

Mangalam Engineering Projects Limited

Regd. Office :

101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi - 110 014

CIN No. L74899DL1984PLC017356

Mail Id : info@mangalamengineering.com

Corp. Office :

16, Hare Street, 2nd Floor
Kolakta - 700 001

Phone : 033-2248 2391 / 92 / 93

Mail Id : info@contransys.com

Website : www.mangalamengineering.com

01/10/2018

The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgyour Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra(East)
Mumbai-401 098

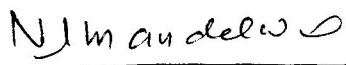
Subject : Regulation 44- Voting Results of Postal ballot notice dated 21/08/2018 for delisting of the Company

Dear Sirs,

This is to inform you that as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results of the postal ballot notice dated 21/08/2018 declared on 01/10/2018 at the 16, Hare Street, Kolkata-700 001 is enclosed herewith in the prescribed format. A copy of the Scrutinizer's Report is also enclosed for your reference and record. The delisting special resolutions have been passed by requisite majority as per the result declared today.

Thank you.

Yours faithfully,
For Mangalam Engineering Projects Ltd,



Nawal Khandelwal
Director

Encl. : as above

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MANGALAM ENGINEERING PROJECTS LTD VOTING RESULTS OF THE POSTAL BALLOT VIDE NOTICE DATED 21/08/2018

Date of Declaration of the result	1st October, 2018
Total no. of Public shareholders on record date	206
No. of shareholders present in the postal ballot general meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE DISCLOSURE

Resolution No.1

To consider the delisting of the Company from Metropolitan Stock Exchange of India Limited ("MSEI") as special resolution

Resolution required Special			Yes					
Whether promote / promoter group are interested in the agenda / resolution?								
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 of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	644750	0	0.00	0	0	0.000	0.000
	Poll							
	Postal Ballot			0.000	0	0	0.000	0.000
	Total							
Public - Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll							
	Postal Ballot			0.000	0	0	0.000	0.000
	Total							
Public - Non Institutions	E-voting	580250	470550	81.09	470550	0	100.000	0.000
	Poll				0	0		0.000
	Postal Ballot		60000	10.34	60000	0	100.000	0.000
	Total							
Total		1225000	530550	43.31	530550	0	100.000	0

Date: 01/10/2018

For Mangalam Engineering Projects Limited

Nimandeew D
Nawal Khandelwal
Director
Din No. 00076629



B K AGRAWAL & CO.
Chartered Accountants

Phone: 40644114, Mobile No. 9831375752
Email: cabkaco@gmail.com
29-B, Rabindra Sarani, Third Floor,
KOLKATA - 700073

To,
The Chairman
Postal Ballot General Meeting
OF M/S Mangalam Engineering Projects Limited
(CIN: 174889DL1984PLC017356)
Regd Office: 101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road, New Delhi-110 014
City Office: 16, Hare Street, Kolkata-700 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Postal Ballot for postal Ballot Notice dated 21/08/2018 M/s. Mangalam Engineering Projects Limited on the Special Resolutions for the delisting of the shares of the Company from The Metropolitan Stock Exchange of India Limited('MSEI')

I, Binod Kumar Agrawal, (FCA No 051873) Partner of M/s. B K Agrawal & Co., Practicing Chartered Accountants (Firm Registration No. 314202E) Kolkata, was appointed as the Scrutinizer, by the Board of Directors of M/s. Mangalam Engineering Projects Limited ("the Company") in their meeting held on 21/08/2018 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot voting on the postal ballot notice dated 21/08/2018. in a fair and transparent manner in respect of the following resolutions set out in the said postal ballot notice of the Company.

Resolution Number	Type of Resolution	Particulars
1.	Special Resolution	"RESOLVED THAT subject to all the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactments thereof for the time being in force) and to the extent Rules notified, the Securities Contract (Regulation) Act, 1956, and the rules framed, thereunder, the Listing Agreement with The Metropolitan Stock Exchange of India Limited('MSEI'), Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2015 as amended from time to time, and subject to such approvals, permissions and sanctions, as may be necessary, and subject to the compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed by any authority including the Stock Exchange, while granting such approvals, permissions or sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as "the Board") or a Committee of Directors/ persons authorized by the



		<p>Board, the consent of the shareholders be and is hereby accorded to the Board to voluntarily delist the equity shares of the Company from MSEI.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors/a Committee of Directors/ persons authorized by the Board be and are hereby authorized on behalf of the Company to do all such acts, deeds and things which they may consider proper and desirable and settle any question, difficulties or doubts that may arise in regard to delisting of the equity shares from MSEI.”</p>
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1. I submit my report as under:

