

# 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

Notice

Mangalam Engineering Projects Limited  
CIN NO.L74899DL1984PLC017356

Announcement of the Results of Electronic Voting and Physical Ballot Form Process

This is to inform you that the following resolutions as per notice dated 27/05/2014 for the Annual General Meeting held on 27/09/2014 at 11.00 A. M at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi- 110 014 have been declared as passed by the requisite majority at the aforesaid AGM by the Chairman Shri Nawal Khandelwal ( DIN No. 00076629) as per the details given hereunder.

Results of E-voting and physical Ballot form process by Post at the Annual General meeting held on 27/09/2014 at 11.00 A.M.

Resolu- tion No	RESOLUTIONS	No. of Shares Voted in favour of the resolution	% . of Shares Voted in favour of the resolution	No. of Shares Voted in against the resolution	% . of Shares Voted in against the resolution
	<b>ORDINARY BUSINESS</b>				
1.	Ordinary Resolution to Consider and adopt Audited Balance sheet as at 31 <sup>st</sup> March, 2014 and Reports of the Board of Directors and Auditors.	608350	100.00	0	0.00
2.	Ordinary Resolution for re-appointment of Shri Nawal Khandelwal who retires by rotation.	608350	100.00	0	0.00
3.	Ordinary Resolution under Section 139 of the Companies Act, 2013 for appointment of Messrs. Singhi & Co., Chartered Accountants as Auditors and fixing their	608350	100.00	0	0.00

# 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

	remuneration.				
	SPECIAL BUSINESS				
4.	Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Shri Suresh Kumar Somani as Independent Director.	608350	100.00	0	0.00
5.	Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Shri Umesh Kumar Saraf as Independent Director.	608350	100.00	0	0.00
6.	Special Resolution under Section 180(1)( c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs. 25 crores over and above the aggregate of the paid up share capital and free reserves of the Company.	608350	100.00	0	0.00
7.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of security.	608350	100.00	0	0.00

The Electronic voting was held from 20/09/2014 (10.00 A.M) and ended on 22/09/2014 (6.00 P.M) and the last date of receipt of the physical ballot form was. 24/09/2014 (6.00 P M). The Chairman at the aforesaid meeting declared the results in respect of all ten resolutions based on the report of Scrutinizer dated 22/09/2014, a copy of which is attached herewith.

For Mangalam Engineering Projects Limited

  
Nawal Khandelwal  
Director DIN No.00076629

**SCRUTINIZER'S REPORT**

To  
The Chairman  
THE MANGALAM ENGINEERING PROJECTS LIMITED  
101C, Ground Floor, Kundan House  
Harinagar Ashram, Mathura Road  
New Delhi - 110014

Dated: 24.09.2014

Dear Sir,

**Sub: Report on the E-voting & the Postal Ballot process pertaining to the Annual General Meeting of Mangalam Engineering Projects Limited**

1. I, Mamta Binani, Practising Company Secretary having C P No. 2598, have been appointed as Scrutinizer vide letter dated 27<sup>th</sup> May, 2014 of the Company for scrutinizing the e-voting process including ballot forms of Mangalam Engineering Projects Limited (hereinafter referred to as Company), in a fair and transparent manner.
2. I submit my report as under:-
  - a. The Company has completed the dispatch of notice of AGM containing the e-voting process and related ballot forms to the Members by Ordinary/Registered post on 3<sup>rd</sup> September, 2014, whose names appeared on the Register of Members/List of beneficiaries as on 16<sup>th</sup> August, 2014.
  - b. Particulars of all the ballot forms received from the shareholders and votes cast by electronic mode have been entered in a register separately maintained for the purpose.
  - c. The sealed ballot forms received from the shareholders were kept under the safe custody of the RTA of the Company and were subsequently forwarded to me for scrutiny.
  - d. All the electronic votes casted & ballot forms received up to the close of working hours (i.e. 6 PM) on 22<sup>nd</sup> September, 2014, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny(**details as per Annexure I**).
  - e. I have not found any defaced/mutilated ballot form.





# Mamta Binani

PRACTISING COMPANY SECRETARY

- f. I have received a complete record of votes cast by electronic means from Central Depository Services (India) Limited (CDSL), the agency for facilitating electronic platform, which was closed by CDSL on 22<sup>nd</sup> September, 2014 by 6 PM.
- g. Three shareholders have submitted the ballot form without casting their votes, the same has been considered as invalid.
3. On proper scrutiny of the electronic voting records downloaded from the agency's website and ballot forms received from the shareholders of the Company, I report the result of electronic voting as under (valid votes only):

## Item No. 1: Ordinary Business-Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet as at 31<sup>st</sup> March 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.

