



# MANGAL

CREDIT & FINCORP LIMITED

(FORMERLY KNOWN AS "TAK MACHINERY AND LEASING LTD.")

Date: 29<sup>th</sup> September, 2017

To,  
The General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P J Tower, Dalal Street,  
Fort, Mumbai-400 001.

**Security Code : 505850**

**Dear Sir/Madam,**

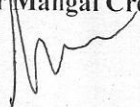
**Sub: Outcome of 55<sup>th</sup> Annual General Meeting of the Mangal Credit and Fincorp Limited held today on Friday, 29<sup>th</sup> September, 2017, at At 03.00 p.m. At Plot No. 44/47, Shivam Hall, RSC-13, Gorai-2, Next to Mangal Murti Hospital, Above Hanuman Mandir, Gorai Bridge Stop, Borivali (W), Mumbai-400091.**

With reference to the above captioned subject, please find enclosed herewith the outcome of the 55<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017 for your record.

Kindly acknowledge the same and oblige.

Thanking You.

**For Mangal Credit and Fincorp Limited**

  
**(Mr. Meghraj S Jain)**  
**Chairman & Managing Director**  
**DIN: 01311041**

CIN No.: L65990MH1961PLC012227

1701/1702, 17<sup>th</sup> Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,  
Goregaon (E), Mumbai - 400 063.  
Tel : 022-42461300 • Website : [www.mangalfincorp.com](http://www.mangalfincorp.com) • Email : [info@mangalfincorp.com](mailto:info@mangalfincorp.com)



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Date: 29<sup>th</sup> September, 2017

To,  
The General Manager,  
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**BSE Limited,**  
P J Tower, Dalal Street,  
Fort, Mumbai-400 001.

**Security Code : 505850**

**Sub: Intimation of Out come of AGM & Proceedings of 55<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017.**


Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 55<sup>th</sup> Annual General Meeting of the Equity members of the Mangal Credit and Fincorp Limited was held today on Friday, 29<sup>th</sup> September, 2017, at At 03.00 p.m. At Plot No. 44/47, Shivam Hall, RSC-13, Gorai-2, Next to Mangal Murti Hospital, Above Hanuman Mandir, Gorai Bridge Stop, Borivali (W), Mumbai-400091.

Mangal Credit and Fincorp Limited has informed BSE that the 55<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 29, 2017 and all the items of business contained in the Notice of the 55<sup>th</sup> Annual General Meeting and as mentioned below were approved by the shareholders:

- Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon;
- Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.
- Appointment of Director in place of Mr. Sandeep Maloo (DIN 01145616), who retires by rotation, and being eligible, offers herself for re-appointment.
- Appointment of Director in place of Mr. Meghraj Sohanlal Jain (DIN 01311041), who retires by rotation, and being eligible, offers herself for re-appointment.
- Appointment of Statutory Auditor of the Company.
- Regularisation of Mr. Ratish Suresh Tawde (DIN: 03310739) as a Director of the Company.

**For Mangal Credit and Fincorp Limited**

  
**(Mr. Meghraj S Jain)**  
**Chairman & Managing Director**  
**DIN: 01311041**

CIN No.: L65990MH1961PLC012227

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