Mangalam Drugs and Organics Ltd.





Date: 01st October, 2016

To.

General Manager,

DCS-CRD,

Bombay Stock Excahange,

Dalal Street, Fort,

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 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

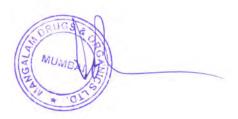
Managing Director

DIN: 01240086



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	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			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 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	San Contraction of the Contracti	% 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	80,34,737	80,26,237	99.894	80,26,237	0	100	0			
and	Poll				The second		- E. (A)	- × - 1			
Promoter group	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		12	-	-	-	(4/	- A			
Institutions	Poll	4 161	+	-	-		-	-			
	Postal Ballot	4,161	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	4,161	-	T-			-	- 4			
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		1,58,28,248	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	Special)		Murlidhar 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	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	E-Voting		80,26,237	99.894	80,26,237	0	100	0				
and	Poll	80,34,737	-	-	-	-	-	-				
Promoter group	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	4,101	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				
Institutions	Poll	77,89,350	201	0.003	201	0	100	0				
	Postal Ballot	17,09,330	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		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/S			Chartered Accountants, Mumbai (having FRN: 106405W) as Statutory Auditors of the Company to hold office from the conclusion of this 43 rd Annual General Meeting until the conclusion of 44 th Annual General Meeting of the Company.								
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	E-Voting	80,34,737	80,26,237	99.894	80,26,237	0	100	0			
and	Poll		-		-		-	-			
Promoter group	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		-		-	-	-	1-1			
Institutions	Poll	4,161	-	-	•	-	-5-	-			
	Postal Ballot	4,101	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	4,161	-	-	-	1 0.E.Z. (1)	-	-			
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	17,09,330	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			



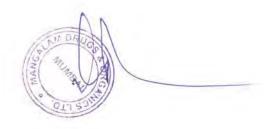
	Resolution Required: (Ordinary/Special)		Ordinary Resolution to approve/ ratify the remuneration payable to of M/s Ankit Kishor Chande, Cost Accountants as Cost Auditors for the year 2016-17.									
	Whether promoter/promoter group are interested in the agenda / resolution?		No	No								
Category 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		80,26,237	99.894	80,26,237	0	100	0				
and	Poll	80,34,737		- 54,				-				
Promoter group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
100	Total	80,34,737	80,26,237	99.894	80,26,237	0	100	0				
Public-	E-Voting		-	-	-		-	-				
Institutions	Poll	4.161	-	A	-	-	-	-				
	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	1415	0	100	0				
Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0				



	Resolution Required: (Ordinary/Special)			Ordinary Resolution for Appointment of Ms. Anuradha Sukhani as an Independent Director for a term upto five years with effect from 16th May, 2016.							
0 1	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	E-Voting		80,26,237	99.894	80,26,237	0	100	0			
and	Poll	80,34,737	-	-		-		-			
Promoter group	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	1 161	-	-	-	-	-	-			
	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	77,05,550	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 Resolution for increase in remuneration of Mr. Govardhan M Dhoot (DIN: 01240086), Managing Director of the Company.									
-	Whether promoter/promoter group are interested in the agenda / resolution?		Yes (*Vo	Yes (*Voting by related parties excluded)								
Category Mod of Votin		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	80,34,737	0*	0	0*	0	0	0				
and	Poll			-		-	141	-				
Promoter group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
0.00	Total	80,34,737	0	0	0	0	0	0				
Public-	E-Voting		~	1 - 4		-		-				
Institutions	Poll	4,161		-		-	-	-				
	Postal Ballot	4,101	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	77,09,550	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



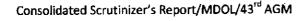


M Baldeva Associates

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 Required: (Ordinary/Special)			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. No							
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 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 Promoter	Voting Poll	80,34,737				_	_	<u>-</u>			
group	Postal Ballot	00,34,737	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- Institution	E- Voting		-	-	-	-	-	-			
s	Poll Postal	4,161	- N.A.	- N.A.	N.A.	N.A	N.A.	N.A.			
	Ballot Total	4,161	-	-	-	<u>.</u>	-	-			







Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0
T-4-3	Total	77,89,350	1,415	0.019	1415	0	100	0
	Ballot				7,143,		1415	11.77.
	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			<u> </u>				J
Public- Non	E-		1,214	0.016	1214	0	100	0

