

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: 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

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 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



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	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 Required: (Ordinary/Special)		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?		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	8034737	7750289	96.46	7750289	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		8034737	7750289	96.46	7750289	0	100.00
Public-Institutions	E-Voting	33869	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		33869	0	0	0	0	0
Public- Non Institutions	E-Voting	7759642	3219	0.04	3219	0	100.00	0
	Poll		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
Total		15828248	7754270	48.99	7754270	0	100.00	0

Invalid Votes: Nil

Result: The resolution is passed unanimously.



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Resolution No. 2

Resolution Required: (Ordinary/Special)		Ordinary Resolution for appointment of a Director in place of Shri. Brijmohan Murlidhar Dhoot (DIN: 01046420) 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	8034737	7750289	96.46	7750289	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		7750289	96.46	7750289	0	100.00	0
Public-Institutions	E-Voting	33869	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	7759642	3219	0.04	3219	0	100.00	0
	Poll		762	0.01	762	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3981	0.05	3981	0	100.00	0
Total		15828248	7754270	48.99	7754270	0	100.00	0

Invalid Votes: Nil

Result: The resolution is passed unanimously.



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Resolution No. 3

Resolution Required: (Ordinary/Special)		Ordinary Resolution for appointment of M/s Batliboi & Purohit, Chartered Accountants (Firm Registration No.101048W) as the Statutory Auditors of the company in place of retiring auditors M/s Milwani Associates, Chartered Accountants, to hold the office from the conclusion of this 44 th Annual General Meeting until the conclusion of the 49 th Annual General Meeting, subject to ratification by members every year at annual general meeting, at such remuneration decided by the Board of Directors 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 and Promoter group	E-Voting	8034737	7750289	96.46	7750289	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		8034737	7750289	96.46	7750289	0	100.00
Public-Institutions	E-Voting	33869	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		33869	0	0	0	0	0
Public- Non Institutions	E-Voting	7759642	3219	0.04	3219	0	100.00	0
	Poll		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
Total		15828248	7754270	48.99	7754270	0	100.00	0

Invalid Votes: Nil

Result: The resolution is passed unanimously.



Mangalam Drugs and Organics Ltd.



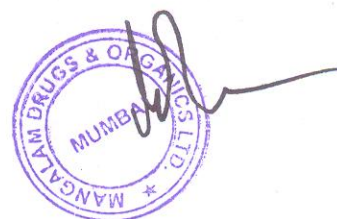
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Resolution No. 4

Resolution Required: (Ordinary/Special)		Ordinary Resolution to approve/ ratify the remuneration payable to M/s Ankit Kishor Chande, Cost Accountants as Cost Auditors of the company for the year 2017-18.						
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	8034737	7750289	96.46	7750289	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		8034737	7750289	96.46	7750289	0	100.00
Public-Institutions	E-Voting	33869	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		33869	0	0	0	0	0
Public- Non Institutions	E-Voting	7759642	3219	0.04	3219	0	100.00	0
	Poll		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
Total		15828248	7754270	48.99	7754270	0	100.00	0

Invalid Votes: Nil

Result: The resolution is passed unanimously.



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Resolution No. 5:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to determine the fees to be charged for service of document in a particular mode as per section 20 of the Companies Act 2013.					
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	8034737	7750289	96.46	7750289	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		8034737	7750289	96.46	7750289	0	100.00
Public-Institutions	E-Voting	33869	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		33869	0	0	0	0	0
Public- Non Institutions	E-Voting	7759642	3219	0.04	3141	78	97.58	2.42
	Poll		762	0.01	762	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		7759642	3981	0.05	3903	78	98.04
Total		15828248	7754270	48.99	7754192	78	99.99	0.001

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.



ISO 9001-2008
Accredited Company



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



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.





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 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, 2017 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	8034737	7750289	96.46	7750289	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		8034737	7750289	96.46	7750289	0	100.00
Public-Institutions	E-Voting	33869	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		33869	0	0	0	0	0
Public-Non Institutions	E-Voting	7759642	3219	0.04	3219	0	100.00	0
	Poll		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
Total		15828248	7754270	48.99	7754270	0	100.00	0

Invalid Votes - Nil

Result: The resolution is passed unanimously.





Resolution No. 2

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 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	8034737	7750289	96.46	7750289	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		8034737	7750289	96.46	7750289	0	100.00
Public-Institutions	E-Voting	33869	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		33869	0	0	0	0	0
Public-Non Institutions	E-Voting	7759642	3219	0.04	3219	0	100.00	0
	Poll		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
Total		15828248	7754270	48.99	7754270	0	100.00	0

Invalid Votes - Nil

Result: The resolution is passed unanimously.





Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. Batliboi & Purohit, Chartered Accountants (having FRN: 101048W) as Statutory Auditors 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 General Meeting, subject to ratification by members every year at every Annual General Meeting, at such remuneration decided by the Board of Directors of the Company.					
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	8034737	7750289	96.46	7750289	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	8034737	7750289	96.46	7750289	0	100.00	0
Public-Institutions	E-Voting	33869	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	33869	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7759642	3219	0.04	3219	0	100.00	0
	Poll		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

Result: The resolution is passed unanimously.

Consolidated Scrutinizer's Report/MDOL/44th AGM





Resolution No. 4

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 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 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	8034737	7750289	96.46	7750289	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		8034737	7750289	96.46	7750289	0	100.00
Public-Institutions	E-Voting	33869	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		33869	0	0	0	0	0
Public- Non Institutions	E-Voting	7759642	3219	0.04	3219	0	100.00	0
	Poll		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
Total		15828248	7754270	48.99	7754270	0	100.00	0

Invalid Votes - Nil

Result: The resolution is passed unanimously.





Resolution No. 5:

Resolution Required: (Ordinary/Special)			Ordinary Resolution to determine the fees to be charged for service of document in a particular mode as per Section 20 of the Companies Act, 2013.					
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	8034737	7750289	96.46	7750289	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		8034737	7750289	96.46	7750289	0	100.00
Public-Institutions	E-Voting	33869	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		33869	0	0	0	0	0
Public-Non Institutions	E-Voting	7759642	3219	0.04	3141	78	97.58	2.42
	Poll		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	3903	78	98.04
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



Manish

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**

[Signature]
Chairman/Authorised Signatory

