

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: 01st October, 2016

To,
General Manager,
DCS-CRD,
Bombay Stock Exchange,
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



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	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: Public:	 9 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Nil



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, 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	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	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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- Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	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 No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Mr. Govardhan 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					
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	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77,89,350	1,214	0.016	1136	78	93.575	6.425
	Poll		201	0.003	201	0	100	0
	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



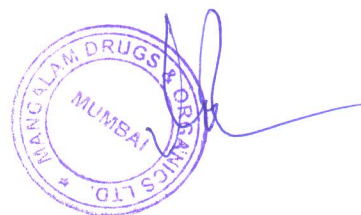
Resolution No. 3

Resolution Required: (Ordinary/Special)			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.					
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	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	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 No. 4

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					
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	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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- Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	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 No. 5:

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.					
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	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	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 No. 6

Resolution Required: (Ordinary/Special)			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 (*Voting by related parties excluded)					
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	80,34,737	0*	0	0*	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80,34,737	0	0	0	0	0	0
Public-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	Postal Ballot		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





CONSOLIDATED SCRUTINIZER'S REPORT

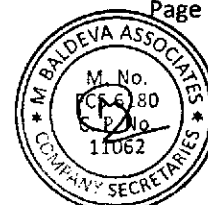
*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]*

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

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 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.





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 No. 1

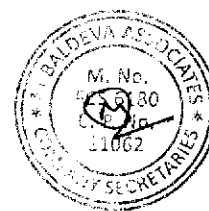
Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 together with Reports of the Board of Directors and of the Auditors' thereon.					
Whether promoter/promoter group are interested in 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	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-



Public- Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	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
Total		1,58,28,248	80,27,652	50.717	80,27,652	0	100	0

Resolution No. 2

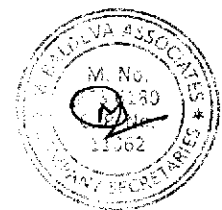
Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Mr. Govardhan Murlidhar Dhoot (DIN: 01240086), who retires by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		80,26,237	99.894	80,26,237	0	100	0
Public-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	77,89,350	1,214	0.016	1136	78	93.575	6.425
	Poll		201	0.003	201	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		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

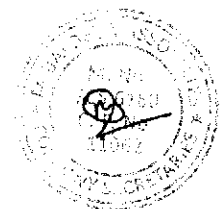
Resolution Required: (Ordinary/Special)			Ordinary Resolution to ratify the appointment of M/s. Milwani Associates, Chartered Accountants, Mumbai (having FRN: 106405W) as Statutory Auditors of the Company to hold office from the conclusion of this 43 rd Annual General Meeting until the conclusion of 44 th Annual General Meeting of the Company and fix their remuneration.					
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
Promoter and Promoter group	E-Voting	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public-Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	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 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 2016-17.					
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
Promoter and Promoter group	E-Voting	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	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 for appointment of Mrs. Anuradha Sukhani (DIN: 07543091) as an Independent Director of the Company for a period of 5 years from 16 th May, 2016 till 15 th May, 2021.					
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 vote s- against	% of vote s in favo ur on vote s polle d	% of Vote s agai nst on vote s polle d
Promoter and Promoter group	E-Voting	80,34,737	80,26,237	99.894	80,26,237	0	100	0
	Poll		-	-	-	-	-	-
	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-Institution s	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public-Non Institution s	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	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 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 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
Promoter and Promoter group	E-Voting	80,34,737	0*	0	0*	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80,34,737	0	0	0	0	0	0
Public-Institutions	E-Voting	4,161	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,161	-	-	-	-	-	-
Public-Non Institutions	E-Voting	77,89,350	1,214	0.016	1214	0	100	0
	Poll		201	0.003	201	0	100	0
	Postal Ballot		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

*Voting by related parties excluded.

Result: All resolutions are passed unanimously except Resolution No. 2 which is passed by requisite majority.



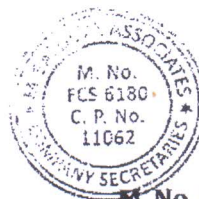


M Baldeva Associates
Company Secretaries

Continuation Sheet

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: 1st October, 2016

Countersigned
For Mangalam Drugs and Organics Limited

[Signature]