

Date: March 25, 2025**BSE Limited**
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.**Scrip Code: 514418****The National Stock Exchange of India Limited**
Listing & Compliance
Department Exchange Plaza, C-1
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: MANORG

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot through Remote e-Voting

This is in furtherance to our letter dated February 18, 2025 enclosing the Postal Ballot Notice and the Explanatory Statement for seeking the approval of the Members of the Company by way of Resolutions through Postal Ballot by Remote e-Voting process for the following matter:

Sr. No.	Particulars	Type of Resolution
1	Approval for the Appointment and Remuneration of Mr. Mahesh Lahurao Navathar (DIN: 10936585) as the Executive Director - Works of the Company.	Special Resolution

As per the requirements of the Companies Act, 2013 and the applicable provisions of the SEBI Listing Regulations, the Company had provided the facility to its Members holding shares as on cut-off date i.e. Friday, February 14, 2025, to exercise their rights to vote by electronic means on the businesses specified in the Postal Ballot Notice, through Remote e-Voting facility which commenced on Friday, February 21, 2025 (9.00 AM IST) and ended on Saturday, March 22, 2025 (5.00 PM IST). The Company had appointed M/s. Yogesh Sharma & Co., Practicing Company Secretary, as the Scrutinizer for the Remote e-Voting.

As per the Scrutinizer's Report, Special Resolution have been approved by the Members with requisite majority and accordingly, it is deemed to have been passed on Saturday, March 22, 2025 (last day of Remote e-Voting).

In this regard, please find following attachments:

1. **Voting Results** of the Postal Ballot activity, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **Annexure A**.
2. **Report of the Scrutinizer** dated March 25, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

The voting results along with the Scrutinizer's report will also be made available on the Company's website at www.mangalamorganics.com

You are requested to kindly take the same on record.

Yours Faithfully,
For Mangalam Organics Limited

Charmi Shah
Company Secretary & Compliance Officer

Encl: As Above

Annexure A

MANGALAM ORGANICS LIMITED

Voting Result of Postal Ballot through e-Voting

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Type of Meeting	Postal Ballot through remote E-Voting
Last date of remote e-Voting	March 22, 2025
Record Date (Cut-off date)	February 14, 2025
Total number of shareholders on record date	14943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group b) Public	Not Applicable (Resolution passed through Postal Ballot process)
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group b) Public	Not Applicable (Resolution passed through Postal Ballot process)
No. of Resolution passed in the meeting	1

Mangalam Organics Ltd

Resolution Required :Special			1 - Approval for the Appointment and Remuneration of Mr. Mahesh Lahurao Navathar (DIN: 10936585) as the Executive Director - Works of the Company					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	5022926	5022926	100.0000	5022926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5022926	100.0000	5022926	0	100.0000	0.0000
Public Institutions	E-Voting	121400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3420114	6300	0.1842	6300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6300	0.1842	6300	0	100.0000	0.0000
Total		8564440	5029226	58.7222	5029226	0	100.0000	0.0000

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma

M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462

Mobile No: 9833124864

Email ID: csymsharma@gmail.com

REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

MANGALAM ORGANICS LIMITED

Kumbhivali Village, Savroli Kharpada Road,

Taluka Khalapur, Khopoli-410203

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- 1) I, Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of M/s. **MANGALAM ORGANICS LIMITED** having CIN: L24110MH1981PLC024742 ("Company") at their meeting held on 7th February, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 7th February, 2025 ("Notice").
- 2) Members approval was sought for Special Resolution for the Appointment and Remuneration of Mr. Mahesh Lahurao Navathar (DIN: 10936585) as the Executive Director - Works of the Company.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25th 2023

Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai- 400078



YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma

M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462

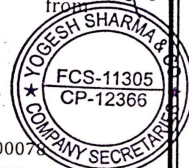
Mobile No: 9833124864

Email ID: csymsharma@gmail.com

and 09/2024 dated September 19th, 2024 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on 18th February, 2025, to those members whose email addresses were registered with the Depositories, the Company, and/or MUFG Intime India Private Limited ("RTA") as of the cut-off date, Friday, 14th February, 2025, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").
- 5) The Company has appointed MUFG Intime India Private Limited ("MIPL"), as the agency for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Friday, 21st February, 2025 at 9:00 a.m. (IST) and shall end on Saturday, 22nd March, 2025 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Saturday, 22nd March, 2025 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by MIPL. The remote e-voting summary statement was thereafter downloaded from <https://instavote.linkintime.co.in>.

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Office No: 9082951462

Mobile No: 9833124864

Email ID: csymsharma@gmail.com

9) The Result of Postal ballot through e-voting is as under:

Resolution: Special Resolution

Approval for the Appointment and Remuneration of Mr. Mahesh Lahurao Navathar (DIN: 10936585) as the Executive Director - Works of the Company.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
65	5029226	100%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

There were no invalid votes in the total votes cast on the above resolution.

However One member holdings 25 shares has abstained himself from e-voting.

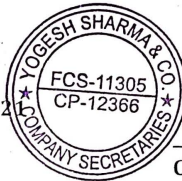
10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 22nd March, 2025.

Place: Mumbai

Date: 24th March, 2025

UDIN: F011305F004143433

Peer Review Certificate No.: 1583/2025



For Yogesh Sharma & Co.

Yogesh Sharma
CS YOGESH SHARMA
FCS-11305
CP No. - 12366

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