

# 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

27/09/2019

The Assistant General Manager,  
Department of Corporate Services,  
Metropolitan Stock Exchange of India Limited,  
Vibgyour Tower, 4<sup>th</sup> Floor, Plot No C-62, Block-G  
Bandra Kurla Complex, Bandra(East)  
Mumbai-400 098

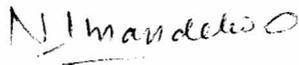
**Subject : Regulation 44- Voting Results of 2018-19<sup>th</sup> Annual General Meeting**

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 2018-19<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2019 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 2018-19TH 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	55
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, 2019 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		343800	53.32	343800	0	100.000	0.000
	Poll	644750						
	Postal Ballot							
	Total							
Public - Institutions	E-voting		0	0.00	0		0.000	0.000
	Poll	0						
	Postal Ballot							
	Total							
Public - Non Institutions	E-voting		225000	38.78	225000	0	100.000	0.000
	Poll	580250						
	Postal Ballot							
	Total							
Total		1225000	568800	46.43	568800	0	100.000	0

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## MANGALAM ENGINEERING PROJECTS LTD VOTING RESULTS OF 2018-19TH 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)		NO						
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	343800	53.32	343800	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	225000	38.78	225000	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Total		1225000	568800	46.43	568800	0	100.000	0

## MANGALAM ENGINEERING PROJECTS LTD VOTING RESULTS OF 2018-19TH ANNUAL GENERAL MEETING

Resolution No.3

Appointment of Mr Rajendra Prasad Choudhary as a non-executive Director who was appointed as an additional Director by the Board on 11/06/2019

Resolution required Special		NO						
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	343800	53.32	343800	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	225000	38.78	225000	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
Total		1225000	568800	46.43	568800	0	100.000	0

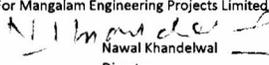
**MANGALAM ENGINEERING PROJECTS LTD**  
**VOTING RESULTS OF 2018-19TH ANNUAL GENERAL MEETING**

Resolution No.4

**Appointment of Mr Rajendra Prasad Choudhary as a non-executive Independent Director for a term of five years w.e.f 11/06/2019 as per section 149 and other applicable provisions of the Act read with schedule IV 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	343800	53.32	343800	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	225000	38.78	225000	0	100.000	0.000
	Poll							
	Postal Ballot							
	Total							
<b>Total</b>		<b>1225000</b>	<b>568800</b>	<b>46.43</b>	<b>568800</b>	<b>0</b>	<b>100.000</b>	<b>0</b>

Date: 27/09/2019

For Mangalam Engineering Projects Limited  
  
 Nawal Khandelwal  
 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) amended rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

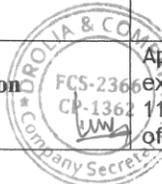
To,  
The Chairman,  
**MANGALAM ENGINEERING PROJECTS LIMITED**  
CIN: L74899DL1984PLC017356  
101C, Kundan House, Ground Floor,  
Harinagar Ashram, Mathura Road,  
New Delhi – 110014

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 Wednesday, 25<sup>th</sup> September, 2019 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 11<sup>th</sup> June, 2019, 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, 2015, 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 Wednesday the 25<sup>th</sup> September, 2019 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 11<sup>th</sup> June, 2019.

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, 2019.
2.	Ordinary resolution	Re appointment of Ms Madhu Rai (DIN 07146392) as a Non-executive Director liable to retire by rotation
3.	Ordinary Resolution	Appointment of Mr Rajendra Prasad Choudhary as a non-executive Director, who was appointed as an additional Director by the Board on 11/06/2019
4.	Special Resolution	Appointment of Mr Rajendra Prasad Choudhary as a non-executive Independent Director for a term of five years w.e.f 11/06/2019 as per section 149 and other applicable provisions of the Act read with schedule IV of the Companies Act 2013.



1. I submit my report as under:
  - 1.1. The Company had completed the dispatch of notice of AGM dated 11<sup>th</sup> June , 2019 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 2018-2019 through permitted mode by 30<sup>th</sup>August, 2019, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 23<sup>rd</sup>August 2019 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, 2015, 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 18<sup>th</sup>September 2019 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 18<sup>th</sup>September 2019 and 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 31<sup>st</sup> August, 2019, 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 30<sup>th</sup> August, 2019 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 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 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 Sunday, 22<sup>nd</sup>September, 2019 from 9:00 A.M. (IST) and concluded on Tuesday 24<sup>th</sup>September, 2019 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., 18<sup>th</sup> September, 2019, 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 25<sup>th</sup> September, 2019 at my office in Kolkata at 5.00P.M. after conclusion of AGM 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 11<sup>th</sup> June, 2019 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 55 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. 18<sup>th</sup> September 2019. All the resolutions mentioned in the notice of Annual General Meeting 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

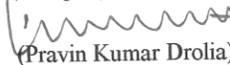
I further report that Chairman of the meeting Mr Nawal Khandelwal may declare and confirm the above results of voting (remote e-voting and voting by means of Ballot Papers) at the registered office of the Company, latest by 27<sup>th</sup> September, 2019 in respect of the resolutions referred herein.

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: 26<sup>th</sup> September, 2019



Sl. No.	Resolutions	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		Invalid votes		Vote cast in favour of resolutions		Vote cast against the resolutions		Abstain				
					No. of folios/ Ballots received	Voices	% of Valid votes	No. of folios/ Ballots received	Voices	% of Valid votes	No. of folios/ Ballots received	Voices	% of Valid votes	No. of folios/ Ballots received	Voices	% of Valid votes	No. of folios/ Ballots received
1	Consent and adopt the Audited financial statements for the financial year ended March 31, 2019 and reports of Board of Directors and Auditors thereon.	Electronic Physical TOTAL	8 0 8	568800 0 568800	8 0 8	568800 0 568800	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	8 0 8	568800 0 568800	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
2	Re appointment of Director in place of Ms Madhu Rai (DIN 071468921), who retires by rotation and being eligible offers herself for re appointment.	Electronic Physical TOTAL	8 0 8	568800 0 568800	8 0 8	568800 0 568800	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	8 0 8	568800 0 568800	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
3	Appointment of Mr Rajendra Prasad Choudhary as a non-executive Director who was appointed as an additional Director by the Board on 11/08/2019	Electronic Physical TOTAL	8 0 8	568800 0 568800	8 0 8	568800 0 568800	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	8 0 8	568800 0 568800	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
4	Appointment of Mr Rajendra Prasad Choudhary as a non-executive Independent Director for a term of five years w.e.f 11/08/2019 as per section 149 and other applicable provisions of the Act read with schedule IV of the Companies Act 2013.	Electronic Physical TOTAL	8 0 8	568800 0 568800	8 0 8	568800 0 568800	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	8 0 8	568800 0 568800	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0

We the undersigned witness that the votes were unlocked from the e-voting website of CDSL(<http://www.evotingindia.com>) in our presence at 4.26 P.M. on the 25th September 2019.

FOR DROULA & COMPANY  
(Company Secretaries)  
FCS-2366  
DIN-1392  
Proprietor  
Pravin Kumar Drolia

*Pravin Kumar Drolia*  
(1) Mr. Anshul Tapurrah  
Flat 23, Tower 4  
South City Residency  
Prince Anwar Shaha Road, Kolkata 68

*M. S. Sarkar*  
(2) Mr. Navin Saraf  
58/21, Prince Anwar Shaha Road  
Kolkata 700045