

Mangalam Drugs and Organics Ltd.

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/2020-21/024

September 27, 2020

To,

Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051

Scrip Code: 532637

Symbol: MANGALAM

Subject: Voting results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the 47th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report:

Day, Date, Time & Venue of 47 th AGM	Friday, September 25, 2020 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means
Total number of shareholders on record date (September 18, 2020)	19799
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	17
Public	43

The Electronic voting on the resolutions was arranged through National Securities Depository Limited:

1. Remote E-voting was commenced on Tuesday, September 22, 2020 (9:00 A.M.) and ended on Thursday, September 24, 2020 (5:00 P.M.).
2. E-voting was also available during the AGM of the Company on Friday, September 25, 2020.

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Details of the Agenda transacted at the 47th Annual General Meeting and the result on resolutions (Ordinary/Special) passed at the 47th AGM along with the Scrutinizer's Report dated September 26, 2020 is attached hereto.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For **Mangalam Drugs & Organics Limited**

Geeta Karira



Geeta Karira
Company Secretary & Compliance Officer

Mangalam Drugs and Organics Ltd.

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Details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Agenda- wise disclosure

Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution for Adoption of Audited Financial Statements alongwith Report of Board of Directors and Auditors for the year ended March 31, 2020					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	7998046	7722098	96.5498	7722098	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7722098	96.5498	7722098	0	100	0
Public-Institutions	E-Voting	1139	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7829063	22029	0.2814	21328	701	96.8178	3.1822
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22029	0.2814	21328	701	96.8178	3.1822
Total		15828248	7744127	48.93	7743426	701	99.99	0.0090

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution for Re-appointment of Shri Ajay R. Dhoot (DIN 0021424) as a Director:					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	7998046	7722098	96.5498	7722098	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7722098	96.5498	7722098	0	100	0
Public-Institutions	E-Voting	1139	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7829063	22029	0.2814	21128	901	95.9099	4.0901
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22029	0.2814	21128	901	95.9099	4.0901
Total		15828248	7744127	48.9260	7743226	901	99.9884	0.0116

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 3

Resolution Required: (Ordinary/Special)		Ordinary Resolution for Ratification of Remuneration payable to Rampurawala Mohammed A & Co - Cost Accountants, the Cost Auditors of the Company for the Financial Year 2020-21.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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	7998046	7722098	96.5498	7722098	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7722098	96.5498	7722098	0	100	0
Public-Institutions	E-Voting	1139	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7829063	22029	0.2814	21328	701	96.8178	3.1822
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22029	0.2814	21328	701	96.8178	3.1822
Total		15828248	7744127	48.9260	7743426	701	99.9909	0.0091

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



Form No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
47th Annual General Meeting of the Equity Shareholders of
M/s MANGALAM DRUGS AND ORGANICS LIMITED
CIN: L24230MH1972PLC116413
Held on Friday 25th Day of September, 2020 at 3.30 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E- voting during the AGM

I, Ankit Sethi, proprietor of Ankit Sethi & Associates, Practicing Company Secretaries, having office at 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort Mumbai – 400 001, have been appointed as the Scrutinizer by the Board of Directors of MANGALAM DRUGS AND ORGANICS LIMITED pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 47th Annual General Meeting of the Equity shareholders of MANGALAM DRUGS AND ORGANICS LIMITED held on Friday, 25th September, 2020 at 3.30 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue on account of ongoing pandemic of COVID - 19.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.

The Notice convening Annual General Meeting dated 10th August, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e mails address were registered with the Company / depositories.

Voting rights were reckoned as on Friday, 18th September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Tuesday, 22nd September, 2020 at 9.00 A.M. (IST) and concluded on Thursday, 24th September, 2020, at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 47th Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through Remote E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mr. Neel Shah and Mrs. Ritu Goyal who are not in the employment of the Company.

Consolidated report on the remote E-voting and Electronic voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To consider and adopt Standalone Audited Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on 31stMarch, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	94	77,41,821	3	1,605	97	77,43,426	99.99
Dissent	3	701	0	0	3	701	0.01
Total	97	77,42,522	3	1,605	100	77,44,127	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To Re-Appointment of Shri Ajay R. Dhoot (DIN:00210424), Director, who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	93	77,41,621	3	1,605	96	77,43,226	99.99
Dissent	4	901	0	0	4	901	0.01
Total	97	77,42,522	3	1,605	100	77,44,127	100.00

SPECIAL BUSINESS:

Resolution No. 3 (ORDINARY RESOLUTION)

To ratify remuneration payable to Cost Auditors for the year ending on 31st March, 2021

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	94	77,41,821	3	1,605	97	77,43,426	99.99
Dissent	3	701	0	0	3	701	0.01
Total	97	77,42,522	3	1,605	100	77,44,127	100.00

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

FOR ANKIT SETHI & ASSOCIATES
COMPANY SECRETARIES



ANKIT SETHI
(PROREITOR)
PRACTICING COMPANY SECRETARY
ACS No. 25415 C. P. No.: 11089
UDIN: A025415B000774636

Place: Mumbai
Date: 26th September, 2020

Countersigned
For Mangalam Drugs & Organics Limited

Geeta Karira



Geeta Karira
Company Secretary & Compliance Officer