

MANGAL

CREDIT & FINCORP LIMITED

(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 01st October, 2019

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

Scrip Code: 505850
Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to requirements of Regulation 44 of the Listing Regulations, please find enclosed in the prescribed format consolidated results of the remote E- Voting and the voting by Poll conducted at the 57th Annual General Meeting ('AGM') of Mangal Credit And Fincorp Limited held on Monday, 30th September, 2019 at Utkarsh Mandal Hall Malviya Road, Vile Parle (East), Mumbai- 400057, India at 11:00 a.m. along with the consolidated Report of the Scrutinizer

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

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain
Managing Director
DIN: 01311041



CIN No.: L65990MH1961PLC012227

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

Tel : 022-42461300 • Website : www.mangalfincorp.com • Email : info@mangalfincorp.com

Format for Voting Results

Date of the AGM	30 th September, 2019
Total number of shareholders on record date	5043
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of 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	Whether promoter/ promoter group are interested in the agenda/ resolution?	
									No	Yes
Promoter and Promoter Group	E-Voting		(1)	(2)	(3)=[(2)/(1)]*100					1. Adoption of the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2019 and the Reports of the Board of Directors and Statutory Auditors thereon;
	Postal Ballot (if applicable)	10655375	8101229	0	8101229	0	100	0	0.00	
Public-Institutions	E-Voting									
	Postal Ballot (if applicable)	1500	0	0	0	0	0	0	0.00	
Public-Non Institutions	E-Voting									
	Postal Ballot (if applicable)	8657111	1070136	0.65	55877	481	99.15	0.85		
Total	E-Voting									
	Postal Ballot (if applicable)	8657111	1126494	13.01	1126013	481	99.96	0.04		
Total		19313986	9227723	47.78	9227242	481	99.99	0.0052		



Resolution required: (Ordinary/Special)

2. Declaration of the final dividend on equity shares for the financial year ended 31st March, 2019;

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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	10655375	8101229	0	8101229	0	0	0.00
	Postal Ballot (if applicable)		0	76.03	0	0	100	0
Public-Institutions	Total	10655375	8101229	76.03	8101229	0	100	0.00
	E-Voting		0	0	0	0	0	0.00
	Poll	1500	0	0	0	0	0	0.00
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
	E-Voting		56358	0.65	55877	481	99.15	0.85
Total	Poll	8657111	1070136	12.36	1070136	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8657111	1126494	13.01	1126013	481	99.96	0.04
Total		19313986	9227723	47.78	9227242	481	99.99	0.0052

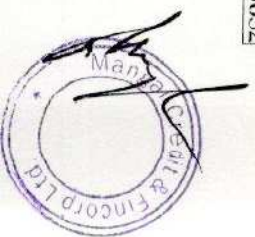


Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?		3. Appointment of Director in place of Mr. Meghraj S. Jain (DIN:01311041), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1) 10655375	(2) 0 2609100	0 24.49	(4) 0 2609100	(5) 0 0	(6)=[(4)/(2)]*100 0 100	(7)=[(5)/(2)]*100 0.00 0
Public-Institutions	E-Voting Postal Ballot (if applicable) Total	1500	0 0	0 0	0 0	0 0	0 0	0.00 0.00
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1500	0 56358	0 0.65	0 55877	0 481	0 99.15	0.00 0.85
Total		8657111 19313986	1126494 3735594	13.01 19.34	1126013 3735113	481 481	99.96 99.99	0.00 0.04 0.01



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	10655375	8101229	0	8101229	0	0	0.00
Public-Institutions	Postal Ballot (if applicable)							
	Total	10655375	8101229	76.03	8101229	0	100	0.00
Public-Non Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll	1500	0	0	0	0	0	0.00
Public-Non Institutions	Postal Ballot (if applicable)							
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	8657111	56358	0.65	55877	481	99.15	0.85
	Poll	8657111	1070136	12.36	1070136	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)							
	Total	8657111	1126494	13.01	1126013	481	99.96	0.04
Total		19313986	9227723	47.78	9227242	481	99.99	0.0052

