

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

August 24, 2023

To
The Assistant General Manager
Department of Corporate Services
Metropolitan Stock exchange of India Limited
Vibgyor Tower, 4th Floor, Plot No.C-62, Block- G
Bandra Kurla Complex, Bandra(East) Mumbai-400 098

Dear Sir,

Scrip Name and Symbol: Mangalam Engineering Projects Limited- MEPL

Sub: Voting Results of the Annual General Meeting (“AGM”) held on 23.08.2023 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer’s Report

We are enclosing herewith:

1. Voting Results of the businesses transacted at the AGM, as required in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 24 August 2023 pursuant to Section 108 of the Companies Act, 2013 read with rule 20/21 of the Companies (Management and Administration) Rules, 2014, as amended. Based upon the Scrutinizer’s report, all the Resolutions as mentioned in the notice convening the above AGM have been duly passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mangalam Engineering Projects Limited

Vithal Das Mall
Company Secretary

Encl: As above

| MANGALAM ENGINEERING PROJECTS LIMITED | |
|--|----------------|
| Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 | |
| Date of the AGM | 23-Aug-23 |
| Total Number of Shareholders on record date | 52 |
| No. of shareholders present in the meeting either in person or through proxy : | Not Applicable |
| Promoter & Promoter group | 3 |
| Public | 4 |
| Total | 7 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoter & Promoter group | - |
| Public | - |
| Total | - |

| Agenda- wise disclosure (to be disclosed separately for agenda item) | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|---------------------------|-------------------------|--|--|
| 1 ORDINARY BUSINESS (ORDINARY RESOLUTION) | | Adoption of Audited Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon. | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
| 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 E-Voting | 760200 | 625200 | 82.24152 | 625200 | 0 | 100.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 625200 | 82.24152 | 625200 | 0 | 100.00000 | 0.00000 |
| Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| Public - Non Institution | Remote E-Voting | 464800 | 165000 | 35.49914 | 165000 | 0 | 100.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 165000 | 35.49914 | 165000 | 0 | 100.00000 | 0.00000 |
| Total | | 1225000 | 790200 | 64.50612 | 790200 | 0 | 100.00000 | 0.00000 |

| 2 ORDINARY BUSINESS (ORDINARY RESOLUTION) | | Re-appointment of Shri Nawal Khandelwal (DIN: 00076629) who retires by rotation, and being eligible, offers himself for re-appointment | | | | | | |
|---|-------------------------------|--|-------------------------|---|----------------------------|-------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
| 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 E-Voting | 760200 | 625200 | 82.24152 | 625200 | 0 | 100.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 625200 | 82.24152 | 625200 | 0 | 100.00000 | 0.00000 |
| Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| Public - Non Institution | Remote E-Voting | 464800 | 165000 | 35.49914 | 165000 | 0 | 100.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 165000 | 35.49914 | 165000 | 0 | 100.00000 | 0.00000 |
| Total | | 1225000 | 790200 | 64.50612 | 790200 | 0 | 100.00000 | 0.00000 |

| 3 SPECIAL BUSINESS (SPECIAL RESOLUTION) | | Appointment of Shri Gautam Dugar (DIN: 07241674) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 3 (three) consecutive years with effect from May 20, 2023 up to May 19, 2026 | | | | | | |
|---|-------------------------------|---|-------------------------|---|----------------------------|-------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
| 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 E-Voting | 760200 | 625200 | 82.24152 | 625200 | 0 | 100.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 625200 | 82.24152 | 625200 | 0 | 100.00000 | 0.00000 |
| Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| Public - Non Institution | Remote E-Voting | 464800 | 165000 | 35.49914 | 165000 | 0 | 100.00000 | 0.00000 |
| | Poll | | 0 | 0.00000 | 0 | 0 | 0.00000 | 0.00000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 165000 | 35.49914 | 165000 | 0 | 100.00000 | 0.00000 |
| Total | | 1225000 | 790200 | 64.50612 | 790200 | 0 | 100.00000 | 0.00000 |

