



Date: 27th 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

Symbol: MANGALAM

<u>Subject</u>: <u>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.</u>

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 44th Annual General Meeting of the Company which was held on Tuesday, the 26th September, 2017 at 03.30 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





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

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

Date of the AGM/EGM	26 th September, 2017
Total number of shareholders on record date	17677
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	9
Public:	44
No. of Shareholders attended the meeting through Video	* *
Conferencing	
Promoters and Promoter Group:	Nil
Public	







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Agenda- wise disclosure

Resolution No. 1

Resolution (Ordinary/S	•		Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 together with Reports of the Board of Directors and of the Auditors' thereon.							
	Whether promoter/promoter group are interested in the agenda / resolution?					*		ii .		
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled		
	2,	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100		
Promoter	E-Voting	8034737	7750289	96.46	7750289	0	100.00	0		
and	Poll		0	0	0	0	0	0		
Promoter group	Postal Ballot	6034737	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	8034737	7750289	96.46	7750289	0	100.00	0		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll	33869	0	0	0	0	0	0		
	Postal Ballot	33809	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	33869	0	0	0	0	0	0		
Public- Non	E-Voting		3219	0.04	3219	0	100.00	0		
Institutions	Poll	7759642	762	0.01	762	0	100.00	0		
	Postal Ballot	7739042	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	7759642	3981	0.05	3981	0	100.00	0		
Total		15828248	7754270	48.99	7754270	0	100.00	0		

Invalid Votes: Nil





MANGALAM

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

Resolution No. 2

Resolution							rector in place				
(Ordinary/S	special)	e the		Brijmohan Murlidhar Dhoot (DIN: 01046420) who retires from office by rotation and being eligible, offers himself for re-appointment							
	group are interested in the agenda / resolution?			/es							
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes- against	% 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	8034737	7750289	96.46	7750289	0	100.00	0			
and	Poll		0	0	0	0	0	0			
Promoter group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	8034737	7750289	96.46	7750289	0	100.00	0			
Public-	E-Voting		0	0	0	0	0	0			
Institutions	Poll	33869	0	0	0	0	0	0			
-	Postal Ballot	33809	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	33869	0	0	0	0	0	0			
Public- Non	E-Voting		3219	0.04	3219	0	100.00	0			
Institutions	Poll	7759642	762	0.01	762	0	100.00	0			
la .	Postal Ballot	1/39042	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	7759642	3981	0.05	3981	0	100.00	0			
Total			7754270	48.99	7754270	0	100.00	0			

Invalid Votes: Nil









Resolution No. 3

Resolution	Required:		Ordinary	Resolution for	annointment	of M/s Ratl	iboi & Purohi	t Chartered			
(Ordinary/			Accounta	ants (Firm Reg	gistration No	o.101048W)	as the Statuto	ry Auditors			
	ž.	* _,	Chartered 44 th Ann General annual ge Directors	of the company in place of retiring auditors M/s Milwani Associates. Chartered Accountants, to hold the office from the conclusion of the 44 th Annual General Meeting until the conclusion of the 49 th Annual General Meeting, subject to ratification by members every year a annual general meeting, at such remuneration decided by the Board of Directors of the Company.							
Whether group are / resolution	interested in	ter/promoter n the agenda	No					_,			
Category	Mode	No. of	No. of	% of Votes		No. of votes-	% of votes in	% of Votes			
	of	Shares held	valid	Polled on	– in favour	against	favour on	against on			
	Voting	e	votes polled	outstanding shares	8		votes polled	votes polled			
-		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100			
Promoter	E-Voting		7750289	96.46	7750289	0	100.00	0			
and	Poll	8034737	0	0	0	0	0	0			
Promoter group	Postal Ballot	0034737	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	8034737	7750289	96.46	7750289	0	100.00	0			
Public-	E-Voting		0	0	0	0	0	0			
Institutions	Poll	33869	0	0	0	0	0	0			
	Postal Ballot	33007	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
- 4	Total	33869	0	0	0	0	0	0			
Public- Non			3219	0.04	3219	0	100.00	0			
Institutions	Poll	7759642	762	0.01	762	0	100.00	0			
	Postal Ballot	1137042	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	7759642	3981	0.05	3981	0	100.00	0			
Total		15828248	7754270	48.99	7754270	0	100.00	0			

