



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/2020
01.01.2021

BSE Ltd.
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Code: **516007**

✓
National Stock Exchange of India Ltd.
“Exchange Plaza”, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Security Code: **MANGTIMBER**

Voting Results (Remote E-voting and E-voting System during the AGM along with Scrutinizer Report)

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting of the Company was held on Wednesday, the 30th December, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at the Registered office of the Company .

The meeting was commenced at 02.00 P.M. at Indian Standard Time and concluded at 2.32 P.M. at Indian Standard Time (including time of 15 minutes, allowed for e-voting at AGM).

The details as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure –A along with the copy of the Scrutinizer's report for your reference and record.

Kindly take note of the above and oblige.

**Yours faithfully,
For Mangalam Timber Products Limited**

Priya Sharma

**Priya Sharma
Company Secretary**

Encl: as above

Annexure -A**VOTING RESULTS**

(Pursuant to Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Date of AGM	:	30th December, 2020
Total Number of Shareholders on cut-off date	:	15,427/-
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: -		
Promoters and Promoter Group	:	3
Public	:	41

Details of Agenda

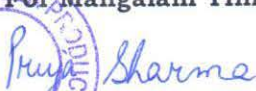
Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2020 and the Reports of directors and Auditors thereon.	Ordinary	Remote E-Voting & E-voting system during AGM
2	To appoint a director in place of Smt. Vidula Jalan (DIN:01474162) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary	Remote E-Voting & E-voting system during AGM
3	To consider appointment of Shri Siddhartha Roy (DIN:08081412) as Director of the Company	Ordinary	Remote E-Voting & E-voting system during AGM
4	To consider appointment of Shri Prabhat Kumar (DIN:08731270) as Director of the Company	Ordinary	Remote E-Voting & E-voting system during AGM



5	To re-appoint Smt. Leena Ghosh (DIN:07099984) as a Non-Executive Independent Director.	Special	Remote E-Voting & E-voting system during AGM
6	To consider of Shri Siddhartha Roy, as Manager of the Company	Special	Remote E-Voting & E-voting system during AGM

E-voting Period: Commenced on 9.00 AM – December 27, 2020
 Ended on 05.00 PM – December 29, 2020

Voting through E-voting System was conducted during the AGM on December 30, 2020.

 **For Mangalam Timber Products Limited**

Priya Sharma
Company Secretary

MANGALAM TIMBER PRODUCTS LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement					
Date of the AGM				:	12/30/2020
Total number of shareholders on Cut-off date (23.12.2020)				:	15427
No.of Shareholders present in the meeting either in person or through proxy:					0
Promoters and Promoter Group				:	0
Public				:	0
No.of Shareholders attended the meeting through Video Conferencing				:	44
Promoters and Promoter Group				:	3
Public				:	41



Details of Agenda :

Resolution No : 1) To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2020 and Reports of Directors and Auditors thereon

Resolution required (Ordinary/ Special)	Ordinary
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		6830613	99.505	6830613	0	100.000	0.000
	POLL	6864613	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	6864613	6830613	99.505	6830613	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	5200	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5200	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3236	0.028	3236	0	100.000	0.000
	POLL	11457587	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457587	3236	0.028	3236	0	100.000	0.000
TOTAL		18327400	6833849	37.288	6833849	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution No :2]To appoint a Director in place of Smt. Vidula Jalan (DIN: 01474162), who retires by rotaion at this Annual General Meeting and being eligible has offered herself for re-appointment.

Resolution required (Ordinary/ Special)	Ordinary
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		6830613	99.505	6830613	0	100.000	0.000
	POLL	6864613	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	6864613	6830613	99.505	6830613	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	5200	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5200	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3236	0.028	3236	0	100.000	0.000
	POLL	11457587	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457587	3236	0.028	3236	0	100.000	0.000
TOTAL		18327400	6833849	37.288	6833849	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution No : 3) To consider appointment of Shri Siddhartha Roy (DIN: 08081412), as Director of the Company.

Resolution required (Ordinary/ Special)	Ordinary
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
		[1]	[2]	[3]-([2]/[1])*100	[4]	[5]	[6]-([4]/[2])*100	[7]-([5]/[2])*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		6830613	99.505	6830613	0	100.000	0.000
	POLL	6864613	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	6864613	6830613	99.505	6830613	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	5200	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5200	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3236	0.028	3236	0	100.000	0.000
	POLL	11457587	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457587	3236	0.028	3236	0	100.000	0.000
TOTAL		18327400	6833849	37.288	6833849	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No:4) To consider appointment of Shri Prabhat Kumar (DIN: 08731270) as Director of the Company.