Particulars	Number of Folio			No. of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	5	2	7	608350	64480	672830	100.00
Assent	5	2	7	608350	64480	672830	100.00
Dissent	0	0	0	0	0	0	0
Total	5	2	7	608350	64480	672830	100.00

Result: The Ordinary Resolution as contained in Item No. 1 is passed with requisite majority

## Item No. 2: Ordinary Business-Ordinary Resolution

Re-appointment of Shri Nawal Khandelwal who retires by rotation.

Particulars	Number of Folio			No. of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	5	2	7	608350	64480	672830	100.00
Assent	5	2	7	608350	64480	672830	100.00
Dissent	0	0	0	0	0	0	0
Total	5	2	7	608350	64480	672830	100.00

Result: The Ordinary Resolution as contained in Item No. 2 is passed with requisite majority

# Mamta Binani

PRACTISING COMPANY SECRETARY

## Item No. 3: Ordinary Business-Ordinary Resolution

**Appointment of Messrs. Salapura & Partners, Chartered Accountants as Auditors and fixing their remuneration.**

Particulars	Number of Folio			No. of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	5	2	7	608350	64480	672830	100.00
Assent	5	2	7	608350	64480	672830	100.00
Dissent	0	0	0	0	0	0	0
Total	5	2	7	608350	64480	672830	100.00

Result: The Ordinary Resolution as contained in Item No. 3 is passed with requisite majority

## Item No. 4: Special Business-Ordinary Resolution

**Appointment of Shri Suresh Kumar Somani, as an Independent Director.**

Particulars	Number of Folio			No. of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	5	2	7	608350	64480	672830	100.00
Assent	5	2	7	608350	64480	672830	100.00
Dissent	0	0	0	0	0	0	0
Total	5	2	7	608350	64480	672830	100.00

Result: The Ordinary Resolution as contained in Item No. 4 is passed with requisite majority

## Item No. 5: Special Business-Ordinary Resolution

**Appointment of Shri Umesh Kumar Saraf, as an Independent Director.**

Particulars	Number of Folio			No. of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	5	2	7	608350	64480	672830	100.00
Assent	5	2	7	608350	64480	672830	100.00
Dissent	0	0	0	0	0	0	0
Total	5	2	7	608350	64480	672830	100.00

Result: The Ordinary Resolution as contained in Item No. 5 is passed with requisite majority

*MB*

# Mamta Binani

PRACTISING COMPANY SECRETARY

## Item No. 6: Special Business-Special Resolution

**Borrowing of an amount not exceeding Rs.25 crores over and above the aggregate of the paid up share capital and free reserves of the Company.**

Particulars	Number of Folio			No. of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	5	1	6	608350	32240	640590	100.00
Assent	5	1	6	608350	32240	640590	100.00
Dissent	0	0	0	0	0	0	0
Total	5	1	6	608350	32240	640590	100.00

Result: The Special Resolution as contained in Item No. 6 is passed with requisite majority

## Item No. 7: Special Business-Special Resolution

**Creation of Security.**

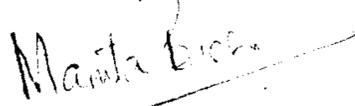
Particulars	Number of Folio			No. of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	5	1	6	608350	32240	640590	100.00
Assent	5	1	6	608350	32240	640590	100.00
Dissent	0	0	0	0	0	0	0
Total	5	1	6	608350	32240	640590	100.00

Result: The Special Resolution as contained in Item No. 7 is passed with requisite majority

4. You may accordingly declare the result of the electronic voting process including ballot form pertaining to the Annual General Meeting of the Company. Kindly note that the persons who have voted by electronic means/ ballot forms should not be allowed to demand poll at the Annual General Meeting of the Company but cannot be deprived of the right of deliberations and participations.

Thanking you

Yours faithfully



(Mamta Binani)

## DETAILS OF ELECTRONIC VOTES AND VOTES THROUGH BALLOT FORMS

Sl. No.	Name of Shareholders	Voted electronically	Voted through Ballot Forms	No. of Shares
1	Jalpaiguri Holdings Private Limited	YES	NO	60000
2	Yashwant Kumar Daga	YES	NO	20000
3	Asha Devi Daga	YES	NO	92400
4	Pradip Kumar Daga	YES	NO	135000
5	Contransys pvt. Limited	YES	NO	300950
6	Maanor Investments Private Limited	NO	YES	32240
7	Sharhang Commercial Co. Private Limited	NO	YES	32240
<b>TOTAL NO. OF SHARES</b>				<b>672830</b>

*AB*

