

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



**To,
The Secretary,
Listing Department
BSE Limited**

P.J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532637

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited**

Exchange Plaza. 5th Floor, Plot No. C/1, G Block Bandra-Kurla
Complex, Bandra (E), Mumbai-400051, Maharashtra.
Symbol: MANGALAM

SUBJECT: DECLARATION OF VOTING RESULTS OF 49TH ANNUAL GENERAL MEETING (AGM) OF MANGALAM DRUGS AND ORGANICS LIMITED (COMPANY).

REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (“LODR REGULATIONS”)

Dear Sir / Madam,

In continuation of our intimation dated 29th September, 2022, the brief Credentials of 49th AGM of Company is as follows:

Particulars	Details
Total number of shareholders on Cut-off Date	18,852
Record date	September 21, 2022
AGM Commencement Time	03:00 P.M.
AGM Conclusion Time	03:40 P.M. ((including the time allowed for e voting at AGM)

Factory : at Vapi (Gujarat) India ☎ contactus@mangalamdrugs.com ☎ http://www.mangalamdrugs.com

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Date of AGM	September 28, 2022
Deemed Venue of AGM	3 rd Floor, Rupam Building 239, P. D' Mello Road Mumbai 400001, Maharashtra, India.
Mode	Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Manner of Approval of Resolutions	Through E-Voting and Remote Voting facility as provided by Company.
Members Attended Meeting	Equity Shareholders Promoter and Promoter Group - 15 Public - 57 Total - 72

It is hereby submitted that the Company extended e-voting facility (Remote e-voting & E-voting at AGM) to its members to vote on all the resolutions which were proposed at 49th AGM of the Company held through Video Conferencing on September 28, 2022. The Company had appointed Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the AGM, undertaken at the AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the AGM. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the Notice of the AGM dated August 29, 2022, have been duly passed by the members of the Company with requisite majority. Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure - A** and **Annexure - B** respectively.

For Mangalam Drugs & Organics Limited

GOVARDHAN
MURLIDHAR DHOOT
MURLIDHAR DHOOT C = IN O =
Personal
Date: 2022.09.29 15:26:01 +05'30'

Govardhan M. Dhoot
Chairman & Managing Director

DIN: 01240086

Date : 29.09.2022

Place : Mumbai

Factory : at Vapi (Gujarat) India ☎ contactus@mangalamdrugs.com ☎ http://www.mangalamdrugs.com

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Annexure - A - Voting Results

Sr. No.	Resolutions	Number of Votes in Favour		Number of Votes in Against		Invalid Votes	Passed as Special / Ordinary Resolution
		Number of Member	Number of Votes & Percentage	Number of Member	Number of Votes & Percentage		
1.	TO CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	128	6232341 99.9993 %	3	38 0.0007 %	0	ORDINARY
2.	TO APPOINT A DIRECTOR IN PLACE OF SHRI BRIJMOHAN M. DHOOT (DIN: 01046420) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	127	6232271 99.9983%	4	108 0.0017%	0	ORDINARY
3.	TO RATIFY REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23.	125	6232255 99.9980%	6	124 0.0020%	0	ORDINARY
4.	TO APPROVE THE RE-APPOINTMENT OF SHRI RUKMESH P. DHANDHANIA (DIN: 02493968) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.	122	6231854 99.9915%	9	525 0.0085%	0	SPECIAL
5.	TO APPROVE THE INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) AND 180(1)(A) OF THE COMPANIES, ACT, 2013.	122	6231915 99.9925%	8	462 0.0075%	0	SPECIAL

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6.	TO APPROVE THE INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE.	121	6232023 99.9943%	9	354 0.0057%	0	SPECIAL
7.	TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.	122	6232043 98.9946%	8	334 1.32%	0	SPECIAL
8.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS	109	25279 99.56%	5	110 0.44%	0	ORDINARY
9.	TO ADOPT NEW MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013.	125	6232267 99.82%	5	110 0.0018%	0	SPECIAL
10.	TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013.	125	6232267 99.82%	5	110 0.0018%	0	SPECIAL

Factory : at Vapi (Gujarat) India ☎ contactus@mangalamdrugs.com ☎ http://www.mangalamdrugs.com



**MUSTAFA BOHRA
& ASSOCIATES**
Practising Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND ELECTRONIC VOTING OF
FORTY NINTH ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY**

To,
Chairperson,
MANGALAM DRUGS AND ORGANICS LIMITED
CIN: U35117GJ1995PTC026727
Address: 3rd Floor, Rupam Building 239, P. D' Mello Road
Mumbai 400001, Maharashtra, India.

