

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 Fincrop 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 **f**aithfully,

For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain Managing Director DIN: 01311041

· Jest

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 theAGM	30th Conformator 2010
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: Public:	5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nii

ρ.0052	99.99	481	9227242	47.78	9227723	19313986		Lotal
0.04	99.96	481	1126013	13.01	1126494	8657111	Lotal	ns
0.00	0	0	0	0	0		Postal Ballot (if applicable)	Institutio
0	100	0	1070136	12.36	1070136	8657111	LOII	Non
0.85	99.15	481	55877	0.65	56358		E-Voting	Public-
0.00	0	0	0	0	0	1500	Total	:
0.00	0	0	0	0	0		Postal Ballot (if applicable)	ns
0.00	0	0	0	0	0	1500	Poll	Institutio
0.00	0	0	0	0	0		E-Voting	Public-
0.00	100	0	8101229	76.03	8101229	10655375	Total	Group
0	0	0	0	0	0		Postal Ballot (if applicable)	Promoter
0	100	0	8101229	76.03	8101229	10655375	Poll	and
0.00	0	0	0	0	0		E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
on votes polled		Votes- against	es -	Polled on outstanding shares	ed	res		
% of Votes against	% of Votes in	No. of	No. of	% of Votes	No. of	No. of	Mode of Voting	Category
					sted in No	group are intere	Whether promoter/ promoter group are interested in the agenda/ resolution?	
1. Adoption of the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Statutory Auditors thereon;	1. Adoption of the Annual Audited Financial Statements Consolidated) of the Company for the financial year ended 31st N Reports of the Board of Directors and Statutory Auditors thereon;	Audited I or the finance and Statutor	the Annual the Company for rd of Directors	Adoption of the most of the Board	1. Co Re	ry/Special)	kesolution required: (Ordinary/Special)	

Total	ns	Institutio	Non	Lubite-	D. Lilia	ns	Institutio	Public-	Group	Promoter	and	Promoter		Category		
	Total	Postal Ballot (if applicable)	Poll	E-Voting	I Oldi	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?	Resolution required: (Ordinary/Special)
19313986	8657111		8657111		1500		1500		10655375		10655375		3	No. of shares held	group are inter	ary/Special)
9227723	1126494	0	1070136	56358)	8101229	1	8101229		(2)	No. of votes polled	ested in No	वद
47.78	13.01	0	12.36	0.65		0	0	0	76.03	0	76.03	0	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	0	2. Declaration of the March, 2019;
9227242	1126013	0	1070136	55877	0	0	0		810122		8101229	0	(4)	No. of Votes - in favour		final divide
487	481	0	0	487	0	0	0				C	•	(5)	No. of Votes- against		nd on equity
	99.96	0	100	99.15	0	0			16		10		(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		shares for the finar
2		0.00		0.85	0.00	0.00	0.00		0.00	3		0 00	(7)=[(5)/(2)]*100	% of Votes against on votes polled		2. Declaration of the final dividend on equity shares for the financial year ended 31st March, 2019;



ns Postal Ballot (if applicable) Total Public- E-Voting Non Poll Institutio Postal Ballot (if applicable) Total	blic- on stitutio		lic				msultano Poll			er	and Poll	Fromoter E-Voting			Category Mode of Voting	Whether promoter/ pro the agenda/ resolution?	Accountion required: (Ordinary/Special)
1ble) 8657111		8657111			1500		1500	1000001	10655375	able)	10/55375		(1)	res	No. of	Whether promoter/ promoter group are interested in the agenda/ resolution?	(Ordinary/Special)
11/04/4	0	10/0136	107012	56258	0	0	0	0016097		200100			(2)	votes polled	N.S.		
13.01	0	12.36			0	0	0	24.4		24.49	0		(3)=[(2)/(1)]*100	Polled on outstanding shares		Yes	3. Appointment of by rotation at this , appointment;
1126013	0	1070136	55877				0	2609100	0	2609100	0	12	(4)	No. of Votes - in favour			Director in p Armual Gene
481	0	0	481	0	0	0	0	0	0	0	0	(6)	Đ	No. of Votes- against	*1		lace of Mr. 1
96 66	0	100	99 15	0	0	0	0	100		100		(6)=[(4)/(2)]*100		% of Votes in favour on votes polled			Meghraj S. Jain (DIN and being eligible, c
0.00		0.80	0.0	00.0	0.00	0.00	0.00	0.00		0.00		(7)=[(5)/(2)]*100		% of Votes against on votes polled			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 reappointment;



