

# 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

30/09/2015

To

The General Manager-Listing

Metropolitan Stock Exchange of India Limited

Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East,

Mumbai-400 098

Phone: 022-6112 9000 Fax: 022-6112 9009

E-Mail: listingcompliance@mcx-sx.com

Re: Result of the voting for the AGM held on 29/09/2015

We hereby enclose a copy of the result dated 30/09/2015 for the AGM of the Company held on 29/09/2015 together with a copy of the Scrutinizer report of Pravin Kumar Drolia, Practicing Company Secretary dated 30/09/2015 for your perusal.

Thanking you,

For Mangalam engineering Projects Ltd



Anup Kumar Dutta

Chief Financial Officer

# 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

I, Shri Nawal Khandelwal Daga, Director of the Company and elected as Chairman of the AGM have received the report of the Scrutinizer Shri Pravin Kumar Drolia for the Remote E-voting and the physical voting for the Annual General Meeting of the Company held at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110 014, on Tuesday, the 29<sup>th</sup> September, 2015 at 2.00 P.M and have perused the same and I find that the valid votes cast in favour of the resolution exceed the valid votes cast against the resolution by requisite majority and I hereby declare that all the five resolutions considered at the said AGM has been carried by requisite majority.

I hereby authorise Shri Anup Kumar Dutta, CFO of the Company to notify the result of the AGM to the Stock Exchange and do the needful in the matter.

For Mangalam Engineering Projects Limited

N Khandelwal

Nawal Kumar Khandelwal  
Director and Chairman of the Meeting.

# 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

Announcement of the Voting Results of the Company.

Date of AGM	Tuesday on 29/09/2015
Venue of AGM	101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110 014
Scrutinizer	Pravin Kumar Drolia, Practising Company Secretary
Cut off date for eligibility to vote	22/09/2015
Commencement of Remote E-voting:	25/09/2015 at 9.00 AM
End of Remote E-voting:	28/09/2015 at 5.00 P M
Physical Voting at AGM Venue:	29/09/2015
Receipt of the Scrutinizer Report	30/09/2015 at 1.00 P M
Date of Declaration of the result by the Chairman	30/09/2015 at 2.00 P M

Item Nos of the AGM Notice	Resolution	Type of resolution	Mode of voting	Result
1	"Resolved that the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015 and statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company thereon now before the meeting be and are hereby received, considered and adopted".	Ordinary	Remote E - voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority
2	"Resolved that Shri Nawal Khandelwal, (Holding Din No 00076629) be and is hereby re-appointed director of the Company who shall be liable to retire by rotation.	Ordinary	Remote E- voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority
3	"Resolved that pursuant to section 139 and other applicable provisions of the Companies Act, 2013 M/s Salarpuria & Partners., Chartered Accountants,(Firm's	Ordinary	Remote E- voting and voting at the AGM	Resolution carried by Requisite majority

*Dutta*

# Mangalam Engineering Projects Limited

**Regd Office :**

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

**Corp. Office :**

16, Hare Street, 2nd Floor  
Kolkata - 700 001  
Phone : 033-22482391

CIN No. L74899DL1984PLC017356

Mail id : info@mangalamengineering.com

E-mail : info@contransys.com

Website : [www.mangalamengineering.com](http://www.mangalamengineering.com)

	Registration No 302113E) , the retiring auditors be and is hereby re-appointed Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors of the Company in consultation with the said Auditors."		Venue by ballot paper	
4	Resolved that pursuant of provisions of section 94 and other applicable provisions of the Companies Act, 2013, the company hereby approves that the Register of Members, the index of Members, the register and Index of Debenture holders and copies of the Annual returns prepared under section 92 of the said Act together with the copies of the certificates and documents required to be annexed thereto or any one or more of them be continued to be kept at the office of the Company's Share Registrar and Transfer Agent M/s. Maheshwari Datamatics Private Limited, 6, Mangoe Lance, 2 <sup>nd</sup> Floor, Kolkata-700 001 instead of being kept at the Registered office of the Company.	Special	Remote E - voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority
5	Resolved that pursuant to the relevant provisions of the Companies Act, 2013, including section 160, Madhu Rai be and is hereby elected and appointed a Director of the Company who shall be liable to retire by rotation.	Ordinary	Remote E - voting and voting at the AGM Venue by ballot paper	Resolution carried by Requisite majority