Invalid Votes: Nil







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Resolution No. 4

Resolution 1 (Ordinary/S		e Pign	Ordinary R Kishor Ch year 2017-	ande, Cost Ac	oprove/ ratify countants as (the remunerations Auditors	ation payable to of the company	o M/s Ankit y for the		
Whether group are in / resolution	nterested in	er/promoter the agenda	No							
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes- against	favour on votes polled	against on votes polled		
. :-		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100		
Promoter	E-Voting	\$ 1716.50 U	7750289	96.46	7750289	0	100.00	0		
and	Poll		0	0	0	0	0	0		
Promoter group	Postal Ballot	8034737	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	8034737	7750289	96.46	7750289	0	100.00	0		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
Institutions .	Postal Ballot	- 33869	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	33869	0	0	0	0	0	0		
Public- Non			3219	0.04	3219	0	100.00	0		
Institutions	Poll		762	0.01	762	0	100.00	0		
	Postal Ballot	7759642	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	7759642	3981	0.05	3981	0	100.00	0		
Total			7754270	48.99	7754270	0	100.00	0		

Invalid Votes: Nil







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Resolution No. 5:

Resolution (Ordinary/S		्राच्या स्टेब्स् स	Ordinary document	Resolution to in a particular	determine t mode as per s	he fees to be ection 20 of t	be charged for the Companies	service of Act 2013.
Whether group are in / resolution	nterested in	er/promoter the agenda	No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes- against	% 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	R x tess)	7750289	96.46	7750289	0	100.00	0
and	Poll	8034737	0	0	0	0	0	0
Promoter group	Postal Ballot	6034737	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8034737	7750289	96.46	7750289	0	100.00	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	33869	0	0	0	0	0	0
(100)	Postal Ballot	33809	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	33869	0	0	0	0	0	0
Public- Non			3219	0.04	3141	78	97.58	2.42
Institutions	Poll	7750640	762	0.01	762	0	100.00	0
mstitutions _	Postal Ballot	7759642	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7759642	3981	0.05	3903	78	98.04	2.42
Total	1	15828248	7754270	48.99	7754192	78	99.99	0.001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.







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 44th Annual General Meeting held on 26th September, 2017

- 1. 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 11th August, 2017 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 ('Act') 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 5 as set out in the Notice of 44th Annual General Meeting (AGM) of the members of the Company dated 11th August, 2017.
- 2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 44th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 44th 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 44th AGM.
- 3. The Notice of the 44th AGM dated 11th August, 2017 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 30th August, 2017 and 31st August, 2017 respectively. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as provided by the depositories as on 18th August, 2017.

M No 180 C 11052 WY SECRETAL

Consolidated Scrutinizer's Report/MDOL/44th AGM

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- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of meeting and providing e-voting facility in the English newspaper "Free Press Journal" and Marathi newspaper "Navshakti" published on 4th September, 2017.
- 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. Tuesday, 19th September, 2017.
- 6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 23rd September, 2017 (from 9:00 a.m.) to Monday, 25th September, 2017 (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 44th AGM held on 26th September, 2017 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 in the presence of CS Priyanka Prabhu and CS Kshama Shah, who are not in the employment with the Company.
- 8. The summary of the voting through e-voting and polling papers is as follows:



Resolution Required:			Ordinary Resol	ution for add	option of Aud	dited Finar ed 31 st Ma	ncial Staten Irch, 2017 t	nents of ogether		
(Ordinary/Spe	ecial)		with Reports o	the Company for the financial year ended 31 st March, 2017 together with Reports of the Board of Directors and of the Auditors' thereon.						
Whether pro are interest resolution?		omoter group he agenda /	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes agains t on votes polled		
Promoter	E-		7750289	96.46	7750289	0	100.00	0		
and	Voting						0	0		
Promoter	Poll	8034737	0	0	0	0				
group	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot Total	8034737	7750289	96.46	7750289	0	100.00	0		
D. I.I.	E-	8034737	0	0	0	0	0	0		
Public-	Voting									
Institutions	Poll	33869	0	0	0	0	0	0		
	Postal	33003	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot	9	(07.17),0000,000							
•.	Total	33869	0	0	0	0	0	0		
Public-	E-	-1	3219	0.04	3219	0	100.00	0		
Non	Voting									
Institutions	Poll	7759642	762	0.01	762	0	100.00	0		
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot									
	Total	7759642	3981	0.05	3981	0	100.00	0		
Total	•	15828248	7754270	48.99	7754270	0	100.00	0		

Invalid Votes - Nil



100 000 000 000 000 000 000 000 000 000	Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Mr. Brijmohan Murlidhar Dhoot (DIN: 01046420), who retires by rotation and being eligible, offered himself for re-appointment.						
Whether pr are interest resolution?		romoter group the agenda /	Yes	Yes						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of votes – in favour	No. of votes- again st	% of votes in favour on votes polled	% of Votes agains t on votes polled		
Promoter	E-		7750289	96.46	7750289	0	100.00	0		
and Promoter	Voting Poll	8034737	0	0	0	0	0	0		
group	Postal	8034737	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Бгоар	Ballot		IN.A.	14.74.	14.74	""	1 110 11			
	Total	8034737	7750289	96.46	7750289	0	100.00	0		
Public- Institutions	E- Voting		0	0	0	0	0	0		
==	Poll	33869	0	0	0	0	0	0		
	Postal Ballot	×	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
12.	Total	33869	0	0	0	0	0	0		
Public- Non	E- Voting	35	3219	0.04	3219	0	100.00	0		
Institutions	Poll	7759642	762	0.01	762	0	100.00	0		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	7759642	3981	0.05	3981	0	100.00	0		
Total		15828248	7754270	48.99	7754270	0	100.00	0		

