



MANGALAM TIMBER PRODUCTS LIMITED



MTPL/SEC/2020
30.12.2020

BSE Ltd.
Phiroze Jeejeebhoy 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 36th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 at 02.00 P.M. at Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The remote e-voting facility was made available from Sunday, 27th December, 2020 at 9:00 A.M. to Tuesday, 29th December, 2020 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. 23rd December, 2020.

A total of 44 members attended the meeting (including 3 members attended as authorized representative of Bodies Corporate).

The Chairperson informed that those members, who did not cast their vote through remote e-voting facility, can cast their votes by e-voting during this AGM.

As per the notice of 36th AGM dated 12th November 2020, following business items were transacted-during the meeting.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
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.
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.



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3	To consider appointment of Shri Siddhartha Roy (DIN:08081412) as Director of the Company
4	To consider appointment of Shri Prabhat Kumar (DIN:08731270) as Director of the Company
5	To re-appoint Smt. Leena Ghosh (DIN:07099984) as a Non-Executive Independent Director.
6	To consider of Shri Siddhartha Roy, as Manager of the Company

Shri Navin Kumar Sureka, Chartered Accountant, Kolkata having Membership No. 062777 was appointed as the scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

Post completion of Annual General Meeting, after scrutiny of the votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer all the resolutions as set out in the Notice of AGM dated 12th November, 2020 have been approved by the Shareholders with requisite majority.

The detailed results of voting through e-voting system during the AGM and remote e-voting is being intimated to the Stock Exchanges as per statutory requirement. This is for your information and record.

Yours faithfully,

For: Mangalam Timber Products Limited

Priya Sharma
Company Secretary

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AS GOOD AS NATURAL WOOD

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