Of 49th Annual General Meeting (AGM) of the Equity Shareholders of Mangalam Drugs and Organics Limited (hereinafter referred as the "Company"), held on Wednesday, 28th September, 2022 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at 3rd Floor, Rupam Building 239, P. D' Mello Road Mumbai – 400001, Maharashtra, India.

Re: Consolidated Scrutinizer's Report on voting through Remote E-voting and Electronic Voting at the 49th Annual General Meeting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

- A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 29, 2022, to conduct the following in a fair and transparent manner;
- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting (e-voting) at the AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Wednesday on September 29, 2022.

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai – 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively that the Notice convening the 49th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance with the ministry of Corporate Affairs has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, 13th January, 2021 and May 05, 2022 (‘MCA Circulars’) and Securities and Exchange Board of India has vide its circular dated May, 12 2020 January 15, 2021 and May 13, 2022 (‘SEBI Circulars’).
- C. The Company has also hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and also intimated to BSE Ltd and National Stock Exchange of India Limited.
- D. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Saturday, September 24, 2022 at 09:00 A.M. and ended on Tuesday, September 27, 2022 at 05:00 P.M and the NSDL remote e-voting platform was unblocked thereafter.
- E. The Company has also provided electronic voting facility by NSDL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- F. After closure of the e-voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.
- G. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the e-voting at the AGM the votes cast thereunder were counted.
- H. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.
- J. On the basis of the votes exercised by the Members of the Company Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 29, 2022 is enclosed herewith:

Voting Results of the 49th AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Annual General Meeting	September 28, 2022
Total number of Members as on Cut-off date	18,852
No. of Equity Shareholders present in the meeting either in person or through proxy: NA	
Promoters and Promoter Group:	-
Public:	-
No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group	15
Public	57



Ordinary Business:

Item No. 1: TO CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.:

Resolution Required: (Ordinary / Special)

Ordinary Resolution

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	7980046	6207098	77.87	6207098	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	7980046	6207098	77.88	6207098	0	100	0
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	16308	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25269	0.32	25231	38	99.80	0.15
	E Voting At AGM		12	0.00	12	0	0.04	0
	Total	7831894	25281	0.32	25243	38	99.84	0.15
Total		15828248	6232379	39.38	6232341	38	99.9993	0.0007



Ordinary Business:

Item No. 2: TO APPOINT A DIRECTOR IN PLACE OF SHRI BRIJMOHAN M. DHOOT (DIN: 01046420) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.:

Resolution Required: (Ordinary / Special)

Ordinary Resolution

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 Favor	No. of Votes - Against	% Of Votes in favor 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	Remote E Voting	7980046	6207098	77.78	6207098	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		6207098	77.78	6207098	0	100	0
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25269	0.32	25161	108	99.52	0.42
	E Voting At AGM		12	0.00	12	0	0.47	0
	Total		25281	0.32	25173	108	99.57	0.42
Total		15828248	6232379	39.38	6232271	108	99.9983	0.0017

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Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 3: TO RATIFY REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23.:

Resolution Required: (Ordinary / Special)

Ordinary Resolution

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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7980046	6207098	77.78	6207098	0	100	
	E Voting At AGM		0	0	0	0	0	
	Total		6207098	77.78	6207098	0	100	
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	
	E Voting At AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non-Institution	Remote E Voting	7831894	25269	0.32	25145	124	99.46	0.50
	E Voting At AGM		12	0.00	12	0	0.04	0
	Total		25281	0.32	25157	124	99.50	0.50
Total		15828248	6232379	39.38	6232255	124	99.9980	0.0020

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Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 4: TO APPROVE THE RE-APPOINTMENT OF SHRI RUKMESH P. DHANDHANIA (DIN: 02493968) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.:

Resolution Required: (Ordinary / Special)

