

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 29, 2018, AT VISHWA NIKETAN INSTITUTE OF MANAGEMENT (CONFERENCE HALL), KUMBHIVALI VILLAGE, SAVROLI KHARPADA ROAD, TALUKA - KHALAPUR, KHOPOLI - 410 202 AT 10.00 A.M.

Directors Present :

Mr. Kamalkumar Dujodwala
Mr. Pannkaj Dujodwala
Mrs. Anita Shriya

In attendance :

Mr. Bhupendra Gandhi - Statutory Auditor
Mr. Shirang Rajule - Chief Financial Officer
Mr. Ankur Gala - Company Secretary
Mr. Tejas Tungare - Scrutinizer, PCS
(authorized representative of Mr. Yogesh Sharma)

Mr. Kamalkumar Dujodwala being the Chairman of the Board took the chair and conducted the proceedings of the Meeting, the requisite quorum being present. The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2018, Director's and Auditor's report had been posted/mailed as the case may be, to all the Members and that the original documents along with the statutory registers, Proxy register and Secretarial Auditors' Report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

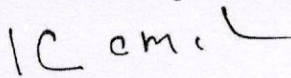
Clarifications were provided to the queries raised by the members.

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

1. Adoption of Audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year ended on that date, together with the Directors, Report and the Auditors' Report thereon
2. Declaration of Dividend of Rs.1/- on equity shares for the financial year ended March 31, 2018
3. Appointment of a Director in place of Mr. Kamalkumar Dujodwala, who retires by rotation and being eligible offers himself for re-appointment:
4. Ratification of Appointment of M/s. NGST & Associates as Statutory Auditor of the company:
5. Approval of remuneration of Cost Auditor - Mr. Naresh Jethwani
6. Approval of remuneration of Shri Kamalkumar Dujodwala
7. Approval of remuneration of Shri Pannkaj Dujodwala
8. Appointment and approval of remuneration of Mr. Akshay Dujodwala

The Chairman informed the shareholders that Mr. Tejas Tungare, the authorized representative of Mr. Yogesh Sharma, Member, Institute of Company Secretaries of India had been appointed as the Scrutinizer for 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 scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed.

For Mangalam Organic Limited


Chairman



Place: Mumbai

Date: 29/09/2018

YOGESH SHARMA

COMPANY SECRETARY

Yogesh M. Sharma
M.Com, M.Phil, M.M.M, M.F.M, LLB, ACS.

Phone Office : 25952322
Email ID: csymsharma@gmail.com
Mob No. 9833124864

To,
The Chairman,
MANGALAM ORGANICS LIMITED,
Kumbhivali Village, Savroli Kharpada Road,
Taluka Khalapur,
Khopoli- 410203

Dear Sir,

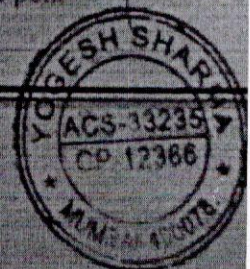
Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at Annual General Meeting (AGM) held on 29th September, 2018.

The Board of the Company at its meeting held on 19th May, 2018 had appointed me as a scrutinizer for the remote e-voting held from 26th September, 2018 at 9.00 a.m. till 28th September, 2018 at 5.00 p.m. and the Chairman of Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 29th September, 2018. The shareholders of the Company holding shares as on "cut-off date" i.e. 22nd September, 2018 were entitled to vote on resolution as set out in the notice of the AGM.

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 26th September, 2018 at 9.00 a.m. till 28th September, 2018 at 5.00 p.m. The remote e-voting facility was then unblocked after the AGM, in the presence of two witnesses who were not in the employment of the Company. For further details on remote e-voting process kindly refer my scrutinizer's report dated 29th September, 2018.

At the AGM of the Company held on 29th September, 2018, the Chairman of the Company had suo-motuo called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details on voting by poll kindly refer my scrutinizer's report in form MGT-13 dated 29th September, 2018.

I hereby submit my following consolidated report on remote e-voting together with the poll.



CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

Adoption of Audited Balance sheet as at 31st March, 2018 and the statement of Profit and Loss for the year for that date together with the reports of the Directors and the Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	5466861	5470	5472331	99.9954
Votes against the Resolution	250	0	250	0.0046
Total	5467111	5470	5472581	100

Item No. 2: Ordinary Resolution:

To declare a dividend on equity shares for the financial year ended March 31, 2018:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	5466861	5470	5472331	99.9954
Votes against the Resolution	250	0	250	0.0046
Total	5467111	5470	5472581	100



Item No. 3: Ordinary Resolution:

To appoint Director in place of Mr. Kamal Dujodwala who retires by rotation and being eligible offers himself for reappointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	5466861	5470	5472331	99.9954
Votes against the Resolution	250	0	250	0.0046
Total	5467111	5470	5472581	100

Item No. 4: Ordinary Resolution:

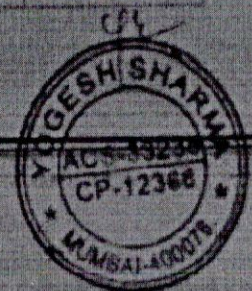
Ratification of the appointment of M/s. NGST and Associates Chartered Accountants as the statutory auditors of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	5466861	5470	5472331	99.9954
Votes against the Resolution	250	0	250	0.0046
Total	5467111	5470	5472581	100

Item No. 5: Ordinary Resolution:

Ratification of Remuneration of Cost Auditor:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	5466861	5470	5472331	99.9954
Votes against the Resolution	250	0	250	0.0046
Total	5467111	5470	5472581	100



Item No. 6: Special Resolution:

Approval of the shareholders for the remuneration payable to Mr. Kamalkumar Dujodwala:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1220650	5470	1226120	99.9796
Votes against the Resolution	250	0	250	0.0204
Total	1220900	5470	1226370	100

Item No. 7: Special Resolution:

Approval of the shareholders for the remuneration payable to Mr. Pannkaj Dujodwala:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1220650	5470	1226120	99.9796
Votes against the Resolution	250	0	250	0.0204
Total	1220900	5470	1226370	100

Item No. 8: Special Resolution:

Approval of the shareholders for the appointment of Mr. Akshay Dujodwala and remuneration payable to him:

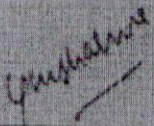
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	1220650	5470	1226120	99.9796
Votes against the Resolution	250	0	250	0.0204
Total	1220900	5470	1226370	100



From the above report, I state that the all resolutions stated above stand passed under the combined remote e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Company Secretary of the Company duly authorized by the Board.

Thanking You,
Yours Faithfully,



Yogesh Sharma
Practicing Company Secretary
C.P. No. 12366

Date: 29th September, 2018
Place: Mumbai