting the cost audit of the accounts for the Financial Year ending March 31, 2021

**Voting Details:**

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil
55		5527836		5527836		100		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
5524380	3456	5527836	100.00	Nil	Nil	Nil	Nil

**Item No. 5: - As an Ordinary Resolution: -**

To appoint Ms. Manisha Agarwal as an Independent Director of the Company for a period five years with effect from March 20, 2020.

**Voting Details:**

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil
55		5527836		5527836		100		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
5524380	3456	5527836	100.00	Nil	Nil	Nil	Nil

**Item No. 6: - As a Special Resolution: -**

To re-appoint Mr. Pannkaj Dujodwala (DIN:00546353) as a Managing Director of the Company for a period of 5 (five) years with effect from August 13, 2020.

**Voting Details:**

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
50	2	4367398	3456	4367398	3456	100	100	Nil	Nil	Nil	Nil
52		4370854		4370854		100		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
4367398	3456	4370854	100.00	Nil	Nil	Nil	Nil

Note: 3 (three) shareholders holding an aggregate 1156982 equity shares have abstained from voting on the above resolution.

**Chintal D Sakaria**  
FCS, PGDFM, B. Com

*C D Sakaria & Associates*  
*Practicing Company Secretaries*

4. Based on the above Voting results, the Resolution Nos. 1 to 6 are deemed to have been passed with the requisite majority on the date of the AGM i.e., September 29, 2020.
5. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

For C D Sakaria & Associates  
Company Secretaries

CHINTA  
LD  
SAKARIA

Digitally signed by CHINTAL D SAKARIA  
DN: c=IN, o=Personal,  
2.5.4.20=a0c3c8122882c075e1379c  
5460230b866e20759c145c1810aa  
149c9f, postalCode=400066,  
st=MAHARASHTRA,  
serialNumber=D2410e0dc7366d7271  
70e699a032a70df0e08e07170a84e7c  
09127250563, cn=CHINTAL D SAKARIA  
Date: 2020.09.30 15:01:11 +0530'

Chintal D Sakaria  
Proprietor  
Membership No.: F9477  
C.P. No.: 20063  
UDIN: F009477B000820749  
Place: Mumbai  
Date: September 30, 2020

For Mangalam Organics Limited

*Komal*  
Chairman

Countersigned by:

**Address:** Office No. 17, 2<sup>nd</sup> Floor Binani Bhuvan, 28/30, Anantwadi, Bhuleshwar, Mumbai 400 002  
**Mobile No.:** + 91 98334 06667 **Email:** cdsakaria.cs@gmail.com