Mangalam Drugs and Organics Ltd.





Date: 01st October, 2016

To.

General Manager,

DCS-CRD,

Bombay Stock Excahange,

Dalal Street, Fort, Mumbai-400001

Scrip Code: 532637

To,

National Stock Exchange of India Ltd

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol: MANGALAM

Subject: Voting results under Regulation 44(3) of the Securities Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with

the Scrutinizer Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing in the prescribed format, the details regarding the voting results of the business transacted at the 43rd Annual General Meeting of the Company which was held on 30th September, 2016 at 04.00 P.M at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai- 400020. We also enclose herewith the Scrutinizer's Report on E-voting and Poll.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Your's faithfully,

For Mangalam Drugs & Organics Ltd

Govardhan M Dhoot

Managing Director

DIN: 01240086



<u>Details regarding voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Date of the AGM/EGM	30 th September, 2016
Total number of shareholders on record date	13721
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	9
Public:	31
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group:	Nil
Public	



Agenda- wise disclosure

Resolution (Ordinary/S			Company 1	Resolution for for the financi rd of Directors	al year ended	131st March,	nancial Statem 2016 together von.	ents of the with Reports			
Whether group are in / resolution	nterested in	ter/promoter the agenda	No								
Category	Category Mode No. of No. of Wof Votes No. of votes No. of votes of Shares held valid Polled on - in favour against favour of						% 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	E-Voting		80,26,237	99.894	80,26,237	0	100	0			
and Promoter group	Poll	80,34,737	-	-	_	-	-	-			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	80,34,737	80,26,237	99.894	80,26,237	0	100	0			
Public-	E-Voting		-		-	-	-	(-			
Institutions	Poll	4 161	-	-	-	-	_	-			
	Postal Ballot	4,161	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	4,161	_	_	-	-	-	20-			
Public- Non	E-Voting		1,214	0.016	1214	0	100	0			
Institutions	Poll	77 90 250	201	0.003	201	0	100	0			
	Postal Ballot	77,89,350	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	77,89,350	1,415	0.019	1415	0	100	0			
Total			80,27,652	50.717	80,27,652	0	100	0			



Resolution	Ordinary Resolution for appointment of a director in place of Mr. Govardhan Murlidhar Dhoot (DIN: 01240086), who retires by rotation and being eligible,								
(Ordinary/S	Murlidhar Dhoot (DIN: 01240086), who retires by rotation and being eligible offered himself for re-appointment								
			offered him	nself for re-app	pointment				
Whether		ter/promoter	Yes						
		n the agenda							
/ resolution		77. 0	77 0	0/ 077	77 0			0.4	
Category	Mode	No. of	No. of	% of Votes	The state of the s		% of votes in		
	of	Shares held	valid	Polled on	– in favour	against	favour on	against on	
	Voting		votes	outstanding			votes polled	votes polled	
			polled	shares					
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]	
			3 7. .63.	100			100	*100	
Promoter	E-Voting	80	80,26,237	99.894	80,26,237	0	100	0	
and	Poll	80,34,737	-	-	-	-	-	-	
Promoter	Postal	00,54,757	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
group	Ballot	Y							
	Total	80,34,737	80,26,237	99.894	80,26,237	0	100	0	
Public-	E-Voting		-	-	-	-	-	-	
Institutions	Poll	4,161	-	-	-	-	-	-	
	Postal	4,101	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Ballot								
	Total	4,161	- ,	-	-	-	-	-	
Public- Non	E-Voting		1,214	0.016	1136	78	93.575	6.425	
Institutions	Poll	77,89,350	201	0.003	201	0	100	0	
	Postal	17,09,550	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Ballot								
	Total	77,89,350	1,415	0.019	1337	78	94.488	5.512	
Total		1,58,28,248	80,27,652	50.717	80,27,574	78	99.999	0.001	



