

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 : 033-2248 2391 / 92 / 93

Mail Id : info@contransys.com

Website : www.mangalamengineering.com

27/09/2018

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 2017-18th Annual General Meeting

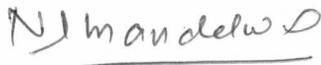
Dear Sirs,

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 at the 2017-18th Annual General Meeting of the Company held on 25th September, 2018 at the Registered Office of the Company, are enclosed herewith in the prescribed format. A copy of the Scrutinizer's Report is also enclosed for your reference and record. All the 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

MANGALAM ENGINEERING PROJECTS LTD
VOTING RESULTS OF 2017-18TH ANNUAL GENERAL MEETING

Date of AGM	25th September, 2018
Date of Declaration of the result	27th September, 2018
Total no. of shareholders on record date	211
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	5
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 receive consider and adopt the audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss for the financial year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary)		NO						
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	644750	100.00	644750	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Institutions	E-voting	0	0	0.00	0		0.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutions	E-voting	580250	511000	88.07	511000	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Total		1225000	1155750	94.35	1155750	0	100.000	0

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MANGALAM ENGINEERING PROJECTS LTD VOTING RESULTS OF 2017-18TH ANNUAL GENERAL MEETING

Resolution No.2

To appoint a director in place of Smt Madhu Rai (Holding DIN No.07146392) who retires by rotation and being eligible offers herself for re-appointment

Resolution required (Ordinary)

Whether promote / promoter group are interested in the agenda / resolution?

NO

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	644750	100.00	644750	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Institutions	E-voting	0	0	0.00	0		0.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutions	E-voting	580250	511000	88.07	511000	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Total		1225000	1155750	94.35	1155750	0	100.000	0

MANGALAM ENGINEERING PROJECTS LTD VOTING RESULTS OF 2017-18TH ANNUAL GENERAL MEETING

Resolution No.3

Approval of Members accorded to the Board of directors to borrow a sum of Rupees which shall not exceed by not more than Rs.25 Crores in excess of the Aggregate of the paid up capital, free reserves and security Premium.

Resolution required Special

Whether promote / promoter group are interested in the agenda / resolution?

NO

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	644750	100.00	644750	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Institutions	E-voting	0	0	0.00	0		0.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutions	E-voting	580250	511000	88.07	511000	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Total		1225000	1155750	94.35	1155750	0	100.000	0

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MANGALAM ENGINEERING PROJECTS LTD
VOTING RESULTS OF 2017-18TH ANNUAL GENERAL MEETING

Resolution No.4

Approval of Members accorded to the Board of directors to charge the assets of the Company to the extent of the borrowing powers of the company under section 180(c) of the Companies Act, 2013.

Resolution required Special		NO						
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	644750	100.00	644750	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Institutions	E-voting	0	0	0.00	0		0.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutions	E-voting	580250	511000	88.07	511000	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Total		1225000	1155750	94.35	1155750	0	100.000	0

MANGALAM ENGINEERING PROJECTS LTD
VOTING RESULTS OF 2017-18TH ANNUAL GENERAL MEETING

Resolution No.5

Appointment of Shri Nawal Khanelwal (DIN No. 00076629) as a non executive Independent Director for a consecutive period of five years with effect from 25/09/2018 pursuant to relevant provisions of the Companies Act, 2013.

Resolution required: Ordinary		NO						
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	644750	100.00	644750	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Institutions	E-voting	0	0	0.00	0		0.000	0.000
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutions	E-voting	580250	511000	88.07	511000	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Total		1225000	1155750	94.35	1155750	0	100.000	0

Date: 27/09/2018

For Mangalam Engineering Projects Limited


Nawal Khanelwal
Director
Din No. 00076629

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Mangalam Engineering Projects Limited

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)

To,
The Chairman,
MANGALAM ENGINEERING PROJECTS LIMITED
CIN: L74899DL1984PLC017356
101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura 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 Tuesday, 25th September, 2018 at 2.00 P.M. at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura 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 the Scrutinizer, by the Board of Directors of M/s. **MANGALAM ENGINEERING PROJECTS LIMITED** ("the Company") in their meeting held on 9th August, 2018, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended 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 Forms at the AGM of the Company held on Tuesday, the 25th September, 2018 at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi – 110014 at 2.00 P.M. in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 9th August, 2018.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary resolution	Receive, consider and adopt the Audited financial Statements and Report of the Directors and the Auditors of the Company for the year ended 31st March, 2018.
2.	Ordinary resolution	Re appointment of Ms Madhu Rai (DIN 07146392) as a Non-executive Director liable to retire by rotation
3.	Special resolution	Approval of Members accorded to the Board of directors to borrow a sum of rupees which may not exceed by not more than Rs. 25 crores in excess of Aggregate of Paid up capital, free reserve & security premium as per sec 180(1)(c) & other applicable provisions of Companies Act, 2013
4.	Special resolution	Approval of members accorded to the Board of Directors to charge the assets of the company to the extent of the borrowing powers of the Company under section 180(1) (c) of the companies Act, 2013



5.	Ordinary resolution	Appointment of Mr Nawal Khandelwal (DIN: 00076629) as non-executive Independent Director for a period of five consecutive years w.e.f 25/09/2018 as per applicable provisions of the Companies Act 2013 .
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1. I submit my report as under:

