

# MANGAL

CREDIT & FINCORP LIMITED

**Date:** 02<sup>nd</sup> January, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code:** 505850  
**Scrip Id:** MANCREDIT

Dear Sir/ Madam,

**Sub.:** : Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

We refer to our letter dated 29<sup>th</sup> November, 2022, pertaining to the Postal Ballot Notice for seeking the approval of the Members of the Company by way of Special Resolution {the 'Resolution'} through Remote E-voting for the following:

- **Alteration of the Memorandum of Association of the Company;**

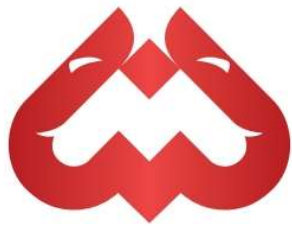
Post-closing of voting period at 17:00 hours (IST) on 30<sup>th</sup> December, 2022, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 02<sup>nd</sup> January, 2023. In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated 02<sup>nd</sup> January, 2023. The said Resolutions have been passed by the Members of the Company with requisite majority on 30<sup>th</sup> December, 2022 being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on website of the Company at [www.mangalfincorp.com](http://www.mangalfincorp.com).

Please take the above on record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
**For Mangal Credit And Fincorp Limited**

**Bhavika Mehta**  
Compliance Officer and Company Secretary



**Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations**

| S.no. | Particulars   | Details   |
|-------|---|---|
| 1     | Date of Postal Ballot Notice  | 29 <sup>th</sup> November, 2022<br>(Last date of Remote E-Voting:<br>Friday, 30 <sup>th</sup> December, 2022) |
| 2     | Total numbers of Shareholders as on the cut-off date (with registered email address)  | 4479 Shareholders as on Friday, 25 <sup>th</sup> November, 2022   |
| 3     | Number of Shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group<br>Public: | Not applicable  |
| 4     | Numbers of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:        | Not applicable  |



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CREDIT & FINCORP LIMITED

|   |  |
|---|--|
| Subject of the resolution                 | Alteration of the Memorandum of Association of the Company |
| Item No. 1                                | 1  |
| Resolution required : (Ordinary/ Special) | Special  |

| 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                  |
| Promoter and Promoter Group | E-Voting                      | 12263516           | 11278466            | 91.9676                                 | 11278466                 | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  |                    | <b>11278466</b>     | <b>91.9676</b>                          | <b>11278466</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions         | E-Voting                      | 1500               | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Non Institutions     | E-Voting                      | 7048970            | 2466624             | 34.9927                                 | 2466552                  | 72                     | 99.9971                              | 0.0029                             |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  |                    | <b>2466624</b>      | <b>34.9927</b>                          | <b>2466552</b>           | <b>72</b>              | <b>99.9971</b>                       | <b>0.0029</b>                      |
| <b>Total</b>                | <b>Total</b>                  | <b>19313986</b>    | <b>13745090</b>     | <b>71.1665</b>                          | <b>13745018</b>          | <b>72</b>              | <b>99.9995</b>                       | <b>0.0005</b>                      |

1701/ 1702, 17TH Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,  
Goregaon (E), Mumbai – 400 063

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