

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

Date: 05/08/2022

To

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-400 098

Subject : Regulation 44- Voting Results of 2021-22th Annual General Meeting and Scrutinizer's Report

Dear Sir,

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 2021-22th Annual General Meeting of the Company held on 04th August, 2022 at the Registered Office of the Company at 101C, Kundan House, Ground floor, Harinagar Ashram, Mathura Road, New Delhi-110014, is 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.

Thanking you

Yours faithfully,

For Mangalam Engineering Projects Ltd,



Nawal Khandelwal

Director

DIN No: 00076629

Encl: As Above

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapraavin@yahoo.co.in

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
2021-22th ANNUAL GENERAL MEETING
OF MANGALAM ENGINEERING PROJECTS LIMITED,
(CIN: L17488DL1984PLC017356)
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 physical ballot at the 2021-22th Annual General Meeting of M/s Mangalam Engineering Projects Limited held physically on Thursday, 4th August, 2022 at 1.30 P.M. at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi – 110014

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **MANGALAM ENGINEERING PROJECTS LIMITED** ("the Company") at their meeting held on 20th May 2022 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 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 remote electronic means and voting through Physical Ballot at venue of the 2021-2022 AGM of the Company held on Thursday **the 4th August, 2022 at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi – 110014 at 1.30 P.M.** in a fair and transparent manner in respect of the following resolutions passed by the Members as set out in the AGM notice of the Company .

Resolution Number	Type of Resolution	Particulars
ORDINARY BUSINESS:		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the Reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Smt. Madhu Kumari Rai (holding DIN: 07146392), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	To appoint M/s. Salarpuria & Partners, Chartered Accountants (ICAI Registration No. 302113E) as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. H. B. & Associates, Chartered Accountants (ICAI Registration No. 0322716E) to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2027

SPECIAL BUSINESS:

4	Ordinary Resolution	Appointment of Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company with effect from 30th December, 2021 pursuant to Section 161 of the Act to hold office for five consecutive years with effect from 30th December, 2021 to 29th December, 2026.”
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- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM. In view of the continuing COVID 19 pandemic, social distancing is a norm to be followed while holding of General Meeting. Companies can hold physical meeting after complying the requirement of social distancing as per above circulars. Accordingly, the abovementioned Company held the above AGM physically after complying the social distancing norms as per directives issued by the Ministry of Corporate Affairs Govt of India. My responsibility, as a scrutinizer for e-voting and physical voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company.
2. I submit my report as under:
 - 2.1. As per information provided by the management, the Company had completed the dispatch of notice of AGM Inter-alia containing User ID, password and Annual Report for the financial year 2021`-2022 on 9th July`2022 through electronically to those Members, whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories on 01/07/2022 and physically to those, whose names were on the register of Members on 01/07/2022 and whose electronic credentials were not registered either with RTA or Company . Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on 28th July 2022 being the cut- off date. One share held is equal to one vote.
 - 2.2. The Members holding shares in physical mode or not having email ID registered with Registrar & Share Transfer Agent were given facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this Company through pre-AGM public notices published on 1st July 2022 in “Business Standard, New Delhi” (Both English Edition and Hindi Edition) as per mca circulars informing the Members to update their credentials with Company and RTA for getting Annual Report and other details regarding e voting electronically. The Company also through public notice published on 11th July 2022 in “Business Standard, Delhi” (both English and Hindi edition) and “Business Standard, Kolkata” (English edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
 - 2.3. In compliance with provisions of Rule 20 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 has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions.