- 1.1. The Company had completed the dispatch of Notice of AGM dated 9th August, 2018 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2017-2018 through permitted mode by 23rd August, 2018, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 17th August 2018 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the numbers 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 and 21 of the Companies (Management and Administration) Rules, 2014, as amended 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 AGM Resolutions. The Board of the Company has fixed 18th September 2018 as cutoff date for determining the names of Members, who are eligible to cast their vote through remote e voting .The Company had also provided voting facility to the Shareholders present at the AGM to vote on the Resolutions set out in the notice of the said AGM through Physical Ballot who were Members of the Company as on 18th September 2018 who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in “Business Standard, New Delhi (English Edition) and “ Business Standard, New Delhi” (Hindi Edition) on 24th August, 2018, pursuant to Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, informing the Members about completion of dispatch of AGM notice by 23rd August, 2018 and other documents by permitted mode along with other information as specified in the rules at the registered address of Members available with RTA/Company.
- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made there under 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 favors" 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 notice of the said AGM of the Company.
- 1.5. The e-voting period was commenced on Saturday, 22nd September, 2018 from 9:00 A.M. (IST) and concluded on Monday 24th September, 2018 at 5:00 P.M. (IST). 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.



- 1.6. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 18th September, 2018, fixed by the Company, were entitled to vote on the Resolutions set out in the notice of AGM of the Company.
- 1.7. No shareholder has voted physically on any resolutions put to vote at the AGM as I have not found any physical ballot in the Ballot Box kept at the venue of AGM.
- 1.8. The votes cast through remote e-voting facility were thereafter unlocked on 25th September, 2018 at my office in Kolkata at 4.00 P.M. after conclusion of AGM, at 3.00 P M in the presence of 2 (two) witnesses, who were not in the employment of the Company.
- 1.9. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" and "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 9th August, 2018 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and scrutiny of physical Ballot received from the Members.
- 1.10. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the said AGM of the Company is as per "Annexure - A" attached herewith.

RESULTS:

There are 211 numbers of eligible Members holding total 1225000 no(s) of Shares, who are entitled to vote electronically and /or physically as on cutoff date i.e. 18th September 2018. All the resolutions mentioned in the notice of Annual General Meeting dated 9th August 2018 as per details given above stand passed under remote e voting and voting conducted at AGM by way of Ballot papers with requisite majority and hence to be passed as on the date of Annual General Meeting

I further report that Chairman of the meeting Mr Nawal Khandelwal may declare and confirm the above results of voting (remote e-voting and voting by means of Ballot Papers) at the registered office of the Company, latest by 27th September, 2018 in respect of the resolutions referred herein.

I hereby also confirm that I am maintaining the register received from CDSL electronically in respect of vote cast through remote e voting and physical Ballot received from Members in respect of vote cast through physical Ballot at Annual General Meeting. The Ballot Papers and all other relevant records relating to remote e voting and voting through Ballot Paper are under my safe custody and will be handed over to the Company Secretary of the Company 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: 26th September, 2018



Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the AGM of M/s Mangalam Engg Projects Limited held on Tuesday 25th September, 2018 AT 2.00 P.M.

Sl. No.	Resolutions	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		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	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots		Votes	No. of folios/ no. of Ballots	Votes	No. of folios/ no. of Ballots	Votes	
1	Consider and adopt the Audited financial statements for the financial year ended March 31, 2018 and reports of Board of Directors and Auditors thereon.	Electronic	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	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	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	100.00	0	0	0.00	0	0
2	Appointment of Director in place of Ms Madhu Rai (DIN 07146392), who retires by rotation and being eligible offers herself for re-appointment.	Electronic	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	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	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	100.00	0	0	0.00	0	0
3	Approval of members accorded to the Board of Directors to borrow a sum of rupees, which may not exceed by not more than Rs. 25 crores in excess of Aggregate of paid up capital, free reserve & security premium as per sec 180(1)(c) (Passed as an special resolution)	Electronic	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	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	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	100.00	0	0	0.00	0	0
4	Approval of Members accorded to the Board of Directors to charge the assets of the company to the extent of the borrowing powers of the Company under section 180(1) (c) of the companies Act, 2013	Electronic	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	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	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	100.00	0	0	0.00	0	0
5	Appointment of Shri Nawal Khandelwal (DIN: 00076629), as a non executive Independent Director for a consecutive period of five (5) years with effect from 25/09/2018 pursuant to relevant provisions of the Companies Act 2013	Electronic	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	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	18	1155750	18	1155750	100.00	0	0	0.00	18	1155750	100.00	0	0	0.00	0	0

We the undersigned witness that the votes were unlocked from the voting website of CDSL (<http://www.evotingindia.com>) in our presence at 3.00 P.M. on the 25th September 2018.FOR DROLIA & COMPANY
(Company Secretaries)(Pravin Kumar Drolia)
ProprietorF.C.S No.2366, Certificate of Practice No.1362
Place: Kolkata
Date: 25/09/2018(i) Mr Kaushal Drolia
Flat 23G, Tower 1
South City Residency
Prince Anwar Saha Road, Kolkata 68(ii) Mr. Naveen Saraf
58/21, Prince Anwar Saha Road
Kolkata 700045