



# MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/2021  
01.10.2021

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
**Security Code : MANGTIMBER**

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 516007**

## **Voting Results (Remote E-voting and E-voting System during the AGM along with Scrutinizer Report**

Dear Sir/Madam,

This is to inform you that the 37<sup>th</sup> Annual General Meeting of the Company was held on Thursday, the 30<sup>th</sup> September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue of Meeting at the Corporate office of the Company i. e. 10<sup>th</sup> Floor, Birla Building, 9/1, R. N. Mukherjee Road, Kolkata – 700 001

The meeting was commenced at 02.00 P.M. at Indian Standard Time and concluded at 2.36 P.M. at Indian Standard Time (including time of 15 minutes, allowed for e-voting at AGM).

The details as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure –A along with the copy of the Scrutinizer's report for your reference and record.

Kindly take note of the above and oblige.

**Yours faithfully,  
For Mangalam Timber Products Limited**

*Priya Sharma*

**Priya Sharma  
Company Secretary**

**Encl: as above**

**VOTING RESULTS**

(Pursuant to Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Date of AGM	:	<b>30<sup>th</sup> September, 2021</b>
Total Number of Shareholders on cut-off date	:	<b>14723/-</b>
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	<b>N.A.</b>
Public	:	<b>N.A.</b>
No. of Shareholders attended the meeting through Video Conferencing: -		
Promoters and Promoter Group	:	<b>3</b>
Public	:	<b>63</b>

**Details of Agenda**

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31 <sup>st</sup> March, 2021 and the Reports of directors and Auditors thereon.	Ordinary	Remote E-Voting & E-voting system during AGM
2	To appoint a director in place of Shri Siddhartha Roy (DIN:08081412) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	Remote E-Voting & E-voting system during AGM

E-voting Period: Commenced on 9.00 AM – September 27, 2021  
 Ended on 05.00 PM – September 29, 2021

Voting through E-voting System was conducted during the AGM on September 30, 2021.

**For Mangalam Timber Products Limited**

*Priya Sharma*  
**Priya Sharma**  
 Company Secretary



**MANGALAM TIMBER PRODUCTS LIMITED**

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<b>Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement</b>					
<b>Date of the AGM</b>				<b>:</b>	<b>9/30/2021</b>
<b>Total number of shareholders on Cut-off date (23.09.2021)</b>				<b>:</b>	<b>14723</b>
<b>No.of Shareholders present in the meeting either in person or through proxy:</b>					<b>0</b>
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>0</b>
<b>Public</b>				<b>:</b>	<b>0</b>
<b>No.of Shareholders attended the meeting through Video Conferencing</b>				<b>:</b>	<b>66</b>
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>3</b>
<b>Public</b>				<b>:</b>	<b>63</b>



*Sharma*

Details of Agenda :

Resolution No 1): To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	MODE OF VOTING	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 ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	7780613	7777113	99.955	7777113	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		7780613	7777113	99.955	7777113	0	100.000
PUBLIC INSTITUTIONS	EVOTING	5200	0	0.000	0	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		5200	0	0.000	0	0	0.000
PUBLIC NON INSTITUTIONS	EVOTING	10541587	9314	0.088	8865	449	95.179	4.821
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		10541587	9314	0.088	8865	449	95.179
TOTAL		18327400	7786427	42.485	7785978	449	99.9942	0.0058

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Sharma

Resolution No 2):To appoint a Director in place of Sri. Siddhartha Roy (DIN: 08081412), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	MODE OF VOTING	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 ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
PROMOTERS AND PROMOTERS GROUP	EVOTING	7780613	7777113	99.955	7777113	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		7780613	7777113	99.955	7777113	0	100.000
PUBLIC INSTITUTIONS	EVOTING	5200	0	0.000	0	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		5200	0	0.000	0	0	0.000
PUBLIC NON INSTITUTIONS	EVOTING	10541587	9314	0.088	7509	1805	80.621	19.379
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		10541587	9314	0.088	7509	1805	80.621
TOTAL		18327400	7786427	42.485	7784622	1805	99.9768	0.0232

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





To,  
The Chairman  
**Mangalam Timber Products Limited**  
Vill : Kusumi, P.O & Dist. Nabarangpur  
Odisha- 764059

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37<sup>th</sup> Annual General Meeting of M/s. Mangalam Timber Products Limited held on Thursday, 30<sup>th</sup> September 2021 at 2.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Navin Kumar Sureka, partner of M/s. N Sureka & Co, Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of Mangalam Timber Products Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e- voting process in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting ("AGM") of M/s. Mangalam Timber Products Limited on Thursday, 30<sup>th</sup> September 2021 at 2.00 p.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 28<sup>th</sup> June 2021, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.





The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Monday, 27<sup>th</sup> September 2021 at 9 a.m. (IST) and ended on Wednesday, 29<sup>th</sup> September 2021 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Thursday, 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.





# N. SUREKA & CO.

Chartered Accountants

135A, Chittaranjan Avenue, Suite No. 35, 4<sup>th</sup> Floor, Kolkata-700007, Contact: +91 33 2273 0940, Mob. : 99032 50389  
Email: [navinsureka@gmail.com](mailto:navinsureka@gmail.com), Website: [www.nsureka.com](http://www.nsureka.com)

## Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	77,85,978	99.99 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	449	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL







## Resolution 2: Ordinary Resolution

To appoint a Director in place of Sri. Siddhartha Roy (DIN: 08081412), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment..

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	77,84,622	99.98 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	1805	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

For N Sureka & Co.  
CHARTERED ACCOUNTANTS  
Firm Registration Number: 325913E

*Navin Sureka*

(CA Navin Kumar Sureka)  
Partner

Membership Number: 062777



Place: Kolkata

Dated: 30-09-2021

UDIN: 21062777AAAAEW6534