

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: 26th September, 2018

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

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 45th Annual General Meeting of the Company which was held on Tuesday, the 25th September, 2018 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 Dhoo
Managing Director
DIN: 01240086



Works: at Vapi (Gujarat) India • E-Mail contactus@mangalamdrugs.com • Website : <http://www.mangalamdrugs.com>

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	25 th September, 2018
Total number of shareholders on record date	19452
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	



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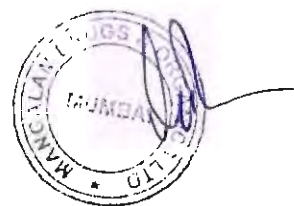
Agenda- wise disclosure

Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 together with Reports of the Board of Directors and of the Auditors' thereon.					
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 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 and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 2

Resolution Required: (Ordinary/Special)		Ordinary Resolution for appointment of a Director in place of Shri. Govardhan Murlidhar Dhoot (DIN:01240086), who retires from office by rotation and being eligible, offers himself for re-appointment						
Whether promoter/promoter group are interested in the agenda / resolution?		Yes						
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 and Promoter group	E-Voting	8009737	5973344	74.58	5973344	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8009737	5973344	74.58	5973344	0	100.00
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.11	8472	1	99.9882	0.0118
	Poll		88180	1.13	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	6069997	38.3491	6069996	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for confirmation of the payment of Interim Dividend already paid on the equity shares for the financial year ended 31 st March, 2018					
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 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 and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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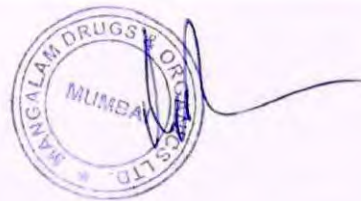


Resolution No. 4

Resolution Required: (Ordinary/Special)			Ordinary Resolution for ratification of remuneration payable to M/s Ankit Kishor Chande, Cost Accountants as Cost Auditors of the company for the year 2018-19.					
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 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 and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 5:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Ajay R Dhoot (00210424) as Director, liable to retire by rotation					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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 and Promoter group	E-Voting	8009737	7204877	89.9515	7204877	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8009737	7204877	89.9515	7204877	0	100.00
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7301530	46.1297	7301529	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



Resolution No. 6:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Aaditya R Dhoot (00057224) as Director, liable to retire by rotation.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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 and Promoter group	E-Voting	8009737	7204877	89.9515	7204877	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8009737	7204877	89.9515	7204877	0	100.00
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7301530	46.1297	7301529	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 7:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Ajay Sawhney (05132739) as Independent Director, for a term of 5 years effective from 20 th November, 2017 till 19 th November, 2022.					
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 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 and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7725289	96.4487	7725289	0	100.00	0
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		96653	1.2428	96652	1	99.9990	0.0010
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 8:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Rukmesh Dhandhanja (02493968) as Independent Director, for a term of 5 years effective from 20 th November, 2017 till 19 th November, 2022.					
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 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 and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution No. 9:

Resolution Required: (Ordinary/Special)		Ordinary Resolution to appoint Mrs. Nidhi Mundada (08134952) as Independent Director, for a term of 5 years effective from 28 th May, 2018 till 27 th May, 2023.						
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 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 and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8009737	7725289	96.4487	7725289	0	100.00	0
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	41730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7776781	96653	1.2428	96652	1	99.9990	0.0010
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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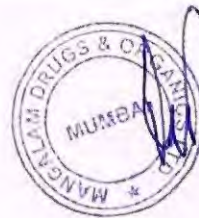


Resolution No. 10:

Resolution Required: (Ordinary/Special)			Special Resolution for re-appointment of Shri Subhash Khattar (DIN 01122941) as an Independent Director for second term of five years effective from 01 st April, 2019 and who has attained the age of Seventy-five years.					
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 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 and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8009737	7725289	96.4487	7725289	0	100.00	0
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	41730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7776781	96653	1.2428	96652	1	99.9990	0.0010
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



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WHO-GMP
Certified

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Resolution No. 11:

Resolution Required: (Ordinary/Special)			Special Resolution for Change in designation of Shri Brijmohan M Dhoot (DIN: 01046420) from Non-Executive Director to Executive Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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 and Promoter group	E-Voting	8009737	6063631	75.7032	6063631	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8009737	6063631	75.7032	6063631	0	100.00
Public-Institutions	E-Voting	41730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8467	6	99.9292	0.0708
	Poll		88180	1.1339	88180	0	100.00	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7776781	96653	1.2428	96647	6	99.9938
Total		15828248	6160284	38.9196	6160278	6	99.9999	0.0001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.