The Board of the Company had fixed 28th July, 2022 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided physical 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 28th July'2022 and who did not vote by means of remote e-voting prior to the AGM. Members attended this meeting physically had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

- 2.4. The e-voting period was commenced on Monday, 1st August'2022 from 9:00 A.M. (IST) and concluded on Wednesday, 3rd August'2022 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" were entitled to vote on the resolutions set out in the notice of AGM of the Company by remote e voting as well as through physical voting at AGM.
- 2.5. At the meeting of the Board of Directors of the Company held on 20th May, 2022 Mr. Nawal Khandelwal, Director of the Company was made responsible for conducting the AGM process in transparent manner and to take all necessary steps for conducting the voting through physical ballot at AGM.
- 2.6. The votes cast through remote e-voting facility were unblocked by my authorized representative on 04/08/2022 after the conclusion of AGM in the presence of Two (2) witnesses, Ms. Sangita Saraf and Mr. Naveen Saraf both residents of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. None of the Member present in the meeting cast their vote through physical voting.
- 2.7. The consolidated report inter alia contains details such as list of equity shareholders, 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 of the said AGM. through remote voting and physical voting. Remote e voting report was generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.
- 2.8. The result of consolidated voting on the resolutions is as per "Annexure - A" attached herewith.

RESULTS:

There are 56 numbers of eligible Members holding total 12,25,000 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 28th July'2022. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried under remote e voting with requisite majority. I further report that the Mr Nawal Khandelwal Chairman of the meeting will declare and confirm the above results of voting at the registered office of the Company not later than 6th August'2022 in respect of the resolutions referred hereinabove. I hereby also confirm that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Shri Nawal Khandelwal, Director of the Company for safe keeping after declaration of result.

Thanking You,
Yours faithfully

PRAVIN KUMAR DROLIA
Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2022.08.05
13:55:32 +05'30'

(Pravin Kumar Drolia)

Company Secretary in whole time practice,

F.C.S No.2366, CP 1362

UDIN: F002366D000724505

PR Unit regn no: 1928/2022

For MANGALAM ENGINEERING PROJECTS LTD.
N. Khandelwal
Director

Date:05/08/2022

Consolidated Scrutinizer(s) report of remote e-voting and physical voting on the resolutions passed at Annual General Meeting of Mangalam Engineering Projects Ltd held on 04/08/2022 at 1.30 P.M.

Total No. of Shareholder as on record date i.e. 28th July, 2022 = 56
 Total No. of paid up Shares as on 28th July, 2022 = 12,25,000

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/ Ballots received	Votes		No. of folios/ Ballots received	Votes		No. of folios/ Ballots	Votes		No. of folios/ Ballots	Votes		No. of folios/ Ballots	Votes
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote E-Voting	9	877400	9	877400	100.00	0	0	0.00	9	877400	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	9	877400	9	877400	100.00	0	0	0.00	9	877400	100.00	0	0	0.00	0	0
2	To appoint a Director in place of Mrs Madhu Rai (DIN: 07146392), who retires by rotation and being eligible, offers herself for re-appointment. (passed as an ordinary resolution)	Remote E-Voting	9	877400	9	877400	100.00	0	0	0.00	9	877400	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	9	877400	9	877400	100.00	0	0	0.00	9	877400	100.00	0	0	0.00	0	0
3	To appoint M/s. Salarpuria & Partners, Chartered Accountants (ICAI Registration No. 302113E) as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. H. B. & Associates, Chartered Accountants (ICAI Registration No. 0322716E) for a term of five consecutive years from the conclusion of this AGM till the conclusion of AGM of the Company to be held in the year 2027.(Passed as an ordinary resolution)	Remote E-Voting	9	877400	9	877400	100.00	0	0	0.00	8	876400	99.89	1	1000	0.11	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	9	877400	9	877400	100.00	0	0	0.00	8	876400	99.89	1	1000	0.11	0	0
4	Appointment of Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company with effect from 30th December, 2021 pursuant to Section 161 of the Act to hold office for five consecutive years with effect from 30th December, 2021 to 29th December, 2026.(passed as an ordinary resolution)	Remote E-Voting	9	877400	9	877400	100.00	0	0	0.00	9	877400	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	9	877400	9	877400	100.00	0	0	0.00	9	877400	100.00	0	0	0.00	0	0

PRAVIN KUMAR
 DROLIA
 (Pravin Kumar Drolia)
 Company Secretary in whole time practice
 F.C.S No.2366, C P. 1362
 UDIN: F002366D000724505, PR Unit regn: 1928/2022
 Date: 05/08/2022

