

Date: 04th September, 2015

To,
General Manager,
DCS-CRD,
Bombay Stock Exchange,
Dalal Street, Fort,
Mumbai-400001
email ID: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cm1ist@nse.co.in

Subject: Proceedings of the 42nd Annual General Meeting of the Company.

Date & Time of AGM: 03rd September, 2015 at 11.30 A.M

**Venue: At M.C Ghia Hall, Indian Textile Accessories & Manufacturers Association,
Bhogilal Hargovindas Bldg, 4th Floor, 18/20 K. Dubash Marg, Kala Ghoda,
Mumbai- 400101**

Dear Sir/Madam,

This is to inform you that at the 42nd Annual General Meeting (“AGM”) of the Company the requisite Quorum was present. The Company had provided E-voting facility to enable its members to cast their vote electronically and the Company also ordered the Poll on all the resolutions to enable the Members to cast their vote physically, who do not have access to e-voting facility. The following resolutions were passed by the members Unanimously/ requisite majority.

1. **Ordinary Resolution** : Adoption of Audited Financial statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2015
2. **Ordinary Resolution** - Re-appointment of Mr. Govardhan M Dhoot (DIN: 01240086) as director who retires by rotation .
3. **Ordinary Resolution** : Ratification of appointment of M/s Milwani Associates, Chartered Accountants , Statutory Auditors and fixing their remuneration.
4. **Ordinary Resolution** : Ratification of remuneration of M/s Ankit Kishor Chande, Cost Accountants as Cost Auditors for the year 2015-16.
5. **Ordinary Resolution** : Appointment of Ms. Meenal Sukhani as an Independent Director for a term upto five years with effect from 02 May 2015.

6. **Ordinary Resolution** Appointment of Mr. Brijmohan Dhoot as Non-Executive Director liable to retire by rotation
7. **Special Resolution** Re-appointment of Mr. Goverdhan M Dhoot as Managing Director
8. **Special Resolution** Increase in authorised capital of the Company from Rs. 20,00,00,000 (Rupees Twenty crores) to Rs. 30,00,00,000 (Rupees Thirty Crores).
9. **Special Resolution** : creating issuing and offering 26,50,000 Warrants of Rs. 65/- each with an option to convert into each warrant into one Equity share of nominal value of Rs. 10/- at a premium of Rs. 55/- to Shri JB Pharma LLP.

Kindly take the same on your records.

Thanking You,

Your's Truly,
For **Mangalam Drugs & Organics Ltd**



Govardhan M Dhoot
DIN: 01240086