

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

22/09/2017

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-401 098

Subject : Regulation 44- Voting Results of 2016-17th 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 2016-17th Annual General Meeting of the Company held on 21st September, 2017 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.

Thank you.

Yours faithfully,
For Mangalam Engineering Projects Lit,



Nawal Khandelwal
Director

Encl. : as above

Mangalam Engineering Projects Limited

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MANGALAM ENGINEERING PROJECTS LTD VOTING RESULTS OF 2016-17TH ANNUAL GENERAL MEETING

Date of AGM	21st September, 2017
Total no. of shareholders on record date	289
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	7
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, 2017 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)

Category	Mode of Voting	Whether promote / promoter group are interested in the agenda / resolution?				NO		
		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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	644750	644750	100.00	644750	0	100.000	
	Poll							
	Postal Ballot	644750						
	Total							
Public - Institutions	E-voting	0	0	0.00	0	0	0.000	
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutions	E-voting	580250	0	0.000	0	0	0.000	
	Poll							
	Postal Ballot							
	Total	1225000	644750	100	644750	0	100	

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Mangalam Engineering Projects Limited

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MANGALAM ENGINEERING PROJECTS LTD
VOTING RESULTS OF 2016-17TH ANNUAL GENERAL MEETING

Resolution No.2

To appoint a director in place of Shri Nawal Khandelwal (Holding DIN No.00076629) who retires by rotation and being eligible offers herself for re-appointment

Category	Mode of Voting	Whether promote / promoter group are interested in the agenda / resolution?		NO				
		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 of votes polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		644750	100.00	644750	0	100.000	0.000
	Poll							
	Postal Ballot	644750						
	Total							
Public - Institutions	E-voting		0	0.00	0	0	0.000	0.000
	Poll							
	Postal Ballot	0						
	Total							
Public - Non Institutions	E-voting		0	0.000	0	0	0.000	0.000
	Poll							
	Postal Ballot	580250						
	Total							
Total			644750	100	644750	0	100	0

N/A

Mangalam Engineering Projects Limited

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101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi - 110014

CIN No. L74999DL18PLC017356

Mail id : info@mangalamengineering.com

Corp. Office :

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Kolkata - 700 001

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MANGALAM ENGINEERING PROJECTS LTD VOTING RESULTS OF 2016-17TH ANNUAL GENERAL MEETING

Resolution No.3

1. "RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. H B & Associates, Chartered Accountants & Firm's Registration No. 322716E) be and is hereby appointed as statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 6th Annual General Meeting of the Company held thereafter, subject to ratification of their appointment by the Members at every Annual General Meeting in each of the subsequent years during the aforesaid term of their appointment. at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

Resolution required (Ordinary)

Category	Mode of Voting	Whether promote / promoter group are interested in the agenda / resolution?				NO		
		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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		644750	100.00	644750	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		0	0.000	0	0	0.000	0.000
	Poll	580250						
	Postal Ballot							
	Total							
Total		1225000	644750	100	644750	0	100	0

N J Mandal

Form Mangalam Engineering Projects Limited

N J Mandal

Nawal Khandelwal

Director

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) Amendment Rules, 2015)

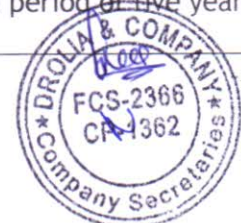
To,
The Chairman,
MANGALAM ENGINEERING PROJECTS LIMITED
CIN: L74899DL1984PLC017356
101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi – 110014

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 21st September, 2017 at 1.00 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 5th May, 2017, 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, 2014, 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 Thursday, **the 21st September, 2017 at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi – 110014 at 1.00 P.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 5th May, 2017.

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, 2017.
2.	Ordinary Resolution	Re appointment of Mr Nawal Khandelwal (holding DIN 00076629) as a Non executive Director
3.	Ordinary Resolution	Appointment of M/s. H B & Associates , Chartered Accountant, (Firm Registration No. 322716E) as the Statutory Auditors of the Company in place of retiring auditor for a period of five years .



1. I submit my report as under:
 - 1.1. The Company had completed the dispatch of Notice of AGM dated 5th May, 2017 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 2016-2017 through permitted mode by 28th August, 2017, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 25th August, 2017 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, 2014, 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 14th September 2017 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 Paper who were Members of the Company as on 14th September 2017 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 29th August, 2017, 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 28th August, 2017 and other documents both by courier to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.
 - 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made there under 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 favour" 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 Monday, 18th September, 2017 from 9:00 A.M. (IST) and concluded on Wednesday 20th September, 2017 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., 14th September, 2017, fixed by the Company, were entitled to vote on the Resolutions set out in the Notice dated 5th May, 2017 of AGM of the Company.

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- 1.7. No shareholder have 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 21st September, 2017 at my office in Kolkata at 4.00PM after conclusion of AGM, in the presence of 2 (two) witnesses, Mr. Subhajit Dutta, Dharapara, Chandannagar, Hooghly -712136 and Mr. Prodyut Halder, Village Patkelberia, P.O. Nayabad –Rajpur, P.S. Mathurapur, South 24 Parganas, 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 5th May, 2017 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 289 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. 14th September 2017. All the resolutions mentioned in the notice of Annual General Meeting dated 5th May 2017 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 as per the AGM Notice dated 5th May, 2017 and the Board Resolution of the same date, the Chairman or any other person as authorized by the Board in this regard 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, by 22nd September, 2017 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: 22nd September, 2017



N. K. Drolia

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	To 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, 2017. (As an Ordinary Resolution)	Electronic	5	644750	5	644750	100.00	0	0	0.00	5	644750	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	5	644750	5	644750	100.00	0	0	0.00	5	644750	100.00	0	0	0.00	0	0
2	Re appointment of Mr Nawal Khandelwal (holding DIN 00076629) as a Non executive Director. (As an Ordinary Resolution)	Electronic	5	644750	5	644750	100.00	0	0	0.00	5	644750	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	5	644750	5	644750	100.00	0	0	0.00	5	644750	100.00	0	0	0.00	0	0
3	Appointment of M/s. H B & Associates, Chartered Accountant, (Firm Registration No. 322716E) as the Statutory Auditors of the Company in place of retiring auditor for a period of five years. (As an Ordinary Resolution)	Electronic	5	644750	5	644750	100.00	0	0	0.00	5	644750	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	5	644750	5	644750	100.00	0	0	0.00	5	644750	100.00	0	0	0.00	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 4.00 P.M. on the 21st September, 2017.

FOR DROLIA & COMPANY
(Company Secretaries)
(Pravin Kumar Drolia)
Proprietor



F.C.S No.2366, Certificate of Practise No.1362
Place: Kolkata
Date: 22nd September, 2017

Subhajit Dutta
(i) Mr. Subhajit Dutta
Dharapara, Chandannagar,
Hooghly-712 138

Prodnyut Halder
(ii) Mr. Prodnyut Halder
Village Patkelberia, P.O. Nayabad -Rajpur,
P.S. Mathurapur, South 24 Parganas

Nymander