Digitally signed by PRAVIN KUMAR DROLIA
 DN: cn=PRAVIN KUMAR DROLIA, o=KOLKATA, ou=KOLKATA, email=pravin@kolkata.ernet.in, c=IN
 Date: 2022.08.05 14:06:20 +05'30'



MANGALAM ENGINEERING PROJECTS LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	04-Aug-22
Total Number of Shareholders on Record Date	56
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	2
Public	5
Total	7
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	
Public	
Total	

1	To Receive, Consider and Adopt: The Audited Financial Statements of the Company for the financial year ended 31st March, 2022 with the reports of the Board of Directors and Auditors thereon.									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable) Total	705200	705200	100.00000	705200	0	100.00000	0.00000		
Public-Institutional holders	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable) Total	0	0	0	0	0	N.A.	N.A.		
Public-Non	Remote Evoting	519800	172200	33.12813	172200	0	100.00000	0		



Institution holders	Physical Ballot at AGM	Postal Ballot (if applicable)	Total
	0	0.00000	0
	N.A.	N.A.	N.A.
	172200	33.12813	172200
	877400	71.62449	877400
	1225000		100.00000
			100.00000

2	To appoint a Director in place of Smt. Madhu Kumari Rai (DIN: 07146392), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	N/A	
Promoter & Promoter Group	Remote Evoting	705200	705200	100.00000	705200	0	100.00000	0.00000		
	Physical Ballot at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		705200	100.00000	705200	0	100.00000	0.00000		
Public-Institutional holders	Remote Evoting	0	0		0	0				
	Physical Ballot at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		0	0.00000	0	0				
Public-Non Institutional holders	Remote Evoting	519800	172200	33.12813	172200	0	100.00000			
	Physical Ballot at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		172200	33.12813	172200	0	100.00000			
	Total	1225000	877400	71.62449	877400	0	100.00000			





3		To appoint M/s. Salarpuria & Partners, Chartered Accountants (ICAI Registration No. 302113E) as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. H. B. & Associates, Chartered Accountants (ICAI Registration No. 0322716E) for a term of five consecutive years from the conclusion of this AGM till the conclusion of AGM of the Company to be held in the year 2027									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		N/A									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	Remote Evoting	705200	705200	100.00000	705200	0	100.00000	0.00000			
	Physical Ballot at AGM		0		0	0					
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.			
	Total		705200	100.00000	705200	0	100.00000	0.00000			
Public-Institutional holders	Remote Evoting	0	0		0	0					
	Physical Ballot at AGM		0		0	0					
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.			
	Total		0	0.00000	0	0	0	0.00000			
Public-Non Institution holders	Remote Evoting	519800	172200	33.12813	171200	1000	99.41928	0.58072			
	Physical Ballot at AGM		0	0.00000	0	0					
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.			
	Total		172200	33.12813	171200	1000	99.41928	0.58072			
Total		1225000	877400	71.62449	876400	1000	99.88603	0.11397			

4	Appointment of Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company with effect from 30th December, 2021 pursuant to Section 161 of the Act to hold office for five consecutive years with effect from 30th December, 2021 to 29th December, 2026.									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter & Promoter Group	Remote Evoting	705200	705200	100.00000	705200	0	100.00000	0.00000		
	Physical Ballot at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
Total			705200	100.00000	705200	0	100.00000	0.00000		
Public-Institutional holders	Remote Evoting	0	0		0	0				
	Physical Ballot at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
Total			0		0	0				
Public-Non Institution holders	Remote Evoting	519800	172200	0.00000	0	0				
	Physical Ballot at AGM		0	33.12813	172200	0	100.00000			
	Postal Ballot (if applicable)		N.A.	0.00000	0	0				
Total		1225000	172200	33.12813	172200	0	100.00000	N.A.	N.A.	
Total			877400	71.62449	877400	0	100.00000	0.00000		
Total					877400	0	100.00000			

