

Date: 30.09.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata - 700 001

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Voting Results of 30th Annual General Meeting of Equity Shareholders

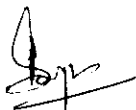
Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith details of the voting results on resolutions passed at the 30th Annual General Meeting of the Company held on 30th September, 2016 in the prescribed format.

We further inform you that all resolutions placed at the Annual General Meeting of the Company in terms of Notice dated 10th August, 2016, have been passed unanimously by the members of the Company. A copy of consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM is also enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Manglam India Ltd.**



Krishna Banerjee
Director
DIN: 06997186

Disclosure of voting results under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

MANGLAM INDIA LTD -30th AGM Attended and Voting Summary

Format for Voting Result

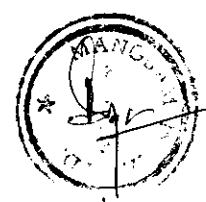
Date of the AGM	September 30,2016
Total Number of Shareholders on record date	362
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	1
Public	4
Total	5
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors'					
Whether promoter/promoter group are interested in the agenda/resolution ?								
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	E-Voting	174370	174370	100.00000	174370	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		174370	100.00000	174370	0	N.A.	N.A.
Public - Institutional holders	E-Voting	0	0		0	0	100.00000	
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0	N.A.	N.A.
Public - Non Institution	E-Voting	5037051	110248	2.18870	110248	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		110248	2.18870	110248	0	N.A.	N.A.
Total		5211421	284618	5.46143	284618	0	100.00000	0.00000

2 Ordinary Business			Re-appointment of Shri Sanjay Das, Director, retiring by rotation					
Whether promoter/promoter group are interested in the agenda/resolution ?								
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	E-Voting	174370	174370	100.00000	174370	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		174370	100.00000	174370	0	N.A.	N.A.
Public - Institutional holders	E-Voting	0	0		0	0	100.00000	
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0	N.A.	N.A.
Public - Non Institution	E-Voting	5037051	110248	2.18870	110248	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		110248	2.18870	110248	0	N.A.	N.A.
Total		5211421	284618	5.46143	284618	0	100.00000	0.00000

3 Ordinary Business			Appointment of M/s. P. K. Ajitsaria & Co., Chartered Accountants as Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?								
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	E-Voting	174370	174370	100.00000	174370	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		174370	100.00000	174370	0	N.A.	N.A.
Public - Institutional holders	E-Voting	0	0		0	0	100.00000	
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0	N.A.	N.A.
Public - Non Institution	E-Voting	5037051	110248	2.18870	110248	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		110248	2.18870	110248	0	N.A.	N.A.
Total		5211421	284618	5.46143	284618	0	100.00000	0.00000



4 Special Business			Appointment of Smt. Krishna Banerjee as a Director					
Whether promoter/promoter group are interested in the agenda/resolution ?								
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	E-Voting	174370	174370	100.00000	174370	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		174370	100.00000	174370	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5037051	110248	2.18870	110248	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		110248	2.18870	110248	0	100.00000	
Total		5211421	284618	5.46143	284618	0	100.00000	0.00000





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
Manglam India Limited
10, Princep Street
2nd Floor
Kolkata - 700072

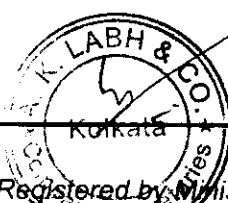
Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 30th Annual General Meeting of the members of “**Manglam India Limited**” (“Company”) held on Friday, 30th September, 2016 at the “Somani Conference Hall”, Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata-700001 at 11.00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 10th August, 2016. My responsibility as a scrutinizer for the remote voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Tuesday, the 27th September, 2016 up to 5.00 P.M. IST on Thursday, the 29th September, 2016.





2. The Shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2016 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 10th August, 2016 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Friday, the 30th September, 2016 around 2.30 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 and Ms. Vinita Sapat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 160804018] and votes casted through physical ballot papers distributed at the AGM venue are as under:

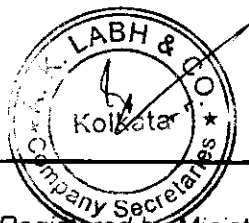
<A> ORDINARY BUSINESS:

a) Resolution 1

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2016 along with the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	284618	
Voting by ballot	0	0	
Total	11	284618	100.00%



K. LABH

Mem., MBA, FCS, ACMA (ICAI), ACSI (Lond)
A, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 98300-55689 / 98300-57689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

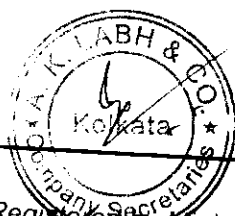
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2

Re-appointment of Shri Sanjay Das (DIN: 03569600), Director who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	284618	
Voting by ballot	0	0	
Total	11	284618	100.00%



**(ii) Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

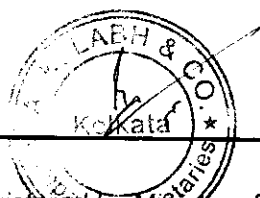
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution 3

Appointment of M/s. P. K. Ajitsaria & Co., Chartered Accountants as Statutory Auditor of the Company and fixation of their remuneration

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	284618	
Voting by ballot	0	0	
Total	11	284618	100.00%



**(ii) Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

** SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution****Appointment of Smt. Krishna Banerjee (DIN: 06997186) as Director of the Company****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	284618	
Voting by ballot	0	0	
Total	11	284618	100.00%



K. LABH

Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
M, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 98300-55689 / 98300-57689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%


(iii) Invalid Votes:

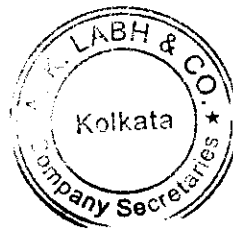
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- All the resolutions proposed hereinabove have been passed unanimously.
- The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Managing Director as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 30.07.2016

K. LABH

Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
M., DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689 / 98300-57689
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Website : www.aklabh.com

Witness :

1. *Raju Chowdhury*

(Raju Chowdhury)
The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata – 700 021

2. *V. Sampat*

(Vinita Sampat)
59, Kalicharan Ghosh Road
Kolkata – 700 050

Received the Report of the Scrutinizer
For Manglam India Limited

Manoj Saraogi

(Manoj Saraogi)
Managing Director