

Date: February 13, 2023

**BSE Limited**  
Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.  
**Scrip 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: 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 January 11, 2023 enclosing the Postal Ballot Notice and the Explanatory Statement for seeking the approval of the Members of the Company by way of Resolutions through Remote e-Voting process for the following matters:

1. To approve the appointment of **Mr. Sanjay Bhiva Kadam (DIN: 09826377)** as an Independent Director of the Company.
2. To approve the appointment of **Mr. Sidharath Singh Sekhon (DIN: 01983046)** as an Independent Director of the Company.

We wish to inform you that the above Resolutions have been passed by the Members of the Company with requisite majority on **February 12, 2023** being the last date of the remote e-Voting.

In this regard, please find following attachments:

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 February 13, 2023 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**.

You are requested to kindly take the same on record.

Yours faithfully,  
**For Mangalam Organics Limited**

**Shachi Sanghavi**  
Company Secretary & Compliance Officer

**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	February 12, 2023
Record Date (Cut-off date)	January 06, 2023
Total number of shareholders on record date	22674
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable (Resolutions passed through Postal Ballot process)
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not Applicable (Resolutions passed through Postal Ballot process)
b) Public	
<b>No. of resolution passed in the meeting</b>	2

Yours faithfully,  
For Mangalam Organics Limited

**Shachi Sanghavi**  
Company Secretary & Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Bhiva Kadam (DIN: 09826377) as an Independent Director of the Company to hold office for a term upto 5 (Five) consecutive years.				
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	4702802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4702802	4702802	100	4702802	0	100
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3861628	445583	11.5387	445583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3861628	445583	11.5387	445583	0	100
Total		8564440	5148385	60.1135	5148385	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sidharath Singh Sekhon, (DIN: 01983046) as an Independent Director of the Company to hold office for a term upto 5 (Five) consecutive years.				
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	4702802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4702802	4702802	100	4702802	0	100
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3861628	445583	11.5387	445583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3861628	445583	11.5387	445583	0	100
Total		8564440	5148385	60.1135	5148385	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# 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 December 30, 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 **CIN: L24110MH1981PLC024742**) 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 December 30, 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. Our 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 December 30, 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 January 14, 2023 at 9.00 a.m. till February 12, 2023 at 5.00 p.m.



2. The members of the Company as on the "Cut-off date" i.e. January 6, 2023 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 December 30, 2022.
3. After the time fixed for closing of e-voting i.e 5 p.m on February 12, 2023 , 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:**

**Appointment of Mr. Sanjay Bhiva Kadam (DIN: 09826377) as an Independent Director:**

Particulars	e-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	50	5148385	100
Votes against the Resolution	Nil	Nil	Nil
<b><u>TOTAL</u></b>	<b>50</b>	<b>5148385</b>	<b>100</b>

**Item No.2:**

**Appointment of Mr. Sidharath Singh Sekhon, (DIN: 01983046) as an Independent Director:**

Particulars	e-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	50	5148385	100
Votes against the Resolution	Nil	Nil	Nil
<b><u>TOTAL</u></b>	<b>50</b>	<b>5148385</b>	<b>100</b>



5. Based on the aforesaid results, the resolutions as contained in the Notice of Postal Ballot dated December 30, 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.**

*Yogesh Sharma*

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



**Date:** 13<sup>th</sup> February, 2023  
**Place:** Mumbai  
**UDIN:** F011305D003143357