

Date: September 26, 2026

BSE Limited

Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 514418

The National Stock Exchange of India Limited

Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: MANORG

Dear Sir/Madam,

Sub: Regulation 30 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 44th Annual General Meeting of the Company

The 44th Annual General Meeting ("AGM") of the Company was held on **Thursday, September 24, 2026 at 3:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. **Voting Results** of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure A**; and
2. **Report of the Scrutinizer**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

We request you to kindly take the above information on record.

Yours faithfully,

For Mangalam Organics Limited

Charmi Shah

Company Secretary & Compliance Officer

Date: September 26, 2026

Place: Mumbai

Encl: As above

Annexure -A

Voting Results

Regulation 44(3) of the Listing Regulations

Date of AGM	September 24, 2026
Record Date (Cut-off date)	September 17, 2026
Total number of shareholders on record date	14874
No. of shareholders present in the Meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the Meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	46
No. of resolutions passed in the Meeting	8

Yours faithfully,
For Mangalam Organics Limited

Charmi Shah
Company Secretary & Compliance Officer

Date: September 26, 2026
Place: Mumbai

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon				
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public-Institutions	E-Voting	8637	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8637	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3532877	217921	6.1684	217881	40	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532877	217921	6.1684	217881	40	99.9816	0.0184
Total		8564440	5240847	61.1931	5240807	40	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment				
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public-Institutions	E-Voting	8637	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8637	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3532877	217921	6.1684	217881	40	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532877	217921	6.1684	217881	40	99.9816	0.0184
Total		8564440	5240847	61.1931	5240807	40	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.					
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public-Institutions	E-Voting	8637	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8637	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3532877	217921	6.1684	217881	40	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532877	217921	6.1684	217881	40	99.9816	0.0184
Total		8564440	5240847	61.1931	5240807	40	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve existing as well as new material related party transactions with the Mangalam Brands Private Limited, the Material Unlisted Subsidiary of the Company for the financial year 2026-27					
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	5022926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	0	0	0	0	0	0
Public- Institutions	E-Voting	8637	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8637	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3532877	217921	6.1684	217881	40	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532877	217921	6.1684	217881	40	99.9816	0.0184
Total		8564440	217921	2.5445	217881	40	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013				
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public-Institutions	E-Voting	8637	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8637	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3532877	217921	6.1684	217881	40	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532877	217921	6.1684	217881	40	99.9816	0.0184
Total		8564440	5240847	61.1931	5240807	40	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Charge, Mortgage and/or Hypothecation on the Assets of the Company				
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public-Institutions	E-Voting	8637	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8637	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3532877	217921	6.1684	217881	40	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532877	217921	6.1684	217881	40	99.9816	0.0184
Total		8564440	5240847	61.1931	5240807	40	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increase in Limits of Investments, Loans, Guarantees and Securities under Section 186 of the Companies Act, 2013				
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public-Institutions	E-Voting	8637	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8637	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3532877	217921	6.1684	217881	40	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532877	217921	6.1684	217881	40	99.9816	0.0184
Total		8564440	5240847	61.1931	5240807	40	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s JMT & Associates, Chartered Accountants (Firm Registration No. 104167W), as Statutory Auditors of the Company				
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	5022926	5022926	100	5022926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5022926	5022926	100	5022926	0	100	0
Public-Institutions	E-Voting	8637	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8637	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3532877	217921	6.1684	217881	40	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3532877	217921	6.1684	217881	40	99.9816	0.0184
Total		8564440	5240847	61.1931	5240807	40	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YOGESH SHARMA & CO.
COMPANY SECRETARIES

Annexure -B

Yogesh M. Sharma
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No. 9082951462
Mobile No. 9833124864
Email ID: csymsharma@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING (AGM)**

To,

The Chairman of 44th Annual General Meeting (AGM) of Shareholders of **M/s. MANGALAM ORGANICS LIMITED** (herein after the "**Company**"), held on Thursday, 24th September, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 44th Annual General Meeting (AGM) of M/s. MANGALAM ORGANICS LIMITED held on 24th September, 2026.

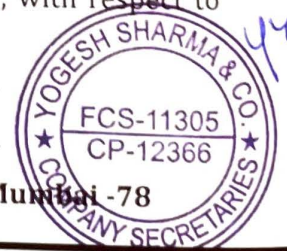
The Board of the Company at its meeting held on 28th July, 2026 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 44th AGM held on Thursday, 24th September, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by M/s. MUFG Intime India Private Limited ("MI IPL") formerly known as "M/s. Link Intime India Private Limited (LI IPL)" for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 21st September, 2026 at 09.00 a.m. (IST) till 23rd September, 2026 at 05.00 p.m. (IST) and the MUFG Intime India Private Limited ("MI IPL") remote e-voting portal was blocked for voting thereafter.

