

# Mangalam Drugs and Organics Limited



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

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: DECLARATION OF VOTING RESULTS OF 51<sup>ST</sup> ANNUAL GENERAL MEETING (51<sup>ST</sup> AGM) OF MANGALAM DRUGS & ORGANICS LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 26, 2024.**

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

Dear Sir / Madam,

With reference to the captioned subject and reference and in continuation of our intimation dated September 4, 2024 regarding seeking approval of members on following agenda items by way of resolutions as mentioned in Notice of 51<sup>st</sup> AGM:

Sr. No.	Agenda	Resolution Required
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors' and Auditor's thereon.	ORDINARY
2.	To appoint a director in place of Shri Rakesh Kishinchand Milwani (DIN: 01115469) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY
3.	To approve the re-appointment of Shri Govardhan M. Dhoot, Managing Director of the Company for another term of 3 years w.e.f. November 01, 2024, till October 31, 2027.	SPECIAL

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4.	To approve the re-appointment of Shri Brijmohan M. Dhoot, Whole Time Director of the Company for another term of 3 years w.e.f. August 14, 2024, till August 13, 2027.	SPECIAL
5.	To ratify remuneration payable to Rampurawala Mohammed A & Co. - Cost Accountants, the Cost Auditors of the Company for Financial Year 2024-25.	ORDINARY

It is hereby submitted that the Company extended e-voting facility (Remote e-voting & E-voting at 51<sup>st</sup> AGM) to its members to vote on all aforesaid resolutions at 51<sup>st</sup> AGM of the Company held through Video Conferencing on September 26, 2024. 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 remote e-voting process and e-voting during the 51<sup>st</sup> AGM, undertaken at the 51<sup>st</sup> AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the 51<sup>st</sup> AGM. Based on the said reports, it is hereby declared that all the resolutions, as stated in the Notice of the 51<sup>st</sup> AGM dated August 13, 2024, 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 Mangalam Drugs & Organics Limited**

**Mr. Govardhan M. Dhoot**  
**Chairperson & Managing Director**  
**DIN:** 01240086  
**Date:** 28.09.2024  
**Place:** Mumbai

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## Annexure – A – Voting Results

ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITOR'S THEREON:								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
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 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	Remote E Voting	7,962,046	6,060,578	76.12	6,060,578	-	100	-
	E Voting At AGM		-	-	-	-	-	-
	<b>Total</b>	<b>7,962,046</b>	<b>6,060,578</b>	<b>76.12</b>	<b>6,060,578</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public – Institutional shareholders	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	<b>Total</b>	<b>35,784</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – non-institution shareholders	Remote E Voting	7,830,418	90,834	1.16	90,669	165	99.82	0.182
	E Voting At AGM		-	-	-	-	-	-
	<b>Total</b>	<b>7,830,418</b>	<b>90,834</b>	<b>1.16</b>	<b>90,669</b>	<b>165</b>	<b>99.82</b>	<b>0.182</b>
<b>Total</b>		<b>15,828,248</b>	<b>6,151,412</b>	<b>38.86</b>	<b>6,151,247</b>	<b>165</b>	<b>100.00</b>	<b>0.003</b>

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**ORDINARY BUSINESS: ITEM NO. 2: APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI RAKESH KISHINCHAND MILWANI (DIN: 01115469) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

**Resolution Required: (Ordinary / Special)**

**Whether promoter / promoter group are interested in the agenda / resolution?**

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
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 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
<b>Promoter and Promoter Group</b>	Remote E Voting	7,962,046	6,060,578	76.12	6,060,578	-	100	-
	E Voting At AGM		-	-	-	-	-	-
	<b>Total</b>	<b>7,962,046</b>	<b>6,060,578</b>	<b>76.12</b>	<b>6,060,578</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public – Institutional shareholders</b>	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	<b>Total</b>	<b>35,784</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public – non-institution shareholders</b>	Remote E Voting	7,830,418	90,834	1.16	89,644	1,190	98.69	1.310
	E Voting At AGM		-	-	-	-	-	-
	<b>Total</b>	<b>7,830,418</b>	<b>90,834</b>	<b>1.16</b>	<b>89,644</b>	<b>1,190</b>	<b>98.69</b>	<b>1.310</b>
<b>Total</b>		<b>15,828,248</b>	<b>6,151,412</b>	<b>38.86</b>	<b>6,150,222</b>	<b>1,190</b>	<b>99.98</b>	<b>0.019</b>

