

MGEL/CS/NSE/2021-22/42

Date: 2<sup>nd</sup> October, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

Sub: E-Voting Results of the 11<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 alongwith Scrutinizer's Report

The details of E-Voting Results of the 11<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizers Report.

Kindly take the same on record.

For Mangalam Global Enterprise Limited

Vrunda Patel Company Secretary & Compliance Officer Enclosed: A/a.



Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com



#### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 11<sup>th</sup> AGM of Mangalam Global Enterprise Limited (in SEBI Format)

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| General information about co  | ompany                             |
|---|------------------------------------|
| NSE Symbol  | MGEL                               |
| BSE Scrip code  | 000000                             |
| MSEI Symbol   | NOTLISTED                          |
| ISIN  | INE0APB01016                       |
| Name of the company   | MANGALAM GLOBAL ENTERPRISE LIMITED |
| Type of meeting   | Annual General Meeting             |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 30 <sup>th</sup> September, 2021   |
| Start time of the meeting   | 2:00 P.M. (IST)                    |
| End time of the meeting   | 2:24 P.M. (IST)                    |

| Scrutinizer Details                       |                     |  |  |  |  |  |
|---|---------------------|--|--|--|--|--|
| Name of the Scrutinizer                   | Ms. Anjali Sangtani |  |  |  |  |  |
| Firms Name                                | SCS and Co. LLP     |  |  |  |  |  |
| Qualification                             | CS                  |  |  |  |  |  |
| Membership Number                         | A41942              |  |  |  |  |  |
| Date of Board Meeting in which appointed  | 03-09-2021          |  |  |  |  |  |
| Date of Issuance of Report to the company | 01-10-2021          |  |  |  |  |  |

| Voting results   |            |
|--|------------|
| Record date  | 23-09-2021 |
| Total number of shareholders on record date                                  | 1297       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | NA         |
| b) Public  | NA         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 7          |
| b) Public  | 27         |
| No. of resolution passed in the meeting                                      | 10         |
| Disclosure of notes on voting results  |            |



Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434 Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

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|-----|-----------------------------|
| man | jalam                       |
|     | Trusted Services Since 1942 |

| Resolution required: (Ordinary / Sp                       | The interve            |                           |  |   |  |  |   |
|---|------------------------|---------------------------|--|---|--|--|---|
|   |                        |                           | Ordinary   |   |  |  |   |
| Whether promoter/promoter grou<br>the agenda/resolution?  | iterested in           | No                        |  |   |  |  |   |
| Description of resolution considered                      |                        |                           | a) th<br>Co<br>D<br>b) th<br>th<br>20                | consider and a<br>ne Audited Sta<br>ompany for th<br>221, together<br>irectors and th<br>ne Audited Co<br>ne Company fo<br>221, together<br>orecon. | ndalone Finan<br>ne financial y<br>with the Rep<br>e Auditors the<br>nsolidated Fin<br>r the financial | vear ended<br>ports of the<br>ereon; and<br>nancial Stat<br>l year ended | March 31,<br>e Board of<br>ements of<br>March 31, |
| sh  | o. of<br>nares<br>neld | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour  | No. of<br>votes -<br>against   | % of<br>votes in<br>favour<br>on votes<br>polled                         | % of<br>Votes<br>against<br>on votes<br>polled    |
|   | (1)                    | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                        | (4)   | (5)  | (6) =<br>[(4) /<br>(2)] *<br>100   | (7) =<br>[(5) /<br>(2)] *<br>100                  |
| E-Voting  |                        | 18594640                  | 99.44607   | 18594640  | 0  | 100.00   | 0.00  |
| Promoter Poll   | 18698215               | 0                         | 0.00   | 0   | 0  | 0.00   | 0.00  |
| and Postal Ballot 18<br>Promoter (if<br>Group applicable) |                        | 0                         | 0.00   | 0   | 0  | 0.00   | 0.00  |
| Total 186   | 98215                  | 18594640                  | 99.44607   | 18594640  | 0.00   | 100.00   | 0.00  |
| E-Voting  |                        | 0                         | 0.00   | 0   | 0  | 0.00   | 0.00  |
| Poll  |                        | 0                         | 0.00   | 0   | 0  | 0.00   | 0.00  |
| Public- Postal Ballot<br>Institutions (if<br>applicable)  | 0                      | 0                         | 0.00   | 0   | 0  | 0.00   | 0.00  |
| Total   | 0                      | 0                         | 0.00   | 0   | 0.00   | 0.00   | 0.00  |
| E-Voting  |                        | 1968805                   | 30.8208  | 1968805   | 0  | 100.00   | 0.00  |
| Poll  | [                      | 0                         | 0.00   | 0   | 0  | 0.00   | 0.00  |
| Institutions (if applicable)                              | 387900                 | 0                         | 0.00   | 0   | 0  | 0.00   | 0.00  |
|   | 87900                  | 1968805                   | 30.8208  | 1968805   | 0  | 100.00   | 0.00  |
| Total 250   | 86115                  | 20563445                  | 81.9714  | 20563445  | 0  | 100.00   | 0   |
|   |                        |                           | resolution is  |   |  | Yes  |   |
|   |                        | Disclosu                  | re of notes o  | on resolution   | Not Applicat   | ole  |   |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |





| Resolution (2                        |                                     |                           |   | Ordinant   |                                |                              |  |  |  |
|--------------------------------------|-------------------------------------|---------------------------|---|--|--------------------------------|------------------------------|--|--|--|
|                                      | equired: (Ordinar<br>moter/promoter |                           | torortad in   | Ordinary<br>No                                       |                                |                              |  |  |  |
| the agenda/r                         | esolution?                          |                           | iterested in  |  |                                |                              |  |  |  |
| Description of resolution considered |                                     |                           | To declare a dividend of Rs. 1/- (Rupees One) per equity sha<br>of Rs. 10/- each for the financial year ended on March 3<br>2021. |  |                                |                              |  |  |  |
| Category                             | Mode of<br>voting                   | No. of<br>shares<br>held  | No. of<br>votes<br>polled   | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |
|                                      | voting                              | (1)                       | (2)   | (3) = [(2)<br>/(1)]*<br>100                          | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
| Promoter<br>and<br>Promoter<br>Group | E-Voting                            | 18698215                  | 18594640  | 99.44607   | 18594640                       | 0                            | 100.00   | 0.00   |  |
|                                      | Poll                                |                           | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Postal Ballot<br>(if<br>applicable) |                           | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Total                               | 18698215                  | 18594640  | 99.44607   | 18594640                       | 0.00                         | 100.00   | 0.00   |  |
|                                      | E-Voting                            |                           | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Poll                                | 0                         | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable) |                           | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Total                               | 0                         | 0   | 0.00   | 0                              | 0.00                         | 0.00   | 0.00   |  |
|                                      | E-Voting                            |                           | 1968805   | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |  |
|                                      | Poll                                |                           | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Public- Non<br>Institutions          | Postal Ballot<br>(if<br>applicable) | ostal Ballot 6387900<br>f | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Total                               | 6387900                   | 1968805   | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |  |
|                                      | Total                               | 25086115                  | 20563445  | 81.9714  | 20563445                       | 0                            | 100.00   | 0  |  |
|                                      |                                     |                           | Whether   | resolution is  | Pass or Not.                   | Yes                          |  |  |  |
|                                      |                                     |                           | Disclosu  | re of notes o  | n resolution                   | Not Applicat                 | ole  |  |  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |





| Resolution (3                        | /  |                          |  |  |                                |                              |  |  |  |
|--------------------------------------|--|--------------------------|--|--|--------------------------------|------------------------------|--|--|--|
|                                      | equired: (Ordina   |                          |  | Ordinary   |                                |                              |  |  |  |
|                                      | Whether promoter/promoter group are interested in the agenda/resolution? |                          |  |  | No                             |                              |  |  |  |
| Description of resolution considered |  |                          | Ordinary Resolution To appoint a Director in place of<br>Chanakya Prakash Mangal (DIN: 06714256), who retires<br>rotation at this Annual General Meeting and being eligi<br>offers himself for re-appointment. |  |                                |                              |  |  |  |
| Category                             | Mode of<br>voting  | No. of<br>shares<br>held | No. of<br>votes<br>polled  | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |
|                                      | voting   | (1)                      | (2)  | (3) = [(2)<br>/ (1)] *<br>100                        | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
|                                      | E-Voting   |                          | 18594640   | 99.44607   | 18594640                       | 0                            | 100.00   | 0.00   |  |
| Promoter<br>and<br>Promoter<br>Group | Poll   | 18698215                 | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Postal Ballot<br>(if<br>applicable)                                      |                          | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Total  | 18698215                 | 18594640   | 99.44607   | 18594640                       | 0.00                         | 100.00   | 0.00   |  |
|                                      | E-Voting   |                          | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Poll   | 1 1                      | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable)                                      | 0                        | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Total  | 0                        | 0  | 0.00   | 0                              | 0.00                         | 0.00   | 0.00   |  |
|                                      | E-Voting   |                          | 1968805  | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |  |
|                                      | Poll   |                          | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Public- Non<br>Institutions          | Postal Ballot<br>(if<br>applicable)                                      | 6387900                  | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Total  | 6387900                  | 1968805  | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |  |
|                                      | Total  | 25086115                 | 20563445   | 81.9714  | 20563445                       | 0                            | 100.00   | (  |  |
|                                      |  |                          | Whether  | resolution is  | Pass or Not.                   | Yes                          |  |  |  |
|                                      |  |                          | Disclosu   | re of notes o  | n resolution                   | Not Applicat                 | ole  |  |  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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| Resolution (                         |                                     | me / Carale D            |  | Outine   |                                |                              |  |  |  |
|--------------------------------------|-------------------------------------|--------------------------|--|--|--------------------------------|------------------------------|--|--|--|
|                                      | equired: (Ordina                    |                          |  | Ordinary   |                                |                              |  |  |  |
| the agenda/r                         |                                     | •                        | nterested in   | No   |                                |                              |  |  |  |
| Description of resolution considered |                                     |                          | Ordinary Resolution To appoint a Director in place of<br>Chandragupt Prakash Mangal (DIN: 07408422), who retires<br>rotation at this Annual General Meeting and being elig<br>offers himself for re-appointment. |  |                                |                              |  |  |  |
| Category                             | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled  | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |
|                                      | voting                              | (1)                      | (2)  | (3) = [(2)<br>/(1)] *<br>100                         | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
|                                      | E-Voting                            |                          | 18594640   | 99.44607   | 18594640                       | 0                            | 100.00   | 0.00   |  |
| Promoter<br>and<br>Promoter<br>Group | Poll                                | 18698215                 | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.0  |  |
|                                      | Postal Ballot<br>(if<br>applicable) |                          | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.0  |  |
| ÷                                    | Total                               | 18698215                 | 18594640   | 99,44607   | 18594640                       | 0.00                         | 100.00   | 0.00   |  |
|                                      | E-Voting                            |                          | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.0  |  |
|                                      | Poll                                |                          | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.0  |  |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable) | 0                        | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Total                               | 0                        | 0  | 0.00   | 0                              | 0.00                         | 0.00   | 0.00   |  |
|                                      | E-Voting                            |                          | 1968805  | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |  |
|                                      | Poll                                |                          | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Public- Non<br>nstitutions           | Postal Ballot<br>(if<br>applicable) | 6387900                  | 0  | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|                                      | Total                               | 6387900                  | 1968805  | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |  |
|                                      | Total                               | 25086115                 | 20563445   | 81.9714  | 20563445                       | 0                            | 100.00   | 0.00   |  |
|                                      |                                     |                          | Whether  | resolution is  |                                | Yes                          |  |  |  |
|                                      |                                     |                          | Disclosu   | re of notes o  | n resolution                   | Not Applicab                 | le   |  |  |

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| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