- 1.1. The Company had completed the dispatch of postal ballot Notice dated 21/08/2018 along with postal ballot form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and pass word through permitted mode on 30/08/2018, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 24/08/2018 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the number of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on postal ballot Resolutions. The Board of the Company has fixed 24/08/2018 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e voting and postal ballot voting .
- 1.3. An Advertisement was published in “Financial Express, Kolkata” (English All Edition) and Hari Bhoomi, New Delhi” (Hindi Edition) on 31st August, 2018, pursuant to Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 informing the Members about completion of dispatch of Postal ballot notice and other documents.
- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to remote e-voting and postal ballot voting on the resolutions contained in the said postal ballot notice. My responsibility as a Scrutinizer for the remote e-voting process and voting through postal ballot is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the resolutions after taking the effect of “invalid” and “abstained” votes polled by the Members in respect of the said resolutions set forth in the said postal ballot notice of the Company.
- 1.5. The postal ballot voting and e-voting period commenced on 01/09/2018 from 09:00 A.M. (IST) and concluded on 30/09/2018 at 5:00 P.M. (IST). The public Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off" date i.e., 24/08/2018, fixed by the Company,



were entitled to vote on the resolutions set out in the notice dated 21/08/2018 either electronically or through postal ballot

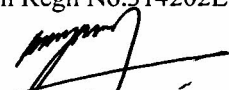
- 1.6. After the closure of the voting, the votes cast through remote e-voting facility provided by CDSL was duly unblocked by me on 01/10/2018 in presence of 2 (two) witnesses, who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting website. <https://www.evotingindia.com>
- 1.7. The postal ballot votes received from the public shareholders were subsequently opened in presence of two persons as witnesses who were not in the employment of the Company and Postal Ballot Papers were diligently scrutinized. The Postal Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 1.8. The combined result of voting through electronic means, i.e. remote e-voting and voting through physical ballot voting is as per "Annexure - A" attached herewith.

RESULTS:

There are 206 numbers of eligible public shareholders holding total 580250 no(s) of Equity Shares, who are entitled to vote electronically and /or physically as on cut-off date i.e. 24/08/2018. The resolution mentioned in the postal ballot notice 21/08/2018 as per details given above stand passed under remote e voting and postal ballot voting with requisite majority of votes cast in favour exceeding votes cast against and hence to be passed as on the date of postal ballot general meeting conducted by the Company on 01/10/2018 by the director authorised as per the said notice. Any director of the Company is to declare and confirm the above results of voting (remote e-voting and postal ballot voting of the resolutions referred herein.

I hereby also confirmed that I am maintaining the register downloaded from CDSL electronically in respect of vote cast through remote e voting and register of postal ballot received from shareholders in respect of vote cast through Postal ballot. The ballot papers and all other relevant records relating to remote e voting and voting through postal ballot paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping on 01/10/2018.

Thanking You,
Yours faithfully,
B K Agrawal & Co.,
(Chartered Accountants)
Firm Regn No.314202E


(Binod Kumar Agrawal)
Partner

Membership No. 051873



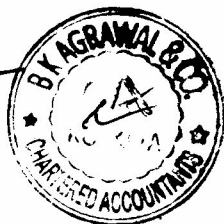
Place: Kolkata
Date: 01/10/2018

SL No.	Resolutions	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	To consider the delisting of the Company from The Metropolitan Stock Exchange of India Limited ('MSEI') as special resolution through the postal ballot	Electronic	13	470550	13	470550	100.00	0	0	0.00	13	470550	100.00	0	0	0.00	0	0
		Physical postal	2	60000	2	60000	100.00	0	0	0.00	2	60000	100.00	0	0	0.00	0	0
		TOTAL	15	530550	15	530550	100.00	0	0	0.00	15	530550	100.00	0	0	0.00	0	0

We the undersigned witness that the votes were unlocked from the evoting website of CDSL(<http://www.evotingindia.com>) in our presence at 6.00 P.M. on the 14th September 2018.

For B K Agrawal & Co.,
Chartered Accountants
Firm Regn No. 314702E

Binod Kumar Agrawal
Partner
Membership No. 051873
Place: Kolkata
Date: 01/10/2018



ABhar
Witnesses
(i) Mr Arnab Bhar
29B, Rabindra Sarani
Kolkata-700073

Ansh Agrawal
Witnesses
(ii) Mr Ansh Agrawal
29B, Rabindra Sarani
Kolkata-700073