

Mangalam Drugs and Organics Ltd.

Regd. Office : 292, Princess Street, 2nd Floor, Near Flyover, Mumbai - 400 002 • Phone : 91-22-22087969 / 7411 / 7489
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Proceedings of the Annual General meeting of the Company held on 26th September 2013 at Registered office of the Company at 292, Princess Street, 2nd Floor, Near Fly over, Marine Lines, Mumbai – 400 002 at 11.00 a.m.

At the Annual General Meeting Quorum were present and for the following business of the Notice, resolutions passed by the members' unanimously by show of hands.

1. Consideration and Adoption of the Audited Balance Sheet as at 31st March 2013, Statement of Profit and Loss Account for the year ended on that date and the reports of Board of Directors' and Auditors' thereon.
2. Appointment of Mr. RajendraPradasMimania as a Director liable to retire by rotation.
3. Appointment of M/s. Milwani Associates, Chartered Accountant, as a Statutory Auditors of the Company to hold office till the next Annual General Meeting and authorized Board of Directors to fix their remuneration.

The meeting terminated with a vote of thanks to the chair.

For Mangalam Drugs & Organics Limited

Govardhan M Dhoot

Whole time Director



Works: at Vapi (Gujarat) India