

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 : 033-22482391

E-mail : info@contransys.com

Website : www.mangalamengineering.com

30/09/2015

To

The General Manager-Listing

Metropolitan Stock Exchange of India Limited

Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East,

Mumbai-400 098

Phone: 022-6112 9000 Fax: 022-6112 9009

E-Mail: listingcompliance@mcx-sx.com

Re: Result of the voting for the AGM held on 29/09/2015

We hereby enclose a copy of the result dated 30/09/2015 for the AGM of the Company held on 29/09/2015 together with a copy of the Scrutinizer report of Pravin Kumar Drolia, Practicing Company Secretary dated 30/09/2015 for your perusal.

Thanking you,

For Mangalam engineering Projects Ltd



Anup Kumar Dutta
Chief Financial Officer

Mangalam Engineering Projects Limited

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I, Shri Nawal Khandelwal Daga, Director of the Company and elected as Chairman of the AGM have received the report of the Scrutinizer Shri Pravin Kumar Drolia for the Remote E-voting and the physical voting for the Annual General Meeting of the Company held at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110 014, on Tuesday, the 29th September, 2015 at 2.00 P.M and have perused the same and I find that the valid votes cast in favour of the resolution exceed the valid votes cast against the resolution by requisite majority and I hereby declare that all the five resolutions considered at the said AGM has been carried by requisite majority.

I hereby authorise Shri Anup Kumar Dutta, CFO of the Company to notify the result of the AGM to the Stock Exchange and do the needful in the matter.

For Mangalam Engineering Projects Limited

N Khandelwal

Nawal Kumar Khandelwal
Director and Chairman of the Meeting.

