

MANGALAM ENGINEERING PROJECTS LIMITED

CIN NO. L74899DL 1984PLC017356

Regd. Office: 101C, Kundan House, Ground Floor, Harinagar Ashram,
Mathura Road, New Delhi-110014.

Phone: 011-2634-0298/4347/1308, 4306-5849, Fax No.011-2634-0324

Website :www.mangalamengineering.com, e-mail:info@mangalamengineering.com.

NOTICE TO SHAREHOLDERS

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to the extent notified, the Company has on 30/08/2018 completed the dispatch of Postal Ballot Notice dated 21/08/2018 with the proposed resolution and explanatory statement thereto along with a Postal Ballot Form and a self addressed- prepaid postage envelope, to the shareholders of the Company whose names appear in the Register of shareholders as on the cut-off date, i.e., 24/08/2018 seeking their consent for Delisting of the equity shares of the Company from The Metropolitan Stock Exchange of India Limited ('MSEI') in accordance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2015 as amended which it proposes to pass as a Special Resolution by way of Postal Ballot including voting by electronic means.

Shareholders shall note that the option of e-voting is also available which starts on and from 01/09/2018 at 9:00 A.M. and ends on 30/09/2018 at 5:00 P.M. The Board of Directors of the Company has appointed M/s. B K Agrawal & Co., Practicing Chartered Accountants (Firm Registration No. 314202E) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Shareholders are requested to kindly note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on 30/09/2018. All Postal Ballot Forms and E-Votes received after the said date and time will be treated as if replies from such shareholders have not been received. If a member exercises his/ her voting by both Postal Ballot Form and through e-voting, then the vote cast through e-voting shall be considered as valid. Further the decision of the Scrutinizer on validity of the vote shall be final. Any shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company. In case of any grievances connected with the voting through Postal Ballot, shareholders are requested to contact the Compliance Officer of the Company, i.e., Shri Nawal Khandelwal at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-11001416 or City Office: 16, Hare Street, Kolkata-700 001, Phone No:033-22482391,Fax No.033-22489382, E-mail: info@mangalamengineering.com

**By Order of the Board of Directors
For Mangalam Engineering Projects Limited**

Place: Kolkata.
Date: 30/08/2018

Sd/-
Nawal Khandelwal
Director
DIN No 00076629