Resolution	Required:		Ordinary I	Resolution to	ratify the ap	pointment of	M/s. Milwani	Associates,			
(Ordinary/Special) Chartered Accountants, Mumbai (having FRN: 106405W) as Statutory Auditors of the Company to hold office from the conclusion of this 43 rd											
			Auditors of	of the Compan	ny to hold o	office from t	he conclusion	of this 43 rd			
			Annual Ge	Annual General Meeting until the conclusion of 44 th Annual General Meeting							
			of the Com								
Whether	promo	ter/promoter	No								
group are i	nterested in	the agenda									
/ resolution	?										
Category	Mode	No. of	No. of	% of Votes	No. of votes	No. of votes-	% of votes in	% of Votes			
	of	Shares held	valid	Polled on	– in favour	against	favour on	against on			
	Voting	2	votes	outstanding			votes polled	votes polled			
			polled	shares		· e		2			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]			
		2 30	66. 3	100			100	*100			
Promoter	E-Voting		80,26,237	99.894	80,26,237	0	100	0			
and	Poll	80,34,737	-	-	-	-		-			
Promoter	Postal	80,54,757	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
group	Ballot										
	Total	80,34,737	80,26,237	99.894	80,26,237	0	100	0			
Public-	E-Voting		-	=	-	-	-	-			
Institutions	Poll	4 161	-	-	-	-	- ,	-			
	Postal	4,161	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Ballot		S								
3.	Total	4,161	-	-	-	_	-	-			
Public- Non	E-Voting		1,214	0.016	1214	0	100	0			
Institutions	Poll	77,89,350	201	0.003	201	0	100	0			
	Postal	11,09,330	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Ballot										
	Total	77,89,350	1,415	0.019	1415	0	100	0			
Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0			



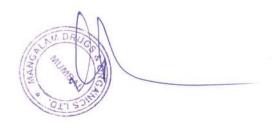
Resolution	Required:		Ordinary R	Resolution to a	pprove/ ratify	the remuner	ation payable to	of M/s
(Ordinary/S	Special)		Ankit Kisl	hor Chande, C	Cost Accounta	nts as Cost A	uditors for the	year
			2016-17.					
Wilesaless		4/	No					
Whether		ter/promoter	NO					
/ resolution		n the agenda						
		NI C	NI. C	0/ -687-4	NI - C	NI C	0/ 6 /	0/ 687
Category	Mode	No. of	No. of		The state of the s		% of votes in	
	of	Shares held	valid	Polled on	– in favour	against	favour on	against on
	Voting		votes	outstanding			votes polled	votes polled
		*	polled	shares				
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		1		100			100	*100
Promoter	E-Voting		80,26,237	99.894	80,26,237	0	100	0
and	Poll	80,34,737	-	_	-	-	-	-
Promoter	Postal	00,54,757	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
group	Ballot	y			-			
	Total	80,34,737	80,26,237	99.894	80,26,237	0	100	0
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	4,161	-	-	-	-	-	-
	Postal	4,101	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot						28	
	Total	4,161		-	-	-	-	-
Public- Non	E-Voting		1,214	0.016	1214	0	100	0
Institutions	Poll	77,89,350	201	0.003	201	0	100	0
	Postal	11,05,550	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot			H pe				
	Total	77,89,350	1,415	0.019	1415	0	100	0
Total				50.717	80,27,652	0	100	0



