



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL: SECT: 2019-20
30th September, 2019

BSE Ltd.
Corporate Relationship Department
25th Floor,
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai- 400 001

Security Code: **516007**

Dear Sir,

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange PJaza", 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Security Code: **MANGTIMBER**

Sub: Disclosure of Voting Results at the Annual General Meeting

This is to inform you that at the 35th Annual General Meeting (AGM) of the Company was held on Saturday, the 28th day of September, 2019 at Vill: Kusumi, P.O. & Dist, Nabarangpur, Odisha -764059 at 10.00 a.m. wherein following resolutions as per Notice of AGM dated 1st May, 2019 have been declared as passed with requisite majority on electronic voting (remote e-voting) provided by the company from Wednesday, the 25th day of September 2019 (9.00 A.M.) to Friday, the 27th day of September, 2019 (5.00 P.M.) and poll conducted on 28th September, 2019.

Item Nos. of AGM dated 01 st May, 2019	Brief Particulars of Resolution	Type of Resolution	Mode of voting
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.	Ordinary	Remote e-voting & Poll
2.	To re-appoint Smt. Vidula Jalan (DIN: 01474162), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting & Poll
3.	To re-appoint Shri Nand Gopal Khaitan (DIN: 00020588), as Non-Executive Independent Director of the Company.	Special	Remote e-voting & Poll
4.	To re-appoint Shri Anand Daga (DIN: 00897988), as a Non-Executive Independent Director of the Company.	Special	Remote e-voting & Poll

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of Annual General Meeting in the prescribed format.

We are also enclosing the Consolidated Report of Scrutinizer on e-voting and voting thought poll at the Annual General Meeting.

Kindly take the same on your records.

Yours Faithfully,
For Mangalam Timber Products Limited,

Priya Sharma

Priya Sharma
Company Secretary



Encl: as above



Corporate Office : Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001
Phone : (O) 2243 8706/8707/8857/3293 9131/9132, Fax : (O33) 2243 8709, E-Mail : admin@mangalamtimber.com
Factory & Regd. Office : Kusumi, P.O. & Dist. Nabarangpur, Pin : 764 059, Orissa (INDIA), Tel. : 06858 - 222142 / 222074 / 222148
Fax : 91-06858-222042, E-mail : facedp@mangalamtimber.com

CIN : LQ2001OR1982PLC001101
Website : www.mangalamtimber.com

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			:	28-09-2019
Total number of shareholders on Cut-off date(21.09.2019)			:	16134
No.of Shareholders present in the meeting either in person or through proxy:				40
Promoters and Promoter Group			:	9
Public			:	31
No.of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group			:	
Public			:	
For MANGALAM TIMBER PRODUCTS LTD.				Not Applicable
				Not Applicable

Pooja Sharma
Company Secretary

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, 2019 and the Reports of the Directors and Auditors thereon.

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
PROMOTERS AND PROMOTERS GROUP								
	ELECTING	[1]	[2]	(3)=(2)/[1]*100	[4]	[5]	(6)=(4)/[2]*100	(7)=[(5)/[2]]*
	POLL	6864613	4993587	72.744	4993587	0	100.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		1857026	27.052	1857026	0	0.000	0.000
	TOTAL	6864613	6850613	99.796	6850613	0	100.000	0.000
PUBLIC INSTITUTIONS								
	ELECTING	5100	0	0.000	0	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5100	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS								
	ELECTING		1626	0.014	1626	0	100.000	0.000
	POLL	11457687	1307	0.011	1307	0	100.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457687	2933	0.026	2933	0	100.000	0.000
TOTAL		18327400	6853546	37.395	6853546	0	100.000	0.000

For MANGALAM TIMBER PRODUCTS LTD.

Pooja Sharma
Company Secretary

Resolution No. 2: To re-appoint Smt. Vidulalalan (DN-01471152) who retires by rotation and being eligible, offers herself for re-appointment.
 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
PROMOTERS AND PROMOTERS GROUP								
	EVOTING	[1]	[2]	(3)=[(2)/([1])*100	[4]	[5]	(6)=[(4)/[2])*100	(7)=[(5)/[2])*100
	POLL	6864613	4993587	72.744	4993587	0	100.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		1857026	27.052	1857026	0	0.000	0.000
	TOTAL	6864613	6850613	99.796	6850613	0	100.000	0.000
PUBLIC INSTITUTIONS								
	EVOTING	5100	0	0.000	0	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5100	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS								
	EVOTING		1626	0.014	1625	1	99.938	0.062
	POLL	11457687	1307	0.011	1307	0	100.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457687	2933	0.026	2932	1	99.966	0.034
TOTAL		18327400	6853546	37.395	6853545	1	99.99999	0.00001

FOR MINGULAM TIMBER PRODUCTS LTD.

Praga Sharma
 Company Secretary

Resolution No : 3 To re-appoint Shri Nand Gopal Khaitan (DIN:00020588) 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
PROMOTERS AND PROMOTERS GROUP								
	EVOTING	[1]	[2]	(3)=[(2)/[1]]*100	[4]	[5]	(6)=[(4)/[2]]*100	(7)=[(5)/[2]]*100
	POLL	6864613	4993587	72.744	4993587	0	100.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		1857026	27.052	1857026	0	0.000	0.000
	TOTAL	6864613	6850613	99.796	6850613	0	100.000	0.000
PUBLIC INSTITUTIONS								
	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	5100	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	5100	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS								
	EVOTING		1626	0.014	1625	1	99.938	0.062
	POLL	11457687	1307	0.011	1307	0	100.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	11457687	2933	0.026	2932	1	99.966	0.034
TOTAL		18327400	6853546	37.395	6853545	1	99.99999	0.00001