Resolution required (Ordinary/ Special)	Ordinary
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		6830613	99.505	6830613	0	100.000	0.000
	POLL	6864613	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	6864613	6830613	99.505	6830613	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	5200	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5200	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3236	0.028	3236	0	100.000	0.000
	POLL	11457587	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457587	3236	0.028	3236	0	100.000	0.000
TOTAL		18327400	6833849	37.288	6833849	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No :5) Re-appointment of Smt. Leena Ghosh (DIN: 07099984) as a Non-Executive Independent Director.

Resolution required (Ordinary/ Special)	Special
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		6830613	99.505	6830613	0	100.000	0.000
	POLL	6864613	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	6864613	6830613	99.505	6830613	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	5200	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5200	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3236	0.028	3236	0	100.000	0.000
	POLL	11457587	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457587	3236	0.028	3236	0	100.000	0.000
TOTAL		18327400	6833849	37.288	6833849	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution No : 6) To consider appointment of Shri Siddhartha Roy, as a Manager of the Company.

Resolution required (Ordinary/ Special)	Special
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		6830613	99.505	6830613	0	100.000	0.000
	POLL	6864613	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	6864613	6830613	99.505	6830613	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	5200	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5200	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3236	0.028	3236	0	100.000	0.000
	POLL	11457587	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457587	3236	0.028	3236	0	100.000	0.000
TOTAL		18327400	6833849	37.288	6833849	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



**Consolidated Report of Scrutinizer on voting
Through e-voting system and through remote e-voting**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020 read-with circulars dated 8th April, 2020, 13th April, 2020 and Securities and Exchange Board of India (SEBI) circular dated 12th May, 2020]

To,
The Chairman,
Mangalam Timber products Limited
Kusumi,
Dist. Nabarangpur, Odisha-764059

Dear Sir,

I, Navin Kumar Sureka, Chartered Accountants, of N sureka & Co. at Kolkata, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system during the 36th Annual General Meeting (AGM) of the Equity Shareholders of **Mangalam Timber Products Limited** held on Wednesday, 30th December, 2020 through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from Sunday, 27th December, 2020 (09:00 a.m. IST) to Tuesday, 29th December, 2020 (5:00 p.m. IST) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per Notice calling 36th Annual General Meeting (AGM) of the members of Mangalam Timber products Limited (the Company).

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **27th December, 2020 (09:00 a.m. IST) to 29th December, 2020 (5:00 p.m. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. 23rd December, 2020**.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM.
- After the conclusion of the e-voting at the 36th AGM, the votes cast by the members present through VC/OAVM at the 36th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited in presence of two witnesses viz. Mr. Sanjay Singh and Mr. Sanjeev Kumar, who are not in the employment of the Company.
- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.



The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	6833849	100	---	---
e-voting during AGM	---	---	---	---
TOTAL	6833849	100	---	---

Resolution No. 2: Ordinary Resolution.

To re-appoint Smt. Vidula Jalan, (DIN:01474162) who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	6833849	100	---	---
e-voting during AGM	---	---	---	---
TOTAL	6833849	100	---	---

Resolution No. 3: Ordinary Resolution

To appoint Shri Siddhartha Roy DIN 08081412 as Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	6833849	100	---	---
e-voting during AGM	---	---	---	---



TOTAL	6833849	100	---	---
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Resolution No. 4: Ordinary Resolution

To appoint Shri Prabhat Kumar DIN 08731270 as Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	6833849	100	---	---
e-voting during AGM	---	---	---	---
TOTAL	6833849	100	---	---

Resolution No. 5: Special Resolution

To re appoint Smt. Leena Ghosh DIN 07099984 as a Non-Executive Independent Director.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	6833849	100	---	---
e-voting during AGM	---	---	---	---
TOTAL	6833849	100	---	---

Resolution No. 6: Special Resolution

To appoint Shri Siddhartha Roy as Manager of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	6833849	100	---	---
e-voting during AGM	---	---	---	---
TOTAL	6833849	100	---	---





135A, Chittaranjan Avenue, Suite No. 35, 4th Floor, Kolkata-700007, Contact: +91 33 2273 0940, Mob. : 99032 50389
Email: navinsureka@gmail.com, Website: nsureka.com

All relevant records of voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For N Sureka & Co.
Chartered Accountants
Firm Registration No. 32592

Navin Sureka

Navin Kumar Sureka FCA
Partner
Membership Number 062777



UDIN: 20062777AAAAHJ8636
Date: 30-12-2020
Place: Kolkata

Witness:

Sanjay Singh

1. Sanjay Singh
Address: 6C Sudam Sil Street
Kolkata-700073

Sanjeev Kumar

2. Sanjeev Kumar
Address: 135A C R Avenue
Kolkata - 700007