

Date: September 29, 2022

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: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') - Voting Results and Scrutinizer's Report of the 40th Annual General Meeting ('AGM') of the Company

The 40th AGM of the Company was held on **Wednesday, September 28, 2022** at 3.00 p.m. (IST) via two-way video conference to transact the business as stated in the Notice dated **August 13, 2022**, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the Proceedings at the 40th AGM of the Company as required under Regulation 30, Para A of Schedule III of the Listing Regulations - **Annexure A**
2. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B**
3. Report of the Scrutinizer dated September 29, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**

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 40th Annual General Meeting

The 40th Annual General Meeting ('AGM') of the Members of Mangalam Organics Limited ('the Company') was held on **Wednesday, September 28, 2022**, 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').

51 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. Sanjay Bhardwaj - Chief Executive Officer, Mr. Shrirang V Rajule - Chief Financial Officer, Ms. Shachi Sanghavi - Company Secretary & Compliance Officer and Mr. Manoj Mhapadi - Head of 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 Auditors 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:

- 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.
- 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 Sunday, September 25, 2022 and ended at 5.00 p.m. (IST) on Tuesday, September 27, 2022. 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, 2022 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 declare dividend on Equity Shares for the Financial Year ended March 31, 2022.	Ordinary	
3.	To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	
4.	To ratify the Remuneration of M/s. NKJ & Associates, Cost Accountants.	Ordinary	
5.	To approve the variation of terms of appointment of Mr. Kamalkumar Dujodwala.	Special	
6.	To make loans or investments in excess of limit prescribed in section 186 of Companies Act, 2013 subject to a maximum limit of Rs. 1000 Crore.	Special	

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

For **Mangalam Organics Limited**

Shachi Sanghavi
Company Secretary & Compliance Officer

Annexure B

Voting Results

Regulation 44(3) of the Listing Regulations

Date of AGM	September 28, 2022
Record Date (Cut-off date)	September 21, 2022
Total number of shareholders on record date	23329
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	43
No. of resolutions passed in the meeting	6

Yours faithfully,
For Mangalam Organics Limited

Shachi Sanghavi
Company Secretary & Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.				
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	579	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		579	0	0	0	0	0
Public- Non Institutions	E-Voting	3861059	455405	11.7948	455405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3861059	455405	11.7948	455405	0	100
Total		8564440	5158207	60.2282	5158207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares for the Financial Year ended March 31, 2022.				
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	0
Public-Institutions	E-Voting	579	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	579	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3861059	455405	11.7948	455302	103	99.9774	0.0226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3861059	455405	11.7948	455302	103	99.9774	0.0226
Total		8564440	5158207	60.2282	5158104	103	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



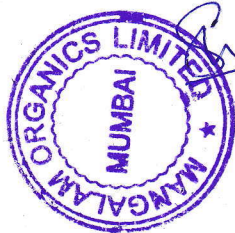
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment.				
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	579	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		579	0	0	0	0	0
Public- Non Institutions	E-Voting	3861059	455343	11.7932	455343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3861059	455343	11.7932	455343	0	100
Total		8564440	5158145	60.2275	5158145	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of M/s. NKJ & Associates, Cost Accountants.				
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	579	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		579	0	0	0	0	0
Public- Non Institutions	E-Voting	3861059	455405	11.7948	455374	31	99.9932	0.0068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3861059	455405	11.7948	455374	31	99.9932
Total		8564440	5158207	60.2282	5158176	31	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the variation of terms of appointment of Mr. Kamalkumar Dujodwala				
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	579	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		579	0	0	0	0	0
Public- Non Institutions	E-Voting	3861059	455405	11.7948	455404	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3861059	455405	11.7948	455404	1	99.9998
Total		8564440	5158207	60.2282	5158206	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loans or investments in excess of limit prescribed in section 186 of Companies Act, 2013 subject to a maximum limit of Rs. 1000 Crore				
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	579	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		579	0	0	0	0	0
Public- Non Institutions	E-Voting	3861059	455405	11.7948	455343	62	99.9864	0.0136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3861059	455405	11.7948	455343	62	99.9864
Total		8564440	5158207	60.2282	5158145	62	99.9988	0.0012
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

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at Annual General Meeting (AGM)

To,
The Chairman of 40th Annual General Meeting (AGM) of Shareholders of **MANGALAM ORGANICS LIMITED** (herein after the "**Company**"), held on Wednesday, 28th September, 2022 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 40th Annual General Meeting (AGM) of MANGALAM ORGANICS LIMITED held on 28th September, 2022.

The Board of the Company at its meeting held on 13th August, 2022 had appointed me as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 40th AGM held on Wednesday, 28th September, 2022 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by Link Intime India Private Limited (LIPL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 25th September, 2022 at 9.00 a.m. till 27th September, 2022 at 5.00 p.m. and the Link Intime India Private Limited (LIPL) remote e-voting portal was blocked for voting thereafter.

The Company had appointed Link Intime India Private Limited (LIPL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by Link Intime India Private Limited (LIPL) for remote e-voting process and e-voting to be conducted at the 40th AGM, hereby submit our following report on votes cast "in favour" or "against", with respect to each item on the agenda as set out in the notice of the 40th AGM.



CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5158207	0	5158207	100
Votes against the Resolution	0	0	0	0
Total	5158207	0	5158207	100

Item No. 2: Ordinary Resolution:

To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2022:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5158104	0	5158104	99.99
Votes against the Resolution	103	0	103	0.01
Total	5158207	0	5158207	100



Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5158145	0	5158145	100
Votes against the Resolution	0	0	0	0
Total	5158145	0	5158145	100

Note: One member holding 62 Equity shares has abstained himself from voting on this resolution.

Item No. 4: Ordinary Resolution:

To ratify the Remuneration of M/s. NKJ & Associates, Cost Accountants:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5158176	0	5158176	99.99
Votes against the Resolution	31	0	31	0.01
Total	5158207	0	5158207	100



Item No. 5: Special Resolution:

To approve the variation of terms of appointment of Mr. Kamalkumar Dujodwala:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5158206	0	5158206	99.99
Votes against the Resolution	1	0	1	0.01
Total	5158207	0	5158207	100

Item No. 6: Special Resolution:

To make loans or investments in excess of limit prescribed in section 186 of Companies Act, 2013 subject to a maximum limit of Rs. 1000 Crore:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5158145	0	5158145	99.99
Votes against the Resolution	62	0	62	0.01
Total	5158207	0	5158207	100



From the above report, we state that all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

The register and all relevant records relating to remote e-voting and e-voting at AGM, as received from Link Intime India Private Limited (LI IPL), are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

For Yogesh Sharma & Co.

Yogesh Sharma

CS Yogesh Sharma
Proprietor
FCS 11305
C.P. No. 12366



Date: 29/09/2022

Place: Mumbai

UDIN: F011305D001074070