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

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,
2022-23rd ANNUAL GENERAL MEETING
OF MANGALAM ENGINEERING PROJECTS LIMITED,
(CIN: L74889DL1984PLC017356)
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 2022-23rd Annual General Meeting of M/s Mangalam Engineering Projects Limited held physically on Wednesday, 23rd August, 2023 at 12.30 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 29th May 2023 for the purpose of scrutinizing and ascertaining the consolidated results of votes cast by Members through remote electronic means and voting through Physical Ballot at venue of AGM on the under noted resolutions mentioned in the notice of AGM to be held physically on **Wednesday, the 23rd August, 2023 at 12:30 P.M** in a fair and transparent manner 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) and as per various circulars issued from time to time by Ministry of Corporate Affairs (MCA Circulars) and SEBI

| 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, 2023 together with the Reports of the Auditors and the Board of Directors thereon. |
| 2. | Ordinary Resolution | To appoint a Director in place of Mr Nawal Khandelwal (holding DIN: 00076629), who retires by rotation and being eligible, offers himself for re-appointment |
| SPECIAL BUSINESS: | | |
| 3 | Special Resolution | To appoint Mr Gautam Dugar (holding DIN: 07241674) as an non-executive Independent Director not laible to retire by roration for a consecutive period of three years with effect from 20 th May'2023 to 19 th May'2026 |

UDIN: F002366E000852886

- 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. Social distancing is a new normal to be followed while holding of General Meeting. Companies can also held physical meeting after complying the requirement of social distancing as per circulars issued by MCA and SEBI from time to time in this regard. Accordingly, the abovementioned Company hold 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 2022`-2023 on 28th July`2023 through only electronically to those Members, whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories on 21/07/2023 .Voting rights were reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on 16th August ,2023 being the cut- off date as decided by the Board in their meeting held on 29th May`2023. 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 26th July 2023 in “Business Standard, All India” (English Edition) and “Business Standard, Delhi” (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 29th July 2023 in “Business Standard, All India” (English Edition) and “Business Standard, Delhi” (Hindi 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 had 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 16th August,2023 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 16th August `2023 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.

UDIN: F002366E000852886

- 2.4. The e-voting period was commenced on Saturday, 19th August '2023 from 9:00 A.M. (IST) and concluded on Tuesday, 22nd August '2023 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 29th May, 2023 Mr. Vithal Das Mall , Company Secretary and Compliance officer 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 e voting as well as physical ballot at AGM.
- 2.6. The votes casted through remote e-voting facility were unblocked by my authorized representative on 23/08/2023 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 electronic votes casted 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 casted 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 52 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., 16th August '2023. 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 Chairman of the meeting will declare and confirm the above results of voting at the registered office of the Company not later than 25th August '2023 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 Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,
Yours faithfully,
For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2023.08.24 12:03:48 +05'30'

(Pravin Kumar Drolia).

Company Secretary in whole time practice

F.C.S No.2366, CP 1362

UDIN: F002366E000852886

PR Unit Regn no: 1928/2022

Place: Kolkata

Date:24/08/2023

COUNTERSIGNED BY THE CHAIRMAN OF THE MEETING

Consolidated results of remote e-voting and physical voting on the resolutions passed at the Annual General Meeting of Mangalam Engineering Projects Ltd held on Wednesday, 23rd August 2023

Total No. of Shareholder as on record date i.e. 16th August, 2023 = 52
 Total No. of paid up Shares as on 16th August, 2023 = 12,25,000

| SL No. | Resolution | Mode | No. of folios/ Ballots Received | Total no. of Shares held | Valid votes | | | Invalid votes | | | Votes casted in favour of the resolutions | | % of Valid votes casted in favour of the resolutions | Votes casted against the resolutions | | % of Valid votes casted 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 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 , together with the reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution) | Remote e-voting | 8 | 790200 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| | | Physical voting during AGM | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| | | TOTAL | 8 | 790200 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| 2 | To appoint a Director in place of Sri Nawal Khandelwal (DIN: 00076629), who retires by rotation and being eligible, offers himself for re-appointment. (passed as an ordinary resolution) | Remote e-voting | 8 | 790200 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| | | Physical voting during AGM | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| | | TOTAL | 8 | 790200 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| 3 | To appoint Mr Gautam Dugar (holding DIN: 07241674) as a non-executive Independent Director not laible to retire by roration for a consecutive period of three years with effect from 20th May'2023 to 19th May'2026(passed as a special resolution) | Remote e-voting | 8 | 790200 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| | | Physical voting during AGM | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0.00 | 0 | 0 |
| | | TOTAL | 8 | 790200 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 8 | 790200 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA
 Pravin Kumar Drolia.
 (Company Secretary in whole time practice)
 F.C.S No.2366, C P 1362,
 UDIN: F002366E000852886
 PR Unit Regn no: 1928/2022

Digitally signed by PRAVIN KUMAR DROLIA
 Date: 2023.08.24 12:07:27 +05'30'

sd/-
 1 Witness
 Sangita Saraf
 58/35, Prince Anwar Saha Road
 Kolkata 700045

sd/-
 2 Witness
 Naveen Saraf
 58/35, Prince Anwar Saha Road
 Kolkata 700045

Place: Kolkata, Date: 24th August'2023