

Date: 16th February, 2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 505850

Sub: Scrutinizer Report of the Extra Ordinary General Meeting (EGM) of the Company held on 15th February, 2024.

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (conducted through remote e-voting prior to and e-voting conducted during the EGM) of the business transacted at the EGM of the Company held on 15th February, 2024. Voting results shall be uploaded in XBRL Mode as well.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 16th February, 2024 on the voting results of the business transacted at the EGM of the Company.

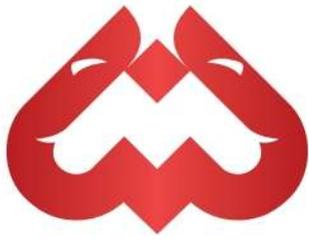
The voting results as stated above are also available on the website of the Company at www.mangalfincorp.com

Kindly take the above intimation on your record.

Yours faithfully,
For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain
Chairman and Managing Director
DIN: 01311041

Encl: as above.



Details of the voting results of the EGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of EGM	15th February, 2024
Total number of shareholders on record date (i.e. Thursday, 8th February, 2024)	4,576
No. of Shareholders present in the meeting either in person or through proxy	
1. Promoters and promoters Group	NA
2. Public	NA
No. of Shareholders who attended the meeting through video conferencing	
1. Promoters and promoters Group	4
2. Public	26

Agenda Item No. 1				Issue Of Convertible Equity Warrants On Preferential Basis To Identified Promoter And Preferential Allotment Of Equity Shares To Promoter				
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
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	9782310	9710774	99.27	9710774	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9782310	9710774	99.27	9710774	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	9530176	4417250	46.35	4417249	1	99.99	0.01
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	9530176	4417250	46.35	4417249	1	99.99	0.01
Total		19313986	14128024	73.15	14128023	1	99.99	0.01

Agenda Item No. 2			Appointment Of Ms. Vineeta Piyush Patel (Din: 07151087) As An Independent Director Of The Company					
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	9782310	9710774	99.27	9710774	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9782310	9710774	99.27	9710774	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	9530176	4417250	46.35	4417249	1	99.99	0.01
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	9530176	4417250	46.35	4417249	1	99.99	0.01
Total		19313986	14128024	73.15	14128023	1	99.99	0.01

Agenda Item No. 3			Regularisation Of Additional Director, Mr. Hardik Meghraj Jain (Din: 07871480), By Appointing Him As An Executive Director Of The Company					
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	9782310	9710774	99.27	9710774	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9782310	9710774	99.27	9710774	0	100	0.00
Public-Institutions	E-Voting	1500	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1500	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	9530176	4417250	46.35	4417249	1	99.99	0.01
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	9530176	4417250	46.35	4417249	1	99.99	0.01
Total		19313986	14128024	73.15	14128023	1	99.99	0.01



Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

801, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during EGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of
the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Mangal Credit and Fincorp Limited,
1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park,
Western Express Highway, Goregaon (East), Mumbai-400063

Subject: Extra Ordinary General Meeting of the members of Mangal Credit and Fincorp Limited Held on Thursday, February 15, 2024 at 11:00 A.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Mangal Credit and Fincorp Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Extra Ordinary General Meeting (“EGM”) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the EGM of Mangal Credit and Fincorp Limited at their Meeting held on Thursday, February 15, 2024 at 11:00 A.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the EGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer’s Report of the Votes Cast in “FAVOUR” or “AGAINST” the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the EGM provided by National Security Depository Limited (NSDL), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the EGM.

Digitally signed by VIJAYKUMAR
SIYAMANI TIWARI
DN: c=IN, o=Personal,
ou=SIYAMANI TIWARI,
st=Maharashtra,
serialNumber=644F58FD0FFDC9
CA0270A2443FC1867B3ADDE5F9
475D1C8E19A6C7E7905C421,
cn=VIJAYKUMAR SIYAMANI
TIWARI

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the EGM. For the purpose of remote e-voting and e-voting system at the EGM Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was February 8, 2024;
4. The period for remote e-voting commenced on Monday, 12th February, 2024 at 9:00 a.m. (IST) and ended on Wednesday, 14th February, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the EGM;
6. Further, the votes cast through remote e-voting were unblocked by us on February 16, 2024 at 04:00 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Dheeraj Tiwari, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. Three members have voted through the e-voting system provided by NSDL at the EGM.
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EGM.

**VIJAYKUMAR
R SIYAMANI
TIWARI**

Digitally signed by VIJAYKUMAR
SIYAMANI TIWARI
DN: c=IN, o=Personal,
serialCode=400092,
st=Maharashtra,
serialNumber=D&F38F02FF0C
9CA07204243FC186783AD85
F967351C9E138A078796DC42
1, cn=VIJAYKUMAR SIYAMANI
TIWARI

Item No. 1: ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO IDENTIFIED PROMOTER AND PREFERENTIAL ALLOTMENT OF EQUITY SHARES TO PROMOTER:- AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
54	14128024	99.99	1	1	0.01	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% Voters 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	E-voting	9782310	9710774	99.27	9710774	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9530176	4417250	46.35	4417249	1	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		19313986	14128024	73.15	14128023	1	99.99	0.01

Item No. 2: APPOINTMENT OF MS. VINEETA PIYUSH PATEL (DIN: 07151087) AS AN INDEPENDENT DIRECTOR OF THE COMPANY: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
54	14128024	99.99	1	1	0.01	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9782310	9710774	99.27	9710774	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9530176	4417250	46.35	4417249	1	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		19313986	14128024	73.15	14128023	1	99.99	0.01

Item No. 3: REGULARISATION OF ADDITIONAL DIRECTOR, MR. HARDIK MEGHRAJ JAIN (DIN: 07871480), BY APPOINTING HIM AS AN EXECUTIVE DIRECTOR OF THE COMPANY – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
54	14128024	99.99	1	1	0.01	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	9782310	9710774	99.27	9710774	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9530176	4417250	46.35	4417249	1	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		19313986	14128024	73.15	14128023	1	99.99	0.01

All the resolutions voted through remote e-voting and e-voting at the EGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

**For Vijay S. Tiwari & Associates
Practicing Company Secretary**

VIJAYKUMAR
R SIYAMANI
TIWARI

Digitally signed by
VIJAYKUMAR SIYAMANI TIWARI
DN: c=IN, o=Personal,
postalCode=400092,
st=Maharashtra,
serialNumber=D4F5BFDDFFD
C9CA077034243FC186783AD8
E5F947501C9E138A678799DD
C421, cn=VIJAYKUMAR
SIYAMANI TIWARI

**Vijay Kumar Tiwari
Proprietor
ACS: 33084
COP: 12220
UDIN: A033084E003445119**

**Place: Mumbai
Date: February 16, 2024**