



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

OUR REF: MTPL/SEC/2019
28.09.2019

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**

Proceeding of 35th Annual General Meeting (AGM)

Dear Sir,

This is to inform you that the 35th Annual General Meeting of the Company was held on Saturday, the 28th September, 2019 at 10.00 A.M. at the Registered Office at Village Kusumi, P.O. & Dist. Nabarangpur, Odisha-764059.

The remote e-Voting facility was made available from Wednesday, 25th September, 2019 at 09:00 A.M. to Friday, the 27th September, 2019 till 5:00 P.M. for the person(s), whose name is 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. 21st September, 2019.

The Chairman informed that members who has not cast his/her vote through remote e-voting facility may attend the Annual General Meeting and cast his/her vote through Ballot Papers. However, the Members who have cast their vote by remote e-Voting prior to the Annual General Meeting may attend the Meeting but shall not be entitled to cast their vote again through Ballot Papers.

The AGM was well attended with requisite quorum.



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As per the notice of AGM dated 01st May, 2019, following business items were transacted at the meeting.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31 st March 2019 and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
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 Resolution)
3	To Re-appoint Shri N. G. Khaitan (DIN: 00020588) as an Independent Non-Executive Director. (Special Resolution)
4	To Re-appoint Shri Anand Daga (DIN: 00897988) as an Independent Non-Executive Director. (Special Resolution)

Mr. Navin Kumar Sureka, Practicing Chartered Accountant, Kolkata was appointed as scrutinizer for conducting voting through (ballot paper at AGM and remote e-voting) in a transparent and fair manner. All the above said resolution has been passed with requisite majority.

The detailed results of voting (ballot paper at AGM and remote e-voting) shall be intimated as per the statutory requirement. This is for your information and record.

Yours faithfully,
For Mangalam Timber Products Limited

Priya Sharma

Priya Sharma
Company Secretary & Compliance Officer