For MANGALAM TIMBER PRODUCTS LTD.
Pooja Sharma
 Company Secretary

Resolution No : 4 To re-appoint Sri Anandhaga (DIN:00897988) 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
PROMOTERS AND PROMOTERS GROUP	EVOTING POLL POSTAL BALLOT (IF APPLICABLE) TOTAL	[1] 6864613 6864613	[2] 4993587 1857026 0 6850613	(3)=[(2)/[1]]*100 72.744 27.052 0.000 99.796	[4] 4993587 1857026 0 6850613	[5] 0 0 0 0	(6)=[(4)/[2]]*100 100.000 0.000 0.000 100.000	(7)=[(5)/[2]]*100 0.000 0.000 0.000 0.000
PUBLIC INSTITUTIONS	EVOTING POLL POSTAL BALLOT (IF APPLICABLE) TOTAL	5100 5100 0 5100	0 0 0 0	0.000 0.000 0.000 0.000	0 0 0 0	0 0 0 0	0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000
PUBLIC NON INSTITUTIONS	EVOTING POLL POSTAL BALLOT (IF APPLICABLE) TOTAL	11457687 11457687 0 11457687	1626 1307 0 2933	0.014 0.011 0.000 0.026	1625 1307 0 2932	1 0 0 1	99.938 100.000 0.000 99.966	0.062 0.000 0.000 0.034
TOTAL		18327400	6853546	37.395	6853545	1	99.99999	0.00001

FOR MANGALAM TIMBER PRODUCTS LTD.
Piya Sharma
 Company Secretary

N. SUREKA & CO.

Chartered Accountants



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Email : navinsureka@gmail.com

Consolidated Report of Scrutinizer on e-Voting and Poll
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Of 35th Annual General Meeting (AGM) of the Equity Shareholders of Mangalam Timber Products Limited (the Company) having CIN: L02001OR1982PLC001101 held on Saturday, the September 28, 2019 at 10.00 A.M. at Registered Office of the Company at Vill: Kusumi, P.O. & Dist. Nabarangpur, Odisha - 764059.

Dear Sir,

I, Mr. Navin Kumar Sureka (Chartered Accountant in Practice) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-Voting process (remote e-voting) under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and poll process under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, for the items as set-out in the Notice of 35th Annual General Meeting (AGM) dated May 01 2019.

I hereby state that the Management of the Company is responsible for the compliance of Companies Act, 2013, SEBI Act, 1992 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to conducting of Annual General Meeting including voting (e-Voting & Poll) thereat, and my responsibility is only to the extent of making a Scrutinizers Report for ascertaining the votes cast in "Favour" or "Against" for respective resolutions contained in the Notice of AGM.

I submit my report as under:

- The company had appointed National Securities Depository Limited ("NSDL") as the service provider, for executing the facility of electronic voting to the shareholders of the Company from Wednesday, September 25, 2019 at 9.00 a.m. to Friday, September 27, 2019 at 5.00 p.m. for all the resolutions as set-out in the Notice of AGM.
- At the 35th AGM of the Company held on September 28, 2019, the Chairman of the Meeting called for a poll to facilitate the members present in the Meeting who could not participate in the e-Voting to record their votes through the poll process.
- After allowing voting through Poll paper at the AGM, the e-Voting results were unblocked from the website viz. www.evoting.nsdl.com of M/s National Securities Depository Limited, the Authorized Agency, to provide e-Voting facility and the downloaded file containing the Results was opened in the presence of two persons who are not in the employment of the Company.
- The result of the scrutiny of the above voting process (e-Voting and Poll) in respect of the resolutions as set-out in the Notice of AGM are as under:



N. SUREKA & CO.

Chartered Accountants



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Email : navinsureka@gmail.com

Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	36	12	48	1858333	4995213	6853546	100.000
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	36	12	48	1858333	4995213	6853546	100.00

Item No. 2- Ordinary Resolution

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

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	36	11	47	1858333	4995212	6853545	99.9999
Dissent	-	1	1	-	1	1	0.0001
Invalid Votes	-	-	-	-	-	-	-
Total	36	12	48	1858333	4995213	6853546	100.00

Item No. 3- Special Resolution

To appoint Shri Nand Gopal Khaitan as Non-Executive Independent Director of the Company.

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	36	11	47	1858333	4995212	6853545	99.9999
Dissent	-	1	1	-	1	1	0.0001
Invalid Votes	-	-	-	-	-	-	-
Total	36	12	48	1858333	4995213	6853546	100.00





N. SUREKA & CO.

Chartered Accountants

135A, Chittaranjan Avenue, Suite No. 35, 4th Floor, Kolkata - 700 007, ☎ +91 33 2273 0940, Mob. : 99032 50389

Email : navinsureka@gmail.com

Item No. 4- Special Resolution

To appoint Shri Anand Daga as Non-Executive Independent Director of the Company.

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	36	11	47	1858333	4995212	6853545	99.9999
Dissent	-	1	1	-	1	1	0.0001
Invalid Votes	-	-	-	-	-	-	-
Total	36	12	48	1858333	4995213	6853546	100.00

After the aforesaid scrutiny of the above voting process, I report that all the resolutions stand passed based on combined result (e-Voting and Poll) with the requisite majority.

I have handed over the related papers/registers and records as well as report generated from the website of NSDL with regard to electronic voting for safe custody to the Company Secretary of the Company authorised by the Board.

You may accordingly declare the result of the voting (e-Voting and Poll) of the AGM.

Thanking you,

Yours faithfully,

Navin Sura

Navin Kumar Sureka
Practicing Chartered Accountant
Membership No.062777



Dated: September 28, 2019

Place: Nabarangpur