

# Mangalam Drugs and Organics Limited



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

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413

**REF: MDOL/CS-SE/2025-26/0026**

**September 29, 2025**

**To,**

Listing Department

**BSE Ltd**

1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 532637**

Listing Department

**National Stock Exchange of India Limited**

“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

**Symbol: MANGALAM**

**Subject: Outcome / Proceedings of 52<sup>nd</sup> Annual General Meeting (AGM) of Mangalam Drugs and Organics Limited held on Monday, September 29, 2025 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").**

**Reference: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir / Madam,**

With respect to captioned subject and mentioned reference, please find enclosed herewith the proceedings of the (52<sup>nd</sup>) Fifty Second Annual General Meeting of the Company held on Monday, September 29, 2025. The AGM commenced at 03:00 P.M. (IST) and concluded at 3:56 P.M. (IST) (including the time allowed for e-voting at AGM)

We request you to take the above on your record.

Thanking You,

Yours faithfully,

**For Mangalam Drugs & Organics Limited**

**Govardhan M. Dhoot**

**Chairman & Managing Director**

**DIN: 01240086**

**PROCEEDINGS OF THE (52<sup>ND</sup>) FIFTY SECOND ANNUAL GENERAL MEETING (AGM) OF MANGALAM DRUGS AND ORGANICS LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT 3:00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.**

This is to inform you that the members of Mangalam Drugs and Organics Limited ("the Company") at the 52<sup>nd</sup> Annual General Meeting ("AGM") held on Monday September 29, 2025 transacted the Business as per the AGM Notice. The AGM was commenced at 03:00 P.M. Indian Standard Time (I.S.T) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 3:56 P.M. (including the time allowed for e voting at AGM) (I.S.T) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, 13<sup>th</sup> January, 2021 and May 05, 2022 ('MCA Circulars') and Securities and Exchange Board of India has vide its circular dated May 12, 2020 January 15, 2021 and May 13, 2022 ('SEBI Circulars'). The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

**CREDENTIALS OF MEETING:**

Commencement Time	03:00 P.M.
Conclusion Time	03:56 P.M.(including the time allowed for e-voting at AGM 30 minutes)
Date of AGM	Monday, September 29, 2025
Deemed Venue of AGM	3 <sup>rd</sup> Floor, Rupam Building 239, P. D'MELLO Road Mumbai 400001, Maharashtra, India.
Mode	Through Video Conferencing (VC) /Other Audio-Visual Means (OAVM)
Manner of Approval of Resolutions	Through Venue Voting facility as provided by Company
Members Attended Meeting	Equity Shareholders

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## DIRECTORS' PRESENT:

Sr. No.	Name of Director	DIN	Designation
1.	Shri Govardhan Murlidhar Dhoot	01240086	Executive Director, Chairperson, Managing Director
2.	Shri Brijmohan Murlidhar Dhoot	01046420	Executive Director (Whole time Director)
3.	Shri Rakesh Kishinchand Milwani	01115469	Non-Executive -Non-Independent Director
4.	Shri Rukmesh Prabhukumar Dhandhania	02493968	Non-Executive - Independent Director
5.	Shri Praveen Saxena	03199264	Non-Executive - Independent Director
6.	Smt. Nidhi Shantanu Mundada	08134952	Non-Executive - Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee

## IN ATTENDANCE AND INVITEES:

Sr. No.	Name	Designation
1.	Mr. Ajay Avinash Samant	Chief Financial Officer (CFO)
2.	Ms. Anuradha Pandey	Company Secretary & Compliance Officer
3.	Mr. Vidyadhar Somani	Proprietor of M/s. V. S. Somani & Co., Chartered Accountants (Statutory Auditor)
4.	Mr. Rampurawala Mohammed	Rampurawala Mohammed A & Co., (Cost Auditor)

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5.	Mr. Abhishek Shukla	Representative of Ragini Chokshi & Co., (Secretarial Auditor of the Company)
6.	Mr. Bipin Zavar	M/s Bipin Zavar & Associates (Internal Auditor)
7.	Mr. BM Maheshwari	Scrutinizer of 52 <sup>nd</sup> Annual General Meeting

## **PROCEEDINGS IN BRIEF:**

- a. Shri Govardhan Murlidhar Dhoot (DIN: 01240086), Chairperson and Managing Director of the Company took the chair. The meeting was virtually attended by 46 Members. The above-mentioned directors and invitees were present at the meeting. As per Section 103 of the Companies Act, 2013, the Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting.
- b. Ms. Anuradha Pandey, the Company Secretary & Compliance Officer of the Company welcomed all the members at the 52<sup>nd</sup> AGM and briefed the meeting on few points regarding participation in the meeting electronically.
- c. Thereafter, Company Secretary requested Shri Govardhan Murlidhar Dhoot (DIN: 01240086), Managing Director of the Company to address the Shareholders. Shri Govardhan Murlidhar Dhoot (DIN: 01240086) introduced all the Directors present at the meeting along with the Auditors. Shri Govardhan Murlidhar Dhoot then delivered his speech and apprised all the Members about the current and future prospectus and Corporate Governance of the Company.
- d. Thereafter, Company Secretary addressed Shareholders stating that the Company had taken all the efforts feasible to enable the members to participate and vote on the items being considered in the meeting. He also briefed on general instructions to attend the meeting.
- e. The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 52<sup>nd</sup> Annual General Meeting to all the members holding shares as on cut-off date of

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Monday, September 22, 2025 and E-voting period commenced on Thursday, September 25, 2025 at 09:00 A.M. and ended on Sunday, September 28, 2025 at 05:00 P.M.

- f. With the consent of the shareholders present at the meeting through Video Conferencing, the Financial statements along with the Board's Report and Auditors report, thereon for Financial Year 2024-25, forming part of Annual Report, were considered as read.
- g. The following items of business as set out in the Notice convening the 52<sup>nd</sup> AGM were recommended for member's consideration and approval:

Sr. No.	Resolutions	Type of Resolution
<b>ORDINARY BUSINESSES:</b>		
1.	TO CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	ORDINARY
2.	TO APPOINT A DIRECTOR IN PLACE OF SHRI BRIJMOHAN DHOOT (DIN: 01046420) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY
<b>SPECIAL BUSINESSES:</b>		
3.	TO RATIFY REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2025-26	ORDINARY
4.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS FOR THE FY. 2025-26	ORDINARY
5.	TO APPOINT RAGINI CHOKSHI & CO., AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE PERIOD OF 5 YEARS BEGINNING FROM 1ST APRIL, 2025 TILL 31ST MARCH, 2030	SPECIAL

- h. Thereafter, the members who were registered as speakers were invited to ask their questions.

## **VOTING BY MEMBERS:**

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Mr. B.M. Maheshwari, Proprietor of BMM & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this 52<sup>nd</sup> AGM & remote e-voting and shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 52<sup>nd</sup> AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, shall be submitted to the Stock Exchanges within prescribed timelines.

The voting remained open for 30 minutes after the conclusion of the Annual General Meeting.

These reports will also be uploaded on the website of the Company and on the website of Stock Exchange.

The Meeting was concluded with a vote of thanks delivered by Ms. Anuradha Pandey – Company Secretary and Compliance Officer of the Company,

Shri Govardhan Murlidhar Dhoot concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

**For Mangalam Drugs & Organics Limited**

**Govardhan M. Dhoot**  
**Chairman & Managing Director**  
**DIN: 01240086**  
**Date : 29.09.2025**  
**Place : Mumbai**