

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/2021-22/023

September 26, 2021

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 herewith submit the voting results of the business transacted at the 48th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report:

Day, Date, Time & Venue of 48 th AGM	Friday, September 24, 2021 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means
Total number of shareholders on record date (September 17, 2021)	21,760
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	12
Public	42

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

1. Remote E-voting was commenced on Tuesday, September 21, 2021 (9:00 A.M.) and ended on Thursday, September 23, 2021 (5:00 P.M.).



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2. E-voting was also available during the AGM of the Company on Friday, September 24, 2021.

Details of the Agenda transacted at the 48th Annual General Meeting and the result on resolutions (Ordinary/Special) passed at the 48th AGM along with the Scrutinizer's Report dated September 24, 2021 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, 2021					
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	7161098	89.5355	7161098	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		7998046	7161098	89.5355	7161098	0	100
Public- Institutions	E-Voting	1529	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		1529	0	0	0	0	0
Public- Non Institutions	E-Voting	7828673	132974	1.6985	131656	1318	99.0088	0.9911
	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		7828673	132974	1.6985	131656	1318	99.0088
Total		15828248	7294072	46.0826	7292754	1318	99.9819	0.0180

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 Govardhan M. Dhoot (DIN 01240086) as a Director:					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	2677160	33.4726	2677160	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		7998046	2677160	33.4726	2677160	0	100
Public-Institutions	E-Voting	1529	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		1529	0	0	0	0	0
Public- Non Institutions	E-Voting	7828673	131764	1.6830	130724	1040	99.2107	0.7892
	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		7828673	131764	1.6830	130724	1040	99.2107
Total		15828248	2808924	17.7462	2807884	1040	99.9629	0.0370

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 appointment of V. S. Somani & Co., Chartered Accountants (Firm Registration No. 117589W) as the Statutory Auditors of the Company for a term of 5 years.						
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	7161098	89.5355	7161098	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		7998046	7161098	89.5355	7161098	0	100
Public- Institutions	E-Voting	1529	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		1529	0	0	0	0	0
Public- Non Institutions	E-Voting	7828673	131764	1.6830	130717	1047	99.2053	0.7946
	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		7828673	131764	1.6830	130717	1047	99.2053
Total		15828248	7292862	46.0749	7291815	1047	99.9856	0.01435

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 4

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 2021-22.					
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	7161098	89.5355	7161098	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		7998046	7161098	89.5355	7161098	0	100
Public-Institutions	E-Voting	1529	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		1529	0	0	0	0	0
Public- Non Institutions	E-Voting	7828673	131764	1.6830	131299	465	99.6470	0.3529
	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		7828673	131764	1.6830	131299	465	99.6470
Total		15828248	7292862	46.0749	7292397	465	99.9936	0.0063

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 5

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of V. S. Somani & Co., Chartered Accountants (Firm Registration No. 117589W) as the Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Batliboi & Purohit, Chartered Accountants.					
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	7161098	89.5355	7161098	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		7998046	7161098	89.5355	7161098	0	100
Public-Institutions	E-Voting	1529	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		1529	0	0	0	0	0
Public- Non Institutions	E-Voting	7828673	131749	1.6829	131327	422	99.6796	0.3203
	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		7828673	131749	1.6829	131327	422	99.6796
Total		15828248	7292847	46.0748	7292425	422	99.9942	0.0057

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 6

Resolution Required: (Ordinary/Special)		Ordinary Resolution for appointment of Shri Praveen Saxena (DIN: 03199264) as a Non- Executive Independent Director of the Company.						
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	7161098	89.5355	7161098	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		7998046	7161098	89.5355	7161098	0	100
Public- Institutions	E-Voting	1529	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		1529	0	0	0	0	0
Public- Non Institutions	E-Voting	7828673	131749	1.6829	131267	482	99.6341	0.3658
	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		7828673	131749	1.6829	131267	482	99.6341
Total		15828248	7292847	46.0748	7292365	482	99.9933	0.0066

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 7

Resolution Required: (Ordinary/Special)			Special Resolution for revision in terms of remuneration of Shri Govardhan M. Dhoot (DIN:01240086) - Chairman & Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	2677160	33.4726	2677160	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		7998046	2677160	33.4726	2677160	0	100
Public-Institutions	E-Voting	1529	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		1529	0	0	0	0	0
Public- Non Institutions	E-Voting	7828673	131729	1.6826	68343	63386	51.8815	48.1184
	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		7828673	131729	1.6826	68343	63386	51.8815
Total		15828248	2808889	17.7460	2745503	63386	97.7433	2.2566