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**ORDINARY BUSINESS: ITEM NO. 3: APPROVAL OF RE-APPOINTMENT OF SHRI GOVARDHAN M. DHOOT, MANAGING DIRECTOR OF THE COMPANY FOR ANOTHER TERM OF 3 YEARS W.E.F. 01<sup>ST</sup> NOVEMBER 2024 TILL 31<sup>ST</sup> OCTOBER 2027:**

Resolution Required: (Ordinary / Special)						Special Resolution		
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 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	Remote E Voting	7,962,046	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutional shareholders	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – non-institution shareholders	Remote E Voting	7,830,418	90,834	1.16	88,969	1,865	97.95	2.053
	E Voting At AGM		-	-	-	-	-	
	Total		90,834	1.16	88,969	1,865	97.95	2.053
<b>Total</b>		<b>15,828,248</b>	<b>90,834</b>	<b>0.57</b>	<b>88,969</b>	<b>1,865</b>	<b>1.45</b>	<b>2.053</b>

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## ORDINARY BUSINESS: ITEM NO. 4: APPROVAL OF RE-APPOINTMENT OF SHRI BRIJMOHAN M. DHOOT, WHOLE TIME DIRECTOR OF THE COMPANY FOR ANOTHER TERM OF 3 YEARS W.E.F. 14<sup>TH</sup> AUGUST 2024 TILL 13<sup>TH</sup> AUGUST 2027:

Resolution Required: (Ordinary / Special)						Special Resolution		
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 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	Remote E Voting	7,962,046	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutional shareholders	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – non-institution shareholders	Remote E Voting	7,830,418	90,834	1.16	88,969	1,865	97.95	2.053
	E Voting At AGM		-	-	-	-	-	
	Total		90,834	1.16	88,969	1,865	97.95	2.053
<b>Total</b>		<b>15,828,248</b>	<b>6,151,412</b>	<b>90,834</b>	<b>0.57</b>	<b>88,969</b>	<b>1,865</b>	<b>1.45</b>

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## ORDINARY BUSINESS: ITEM NO. 5: RATIFICATION OF REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25:

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
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 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	Remote E Voting	7,962,046	6,060,578	76.12	6,060,578	-	100	-
	E Voting At AGM		-	-	-	-	-	
	Total	<b>7,962,046</b>	<b>6,060,578</b>	<b>76.12</b>	<b>6,060,578</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public – Institutional shareholders	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	
	Total	<b>35,784</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – non-institution shareholders	Remote E Voting	7,830,418	90,134	1.15	89,044	1,090	98.79	1.209
	E Voting At AGM		-	-	-	-	-	
	Total	<b>7,830,418</b>	<b>90,134</b>	<b>1.15</b>	<b>89,044</b>	<b>1,090</b>	<b>98.79</b>	<b>1.209</b>
<b>Total</b>		<b>15,828,248</b>	<b>6,150,712</b>	<b>38.86</b>	<b>6,149,622</b>	<b>1,090</b>	<b>99.98</b>	<b>0.018</b>



# Mustafa Bohra & Associates Practising Company Secretaries

**Address:** Office No. B- 08 & 10, Wadala Udyog Bhawan, MMGS Marg,  
Dadar (E), Wadala, Mumbai – 400031, Maharashtra, India.

**Contact:** +91 79996-65955 / +91 76930-19852 | **Email ID:** [mustafa@asdt.in](mailto:mustafa@asdt.in)

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## Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at Venue of the Fifty First Annual General Meeting for Equity Shareholders of Mangalam Drugs & Organics Limited

To,

**Mr. Govardhan Murlidhar Dhoot**  
**Chairperson & Managing Director**

Of 51<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Mangalam Drugs & Organics Limited (hereinafter referred as the “Company”), held on Thursday, September 26, 2024, at 03.00 P.M through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) at deemed venue at 3<sup>rd</sup> Floor, Rupam Building 239, P. D’ Mello Road Mumbai – 400001, Maharashtra, India.

**Re: Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 51<sup>st</sup> Annual General Meeting (“AGM”) of the Company in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

- A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries (Membership No. ACS 61727), having my office at B-10, Wadala Udyog Bhawan, MMGS Marg, Dadar (E), Mumbai - 400031, Maharashtra, India, has been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 13, 2024 to conduct the following in a fair and transparent manner;
- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting (e-voting) at the AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, September 26, 2024, at 03.00 P.M.



- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the basis of the Register of Members and the list of Beneficial Owners made available by Link INTIME India Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company has informed that the Notice convening the AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose E-mail addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance circulars issued by Ministry of Corporate Affairs (‘MCA’), Government of India (MCA) and Securities and Exchange Board of India (“SEBI”) in this regard.
- C. The Company has hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and intimated to BSE Ltd and National Stock Exchange of India Limited (NSDL).
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Sunday September 22, 2024, at 09:00 A.M. and ends on Wednesday, September 25, 2024, at 05:00 P.M. and the NSDL remote e-voting platform was unblocked thereafter.
- E. The Company has also provided electronic voting facility by NSDL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- F. After closure of the e-voting at AGM, the votes cast under the remote e-voting facility and e-voting facility at AGM were unblocked in the presence of two witnesses who were not in employment of the Company.
- G. I have scrutinized and reviewed the votes cast through remote e-voting facility and e-voting facility at AGM based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

**BRIEF DETAILS OF AGM:**

Cut-off date to determine eligibility of members to whom Notice of AGM was sent	August 23, 2024
Date of Approval of Notice of AGM by Board of Directors	August 13, 2024
Record date to determine eligibility of members who was entitled to vote in AGM	September 19, 2024
E – Voting start date and time	Sunday September 22, 2024, at 09:00 A.M.
E – Voting End date and time	Wednesday, September 25, 2024, at 05:00 P.M.
Date of Annual General Meeting	September 26, 2024
Total number of Equity Shareholders on record date.	19488
<b>No. of Equity Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Nil
Public:	Nil

<b>No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):</b>	
Promoters and Promoter Group:	16
Public:	46

H. Based on the votes exercised by the Members of the Company, Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 13, 2024, is enclosed herewith.

<b>ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITOR'S THEREON:</b>								
<b>Resolution Required: (Ordinary / Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% Of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% Of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2) / (1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4) / (2)] * 100</b>	<b>(7) = [(5) / (2)] * 100</b>
<b>Promoter and Promoter Group</b>	Remote E Voting	7,962,046	6,060,578	76.12	6,060,578	-	100	-
	E Voting At AGM		-	-	-	-	-	
	<b>Total</b>	<b>7,962,046</b>	<b>6,060,578</b>	<b>76.12</b>	<b>6,060,578</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public – Institutional shareholders</b>	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	
	<b>Total</b>	<b>35,784</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public – non-institution shareholders</b>	Remote E Voting	7,830,418	90,834	1.16	90,669	165	99.82	0.182
	E Voting At AGM		-	-	-	-	-	
	<b>Total</b>	<b>7,830,418</b>	<b>90,834</b>	<b>1.16</b>	<b>90,669</b>	<b>165</b>	<b>99.82</b>	<b>0.182</b>
<b>Total</b>		<b>15,828,248</b>	<b>6,151,412</b>	<b>38.86</b>	<b>6,151,247</b>	<b>165</b>	<b>100.00</b>	<b>0.003</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.

<b>ORDINARY BUSINESS: ITEM NO. 2: APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI RAKESH KISHINCHAND MILWANI (DIN: 01115469) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:</b>	
<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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	Remote E Voting	7,962,046	6,060,578	76.12	6,060,578	-	100	-
	E Voting At AGM		-	-	-	-	-	-
	Total	<b>7,962,046</b>	<b>6,060,578</b>	<b>76.12</b>	<b>6,060,578</b>	-	<b>100</b>	-
Public – Institutional shareholders	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Total	<b>35,784</b>	-	-	-	-	-	-
Public – non-institution shareholders	Remote E Voting	7,830,418	90,834	1.16	89,644	1,190	98.69	1.310
	E Voting At AGM		-	-	-	-	-	-
	Total	<b>7,830,418</b>	<b>90,834</b>	<b>1.16</b>	<b>89,644</b>	<b>1,190</b>	<b>98.69</b>	<b>1.310</b>
<b>Total</b>		<b>15,828,248</b>	<b>6,151,412</b>	<b>38.86</b>	<b>6,150,222</b>	<b>1,190</b>	<b>99.98</b>	<b>0.019</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.

