

30th September, 2016

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a summary of the proceedings of the 34th Annual General Meeting of the Company held on 30th September 2016 at its registered office at Kumbhivali Village, Savroli Kharpada Road, Taluka – Khalapur, Khopoli, Dist Raigad (Maharashtra).

Thanking You.

Yours sincerely,
For **MANGALAM ORGANICS LIMITED**

IC email
KAMALKUMAR DUJODWALA
DIRECTOR
Dir. 00546281



**PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON FRIDAY, SEPTEMBER 30, 2016 AT KUMBHIVALI VILLAGE, SAVROLI
KHARPADA ROAD, TALUKA- KHALAPUR, KHOPOLI – 410 202**

The Company had provided members the opportunity to cast their vote on the resolutions contained in the Notice convening Annual General meeting by means of electronic voting and the members present at the Annual General meeting who did not vote through e-voting casted their votes through poll.

The following items of business as per the Notice of AGM were transacted:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon:
2. To appoint a Director in place of Mr.Kamalkumar Dujodwala, who retires by rotation and being eligible, offers himself for re-appointment:
3. Appointment of M/s. NGST & Associates as Statutory Auditor of the company:
4. Approval of Related Party Transaction under Section 188 of Companies Act,2013
5. Approval of remuneration of Cost Auditor -Mr.Naresh Jethwani

The Chairman informed the shareholders that Mr. Yogesh Sharma, a practising Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the notice of the AGM. The chairman informed the members that the consolidated results of e-voting and ballot voting will be announced within 48 hours and also be intimated to stock exchanges and posted on the website of the Company.

Please take the same on record.

Thanking You

Yours sincerely,
For MANGALAM ORGANICS LIMITED

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KAMALKUMAR DUJODWALA
DIRECTOR
Din 00546281