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 8

Resolution Required: (Ordinary/Special)		Special Resolution for re-appointment of Shri Brijmohan M. Dhoot (DIN: 01046420) as a Whole-time Director of the Company for term of 3 years w.e.f. August 14, 2021, who has attained the age of Seventy years.						
Whether promoter/promoter group are interested in the agenda / resolution?		Yes						
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	2721370	34.0254	2721370	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		7998046	2721370	34.0254	2721370	0	100
Public-Institutions	E-Voting	1529	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		1529	0	0	0	0	0
Public- Non Institutions	E-Voting	7828673	131749	1.6829	69073	62676	52.4277	47.5722
	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		7828673	131749	1.6829	69073	62676	52.4277
Total		15828248	2853119	18.0254	2790443	62676	97.8032	2.1967

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,
48th Annual General Meeting of the Equity Shareholders of
M/s MANGALAM DRUGS AND ORGANICS LIMITED
CIN: L24230MH1972PLC116413
Held on Friday 24th Day of September, 2021 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 48th Annual General Meeting of the Equity shareholders of MANGALAM DRUGS AND ORGANICS LIMITED held on Friday, 24th September, 2021 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 12th August, 2021 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, 17th September, 2021, 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, 21st September, 2021 at 9.00 A.M. (IST) and concluded on Thursday, 23rd September, 2021, 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 48th 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, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	72,92,754	0	0	162	72,92,754	99.98
Dissent	5	1,318	0	0	5	1,318	0.02
Total	167	72,94,072	0	0	167	72,94,072	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

Re-Appointment of Shri Govardhan M. Dhoot (DIN:01240086), 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	148	2807884	0	0	148	2807884	99.96
Dissent	7	1040	0	0	7	1040	0.04
Total	155	2808924	0	0	155	2808924	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of V.S. Somani & Co., Chartered Accountants (FRN : 117589W) as the Statutory Auditors for period of 5 years.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	157	7291815	0	0	157	7291815	99.98
Dissent	6	1047	0	0	6	1047	0.02
Total	163	7292862	0	0	163	7292862	100.00

SPECIAL BUSINESS:**Resolution No. 4 (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	155	7292397	0	0	155	7292397	99.99
Dissent	8	465	0	0	8	465	0.01
Total	163	7292862	0	0	163	7292862	100.00

Resolution No. 5 (ORDINARY RESOLUTION)

Appointment of V.S. Somani & Co., Chartered Accountants (FRN : 117589W) as the Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Batliboi & Purohit, Chartered Accountant for the year ending on 31st March, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	7292425	0	0	155	7292425	99.99
Dissent	7	422	0	0	7	422	0.01
Total	162	7292847	0	0	162	7292847	100.00

Resolution No. 6 (ORDINARY RESOLUTION)

Appointment of Shri Praveen Saxena (DIN: 03199264) as a Non- Executive Independent Director of the Company

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	154	7292365	0	0	154	7292365	99.99
Dissent	8	482	0	0	8	482	0.01
Total	162	7292847	0	0	162	7292847	100.00

Resolution No. 7 (SPECIAL RESOLUTION)

Revision in terms of remuneration of Shri Govardhan M. Dhoot (DIN:01240086) – Chairman & Managing Director of the Company

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	2745503	0	0	140	2745503	97.74
Dissent	13	63386	0	0	13	63386	2.26
Total	153	2808889	0	0	153	2808889	100.00

Resolution No. 8 (SPECIAL RESOLUTION)

Re-appointment of Shri Brijmohan M. Dhoot (DIN: 01046420) as a Whole-time Director of the Company for term of 3 years w.e.f. August 14, 2021, who has attained the age of Seventy years:

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	2790443	0	0	146	2790443	97.80
Dissent	8	62676	0	0	8	62676	2.20
Total	154	2853119	0	0	154	2853119	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: A025415C001000279**

**Place: Mumbai
Date: 24th September, 2021**

Countersigned
For **Mangalam Drugs & Organics Limited**

Geeta Karira
Company Secretary & Compliance Officer