TOWL	Total	ns	Institutio	Non	Public-		ns	Institutio	Public-	Group	Promoter	and	Promoter		Category		
		Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?	resolution required; (Ordinary/Special)
19313986	111/000	0.557111		8657111		1500		1500		10655375		10655375		(1)	No. of shares held	group are inter	ry/special)
9227723	1126494	440740	0	1070136	56358	0)	0		8101229		8101229		(2)	No. of votes	1000	
47.78				-	0.6	0	0	0		76.03		9 76.03	0	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	No	4. Appointment of I by rotation at this A appointment;
9227242	1126013	0	QCTO /OT	1070707	55877	0	0	0	0	8101000	0.2777010	8101000		(4)	No. of Votes - in favour		Director in pl .nnual Gener
181	481	0	U		181	0	0							(5)	No. of Votes- against		ace of Mr. N al Meeting a
90 00	99.96	0	100	99. L3	00 45		0		100		100			(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		aval Maniyar (DIN Ind being eligible, o
		0.00		0.85		0.00	0.00	0.00				0.00	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(7)=[(5)/(2)]*100	% of Votes against on votes polled		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 reappointment;

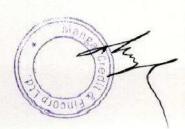


	Resolution required: (Ordinary/Special)	ary/Special)	6	(1)	5. Re-appointment	5. Re-appointment of Statutory /	5. Re-appointment of Statutory Auditors of the Company;
Whether promoter/ pro the agenda/ resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are inter		No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	F . ef	of No. of Votes- against
Promoter	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)
and Promoter	Poll Postal Rallot (if applicable)	10655375	8101229	76.03	810	0 8101229	0 0 1229 0
Group	Total	10/11/11		0		0	0
Public- Institutio	E-Voting Poll	C/CCGO/I	8101229	76.03	8101229	229	
ns	Postal Ballot (if applicable)	1000				0	0 0
-	Total	1500	0			0	0 0
Non Von	E-Voting Poll		56358	0.65		55877	55877 481
Institutio	Postal Ballot (if applicable)	8657111	1070136			1070136	
Total	TOTAL	8657111	1126494	13.01		1126013	126013 481
		19313986	9227723	47.78		9227242	

	Institutio	Non	Public-	1 -	115	Striction	j.			noter		Promoter E-			Category	_	the		Re
Total	Postal Ballot (II applicable)	Poll	E-Voting	1 Otal	otal (Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting			Offic of A correspondence	Made of Voting	Whether promoter/ promoter group are microsconers the agenda/ resolution?		Resolution required: (Ordinary/Special)
20001200	8657111	000	8657111		1500		1500		10655375		106553/5		(1)		res	No. of	oup are mices		(Special)
	1126494		1(56358					8101229		010122		2)	votes polled	No. of		eted in No	D 6
23 47.78	94 13.01	0 (36 12.36	58 0.65	0	0		0		76.03		76.03	(3)-[(-)/(-)/(-)	(2)=[(2)/(1)]*100	Polled on outstanding shares			0	6. Appointment of Mr. Su. Director of the Company;
9227242			1070136		9					8101229		8101229		(4)	votes - in favour	No. of			r. Subraman vany)
2 481			6	481			0	0	0	9	0			(5)	against	No. of			Yalli Canco
1 99.99			0000		90 15		0	0	0	0 100)	0 100	0	(6)=[(4)/(2)]*100	polled	% of Votes in			6. Appointment of Mr. Subramanyani Cancon (Company)
	0.1		0.00		0.85	0.00	0.00	0 0.00	0.00)	0.00	(7)=[(5)/(2)]*100	i i	on votes polled			



	т	tutio T	Non Po	Public- E-	H		io			Promoter Po		Promoter E-		Category M	th W	R
	Total	Postal Ballot (if applicable)	Poli	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voling		Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
10212086	8657111		8657111		1500		1500		10655375		10655375		(L)	No. of shares held	group are intere	y/ Special)
9227723	1126494		1070136	56358					8101229	F/	8101229		(2)	No. of votes polled	ested in No	D. 7.
47.78	13.01	0	5 12.36				0	0	76.03		76.0	0	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	0	7. Appointment of Mr. Sri Director of the Company;
9227242	1126013	0	1070136						8101229		8101229		(4)	No. of Votes - in favour		Ar. Srichand pany;
481	481			181									(5)	No. of Votes- against		Feckchand C
1 99.99			J 100	9					001	100	100		(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		Serela (Din: 0156553
0.0052				0.00				0.00				0.00	(7)=[(5)/(2)]*100	% of Votes against on votes polled		ichand Teckchand Gerela (Din: 01565534) as Non-Executive