The Company had appointed M/s. MUFG Intime India Private Limited ("MI IPL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited ("MI IPL") for remote e-voting process and e-voting to be conducted at the 44th AGM, hereby submit our following report on votes cast "in favour" or "against", with respect to each item on the agenda as set out in the notice of the 44th AGM.

Address: B-1, Neha Apts., Opp. Badwaik Hospital, LBS Marg, Bhandup (W), Mumbai - 78



CONSOLIDATED REPORT

ITEM NO. 1: ORDINARY RESOLUTION:

ADOPTION OF AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5240807	0	5240807	99.99
Votes against the Resolution	40	0	40	0.01
Votes abstained	0	0	0	0
Total	5240847	0	5240847	100

ITEM NO. 2: ORDINARY RESOLUTION:

APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION:

To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5240807	0	5240807	99.99
Votes against the Resolution	40	0	40	0.01
Votes abstained	0	0	0	0
Total	5240847	0	5240847	100

Address: B-1, Neha Apts., Opp. Badwalk Hospital, LBS Marg, Bhandup (W), Mumbai -78

ITEM NO. 3: ORDINARY RESOLUTION:**RATIFICATION OF REMUNERATION OF COST AUDITOR:**

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5240807	0	5240807	99.99
Votes against the Resolution	40	0	40	0.01
Votes abstained	0	0	0	0
Total	5240847	0	5240847	

ITEM NO. 4: ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MANGALAM BRANDS PRIVATE LIMITED, A MATERIAL SUBSIDIARY OF THE COMPANY

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	217881	0	217881	99.98
Votes against the Resolution	40	0	40	0.02
Votes abstained	0	0	0	0
Total	217921	0	217921	100

It was observed that one of the Related Party had inadvertently casted votes on the above resolution. In compliance with the applicable regulatory provisions, such votes have been duly identified and excluded from the final count while determining the result of the resolution.

Address: B-1, Neha Apts., Opp. Badwaik Hospital, LBS Marg, Bhandup (W), Mumbai -78



ITEM NO. 5: SPECIAL RESOLUTION:

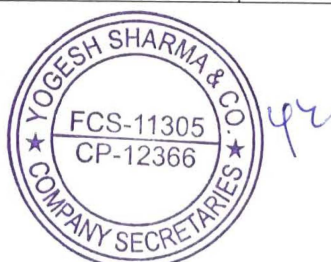
TO APPROVE BORROWING POWERS OF THE COMPANY U/S 180(1)(C) OF THE COMPANIES ACT, 2013:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5240807	0	5240807	99.99
Votes against the Resolution	40	0	40	0.01
Votes abstained	0	0	0	0
Total	5240847	0	5240847	100

ITEM NO. 6: SPECIAL RESOLUTION:

APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE, MORTGAGE AND/OR HYPOTHECATION ON THE ASSETS OF THE COMPANY:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5240807	0	5240807	99.99
Votes against the Resolution	40	0	40	0.01
Votes abstained	0	0	0	0
Total	5240847	0	5240847	100



Address: B-1, Neha Apts., Opp. Badwaik Hospital, LBS Marg, Bhandup (W), Mumbai -78

ITEM NO. 7: SPECIAL RESOLUTION:

APPROVAL FOR INCREASE IN LIMITS OF INVESTMENTS, LOANS, GUARANTEES AND SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

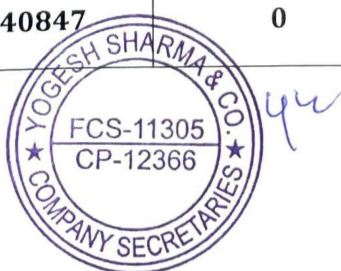
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5240807	0	5240807	99.99
Votes against the Resolution	40	0	40	0.01
Votes abstained	0	0	0	0
Total	5240847	0	5240847	100

ITEM NO. 8: ORDINARY RESOLUTION:

APPOINTMENT OF M/S JMT & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 104167W), AS STATUTORY AUDITORS OF THE COMPANY:

To appoint M/s JMT & Associates, Chartered Accountants (Firm Registration No. 104167W) & Peer Review Certificate No.: 016481), as the as Statutory Auditors of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5240807	0	5240807	99.99
Votes against the Resolution	40	0	40	0.01
Votes abstained	0	0	0	0
Total	5240847	0	5240847	100



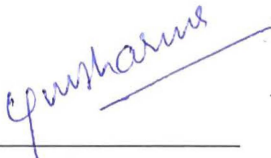
Address: B-1, Neha Apts., Opp. Badwaik Hospital, LBS Marg, Bhandup (W), Mumbai -78

From the above report, we state that all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

All relevant records relating to remote e-voting and e-voting at AGM, as received from M/s. MUFG Intime India Private Limited ("MI IPL"), are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

For Yogesh Sharma & Co.



CS Yogesh Sharma



Proprietor

FCS 11305

C.P. No. 12366

Peer Review No. 1583/2021

Date: 25th September, 2026

Place: Mumbai

UDIN: F011305H001602620