*Putte*

# Mangalam Engineering Projects Limited

**Regd Office :**

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

**Corp. Office :**

16, Hare Street, 2nd Floor  
Kolkata - 700 001  
Phone : 033-22482391

E-mail : info@contransys.com

CIN No. L74899DL1984PLC017356

Resolution No. (As above)  
Mail id : info@mangalamengineering.com

Resolution No. (As above)	No of Valid Votes Voted in favour of the resolution	% of the valid votes voted in favour the resolution	No of Valid Votes Voted against of the resolution	% of the valid votes voted against the resolution
1	608350	100.00	0	0
2	608350	100.00	0	0
3	608350	100.00	0	0
4	608350	100.00	0	0
5	608350	100.00	0	0

The report of the Scrutinizer is annexed herewith.

For Mangalam Engineering Projects Limited



Anup Kumar Dutta  
Chief Financial Officer

**DROLIA & COMPANY**  
**(Company Secretaries)**  
9, Crooked Lane, Kolkata - 700069  
Mobile: 09831196869; Email: droliapraavin@yahoo.co.in

## **Scrutinizer's Report**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,  
(Management and Administration) Amendment Rules, 2015]

To,  
The Chairman of the Meeting  
MANGALAM ENGINEERING PROJECTS LIMITED,  
101C, Kundan House, Ground Floor,  
Harinagar Ashram, Mathrua Road  
New Delhi - 110 014,

Dear Sir,

### **SUB: SCRUTINIZER REPORT FOR THE AGM OF THE COMPANY**

I, Pravin Kumar Drolia, (Membership No.2366 & CP 1362) proprietor of Drolia & Company, Company Secretaries, Kolkata, was appointed as Scrutinizer, by the Board of Directors of **MANGALAM ENGINEERING PROJECTS LIMITED (CIN: L74899DL1984PLC017356)** ("the Company") at their meeting held on 27<sup>th</sup> May, 2015 for the purpose of Scrutinizing the remote e-voting process and physical voting in a fair and transparent manner to ascertain the results on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, on the Resolutions contained in the notice dated 27<sup>th</sup> May, 2015 (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, the 29<sup>th</sup> September, 2015 at 2.00 P.M. at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110 014.**

1. The notice dated 27<sup>th</sup> May, 2015 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent on 4<sup>th</sup> September, 2015 to those shareholders whose names appeared in the Register of Members/Beneficial Owners as on 21<sup>ST</sup> August, 2015 in respect of the resolutions to be passed at the said AGM of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and through ballot on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and voting through ballot at the said AGM are restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" ballots and votes, based on the reports generated from the e-voting process system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide remote e-voting facilities for voting through electronic means and voting through physical ballot paper at the venue of the AGM. There was no demand of poll on any resolution by the Members in the AGM.



