



202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 20<sup>th</sup> September, 2024

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001, Maharashtra.

Dear Sir,

Sub: Voting results and Scrutinizers Report

Scrip Code: 539275

This is to bring to your notice that the 13<sup>th</sup> Annual General Meeting was held on September 19, 2024 and the business mentioned in the Notice were transacted.

In this regard, please find enclosed following documents:

1. Report of Scrutinizer dated September 19, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You

Yours Sincerely,

For Mangalam Seeds Limited

Pravinbhai Mafatbhai Patel

Managing Director

DIN: 03173769



**NIMIT B. SHAH & CO.**

CHARTERED ACCOUNTANTS

CA NIMIT SHAH

B. Com., F.C.A.

**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)**

To,

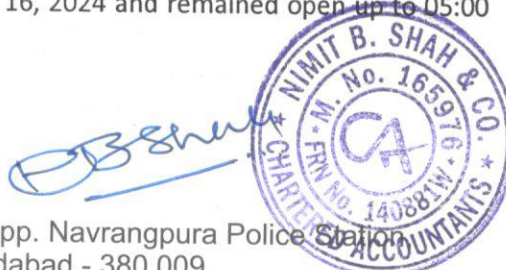
The Chairman,

13<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Mangalam Seeds Limited** held on Thursday, September 19, 2024 at 11:00 A.M. at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad-380009.

Dear Sir,

We, Nimit B. Shah & Co, Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of Mangalam Seeds Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 19, 2024 at 11:00 A.M. at the Registered Office of the Company, submit report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 13<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management. Our responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (Kfin Tech) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 13<sup>th</sup> Annual General Meeting sent to the shareholders the remote e-voting opened at 09:00 A.M. on September 16, 2024 and remained open up to 05:00 P.M. on September 18, 2024.



602, Shikhar Building, Nr. Vadilal House, Opp. Navrangpura Police Station,  
Mithakhali Six Road, Ahmedabad - 380 009.

Ph. : 40082777, 26408877, (M) 98253 51008 E-mail : nimitshahca@gmail.com

3. The Equity Shareholders holding shares as on September 13, 2024, were entitled to vote on the resolutions stated in the Notice of 13<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through KFin Tech facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 3:41 P.M. on Thursday, September 19, 2024, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited and the same are being handed over to the Chairman.
7. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a) Resolution 1: Ordinary Resolution**

To adopt Audited Financial Statements (including Consolidated Financial Statements) of the Company and reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2024.

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	4849383	100.00%
Voting by ballot	18	3327240	100.00%
Total	38	8176623	100.00%



**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**b) Resolution 2: Ordinary Resolution**

Re-Appointment of Mr. Dhanajibhai Shivramdas Patel (DIN: 03173687) as director liable to retire by rotation.

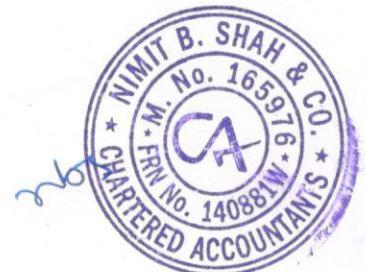
**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-voting	*20	4849383	100.00%
Voting by ballot	*18	3327240	100.00%
Total	38	8176623	100.00%

\*Note: The total votes cast by the members in favour of the Item No. 2 includes 7806656 shares belonging to the promoter and promoter group who are related parties to Mr. Dhanajibhai Shivramdas Patel and hence are interested in the said resolution.

**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**c) Resolution 3: Ordinary Resolution**

Appointment of Statutory Auditor to fill Casual Vacancy.

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	4849383	100.00%
Voting by ballot	18	3327240	100.00%
Total	38	8176623	100.00%

**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:**

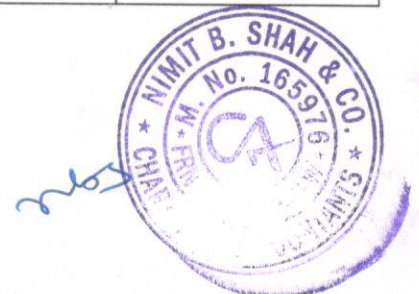
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**d) Resolution 4: Ordinary Resolution**

Appointment of Statutory Auditors of the Company

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	4849383	100.00%



Voting by ballot	18	3327240	100.00%
Total	38	8176623	100.00%

**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**e) Resolution 5: Ordinary Resolution**

Addition in the Main Object Clause & Adoption of New Set of Memorandum of Association

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	4849383	100.00%
Voting by ballot	18	3327240	100.00%
Total	38	8176623	100.00%

**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 13<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.  
Yours Faithfully,

For Nimit B Shah & Co.  
Chartered Accountants  
FRN: 140881W



Nimit B. Shah  
Proprietor  
M. No.: 165976  
UDIN: 24165976BKCHOU9434



Date: September 19, 2024  
Place: Ahmedabad