Special Resolution

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	7980046	6207098	77.78	6207098	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		6207098	77.78	6207098	0	100	0
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25269	0.32	24744	525	97.92	2.07
	E Voting At AGM		12	0.00	12	0	0	0
	Total		25281	0.32	24756	525	97.92	2.07
Total		15828248	6232379	39.37	6231854	525	99.9915	0.0085

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Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 5: TO APPROVE THE INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) AND 180(1)(A) OF THE COMPANIES, ACT, 2013.:

Resolution Required: (Ordinary / Special)

Special Resolution

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	7980046	6207098	77.78	6207098	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		6207098	77.78	6207098	0	100	0
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25267	0.32	24805	462	98.15	1.83
	E Voting At AGM		12	0.00	12	0	0.04	0
	Total		25279	0.32	24817	462	98.17	1.83
Total		15828248	6232377	39.37	6231915	462	99.9925	0.0075

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Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 6: TO APPROVE THE INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE.:

Resolution Required: (Ordinary / Special)

Special Resolution

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	7980046	6207098	77.78	6207098	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		6207098	77.78	6207098	0	100	0
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25267	0.32	24913	354	98.55	1.40
	E Voting At AGM		12	0.00	12	0	0.47	0
	Total		25279	0.32	24925	354	98.59	1.40
Total		15828248	6232377	39.37	6232023	354	99.9943	0.0057

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Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 7: TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.:

Resolution Required: (Ordinary / Special)

Special Resolution

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	7980046	6207098	77.78	6207098	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		7980046	6207098	77.78	6207098	0	100
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		16308	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25267	0.32	24933	334	98.63	1.32
	E Voting At AGM		12	0.00	12	0	0.04	0
	Total		7831894	25279	0.32	24945	334	98.67
Total		15828248	6232377	39.37	6232043	334	98.9946	0.0054

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 8: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.:

Resolution Required: (Ordinary / Special)

Ordinary Resolution

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	No. of Votes - in Favor	No. of Votes - Against	% Of Votes in favor 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	Remote E Voting	7980046	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25267	0.32	25157	110	99.52	0.44
	E Voting At AGM		12	0.00	12	0	0.04	0
	Total		25279	0.32	25169	110	99.56	0.44
Total		15828248	25279	0.32	25169	110	99.56	0.44



Special Business:

Item No. 9: TO ADOPT NEW MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013.:

Resolution Required: (Ordinary / Special)

Special Resolution

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	7980046	6207098	77.78	6207098	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		6207098	77.78	6207098	0	100	0
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25267	0.32	25157	110	99.52	0.43
	E Voting At AGM		12	0.00	12	0	0.04	0
	Total		25279	0.32	25169	110	99.56	0.43
Total		15828248	6232377	3.37	6232267	110	99.82	0.0018



Special Business:

Item No. 10: TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013.:

Resolution Required: (Ordinary / Special)

Special Resolution

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	7980046	6207098	77.78	6207098	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	7980046	6207098	77.78	6207098	0	100	0
Public - Institutional holders	Remote E Voting	16308	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	16308	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	7831894	25267	0.32	25157	110	99.52	0.43
	E Voting At AGM		12	0.00	12	0	0.04	0
	Total	7831894	25279	0.32	25169	110	99.56	0.43
Total		15828248	6232377	3.37	6232267	110	99.82	0.0018



- K. All the aforesaid resolutions were passed with requisite majority.
- L. The votes cast does not include invalid & abstained votes.
- M. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote E – Voting together with venue voting at the AGM.

Thanking You,
Yours Faithfully

**For M/s. Mustafa Bohra & Associates
Practising Company Secretaries**



**Mr. Mustafa Bohra
Proprietor**

ACS : A61727

C.P No : 24345

Peer Review Certificate No: 2280

Date : 29/09/2022

UDIN : A061727D001075014

**Countersigned and received by
For Mangalam Drugs and Organics Limited**

GOVARDHAN Digitally signed by: GOVARDHAN
MURLIDHAR DHOOT
DN: CN = GOVARDHAN
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Personal
Date: 2022.09.29 15:15:33 +05'30'
MURLIDHAR
DHOOT

Chairperson

Date : 29/09/2022