#### Mangalam Global Enterprise Limited

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CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com



| Resolution (S   | equired: (Ordina                    | ry / Special)  |                           | Ordinary   |  |                              |  |  |
|---|-------------------------------------|--|---------------------------|--|--|------------------------------|--|--|
| and the second se | moter/promoter                      | and an and a second sec | nterested in              | No   |  |                              |  |  |
| Description of  | of resolution con                   | sidered  |                           | Sarika Modi  | esolution To a<br>(DIN: 0832045<br>eral Meeting an<br>t. | 3), who reti                 | res by rotat                                     | ion at this                                    |
| Category  | Mode of                             | No. of<br>shares<br>held   | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour                           | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |
|   | voting                              | (1)  | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                        | (4)  | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |
|   | E-Voting                            | 18698215   | 18594640                  | 99.44607   | 18594640   | 0                            | 100.00   | 0.00   |
| Promoter  | Poll                                |  | 0                         | 0.00   | 0  | 0                            | 0.00   | 0.00   |
| and<br>Promoter<br>Group  | Postal Ballot<br>(if<br>applicable) |  | 0                         | .00  | 0  | 0                            | 0.00   | 0.00   |
|   | Total                               | 18698215   | 18594640                  | 99,44607   | 18594640   | 0.00                         | 100.00   | 0.00   |
|   | E-Voting                            |  | 0                         | 0.00   | 0  | 0                            | 0.00   | 0.00   |
|   | Poll                                |  | 0                         | 0.00   | 0  | 0                            | 0.00   | 0.0  |
| Public-<br>Institutions   | Postal Ballot<br>(if<br>applicable) | 0  | 0                         | 0.00   | 0  | 0                            | 0.00   | 0.00   |
|   | Total                               | 0  | 0                         | 0.00   | 0  | 0.00                         | 0.00   | 0.00   |
|   | E-Voting                            |  | 1968805                   | 30.8208  | 1968805  | 0                            | 100.00   | 0.00   |
|   | Poll                                |  | 0                         | 0.00   | 0  | 0                            | 0.00   | 0.00   |
| Public- Non<br>Institutions   | Postal Ballot<br>(if<br>applicable) | 6387900  | 0                         | 0.00   | 0  | 0                            | 0.00   | 0.00   |
|   | Total                               | 6387900  | 1968805                   | 30.8208  | 1968805  | 0                            | 100.00   | 0.00   |
|   | Total                               | 25086115   | 20563445                  | 81.9714  | 20563445   | 0                            | 100.00   | (  |
|   |                                     |  | Whether                   | resolution is  | Pass or Not.   | Yes                          |  |  |
|   |                                     |  | Disclosu                  | re of notes o  | n resolution   | Not Applicat                 | ole  |  |

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| Details of Invalid Votes    | 1            |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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| Resolution (6                        |                                     |   |                           |  |                                |                              |  |  |
|--------------------------------------|-------------------------------------|---|---------------------------|--|--------------------------------|------------------------------|--|--|
|                                      | equired: (Ordina                    |   |                           | Ordinary   |                                |                              |  |  |
| the agenda/r                         |                                     |   | nterested in              | No   |                                |                              |  |  |
| Description of resolution considered |                                     | Ordinary Resolution To ratify the remuneration payable to M<br>A.G. Tulsian & Co., Cost Accountants (Firm Registrat<br>Number 100629) Cost Auditor of the Company for the Finance<br>Year ended on March 31, 2022 |                           |  |                                | egistration                  |  |  |
| Category                             | Mode of<br>voting                   | No. of<br>shares<br>held  | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |
|                                      |                                     | (1)   | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                        | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |
|                                      | E-Voting                            | 18698215  | 18594640                  | 99.44607   | 18594640                       | 0                            | 100.00   | 0.00   |
| Promoter                             | Poll                                |   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| and<br>Promoter<br>Group             | Postal Ballot<br>(if<br>applicable) |   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| •                                    | Total                               | 18698215  | 18594640                  | 99,44607   | 18594640                       | 0.00                         | 100.00   | 0.00   |
|                                      | E-Voting                            |   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
|                                      | Poll                                |   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable) | 0   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
|                                      | Total                               | 0   | 0                         | 0.00   | 0                              | 0.00                         | 0.00   | 0.00   |
|                                      | E-Voting                            |   | 1968805                   | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |
|                                      | Poll                                |   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| Public- Non<br>Institutions          | Postal Ballot<br>(if<br>applicable) | 6387900   | 0                         | . 0.00   | 0                              | 0                            | 0.00   | 0.00   |
|                                      | Total                               | 6387900   | 1968805                   | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |
|                                      | Total                               | 25086115  | 20563445                  | 81.9714  | 20563445                       | 0                            | 100.00   | (  |
|                                      |                                     |   | Whether                   | resolution is  | Pass or Not.                   | Yes                          |  |  |
|                                      |                                     |   | Disclosu                  | re of notes o  | n resolution                   | Not Applicat                 | ole  |  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434 Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

