



MANGAL

CREDIT & FINCORP LIMITED

Date: 01.10.2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 505850
Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to requirements of Regulation 44 of the Listing Regulations, please find enclosed in the prescribed format consolidated results of the remote E- Voting and e-voting conducted at the 60th Annual General Meeting ('AGM') of Mangal Credit And Fincorp Limited held on Friday, 30th September, 2022 through Video Conferencing/ Other Audio Visual Means, at 11:00 a.m. along with the consolidated Report of the Scrutinizer.

Please take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

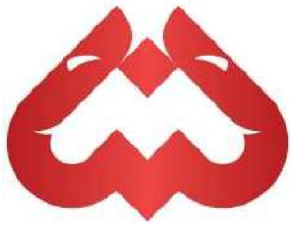
**MEGHRAJ
SOHANLAL
JAIN**

**Meghraj Sohanlal Jain
Chairman & Managing Director
DIN: 01311041**

Digitally signed by MEGHRAJ SOHANLAL JAIN
DN: c=IN, o=PERSONAL, title=9276,
pseudonym=0d97efac7b4546078be79ff068eb
16cc,
2.5.4.20=4407499f7163b5a2e1b8b1f42fba10f
b910057bffc568a1d2c1b63d05e8b5baa,
postalCode=400057, st=Maharashtra,
serialNumber=3fc0faeca6aa63ab6783ce25e6
615c87332a2093becc202b45aa4d470861411,
cn=MEGHRAJ SOHANLAL JAIN
Date: 2022.10.01 18:35:25 +05'30'

1701/ 1702, 17TH Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai – 400 063

Tel: 22-42461300, Website: www.mangalfincorp.com info@mangalfincorp.com



**Voting Results of 60th Annual General Meeting of the Mangal Credit and Fincorp Limited held on Friday,
30th September, 2022**

(Remote-voting and e-voting during the AGM)

Date of the AGM	30 th September, 2022
Total number of shareholders on record date	4505
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 19

Agenda Item No. 1				To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Statutory Auditors thereon;				
Resolution required:				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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
Public-Institutions	E-Voting	435478	0	0.0000	0	0	0	0
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	435478	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6639714	850249	12.8055	850249	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6639714	850249	12.8055	850249	0	100.0000	0.0000
Total		19313986	6334602	32.7980	6334602	0	100.0000	0.0000

Agenda Item No. 2		To declare the final dividend of Rs. 0.5/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2022						
Resolution required:		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	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
Public-Institutions	E-Voting	435478	0	0.0000	0	0	0	0
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	435478	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6639714	850249	12.8055	850249	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6639714	850249	12.8055	850249	0	100.0000	0.0000
Total		19313986	6334602	32.7980	6334602	0	100.0000	0.0000

Agenda Item No. 3				To appoint a Director in place of Mr. Meghraj Jain (DIN 01311041), who retires by rotation and being eligible, offers himself for re-appointment				
Resolution required:				Ordinary				
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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
Public-Institutions	E-Voting	435478	0	0.0000	0	0	0	0
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	435478	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6639714	850249	12.8055	850249	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6639714	850249	12.8055	850249	0	100.0000	0.0000
Total		19313986	6334602	32.7980	6334602	0	100.0000	0.0000

Agenda Item No. 4				To appoint a Director in place of Mr. Sujan Sinha (DIN: 02033322), who is eligible for re-appointment retires by rotation and being eligible, offers himself for re-appointment				
Resolution required:				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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
Public-Institutions	E-Voting	435478	0	0.0000	0	0	0	0
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	435478	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6639714	850249	12.8055	850249	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6639714	850249	12.8055	850249	0	100.0000	0.0000
Total		19313986	6334602	32.7980	6334602	0	100.0000	0.0000

Agenda Item No. 5				To re-appoint Mr. Nilesh Jain (DIN: 08788781) as an Executive Director of the Company				
Resolution required:				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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12238794	5484353	44.8112	5484353	0	100.0000	0.0000
Public-Institutions	E-Voting	435478	0	0.0000	0	0	0	0
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	435478	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6639714	850249	12.8055	850249	0	100.0000	0.0000
	Poll/Ballot Paper		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6639714	850249	12.8055	850249	0	100.0000	0.0000
Total		19313986	6334602	32.7980	6334602	0	100.0000	0.0000