

Date: September 29, 2023

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: Proceedings of 41st Annual General Meeting of Mangalam Organics Limited

This is to inform you that the 41st AGM of the Company was held on **Friday, September 29, 2023** at 3.00 p.m. (IST) via two-way video conference to transact the business as stated in the Notice dated Friday, **August 11, 2023**, convening the AGM.

In this regard, please find enclosed the Summary of the Proceedings at the 41st AGM of the Company as required under Regulation 30, Para A of Schedule III of the Listing Regulations as Annexure A

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

Yours faithfully,

For Mangalam Organics Limited



Shachi Sanghavi

Company Secretary & Compliance Officer

Encl: As above

Annexure A

Summary of the Proceedings of 41st Annual General Meeting

The 41st Annual General Meeting ('AGM') of the Members of **Mangalam Organics Limited** ('the Company') was held on **Friday, September 29, 2023**, at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

39 Members were present at the Meeting through Video Conferencing.

Directors Present at the Meeting:

Mr. Kamalkumar Dujodwala	:	Chairman and Executive Director
Mr. Pannkaj Dujodwala	:	Managing Director
Mrs. Manisha Agarwal	:	Independent Woman Director
Mr. Sidharath Singh Sekhon	:	Independent Director
Mr. Sanjay Bhiva Kadam	:	Independent Director

Mr. Sanjay Bhardwaj – Chief Executive Officer, Mr. Shrirang Rajule – Chief Financial Officer, Ms. Shachi Sanghavi – Company Secretary & Compliance Officer, Mr. Akshay Dujodwala – Chief Strategy Officer and Mr. Manoj Mhapadi – Head of the Finance Department attended the Meeting through VC from a common location at Mumbai.

Mr. Bhupendra Gandhi, Partner of M/s. NGST & Associates, Chartered Accountants, the Statutory Auditor of the Company; and Mr. Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., the Secretarial Auditor of the Company also attended the Meeting.

Mr. Yogesh Sharma was the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points as mentioned below:

- a. The Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and to vote at the AGM. This facility was extended by Link Intime India Private Limited.
- b. The proceedings of the Meeting were being recorded. During the Meeting, the participants would be on mute.
- c. Facility for joining this Meeting through video conference was made available for the members on a first-come-first-served basis, except for large shareholders, promoters, institutional investors, directors, key-managerial personnel, the chairperson of the respective committees as well as the auditors who are allowed to attend the AGM without any restrictions on account of first come first serve basis.
- d. As the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available. However, the body corporate was entitled to appoint authorized representatives to attend the AGM through VC, and participate and cast their votes through e-Voting. The registered office of the Company situated at Kumbhivali was deemed as the venue for the AGM and proceedings of the AGM also deemed to be conducted there.

Requisite quorum being present, the Company Secretary requested the Chairman to call the Meeting to order.

The Chairman of the Meeting, Mr. Kamalkumar Dujodwala having ascertained that the requisite quorum for the AGM was present, declared the AGM to order and addressed the Shareholders.

Chairman requested Ms. Sanghavi to carry the proceedings further.

The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Thereafter, the Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and future outlook. He then requested the Company Secretary to take the Shareholders through the resolutions.

The Company Secretary further informed that the remote e-Voting facility provided by Link Intime India Pvt. Ltd was made available to the Members of the Company in respect of the resolutions to be passed at the Meeting. She further informed that the remote e-Voting commenced at 9.00 a.m. (IST) on Tuesday, September 26, 2023 and ended at 5.00 p.m. (IST) on Thursday, September 28, 2023. She stated that the facility for Voting through e-Voting Instapoll was made available at the AGM and the Members attending the Meeting were able to exercise their right to vote at the Meeting through e-Voting in case they have not exercised their right to vote through remote e-Voting provided earlier. She further stated that Mr. Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., was appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The Company Secretary then invited the Members to give their suggestions, comments and raise queries, on the Company's financial performance and businesses upon which some of the Members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the Members.

The Chairman announced that the e-Voting facility was open and the following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting.

The following items of business were transacted at the Meeting:

Sr. No.	Particulars	Ordinary/ Special Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-Voting and e-Voting through Insta poll
2.	To appoint a Director in place of Mr. Pannkaj Dujodwala (DIN: 00546353), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	
3.	To ratify the Remuneration of M/s. NKJ & Associates, Cost Accountants.	Ordinary	

The Company Secretary informed the members that since the Meeting was being held through VC and the resolutions were put to vote only through e-Voting, the practice of proposing and seconding of resolutions was not being followed.

The Company Secretary then informed the Members that the combined results of the remote e-Voting and e-Voting through Instapoll at AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the consolidated Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company as well as website of Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd.

The Meeting concluded at 4.11 p.m. (including 15 minutes given for e-Voting at the AGM) with a vote of thanks to the Chair.

Yours faithfully,
For **Mangalam Organics Limited**



Shachi Sanghavi
Company Secretary & Compliance Officer