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| Resolution (7               |                                     |                          |                           |  |                                   |                                  |  |  |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|----------------------------------|--|--|
|                             | equired: (Ordinar                   |                          |                           | Special  |                                   |                                  |  |  |
| Whether pro<br>the agenda/r | moter/promoter<br>esolution?        | group are in             | nterested in              | No   |                                   |                                  |  |  |
| Description of              | of resolution con                   | sidered                  |                           | Special Reso<br>(DIN: 00528<br>Company               | olution To appo<br>512) as Non-Ex | oint Mr. Anilku<br>ecutive Indep | umar Shyam<br>endent Dire                        | al Agrawal<br>ctor of the                      |
| Category                    | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour    | No. of<br>votes -<br>against     | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |
| 27 28                       | voting                              | (1)                      | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                        | (4)                               | (5)                              | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |
|                             | E-Voting                            |                          | 18594640                  | 99.44607   | 18594640                          | 0                                | 100  | 0  |
| Promoter                    | Poll                                | 18698215                 | 0                         | 0  | 0                                 | 0                                | 0  | 0  |
| and<br>Promoter<br>Group    | Postal Ballot<br>(if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                                | 0  | 0  |
|                             | Total                               | 18698215                 | 18594640                  | 99.44607   | 18594640                          | 0                                | 100  | 0  |
|                             | E-Voting                            | 0                        | 0                         | 0  | 0                                 | 0                                | 0  | 0  |
|                             | Poll                                |                          | 0                         | 0  | 0                                 | 0                                | 0  | 0  |
| Public-<br>Institutions     | Postal Ballot<br>(if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                                | 0  | 0  |
|                             | Total                               | 0                        | 0                         | 0  | 0                                 | 0                                | 0  | 0  |
|                             | E-Voting                            |                          | 1968805                   | 30.8208  | 1968805                           | 0                                | 100  | 0  |
|                             | Poll                                | 6387900                  | 0                         | 0.0000   | 0                                 | 0                                | 0  | 0  |
| Public- Non<br>Institutions | Postal Ballot<br>(if<br>applicable) |                          | 0                         | .0.0000  | 0                                 | 0                                | 0  | 0  |
|                             | Total                               | 6387900                  | 1968805                   | 30.8208  | 1968805                           | 0                                | 100  | 0  |
|                             | Total                               | 25086115                 | 20563445                  | 81.9714  | 20563445                          | 0                                | 100.00   | 0.00   |
|                             |                                     |                          |                           | resolution is  |                                   | Yes                              | 1.   |  |
|                             |                                     |                          | Disclosu                  | re of notes o  | n resolution                      | Not Applicat                     | le   |  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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| Resolution (8               |                                     |                          |                           |  |   |                              |  |  |  |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|---|------------------------------|--|--|--|
|                             | equired: (Ordinar                   |                          |                           | Ordinary   |   |                              |  |  |  |
| Whether pro<br>the agenda/r | moter/promoter<br>resolution?       | group are in             | nterested in              | No   |   |                              |  |  |  |
| Description of              | of resolution con                   | sidered                  |                           | of the Com   | esolution To in<br>pany and to m<br>morandum of A | ake conseque                 |  |  |  |
| Category                    | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour                    | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |
|                             | voting                              | (1)                      | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                        | (4)   | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
|                             | E-Voting                            |                          | 18594640                  | 99.44607   | 18594640  | 0                            | 100  | 0  |  |
| Promoter                    | Poll                                | 18698215                 | 0                         | 0  | 0   | 0                            | 0  | 0  |  |
| and<br>Promoter<br>Group    | Postal Ballot<br>(if<br>applicable) |                          | 0                         | 0  | 0   | 0                            | 0  | 0  |  |
|                             | Total                               | 18698215                 | 18594640                  | 99.44607   | 18594640  | 0                            | 100  | 0  |  |
|                             | E-Voting                            |                          | 0                         | 0  | 0   | 0                            | 0  | 0  |  |
|                             | Poll                                | 0                        | 0                         | 0  | 0   | 0                            | 0  | 0  |  |
| Public-<br>Institutions     | Postal Ballot<br>(if<br>applicable) |                          | 0                         | 0  | 0   | 0                            | 0  | O  |  |
|                             | Total                               | 0                        | 0                         | 0  | 0   | 0                            | 0  | 0  |  |
|                             | E-Voting                            |                          | 1968805                   | 30.8208  | 1968805   | 0                            | 100  | 0  |  |
|                             | Poll                                | 6387900                  | 0                         | 0.0000   | 0   | 0                            | 0  | 0  |  |
| Public- Non<br>Institutions | Postal Ballot<br>(if<br>applicable) |                          | 0                         | 0.0000   | 0   | 0                            | 0  | C  |  |
|                             | Total                               | 6387900                  | 1968805                   | 30,8208  | 1968805   | 0                            | 100  | 0  |  |
|                             | Total                               | 25086115                 | 20563445                  | 81.9714  | 20563445  | 0                            | 100.00   | 0.00   |  |
|                             |                                     |                          |                           | resolution is  |   | Yes                          | 1.   |  |  |
|                             |                                     |                          | Disclosu                  | re of notes o  | n resolution                                      | Not Applicat                 | le   |  |  |