Resolution (Ordinary/			Ordinary Resolution for appointment of a director in place of M Govardhan Murlidhar Dhoot (DIN: 01240086), who retires b rotation and being eligible, offered himself for re-appointment.							
Whether pare intereresolution?	Whether promoter/promoter group are interested in the agenda / resolution?				у.		, , , , , , , , , , , , , , , , , , ,			
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 and	E- Voting		80,26,237	99.894	80,26,237	0	100	0		
Promoter	Poll	80,34,737								
group	Postal		N.A.	- N.A.	- N.A.	- N.	- N/ A	-		
•	Ballot		14.24.	и.д.	N.A.	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	-	_		-	-	_		
	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		1,58,28,248	80,27,652	50.717	80,27,574	78	99.999	0.001		



Resolution No. 3	
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Resolution (Ordinary/	Special)	promoter group	Ordinary Resolution to ratify the appointment of M/s. Milwani Associates, Chartered Accountants, Mumbai (having FRN: 106405W) as Statutory Auditors of the Company to hold office from the conclusion of this 43 rd Annual General Meeting until the conclusion of 44 th Annual General Meeting of the Company and fix their remuneration.							
are interers	ested in	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	Е-		80,26,237	99.894	80,26,237	0	100	0		
and Promoter	Voting Poll	00.24.222								
group	Postal	80,34,737	- N 4	-	- '	-		•		
Progb	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- 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	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 Required: (Ordinary/Special)			Ordinary Resolution to approve the remuneration payable to M/s Ankit Kishor Chande, Cost Auditors of the Company for the financial year 2016-17.								
are intere	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	% of Votes agains t on votes polled			
Promoter and	E- Voting		80,26,237	99.894	80,26,237	0	d 100	0			
Promoter	Poll	80,34,737									
group	Postal	20,51,737	N.A.			N.A.	-	-			
	Ballot		14.0.	N.A.	N.A.		N.A.	N.A.			
	Total	80,34,737	80,26,237	99.894	9 894 90 26 227		105				
Public-	E-		-	77.074	80,26,237	0	100	0			
Institutions	Voting	L	1		-	-	-	-			
	Poll	4,161	-	-	-	-	-	·			
	Postal	ļ	N.A.	N.A.	N.A.	N.A.	N.A.	N.A,			
	Ballot Total					11411	11.73.	N.A.			
Public- Non	E-	4,161		-	-	-					
Institutions	Voting		1,214	0.016	1214	0	100	0			
	Poll	77,89,350	201	0.002							
	Postal		N.A.	0.003 N.A.	201	0	100	0			
-	Ballot		* 7 · £ E.	IN.A.	N.A.	N.A.	N.A.	N.A.			
	Total	77,89,350	1,415	0.019	1415	0	100				
l'otal		1,58,28,248	80,27,652	50.717	80,27,652	0	100 100	0			



Resolution Required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda / resolution?			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. No							
Promoter	E-		80,26,237	99.894	80,26,237	0	100	d		
and Promoter	Voting									
group	Poll Postal	80,34,737		-	· -		-	- 1		
group	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-		-	-	-	-	100	0		
Institution	Voting						-	_		
S	Poll	4,161	-	+-		-	-	_		
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot									
Public-	Total E-	4,161	-		-	-	-	-		
Non	e- Voting		1,214	0.016	1214	0	100	0		
Institution	Poll	77,89,350	201	0.003	201		400			
s	Postal	,,,00,,000	N.A.	N.A.	201 N.A.	0 N.A.	100 N.A.	0 N.A.		
;	Ballot			7 4 14 E*	H.A.	N.A.	N.A.	1V.A.		
	Total	77,89,350	1,415	0.019	1415	0	100	0		
Total 1,58,28		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0		



Resolution No. 6

Resolution Required: (Ordinary/Special)			Special Resolution for increase in remuneration of Mr. Govardhan Murlidhar Dhoot (DIN: 001240086), Managing Director of the Company.							
Whether are interresolution?	ested in	promoter group the agenda /								
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	00.74.70						· ·		
group	Postal	80,34,737	-	-		-	-	-		
9. ob	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public-	Total	80,34,737	0	0	0	0	0	0		
Institution	E- Voting		-	-	-	•	-	-		
s	Poll	4,161	-	-	-	-				
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
D. 1.1:	Total	4,161	_	-	-					
Public- Non	E- Voting		1,214	0.016	1214	0	100	0		
Institution { s	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.		
Fotol	Total		1,415	0.019	1,415	0	100	-		
Total		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