

# Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2023-24/006

Date: 02.05.2023

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 532637**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5<sup>th</sup>Floor, Plot No. C/1, G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051, Maharashtra.

**Symbol: MANGALAM**

**SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT ON RESOLUTIONS CONTAINED IN NOTICE OF POSTAL BALLOT DATED MARCH 28, 2023:**

**REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 ("LODR REGULATIONS"):**

**Dear Sir / Madam,**

In continuation of our intimation dated March 30, 2023, the brief Credentials of Postal Ballot is as follows:

Particulars	Details
Cut-off date to determine eligibility of members to whom Notice of Postal Ballot was sent	March 24, 2023
No of members to whom Notice of Postal Ballot was sent as on Cut-off Date	17,935
Date of Approval of Postal Ballot Notice by Board of Directors	March 28, 2023
No of Resolutions proposed to members	02
E Voting Start Date and Time	Friday, March 31, 2023 at 09:00 A.M. (IST)
E Voting End Date and Time	Sunday, April 30, 2023 at 05:00 P.M. (IST)

# Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



It is hereby submitted that the Company extended remote e-voting facility to its members to vote on all the resolutions which were proposed through said Notice of Postal Ballot. The Company had appointed Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the voting results of remote e-voting process on resolutions contained in said Notice of Postal Ballot.

The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the said Notice of the Postal Ballot have been duly passed by the members of the Company with requisite majority. Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure - A** and **Annexure - B** respectively.

**For and on Behalf of Mangalam Drugs and Organics Limited**

**Govardhan M. Dhoot**  
**Managing Director**  
**DIN : 01240086**  
**Place : Mumbai**

## ANNEXURE - A

### ITEM NO. 1: TO APPROVE THE RE-APPOINTMENT OF MRS. NIDHI S. MUNDADA (DIN: 08134952) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% Of Votes in favor 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	79,64,046	76,59,511	96.18	76,59,511	0	100	0
Public - Institutional holders		16,306	0	0	0	0	0	0
Public - Non-Institution		78,47,896	76,793	0.98	75,613	1,180	98.46	1.54
<b>Total</b>		<b>1,58,28,248</b>	<b>77,36,304</b>	<b>48.88</b>	<b>7735124</b>	<b>1,180</b>	<b>99.98</b>	<b>0.02</b>

### ITEM NO. 2: TO APPROVE CONTINUATION OF SHRI GOVARDHAN MURLIDHAR DHOOT (DIN: 01240086) AS A MANAGING DIRECTOR OF THE COMPANY ON ATTAINING AGE OF SEVENTY YEARS.

Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% Of Votes in favor 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	79,64,046	31,14,610	39.11	31,14,610	0	100	0
Public - Institutional holders		16,306	0	0	0	0	0	0
Public - Non-Institution		78,47,896	76,683	0.98	75,486	1,197	98.44	1.56
<b>Total</b>		<b>1,58,28,248</b>	<b>31,91,293</b>	<b>20.16</b>	<b>31,90,096</b>	<b>1,197</b>	<b>99.96</b>	<b>0.04</b>