Resolution	-		Ordinary	Resolution	1 1		Is. Anuradha S	
(Ordinary/S	Special)		1.		for a term	upto five ye	ears with effect	from 16th
			May, 2016	•				
Whether	promo	ter/promoter	No					
group are i	nterested in	n the agenda						
/ resolution	?							
Category	Mode	No. of	No. of	% of Votes	No. of votes	No. of votes-	% of votes in	% of Votes
	of	Shares held	valid	Polled on	– in favour	against	favour on	against on
	Voting		votes	outstanding			votes polled	votes polled
			polled	shares				
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				100			100	*100
Promoter	E-Voting	801	80,26,237	99.894	80,26,237	0	100	0
and	Poll	80,34,737	-	-	-	-	-	-
Promoter	Postal	80,54,757	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
group	Ballot	,		,				
	Total	80,34,737	80,26,237	99.894	80,26,237	0	100	0
Public-	E-Voting		-		-	_	-	-
Institutions	Poll	4,161	-	-	-	_	-	-
	Postal	4,101	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot							
	Total	4,161		-	-	-	-	-
Public- Non	E-Voting		1,214	0.016	1214	0	100	0
Institutions	Poll	77,89,350	201	0.003	201	0	100	0
	Postal	11,03,330	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot							
	Total	77,89,350	1,415	0.019	1415	0	100	0
Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0



Resolution (Ordinary/	The state of the s	-		esolution for in 240086), Manag				an M Dhoot
Whether group are i	interested in	ter/promoter in the agenda	Yes (*Vo	oting by related	parties exclu	ded)		
Category Mode of Voting		No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour		% 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	E-Voting	-	0*	0	0*	0	0	0
and	Poll	80,34,737	-	-	-	-		1.0
Promoter group	Postal Ballot	- 60,54,757	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80,34,737	0	0	0	0	0	0
Public-	E-Voting		-	-	2	-	-	
Institutions	Poll	4 161			-	-	_	-
	Postal Ballot	4,161	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-		-
Public- Non	E-Voting		1,214	0.016	1214	0	100	0
Institutions	Poll	77,89,350	201	0.003	201	0	100	0
	Postal Ballot	11,09,330	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	77,89,350	1,415	0.019	1,415	0	100	0
Total		1,58,28,248	1,415	0.009	1,415	0	100	0





Office No. 2,
Tirupati Darshan Bldg. No. 2 CHS Ltd.,
Balaji Nagar, Station Road,
Bhayandar (West), Dist. Thane - 401 101.
Phone: 022 - 3293 5738 / 2818 5738
Email: manish@csmanishb.in
Website: www.csmanishb.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To, The Chairman Mangalam Drugs and Organics Limited 3rd Floor, Rupam Building, 239, P. D' Mello Road, Mumbai – 400 001.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 43rd Annual General Meeting held on 30th September, 2016

- I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Mangalam Drugs and Organics Limited ('the Company') in its meeting held on 1st August, 2016 for the purpose of scrutinizing the voting through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of The Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 6 as set out in the Notice of 43rd Annual General Meeting (AGM) of the members of the Company dated 1st August, 2016.
- 2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 ('Act') and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 43rd AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 43rd AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 43rd AGM.
- 3. The Notice of the 43rd AGM dated 1st August, 2016 along with the Statement setting out material facts under Section 102 of the Act was sent to the members through courier at their registered addresses and email on their registered e-mail ids on 2nd September, 2016. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as provided by the depositories as on 26th August, 2016.
- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of meeting and providing e-voting facility in the English newspaper "Free Press Journal" and Marathi newspaper "Navshakti" published on 7th September, 2016.
- 5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Friday, 23rd September, 2016.

Consolidated Scrutinizer's Report/MDOL/43rd AGM





M Baldeva Associates

Company Secretaries

- 6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Tuesday, 27th September, 2016 (from 9:00 a.m.) to Thursday, 29th September, 2016 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the Annual General Meeting held on 30th September, 2016 to the members, who did not vote through remote e-voting facility.
- 7. As required under the said Rules, after the closure of the voting at the Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked on 30th September, 2016 in the presence of CS Priyanka Prabhu and Mrs. Kosha Doshi, who are not in the employment with the Company.
- 8. The summary of the voting through e-voting process and polling papers are as under:

