

MANGAL

CREDIT & FINCORP LIMITED

Date: 25.09.2023

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 61st Annual General Meeting ('AGM') of Mangal Credit and Fincorp Limited held on Friday, 22nd September, 2023 through Video Conferencing/ Other Audio Visual Means, at 11:00 a.m.

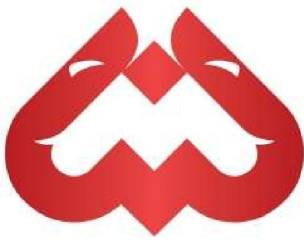
Please take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

MEGHRAJ Digitally signed
by MEGHRAJ
SOHANLAL SOHANLAL JAIN
JAIN Date: 2023.09.25
18:02:09 +05'30'

Meghraj Sohanlal Jain
Chairman & Managing Director
DIN: 01311041



MANGAL

CREDIT & FINCORP LIMITED

Voting Results of 61st Annual General Meeting of the Mangal Credit and Fincorp Limited held on
Friday, 22nd September, 2023

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

Date of the AGM	22 nd September, 2023
Total number of shareholders on record date	4461
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:	4 21

Agenda Item No. 1				To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 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 (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4p)	No. of Votes against (5)	% 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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10711710	10703210	99.92	10703210	0	100
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		1500	0	0	0	0	0
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		8600776	3443621	40.04	3443620	1	100
Total		19313986	14146831	73.25	14146830	1	100	0.00

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 31 st March, 2023				
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711710	10703210	99.92	10703210	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8600776	3443621	40.04	3443620	1	100	0.00
Total		19313986	14146831	73.25	14146830	1	100	0.00

Agenda Item No. 3				To appoint a Director in place of Mr. Meghraj Sohanlal 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0	No. of Votes in favour (4)	No. of Votes against (5)	% 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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711710	10703210	99.92	10703210	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8600776	3443621	40.04	3443620	1	100	0.00
Total		19313986	14146831	73.25	14146830	1	100	0.00

Agenda Item No. 4				To appoint a Director in place of Mr. Nilesh Jain (DIN: 08788781), 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711710	10703210	99.92	10703210	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8600776	3443621	40.04	3443620	1	100	0.00
Total		19313986	14146831	73.25	14146830	1	100	0.00

Agenda Item No. 5				To approve, confirm and ratify the appointment of Statutory Auditors 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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711710	10703210	99.92	10703210	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8600776	3443621	40.04	3443620	1	100	0.00
Total		19313986	14146831	73.25	14146830	1	100	0.00

Agenda Item No. 6				To re-appointment Ms. Nirupama Charuhas Khandke, (DIN: 01605060) as an Independent Director of the Company;				
Resolution required:				Special				
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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10711710	10703210	99.92	10703210	0	100
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		1500	0	0	0	0	0
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		8600776	3443621	40.04	3443620	1	100
Total		19313986	14146831	73.25	14146830	1	100	0.00

Agenda Item No. 7				To re-appointment Mr. Subramanayam Ganesh, (DIN: 01718431) as an Independent Director of the Company;				
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10711710	10703210	99.92	10703210	0	100
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		1500	0	0	0	0	0
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		8600776	3443621	40.04	3443620	1	100
Total		19313986	14146831	73.25	14146830	1	100	0.00

Agenda Item No. 8				To re-appointment Mr. Ramanathan Annamalai, (DIN: 02645247), as an Independent Director of the Company;				
Resolution required:				Special				
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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711710	10703210	99.92	10703210	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8600776	3443621	40.04	3443620	1	100	0.00
Total		19313986	14146831	73.25	14146830	1	100	0.00

Agenda Item No. 9				To approve to increase overall borrowing limit under section 180(1)(c) of Companies Act, 2013 from INR 500 Crores to 750 Crores or the aggregate of paid up capital and free reserves of the Company, whichever is higher;				
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711710	10703210	99.92	10703210	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8600776	3443621	40.04	3443620	1	100	0.00
Total		19313986	14146831	73.25	14146830	1	100	0.00

Agenda Item No. 10				To authorize to sell, lease, charge and/or mortgage property of the Company under Section 180 (1)(a) of the Companies Act, 2013;				
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	10711710	10703210	99.92	10703210	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10711710	10703210	99.92	10703210	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	8600776	3443621	40.04	3443620	1	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8600776	3443621	40.04	3443620	1	100	0.00
Total		19313986	14146831	73.25	14146830	1	100	0.00