

# Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413

Date: 27<sup>th</sup> September, 2017

To,  
The Secretary ,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Code: 532637

Symbols: MANGALAM

**Subject: Proceedings of the 44<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September, 2017 at 03.30 P.M**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing a copy of the Proceedings of the 44<sup>th</sup> Annual General Meeting of the Company which was held on 26th September, 2017 at 03.30 P.M at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai- 400020.

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**

*Nikita Bavishi*

Nikita Bavishi  
Company Secretary



## Proceedings of 44<sup>th</sup> Annual General Meeting ('AGM') of Mangalam Drugs & Organics Limited ('Company') pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 44<sup>th</sup> Annual General Meeting ('AGM') of Mangalam Drugs & Organics Ltd ('Company') was held on Tuesday, 26<sup>th</sup> September, 2017 at 3:30 p.m. at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai- 400020.

Shri. Govardhan M Dhoot, Chairman of the Company, occupied the Chair and welcomed the Members and explained the reasons for the absence of Mrs Anuradha Sukhani and Shri Brijmohan M Dhoot, Directors of the company in the meeting.

As requisite quorum being present, the Chairman called the Meeting to order.

With the consent of Members the notice convening the Annual General Meeting and the Explanatory Statement along the Directors report and the Auditors's report for the financial year ending 31<sup>st</sup> March, 2017 were taken as read.

The Chairman of the Meeting informed the Members that the requisite Registers were available for inspection by the Members till the conclusion of the meeting. The Chairman then delivered his speech. The Chairman also informed that the company had provided to the members the facility to cast their vote electronically, on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through the Ballot Paper.

The following items of business as set forth in the Notice to the AGM were transacted at the Meeting:

### ORDINARY BUSINESS:

1. Adoption of Audited Financial statement, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2017
2. Re-appointment of Mr. Brijmohan M Dhoot (DIN: 01046420) as director who retires by rotation .
3. Appointment of M/s Batliboi & Purohit, Chartered Accountants, as the Statutory Auditors of the Company to hold the office until the conclusion of the 49<sup>th</sup> Annual General Meeting.

### SPECIAL BUSINESS

4. Ratification of remuneration of M/s Ankit Kishor Chande, Cost Accountants as Cost Auditors for the year 2017-18.





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5. Determining the fees to be charged for service of document in a particular mode as per section 20 of the Companies Act 2013.

Further on the invitation of Chairman, Members addressed the meeting, gave their suggestion and sought their clarifications on the company's accounts and Business. The Chairman responded to the queries of the members and provided satisfactory clarifications.

The details of Voting Result of the Poll ordered at AGM and the Electronic Voting adopted by the Shareholders on all the resolutions from Item No. 1 to 5 of the Notice of AGM between 23<sup>rd</sup> September, 2017 to 25<sup>th</sup> September, 2017 would be announced to the Stock Exchanges and the same would be displayed on the website of the Company as per the format prescribed under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The meeting concluded with a vote of thanks to the shareholders and the Board Members at 04.30 p.m

Kindly take the same on your records.

Thanking You,

Your's Truly,  
For **Mangalam Drugs & Organics Ltd**

Govardhan M Dhoot  
Managing Director  
DIN: 01240086