Invalid Votes - Nil





Total		15828248	7754270	48.99	7754270	0	100.00	0		
	Total	7759642	3981	0.05	3981	0	100.00	0		
	Ballot		1474	,						
IIISTITUTIONS	Postal	7733042	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Non Institutions	Voting Poll	7759642	762	0.01	762	0	100.00	0		
Public-	E-		3213	0.04	3213		200.00			
5 11:	Total	33869	3219	0.04	3219	0	100.00	0		
	Ballot		0	0	0	0	0	0		
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
III Stitution is	Poll	33869	0	0	0	0	0	0		
Public- Institutions	E- Voting		U	U	0	J				
- 11	Total	8034737	7750289	96.46	0	0	0	0		
	Ballot		7750200	96.46	7750289	0	100.00	0		
group	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Promoter	Poll	8034737	0	0	0	0	0	0		
and	Voting									
Promoter	E-		7750289	96.46	7750289	0	100.00	0		
category	of Voting	held	polled	Votes Polled on outstandi ng shares	votes – in favour	votes- against	votes in favour on votes polled	Votes agains t on votes polled		
		no. of Shares	No. of votes	% of	No. of	No. of	% of	% of		
Whether pror	moter/pro	moter group are	No		12					
		4	General Meeti every Annual G Board of Direct	General Mee	ting, at such	n by mem remunerat	bers every ion decided	year at d by the		
			Associates, Cha 44 th Annual ge	of the Company, in place of retiring Statutory Auditors M/s. Milwani Associates, Chartered Accountants, to hold office from conclusion this 44 th Annual general Meeting until the conclusion of the 49 th Annual						
(01411141)	ecial)		Ordinary Resolution for appointment of M/s. Batliboi & Purohit, Chartered Accountants (having FRN: 101048W) as Statutory Auditors M/s. Milwania							

Invalid Votes - Nil

Result: The resolution is passed unanimously.

Consolidated Scrutinizer's Report/MDOL/44th AGM



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Resolution Re (Ordinary/Spe	ecial)		Ordinary Resolution to approve the remuneration payable to M/s. Ankit Kishor Chande, Cost Auditors of the Company for the financial year 2017-18.						
	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 outstandi ng shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes agains t on votes polled	
Promoter and	E- Voting		7750289	96.46	7750289	0	100.00	0	
Promoter	Poll	8034737	0	0	0	0	0	0	
group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	8034737	7750289	96.46	7750289	0	100.00	0	
Public- Institutions	E- Voting		0	0	0	0	0	0	
motitudions	Poll	33869	0	0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	33869	0	0	0	0	0	0	
Public- Non Institutions	E- Voting	4	3219	0.04	3219	0	100.00	0	
	Poll	7759642	762	0.01	762	0	100.00	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	7759642	3981	0.05	3981	0	100.00	0	
Total				48.99	7754270	0	100.00	0	

Invalid Votes - Nil

Result: The resolution is passed unanimously.



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	Resolution Required: (Ordinary/Special)			solution to det nt in a parti	termine the cular mode	fees to be as per	charged for Section 20	r service of the
, , , ,			Companies	Act, 2013.				
Whether pro are interest resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes agains t on votes polled
Promoter	E-Voting		7750289	96.46	7750289	0	100.00	0
and	Poll	9024727	0	0	0	0	0	0
Promoter group	Postal Ballot	8034737	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
0 - 1	Total	8034737	7750289	96.46	7750289	0	100.00	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll.	22000	0	0	0	0	0	0
	Postal Ballot	33869	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	33869	0	0	0	0	0	0
Public-	E-Voting	5224 (ASC 77)	3219	0.04	3141	78	97.58	2.42
Non	Poll	7750643	762	0.01	762	0	100.00	0
Institutions	//5		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7759642,	3981	0.05	3903	78	98.04	2.42
Total		15828248	7754270	48.99	7754192	78	99.999	0.001

Invalid Votes - Nil

Result: The resolution is passed with 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

ES # S

CS Manish Baldeva Proprietor M. No. FCS 6180; C.P. No. 11062

Place: Thane

Date: 27th September, 2017

Countersigned

For Mangalam Drugs and Organics Limited

Chairman/Authorised Signatory