Resolution No. 1

Resolution R (Ordinary/S	•		Statements of March, 2016 t	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with Reports of the Board of Directors and of the Auditors' thereon.							
•	• •	romoter group he agenda /	No								
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstand ing shares	No. of votes – in favour	No. of vot es- aga ins t	% of vote s in favo ur on vote s polle d	% of Votes agains t on votes polled			
Promoter	E-		80,26,237	99.894	80,26,237	0	100	0			
and	Voting										
Promoter	Poll	80,34,737		- -	- 31 4	-	-	N.A.			
group	Postal		N.A.	N.A.	N.A.	N. A.	N.A.	N.A.			
	Ballot Total	80,34,737	80,26,237	99.894	80,26,237	0	100	0			
Public-	E-	00,34,737	00,20,237	99.094	00,20,207	-	-	-			
Institution	Voting										
S	Poll	4,161	-	-	-	-	-	-			
_	Postal	*,101	N.A.	N.A.	N.A.	N.A	N.A.	N.A.			
	Ballot			-		<u> </u>					
	Total	4,161	•	-	-	-	-	-			

Consolidated Scrutinizer's Report/MDOL/43rd AGM





Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0
m	Total	77,89,350	1,415	0.019	1415	0	100	0
	Ballot							11122
	Postal		N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Poll	77,89,350	201	0.003	201	0	100	0
Institutions	Voting							
Public- Non	E-		1,214	0.016	1214	0	100	0

Resolution (Ordinary/			Govardhan M	lurlidhar Dh	ppointment of noot (DIN: 01) offered himsel	240086	5), who re	etires by
Whether pare intereresolution?	sted in	promoter group the agenda /	Yes	·		-7		
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstand ing shares	No. of votes – in favour	No. of vot es- aga ins	% of votes in favour on votes polled	% of Votes agains t on votes polled
Promoter	E-		80,26,237	99.894	80,26,237	0	100	0
and Promoter	Voting Poll	80,34,737						
group	Postal	80,34,737			-	<u>-</u>	-	-
Stoup	Ballot		N.A.	N.A.	N.A.	N.	N.A.	N.A.
	Total	80,34,737	80,26,237	99.894	80,26,237	A. 0	100	0
Public- Institution	E- Voting		-	-	-	-	-	-
S	Poll	4,161	-	_	•	-	-	_
	Postal Ballot		N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Total	4,161	-	•	-	-	-	•
Public- Non	E- Voting		1,214	0.016	1136	78	93.575	6.425
Institution	Poll	77,89,350	201	0.003	201	0	100	0
S	Postal Ballot		N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Total	77,89,350	1,415	0.019	1337	78	94.488	5.512
Total	tal 1,58,28,248			50.717	80,27,574	78	99.999	0.001



Resolution (Ordinary/	Special)		Associates, Cl as Statutory conclusion of	nartered Acco Auditors of this 43 rd Anr General M	ratify the app ountants, Mumb the Company nual General Me eeting of the	oai (havin z to hold eting unti	g FRN: 10 l office i l the cond	06405W) from the
Whether are intereresolution?	ested in	promoter group the agenda /	No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstand ing shares	No. of votes – in favour	No. of votes- agains t	% of votes in favour on votes polled	% of Votes agains t on votes polled
Promoter and	E- Voting		80,26,237	99.894	80,26,237	0	100	0
Promoter	Poll	80,34,737	-					
group	Postal	00,01,737	N.A.	N.A.	N.A.	N.A.	N.A.	AT A
	Ballot		}	11413.	N.A.	N.A.	N.A.	N.A.
-	Total	80,34,737	80,26,237	99.894	80,26,237	0	100	0
Public- Institution	E- Voting		-	-	-	-	-	-
S	Poll	4,161	-	-	<u> </u>	_	<u>-</u>	
1	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	•	-		
Public-	E-		1,214	0.016	1214	0	100	0
Non	Voting					-		
Institution	Poll	77,89,350	201	0.003	201	0	100	0
S	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	77,89,350	1,415	0.019	1415	0	100	0
Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0