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

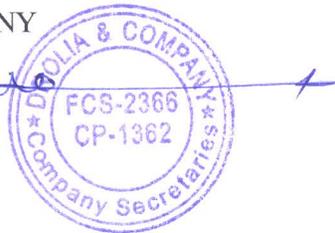
- i. The remote e-voting period remained open from 9:00 A.M. (IST) on the 25<sup>th</sup> September, 2015 to 5:00 P.M. (IST) on the 28<sup>th</sup> September, 2015.
- ii. The members who were on record of the Company as well as whose particulars provided by the Depositories on the "cut-off" date i.e., 22<sup>nd</sup> September, 2015, were entitled to remote e-voting on the resolutions set out in the notice of the AGM of the Company.
- iii. The votes cast through remote e-voting were unlocked on 29<sup>th</sup> September, 2015 in the presence of 2 (two) witnesses, **Ms. Chetana Goel**, resident of 146, Bangur Avenue, Block A, 3<sup>rd</sup> Floor, Kolkata-700055 and **Ms. Neha Daga**, resident of 114/1 D.J. Street, Bhadrakali, Hindmotor, Hooghly - 712232 who are not in the employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of the Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2015 to those Members who attended the meeting but not participated in remote e-voting. No Physical ballot paper has been received from the Members present at the said AGM of the Company.
- v. The details containing inter alia, 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, were generated from the e-voting website of Central Depository Services (India) Limited ( CDSL) i.e. <https://www.evotingindia.com> and is based on such reports generated.
- vi. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained Register in which necessary entries have been made in accordance with the above rules.
- vii. The combined result of the voting considering remote e-voting and votes casted through Ballot papers is annexed.

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: 30th September, 2015

Consolidated Report of Voting on resolutions considered at the AGM of MANGALAM ENGINEERING PROJECTS LIMITED held on 29th September, 2015 at 2:00 P.M.

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
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ no. of Ballots received	Votes				
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors and Auditors of the Company thereon (As an Ordinary Resolution)	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00
		Physical through Ballot Paper	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
		<b>TOTAL</b>	<b>5</b>	<b>608350</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

2	To appoint a Director in place of Shri Nawal Khandelwal(DIN:00076629), who retires by rotation and being eligible offers himself 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
		Physical through Ballot Paper	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
		<b>TOTAL</b>	<b>5</b>	<b>608350</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3	To appoint Statutory auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual/General Meeting of the Company and to fix their remuneration (As an Ordinary Resolution)	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00
		Physical through Ballot Paper	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
		<b>TOTAL</b>	<b>5</b>	<b>608350</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



Consolidated Report of Voting on resolutions considered at the AGM of MANGALAM ENGINEERING PROJECTS LIMITED held on 29th September, 2015 at 2:00 P.M.

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
					No. of folios/ Ballots received	Votes		No. of folios/ Ballots received	Votes		No. of folios/ Ballots received	Votes		No. of folios/ Ballots received	Votes	
	To approve that Register of Members, Index of Members, Register and Index of Debentureholders and copies of Annual Returns together with Certificates and Documents at office of Company's Share Registrar and Transfer Agent M/S Maheshwari Datamatics Private Limited, 6, Mangoe Lane, 2nd floor, Kolkata-700001 instead of being kept at registered office. (As a Special Resolution)	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00
4		Physical through Ballot Paper	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	<b>TOTAL</b>		<b>5</b>	<b>608350</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	To appoint Madhu Rai (DIN: 07146392), as Director of the Company, liable to retire by rotation in terms of Section 160 of the Companies Act 2013. (As an Ordinary Resolution)	Electronic	5	608350	5	608350	100.00	0	0	0.00	5	608350	100.00	0	0	0.00
5		Physical through Ballot Paper	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	<b>TOTAL</b>		<b>5</b>	<b>608350</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>5</b>	<b>608350</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

We the undersigned witness that the votes were unlocked from the evoting website of CDSL (<http://www.evotingindia.com>) in our presence at 3:25 P.M. on the 29th September, 2015 in the office of Scrutinizer.

(i) Chetana Goel  
146 Bangur Avenue, Block A,  
3rd Floor, Kolkata-700055

(ii) Neha Daga  
114/1 D.J. Street, Bhadrakali,  
Hindmotor, Hooghly-712232



FOR DROLIA & COMPANY  
(Company Secretaries)

(Pravin Kumar Drolia)  
Proprietor

F.C.S No.2366,  
Certificate of Practice No.1362  
Place: Kolkata  
Date: 30th September, 2015