

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

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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							
Total		1225000	644750	100	644750	0	100	0

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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

Resolution required (Ordinary)		NO													
Whether promote / promoter group are interested in the agenda / resolution?		No. of shares held		No. of votes polled		% of votes polled on outstanding shares		No. of votes - in favour		No. of votes - against		% of votes in favour of votes polled		% of votes against of votes polled	
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)	(10)	(11)	(12)	(13)	(14)
Promoter and Promoter Group	E-voting		644750	100.00	644750	0	100.00	644750	0	100.00	0.000				
	Poll														
	Postal Ballot	644750													
	Total														
Public - Institutions	E-voting		0	0.00	0	0	0.00	0	0	0.00	0.000				
	Poll														
	Postal Ballot	0													
	Total														
Public - Non Institutions	E-voting		0	0.00	0	0	0.00	0	0	0.00	0.000				
	Poll														
	Postal Ballot	580250													
	Total														
Total		1225000	644750	100	644750	0	100	644750	0	100	0	100	0	0	0

N/A

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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."

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							
	Total								
Public - Institutions	E-voting		0	0.00	0		0.000	0.000	
	Poll	0							
	Total								
Public - Non Institutions	E-voting		0	0.000	0	0	0.000	0.000	
	Poll	580250							
	Total								
Total		1225000	644750	100	644750	0	100	0	

N J Mandal

Form Mangalam Engineering Projects Limited

N J Mandal

Nawal Khandelwal

Director

