

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

02/10/2020

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 2019-20th 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 2019-20th Annual General Meeting of the Company held on 30th September, 2020 through video conferencing or other audio visual means with deemed venue at at the Registered Office of the Company at 101C, Kundan House, Ground floor, Harinagar Ashram, Mathura Road, New Delhi-110014. 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,

Madhu Rai

Madhu Rai
Director

Encl. : as above

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MANGALAM ENGINEERING PROJECTS LTD. - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 30, 2020
Total Number of Shareholders on record date	58
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	
Public	
Total	
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	5
Public	7
Total	12

Agenda- wise disclosure (to be disclosed separately for agenda item)

1. To receive consider and adopt the Financial Statements of the Company for the year ended on 31st March, 2020 including audited balance sheet as at 31st March, 2020 and the statement of profit and loss and Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and										
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	644750	644750	100.00000	644750	0	100.00000			
	Evoting at AGM		0	0.00000	0	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		644750	100.00000	644750	0	100.00000			
Public - Institutional holders	Remote Evoting	0	0		0	0				
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		0		0	0				
Public - Non Institution	Remote Evoting	580250	0	0.00000	0	0				
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		0	0.00000	0	0				
Total		1225000	644750	52.63265	644750	0	100.00000			0.00000

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Z. 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									
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	0
Promoter & Promoter Group	Remote Evoting	644750	644750	100.000000	644750	0	100.000000		
	Evoting at AGM		0	0.000000	0	0	0		
	Postal Ballot (if applicable)		N.A.	0.000000	N.A.	N.A.	N.A.	N.A.	
	Total		644750	100.000000	644750	0	100.000000		
Public - Institutional holders	Remote Evoting	0	0		0	0			
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non Institution	Remote Evoting	580250	0	0.000000	0	0			
	Evoting at AGM		0	0.000000	0	0			
	Postal Ballot (if applicable)		N.A.	0.000000	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.000000	0	0			
Total		1225000	644750	52.63265	644750	0	100.000000		0.000000

For Mangalam Engineering Projects Limited

Date
02-10-2020

Madhu Rai
Director

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@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,
**2019-20th 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 conducted on resolutions mentioned in the notice dated 30th June 2020 of 2019-20th Annual General Meeting (AGM) of MANGALAM ENGINEERING PROJECTS LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 30th September, 2020 at 12:00 Noon (IST)

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 **MANGALAM ENGINEERING PROJECTS LIMITED** ("the Company") at their meeting held on 30th June , 2020 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 electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice dated 30th June , 2020 passed by the Members at the 2019-20th AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Wednesday , the 30th September 2020 at 12:00 noon** in a fair and transparent manner.

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, 2020 together with the Reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Mrs Madhu Rai (holding DIN: 07146392), who retires by rotation and being eligible, offers himself for re-appointment.

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in notice dated 28th July , 2020 as provided under General Circular No 17/2020 dated 13 April 2020 and General Circular No 20/2020 dated 5 May 2020 (MCA Circulars) issued by the MCA in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing and have advised the Companies to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot / e voting in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-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. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
 - 2.1. As per information provided, the Company had completed the dispatch of notice of AGM dated 30th June , 2020 inter-alia containing User ID, password and Annual Report for the financial year 2019-2020 through electronic mode only on 3rd September 2020 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 28th August, 2020 being the cut-off date for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes 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.
 - 2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special 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. The Company through public notices published on 31st August 2020 in “Business Standard , New Delhi” (English and Hindi All edition) informing the Members holding shares in physical mode about update their credentials with Company and RTA, for getting Annual Report and other details regarding e voting process electronically only as per mca circulars and on 4th September in “Business Standard , New Delhi ” (English and Hindi all 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 23rd September, 2020 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 electronic voting facility through CDSL platform to the Shareholders during the course of the Meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM 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 Sunday, 27th September, 2020 from 09:00 A.M. (IST) and concluded on Tuesday, 29th September, 2020 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 23rd September, 2020, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 30th June, 2020, Mr. Nawal Khandelwal, Director of the Company was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM at 12.37 P.M approx. in the presence of Two (2) witnesses, Ms. Sangita Drolia of Tower 1, 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf 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. The details of vote cast by the attending Members during the course of AGM were also provided by CDSL.
- 2.7. The report inter alia containing 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 dated 30th June, 2020 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and details provided to me by the RTA of the Company in respect of vote cast during the course of AGM .
- 2.8. The result of consolidated voting on the resolutions through electronic means is as per “Annexure - A” attached herewith.

RESULTS:

There are 58 numbers of eligible Members holding total 1225000 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 23rd September, 2020. 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 Mrs. Madhu Rai Director of the company as authorized by the Chairman of the meeting may declare and confirm the above results of voting at the registered office of the Company latest by 2nd October, 2020 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 Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,

Yours faithfully,

FOR DROLIA & COMPANY

(Company Secretaries)

Proprietor

F.C.S No.2366, CP 1362

UDIN: F002366B000817345

Place: Kolkata

Date: 30/09/2020

(Note: Remote e -voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e voting period provided before the AGM and vote cast electronically during the course of Annual General Meeting.)

Consolidated Scrutinizer(s) Report of remote e -voting on the resolutions passed at Annual General Meeting of Mangalam Engineering Projects Ltd held on 30/09/2020 at 12.00 Noon.

Total No. of Shareholder as on record date i.e. 23rd September, 2020 = 58
 Total No. of paid up Shares as on 23rd September, 2020 = 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/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 , together with the Reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote E-Voting	5	644750	5	644750	100.00	0	0	0.00	5	644750	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	644750	5	644750	100.00	0	0	0.00	5	644750	100.00	0	0	0.00	0	0
2	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	5	644750	5	644750	100.00	0	0	0.00	5	644750	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	644750	5	644750	100.00	0	0	0.00	5	644750	100.00	0	0	0.00	0	0

FOR DROLIA & COMPANY
 (Company Secretaries)

Proprietor
 F.C.S No.2366, C P 1362
 UDIN: F002366B000817345
 Place: Kolkata
 Date: 30th September, 2020