

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

Kolkata - 700 001

Phone : 033-22482391

E-mail : info@contransys.com

Website : www.mangalamengineering.com

BY HAND DELIEVERY/COURIER

Date: 09.09.2016

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

Dear Sir,

Sub: Voting Result of Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015

This is to inform you that the Annual General meeting (AGM) of the shareholders of the company was held on 08th September 2016 at 3:00 p.m. at 101, Kundan House, Gr Floor, Hari Nagar Ashram, Mathura Road, New Delhi – 110014 and all the items of business contained in the Notice dated 03rd May 2016 were approved by the members with requisite Majority. The details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith in the prescribed format. A copy of scrutinizer's report is enclosed for your reference and record.

Thanking You

Yours Faithfully

For Mangalam Engineering Projects Ltd

Madhu Rai

Director

Encl: as above

Mangalam Engineering Projects Limited

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VOTING RESULTS

[Pursuant to Regulation 44(3) of securities and Exchange Board of India
Listing (Obligation and Disclosure Requirements) Regulations, 2015

Date of AGM	:	8 th September 2016
Total Number of Shareholders on Cut of Date	:	376
Number of Shareholders present in the meeting either in person or through Proxy	:	5
Promoters and Promoters Group	:	5
Public	:	0
No. of Shareholders attended the meeting through Video Conferencing	:	-
Promoters and Promoters Group	:	N.A
Public	:	N.A

Details of Agenda :

Item No of AGM Notice	Brief Particulars of AGM	Type of Resolution	Mode of Voting
1	Consider and Adopt Audited Balance Sheet as at 31 st March 2016 and Report of the Board of Directors and Auditors	Ordinary	Remote E-voting & voting at AGM Venue by Electronic Means
2	Re-appointment of Smt Madhu Rai who retired by rotation	Ordinary	Remote E-voting & voting at AGM Venue by Electronic Means
3	Section 139 of the Companies Act 2013 for appointment of Messers Salarpuria & Partners, Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	Remote E-voting & voting at AGM Venue by Electronic Means

In case of Poll/Postal Ballot/E-Voting:

E-voting : 5th September 2016 (09:00 A.M.) to

7th September 2016 (05:00 P.M.)

For Mangalam Engineering Projects Limited

Madhu Rai

Director

Date: 09.09.2016

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 09831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

The Chairman,

MANGALAM ENGINEERING PROJECTS LIMITED

CIN:L74899DL1984PLC017356

101C, Kundan House, Ground Floor,

Harinagar Ashram, Mathrua Road,

New Delhi – 110014

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the Annual General Meeting of M/s Mangalam Engineering Projects Limited held on 8th September, 2016 at 03.00 P.M. at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathrua Road, New Delhi – 110014

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **M/S Mangalam Engineering Projects Limited** ("the Company") at its meeting held on 3rd May, 2016, in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Paper at the Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 3rd May, 2016 of the AGM of the Company held on Thursday, **on 8th September, 2016 at 3.00 P.M. at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathrua Road, New Delhi – 110014**

1. The Notice dated 3rd May, 2016 convening the AGM of the Company along with the Statement under Section 102 of the Act were sent on 12th August, 2016 to those Shareholders whose names appeared in the Register of Members/Beneficial Owners as on 5th August, 2016 in respect of the Resolutions to be passed at the said AGM of the Company and the "Advertisement" was published in "Business Standard"(All Edition both English & Hindi) on 13-08-2016 pursuant to Rule 20 of the Companies (Management and Administration) Rule 2015 as amended.
2. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders present at the AGM on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper, who were not able to cast their votes by means of remote e-voting prior to the AGM
3. 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 voting through Physical Ballot Paper at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.



4. Further to the above, I submit my report as under:-

- i. The remote e-voting period commenced on Monday, 5th September, 2016 from 9.00 A.M (IST) and ended on Wednesday, 7th September, 2016 at 5.00 P.M. (IST).
- ii. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 1st September, 2016, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated 3rd May, 2016
- iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Physical Ballot Paper at the said AGM. However no Member present at the meeting cast their vote through physical Ballot.
- iv. The votes cast through remote e-voting facility were thereafter unlocked on 8th September, 2016, after conclusion of AGM, in the presence of 2 (two) witnesses, **Mr. Subhjit Dutta** and **Mr. Sumit Kumar Sharma** who were not in the employment of the Company.
- v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated 3rd May, 2016 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.
- vi. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the AGM is as per "**Annexure - A**" attached herewith.

The relevant records of remote e-voting were sealed and handed over to the Directors authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor

F.C.S No.2366,
Certificate of Practice No.1362



Place: Kolkata
Date: 9th September, 2016

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the AGM of Mangalam Engineering Projects Limited held on 8th September, 2016

SL No.	Resolution	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	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ No. of Ballots	Votes
1	To receive, consider and adopt :- the Audited Financial Statement of the Company for the financial year ended 31st March, 2016, together with the Reports of Directors' and Auditors' thereon;	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
2	To appoint a Director in place of Smt. Madhu Rai(Holding DIN No. 0714632), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment. (As an Ordinary Resolution)	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
3	To appoint Satarpuia & Partners, Chartered Accountants, Kolkata (ICAI Registration No. 302113E) as Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	608350	5	608350	100.00	0	0	0.00	5	608350	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 4:10 P.M. on the 8th September, 2016.

Subhojit Dutta

(i) Mr. Subhojit Dutta
Dharapara, Chandannagar,
Hooghly-712 136

Sushama

(ii) Mr Sumit Kumar Sharma
328B/2, M.G Road
Kolkata-700082

FOR DROLIA & COMPANY
(Company Secretaries)
(Pravin Kumar Drolia)



Proprietor
F.C.S No.2366, Certificate of Practice No.1362

Place: Kolkata
Date: 9th September, 2016

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SL No.	Resolution	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	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016, together with the Reports of Directors and Auditors thereon;	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
2	To appoint a Director in place of Sm ^r Badhu Rai(Holding DIN No. 0714632), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment. (As an Ordinary Resolution)	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
3	To appoint Salarpuria & Partners, Chartered Accountants, Kolkata (ICAI Registration No. 30213E) as Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	608350	5	608350	100.00	0	0	0.00	5	608350	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 4:10 P.M. on the 8th September, 2016.

(i) Mr. Subhjit Dutta
Subhjit Dutta
 Dharampara, Chandannagar,
 Hooghly-712 136

(ii) Mr Sumit Kumar Sharma
S.K. Sharma
 328B/2, M.G Road
 Kolkata-700082

FOR DROLIA & COMPANY
 (Company Secretaries)
 (Pravin Kumar Drolia)



Proprietor
 F. C. S. No.2366, Certificate of Practice No.1362

Place: Kolkata
 Date: 9th September, 2016