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 of 45th Annual General Meeting of
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 45th Annual General Meeting held on 25th September, 2018

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 14th August, 2018 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 11 as set out in the Notice of 45th Annual General Meeting (AGM) of the members of the Company dated 14th August, 2018.
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 45th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 45th 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 45th AGM.
3. The Notice of the 45th AGM dated 14th August, 2018 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 31st August, 2018. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as provided by the depositories as on 17th August, 2018.





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 2nd September, 2018.
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, 18th September, 2018.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 22nd September, 2018 (from 9:00 a.m.) to Monday, 24th September, 2018 (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 45th AGM held on 25th September, 2018 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 Mrs. Reema Solanki and Ms. Bhavna Singh, 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 No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 together with Reports of the Board of Directors and of the Auditors' thereon.					
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 outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		41730					
Public-Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.01180
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Shri Goverdhan M. Dhoot (DIN: 01240086), who retires by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of 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
Promoter and Promoter group	E-Voting	8009737	5973344	74.58	5973344	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8009737	5973344	74.58	5973344	0	100.00
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		41730					
Public-Non Institutions	E-Voting	7776781	8473	0.11	8472	1	99.9882	0.01180
	Poll		88180	1.13	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	6069997	38.3491	6069996	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for confirmation of payment of interim dividend already paid on equity shares for the financial year ended 31 st March, 2018					
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 outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		41730					
Public-Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.01180
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 4

Resolution Required: (Ordinary/Special)			Ordinary Resolution for ratification of remuneration of M/s. Ankit Kishor Chande, Cost Accountants as Cost Auditors for the financial year 2018-2019.					
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 outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		41730					
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.01180
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 5:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Ajay R. Dhoot (DIN: 00210424) as Director, liable to retire by rotation.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of 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
Promoter and Promoter group	E-Voting	8009737	7204877	89.9515	7204877	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7204877	89.9515	7204877	0	100.00	0
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.01180
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		96653	1.2428	96652	1	99.9990	0.0010
Total		15828248	7301530	46.1297	7301529	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 6:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint of Shri Aaditya R. Dhoot (DIN: 00057224) as Director, liable to retire by rotation.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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 again t on votes polled
Promoter and Promoter group	E-Voting	8009737	7204877	89.9515	7204877	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8009737	7204877	89.9515	7204877	0	100.00
Public- Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		41730	0	0	0	0	0
Public- Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.0118 0
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7301530	46.1297	7301529	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 7:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Ajay Sawhney (DIN: 05132739) as Independent Director, for a term of 5 years effective from 20 th November, 2017 till 19 th November, 2022.					
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 outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	8009737	7725289	96.4487	7725289	0	100.00	0
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	41730						
Public-Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.01180
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7776781	96653	1.2428	96652	1	99.9990	0.0010
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 8:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Shri Rukmesh Dhandhanian (DIN: 02493968) as Independent Director, for a term of 5 years effective from 20 th November, 2017 till 19th November, 2022.					
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 outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		41730					
Public-Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.01180
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 9:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to appoint Mrs. Nidhi Mundada (DIN: 08134952) as Independent Director, for a term of 5 years effective from 28 th May, 2018 till 27 th May, 2023.					
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 outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	8009737	7725289	96.4487	7725289	0	100.00	0
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	41730						
Public-Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.01180
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7776781	96653	1.2428	96652	1	99.9990	0.0010
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 10:

Resolution Required: (Ordinary/Special)			Special Resolution for re-appointment of Shri Subhash Khattar (DIN: 01122941) as Independent Director for second term of five years effective from 01 st April, 2019 and who has attained the age of seventy five years.					
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 outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8009737	7725289	96.4487	7725289	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8009737	7725289	96.4487	7725289	0	100.00
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		41730	0		0	0	0
Public-Non Institutions	E-Voting	7776781	8473	0.1090	8472	1	99.9882	0.01180
	Poll		88180	1.1339	88180	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7776781	96653	1.2428	96652	1	99.9990
Total		15828248	7821942	49.4176	7821941	1	99.9999	0.0001

Invalid Votes -Nil

Result: The resolution is passed with requisite majority.





Resolution No. 11:

Resolution Required: (Ordinary/Special)			Special Resolution to Change in the designation of Shri Brijmohan M Dhoot (DIN: 01046420) from Non-Executive Director to Executive Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of 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
Promoter and Promoter group	E-Voting	8009737	6063631	75.7032	6063631	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	8009737	6063631	75.7032	6063631	0	100.00	0
Public-Institutions	E-Voting	41730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	41730	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7776781	8473	0.1090	8467	6	99.9292	0.07081
	Poll		88180	1.1339	88180	0	100.00	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7776781	96653	1.2428	96647	6	99.9938	0.0062
Total		15828248	6160284	38.9196	6160278	6	99.9999	0.0001

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



CS Manish Baldeva
Proprietor

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

Place: Thane
Date: 26th September, 2018

Countersigned
For Mangalam Drugs and Organics Limited

Chairman/Authorised Signatory