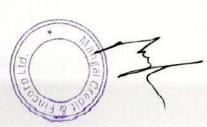
		Institutio Postal Ballot (if applicable)		Public- E-Voting	Total	ns Postal Ballot (if applicable)	ö	Public- E-Voting	_	Promoter Postal Ballot (if applicable)	and Poll	Promoter E-Voting		Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?	Resolution required: (Ordinary /Special)
	8657111		8657111		1500		1500		10655375		10655375		(3)	No. of shares held	group are inter	#y/Special)
	1126494		1070136	56358					8101229		8101229		(2)	No. of votes polled	ested in No	ox
	4 13.01	0 (6 12.36	8 0.65			0	0	9 76.03	0	9 76.03	0 0	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	O .	Sale, Transfer or
	1126013	0	1070136			0			8101229		8101229		(4)	No. of Votes - in favour		Disposal of th
404	3 481		6	7 481			0						(5)	No. of Votes- against		le shares hel
00 00			0 100	99					0 100		0 100		(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		8. Sale, Transfer or Disposal of the shares neid by the Company in its Substitutive
0 0053	6 0.04			0.85		0.00	0.00	0.00				0.00	(7)=[(5)/(2)]*100	% of Votes against on votes polled		m its subsidiary;



Total	ns	Institutio	Non	Public-		ns	Institutio	Public-	Group	Promoter	and	Promoter		Category		
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?	Resolution required: (Ordinary/Special)
19313986	8657111		8657111		1500		1500		10655375		10655375		(1)	No. of shares held	group are intere	ry/Special)
9227723	1126494		1070136	56358					8101229		8101229		(2)	No. of votes polled		,
	13.01	0 0	36 12.36	0.65	0 0	0 0	0 0	0 0	29 76.03	0 0	29 76.03	0 0	(3)=[(2)/(1)]*100	Polled on outstanding shares	No). Sale, Transfer or l
9227242		0	1070136	55877	•		0		8101229		8101229		(4)	No. of Votes - in favour		Disposal of the
487			5	7 481	0	0		0	9		2000	0	5)	Ne of Voes- aganst		te s h zes he
1 99.99			0 . 100	99.15	0	0	0 0	0 0	0 100	0	0 100	0	(6)=[(4)/(2)*100	% of Voes in favour onvotes polled		9. Sale, Transfer or Disposal of the shares held by the Conpany in its Subsidiary;
0.0052				0.85				0.00				0.00	(7)=[(5)/(2)]*100	% of Votes against on votes polled		m its Subsidiary;



Total	ns	Institutio	Non	Public-		ns	Institutio	Public-	Group	Promoter	and	Promoter		Category		
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/Special)
19313986	8657111		8657111		1500		1500		10655375		10655375	10.00	(1)	No. of shares held	group are intere	#y/Special)
9227723	1126494	0	1070136	56358	0	0	0	0	8101229	0	8101229	0	(2)	No. of votes polled	ested in No	by
47.78		0	12.36	0.65	0	0	0	0	76.03	0	76.03	0	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	0	the Company in
9227242	1126013	0	1070136	55877	0	0	0	0	8101229	0	8101229	0	(4)	No. of Votes - in favour		Board of Dir its Subsidiary
481		0	0	481	0	0	0	0	0	0	0	0	(5)	No. of Votes- against		ectors to Sal , and other i
99.99		0	100	99.15	0	0	0	0	100	0	100	0	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		10. Authority to the Board of Directors to Sale, Transfer or Dispose of the shares by the Company in its Subsidiary and other investments held by the Company;
0.0052		0.00) (0.85			0.00	0.00			0	0.00	(7)=[(5)/(2)]*100	% of Votes against on votes polled		10. Authority to the Board of Directors to Sale, Transfer or Dispose of the shares held by the Company; by the Company;



TOTAL	Total	THE THURS	Inchibition	Non	Public-		ns	Institutio	Public-	Group	Promoter	and	Promoter		Category		
	Total	Tostal ballot (if applicable)	Post-1 P-11-1 (16 11 11)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/Special)
19313986	8657111		111/006	1		1500		1500		10655375		10655375		(1)	No. of shares held	group are inter	+y/Special)
9227723	1126494	0	10/0136	101010	56358	0	0	0		8101229		8101229	0	(2)	No. of votes polled	ested in No	
47.78	13.01	0	12.36		0 65	0	0	0		76.03		76.03	0	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	0	11. Ratification of the resol by the Company in its Sub
9227242	1126013	0	1070136	77077	55077	0	0	0	0	8101229		8101229	0	(4)	No. of Votes - in favour		ne resolution its Subsidiar
481	481	0	0	101	101									(5)	No. of Votes- against		passed for S y Mangal B
99 99	99.96	0	100	99.15					000	100	Too	100		(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		11. Ratification of the resolution passed for Sale, Transfer or Disposal by the Company in its Subsidiary Mangal Buildhome Private Limited
		0.00		0.85		0.00	0.00	0.00				0.00		(7)=[(5)/(2)]*100	% of Votes against on votes polled		lution passed for Sale, Transfer or Disposal of the shares held sidiary Mangal Buildhome Private Limited