**ORDINARY BUSINESS: ITEM NO. 3: APPROVAL OF RE-APPOINTMENT OF SHRI GOVARDHAN M. DHOOT, MANAGING DIRECTOR OF THE COMPANY FOR ANOTHER TERM OF 3 YEARS W.E.F. 01<sup>ST</sup> NOVEMBER 2024 TILL 31<sup>ST</sup> OCTOBER 2027:**

Resolution Required: (Ordinary / Special)						Special Resolution		
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 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	Remote E Voting	7,962,046	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Total	<b>7,962,046</b>	-	-	-	-	-	-
Public – Institutional shareholders	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-

	Total	<b>35,784</b>	-	-	-	-	-	-
<b>Public – non-institution shareholders</b>	Remote E Voting	7,830,418	90,834	1.16	88,969	1,865	97.95	2.053
	E Voting At AGM		-	-	-	-	-	-
	Total	<b>7,830,418</b>	<b>90,834</b>	<b>1.16</b>	<b>88,969</b>	<b>1,865</b>	<b>97.95</b>	<b>2.053</b>
<b>Total</b>		<b>15,828,248</b>	<b>90,834</b>	<b>0.57</b>	<b>88,969</b>	<b>1,865</b>	<b>97.95</b>	<b>2.053</b>

**Note:** Promoter Group of the Company has been abstained from voting in afore-mentioned resolution.

**ORDINARY BUSINESS: ITEM NO. 4: APPROVAL OF RE-APPOINTMENT OF SHRI BRIJMOHAN M. DHOOT, WHOLE TIME DIRECTOR OF THE COMPANY FOR ANOTHER TERM OF 3 YEARS W.E.F. 14<sup>TH</sup> AUGUST 2024 TILL 13<sup>TH</sup> AUGUST 2027:**

Resolution Required: (Ordinary / Special)						Special Resolution		
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 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
<b>Promoter and Promoter Group</b>	Remote E Voting	7,962,046	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Total	<b>7,962,046</b>	-	-	-	-	-	-
<b>Public – Institutional shareholders</b>	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Total	<b>35,784</b>	-	-	-	-	-	-
<b>Public – non-institution shareholders</b>	Remote E Voting	7,830,418	90,834	1.16	88,969	1,865	97.95	2.053
	E Voting At AGM		-	-	-	-	-	-
	Total	<b>7,830,418</b>	<b>90,834</b>	<b>1.16</b>	<b>88,969</b>	<b>1,865</b>	<b>97.95</b>	<b>2.053</b>
<b>Total</b>		<b>15,828,248</b>	<b>6,151,412</b>	<b>90,834</b>	<b>0.57</b>	<b>88,969</b>	<b>1,865</b>	<b>97.95</b>

**Note:** Promoter group of the Company has been abstained from voting in afore-mentioned resolution.

ORDINARY BUSINESS: ITEM NO. 5: RATIFICATION OF REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25:								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
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 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	Remote E Voting	7,962,046	6,060,578	76.12	6,060,578	-	100	-
	E Voting At AGM		-	-	-	-	-	
	Total	<b>7,962,046</b>	<b>6,060,578</b>	<b>76.12</b>	<b>6,060,578</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public – Institutional shareholders	Remote E Voting	35,784	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	
	Total	<b>35,784</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – non-institution shareholders	Remote E Voting	7,830,418	90,134	1.15	89,044	1,090	98.79	1.209
	E Voting At AGM		-	-	-	-	-	
	Total	<b>7,830,418</b>	<b>90,134</b>	<b>1.15</b>	<b>89,044</b>	<b>1,090</b>	<b>98.79</b>	<b>1.209</b>
<b>Total</b>		<b>15,828,248</b>	<b>6,150,712</b>	<b>38.86</b>	<b>6,149,622</b>	<b>1,090</b>	<b>99.98</b>	<b>0.018</b>

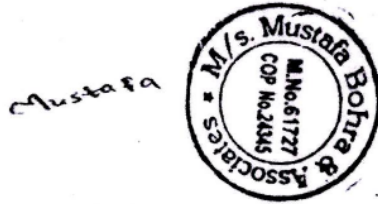
**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.

- I. All the aforesaid resolutions were passed with requisite majority.

J. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote E – Voting together with venue voting at the AGM.

Thanking You,  
Yours Faithfully

For M/s. Mustafa Bohra & Associates  
Practising Company Secretaries



Mr. Mustafa Bohra  
Proprietor

ACS : A61727

C.P No : 24345

FRN : S2021MP794700

PRC No: 5680

UDIN : A061727F001343546

Date : 27.09.2024

Place : Mumbai

Countersigned and received by  
For Mangalam Drugs and Organics Limited

  
Chairperson / Authorized Signatory

Place : Mumbai

Date : 27.09.2024