Resolution (Ordinary,	/Special)		Ordinary Res Ankit Kishor financial year	change (pprove the rem lost Auditors of	uneration the	on payal Compan	ole to M/s y for the
Whether are interresolution?	ested in	promoter group the agenda /	No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstand ing shares	No. of votes – in favour	No. of vote s- agai nst	% of vote s in favo ur on vote s polle	% of Votes agains t on votes polled
Promoter and	E-		80,26,237	99.894	80,26,237	0	100	
Promoter	Voting Poll	00.24.50-			00,20,25,		100	0
group	Postal	80,34,737	-		-	-		
• •	Ballot	{	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<u></u>	Total	80,34,737	80,26,237	00.004				
Public-	E-		00,20,237	99,894	80,26,237	0	100	0
Institutions	Voting	1	1	-		-	- }	-
	Poll	4,161	-					
	Postal		N.A.	N.A.	N.A.	N.A.		
	Ballot				и.л.	IV.A.	N.A.	N.A.
Public- Non	Total	4,161		- +				
Institutions	E-	-	1,214	0.016	1214	0	100	-0
msutuuons	Voting						100	U
	Poll	77,89,350	201	0.003	201	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Tratal	Total	77,89,350	1,415	0.019	1415	0	100	
Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0



Resolution (Ordinary/			Ordinary Resolution for appointment of Mrs. Anuradha Sukhani (DIN: 07543091) as an Independent Director of the Company for a period of 5 years from 16th May, 2016 till 15th May, 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 outstand ing shares	No. of votes - in favour	No. of vote s- agai nst	% of vote s in favo ur on vote s polle d	% of Vote s agai nst on vote s polle		
Promoter	E-		80,26,237	99.894	80,26,237	0	100	d 0		
and Promoter	Voting	00.04.505								
group	Poll Postal	80,34,737	- 37.4	-	· _		-	-		
Бгопр	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	80,34,737	80,26,237 99.894		80,26,237	0	100	0		
Public-	E-		-	-	-	-	-			
Institution	Voting]		1			·			
S	Poll	4,161	-	**	-	-	-	-		
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot									
Public-	Total	4,161	-	-	-		_	-		
Pubne- Non	E-		1,214	0.016	1214	0	100	0		
Institution	Voting Poll	77,89,350	201	0.002	201					
s	Postal	\ \(\alpha\)	N.A.	0.003 N.A.	201	0	100	0		
	Ballot		IV.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	77,89,350	1,415	0.019	1415	0	100	0		
Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0		



Resolution No. 6

Resolution (Ordinary,	·	Special Resolution for increase in remuneration of Mr. Govardhan Murlidhar Dhoot (DIN: 001240086), Managing Director of the Company.						
Whether are inter resolution?	ested in	/promoter group the agenda /	1					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outsta nding share s	No. of votes - in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and	E-		0*	0	0*	0	0	0
Promoter	Voting Poll	00.24.727		 				
group	Postal	80,34,737		-	-		-	-
O - F	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80,34,737	0	0	0	0	0	
Public- Institution	E- Voting		•	-	-	-	-	-
S	Poll	4,161	-	-	-			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161						
Public-	E-		1,214	0.016	1214	- 0	- 100	
Non	Voting	İ	,		****	U	100	0
Institution	Poll	77,89,350	201	0.003	201	0	100	0
s ,	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Tabal	Total	77,89,350	1,415	0.019	1,415	0	100	
otal		1,58,28,248	1,415	0.009	1,415	0	100	0

^{*}Voting by related parties excluded.

Result: All resolutions are passed unanimously except Resolution No. 2 which is passed by requisite majority.





The Register, all other papers and relevant records relating to poll papers and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates

Company Secretaries

Place:Thane

Date: 1st October, 2016

CS Manish Baldeva

Proprietor M. No. FCS 6180; C.P. No. 11062

Countersigned

For Mangalam Drugs and Organics Limited