Resolution required: (Ordinary/Special)
 Whether promoter/promoter group are interested in the agenda/ resolution? No
 4. Appointment of Director in place of Mr. Naval Maniyar (DIN: 06657440), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment;



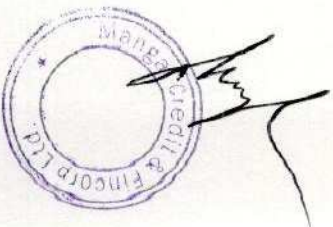
Resolution required: (Ordinary/Special)		5. Re-appointment of Statutory Auditors of the Company?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)	(6)	(7)
	Poll	10655375	8101229	0	0	0	0	0.00
Public-Institutions	Postal Ballot (if applicable)							
	Total	10655375	8101229	76.03	8101229	0	100	0
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll	1500	0	0	0	0	0	0.00
Public-Institutions	Postal Ballot (if applicable)							
	Total	1500	0	0	0	0	0	0.00
Non Institutions	E-Voting	8657111	56358	0.65	55877	481	99.15	0.00
	Poll	8657111	1070136	12.36	1070136	0	100	0.85
Total	Postal Ballot (if applicable)							
	Total	8657111	1126494	13.01	1126013	481	99.96	0.00
Total	Total	19313986	9227723	47.78	9227242	481	99.99	0.0052



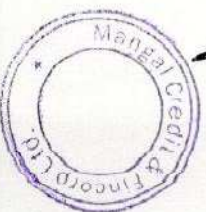
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0		0	0	0	0.00
	Poll	10655375	8101229	76.03	8101229	0	100	0
Public-Institutions	Postal Ballot (if applicable)		0		0	0	0	0.00
	Total	10655375	8101229	76.03	8101229	0	100	0.00
Public-Non Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll	1500	0	0	0	0	0	0.00
Public-Non Institutions	Postal Ballot (if applicable)		0		0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		56358	0.65	55877	481	99.15	0.85
	Poll	8657111	1070136	12.36	1070136	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)		0		0	0	0	0.00
	Total	8657111	1126494	13.01	1126013	481	99.96	0.04
Total		19313986	9227723	47.78	9227242	481	99.99	0.0052

Resolution required: (Ordinary/Special) 7. Appointment of Mr. Srichand Teckchand Gerela (Din: 01565534) as Non-Executive Director of the Company;

Whether promoter/promoter group are interested in the agenda/ resolution? No



Resolution required: (Ordinary/Special)	8. Sale, Transfer or Disposal of the shares held by the Company in its Subsidiary;							
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 (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 and Promoter Group	E-Voting		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	10655375	8101229	76.03	8101229	0	100	0
Public-Institutions	Total	10655375	8101229	76.03	8101229	0	100	0.00
	E-Voting		0	0	0	0	0	0.00
Public-Non Institutions	Postal Ballot (if applicable)	1500	0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		56358	0.65	55877	481	99.15	0.85
	Postal Ballot (if applicable)	8657111	1070136	12.36	1070136	0	100	0
Total	Total	8657111	1126494	13.01	1126013	481	99.96	0.04
	Total	19313986	9227723	47.78	9227242	481	99.99	0.0052



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)	(6)	(7)
	Poll	10655375	8101229	0	8101229	0	0	0.00
	Postal Ballot (if applicable)							
	Total	10655375	8101229	76.03	8101229	0	100	0
Public-Institutions	E-Voting							
	Poll	1500	0	0	0	0	0	0.00
	Postal Ballot (if applicable)							
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting							
	Poll	8657111	56358	0.65	55877	481	99.15	0.85
	Postal Ballot (if applicable)							
	Total	8657111	1070136	12.36	1070136	0	100	0
Total	E-Voting							
	Poll	8657111	1126494	13.01	1126013	481	99.96	0.04
	Postal Ballot (if applicable)							
	Total	19313986	9227723	47.78	9227242	481	99.99	0.0052

11. Ratification of the resolution passed for Sale, Transfer or Disposal of the shares held by the Company in its Subsidiary Mangal Buildhome Private Limited

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Fok Mangal Credit And Fincorp Limited

Meghraj Jain
Managing Director
DIN: 01311041