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| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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| mangalam                    |
| Trusted Services Since 1942 |

| Deselution (0)                       |                                     |                          |   |  |   |                              | ~  | Truster                                       |  |
|--------------------------------------|-------------------------------------|--------------------------|---|--|---|------------------------------|--|---|--|
| Resolution (9)<br>Resolution req     | uirod: (Ordina                      | ny / Special)            |   | Special  |   |                              | 0  |   |  |
| Whether prom                         |                                     |                          | terested in                               | Yes  |   |                              |  |   |  |
| the agenda/res                       |                                     | group are n              | iterested in                              | les  |   |                              |  |   |  |
| Description of resolution considered |                                     |                          | providing se<br>specified un<br>which any | olution Approv<br>ecurity in con<br>nder Section<br>y of the<br>deemed to be | nection with<br>185 of the Co<br>Directors of | Loan to any                  | y entity a<br>t, 2013 i                          |   |  |
| Category                             | Mode of                             | No. of<br>shares<br>held | No. of<br>votes<br>polled                 | % of<br>Votes<br>polled on<br>outstandi<br>ng shares                         | No. of<br>votes - in<br>favour                | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on vote<br>polled |  |
|                                      | voting                              | (1)                      | (2)                                       | (3) = [(2)<br>/ (1)] *<br>100  | (4)   | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100              |  |
| 3                                    | E-Voting                            |                          | 18594640                                  | 99.44607   | 18594640                                      | 0                            | 100  |   |  |
| Dromotor and                         | Poll                                | 18698215                 | 0   | 0  | 0   | 0                            | 0  | ()  |  |
| Promoter and<br>Promoter<br>Group    | Postal<br>Ballot (if<br>applicable) |                          | 0   | 0  | 0   | 0                            | 0  |   |  |
|                                      | Total                               | 18698215                 | 18594640                                  | 99.44607   | 18594640                                      | 0                            | 100  | (   |  |
|                                      | E-Voting                            | 0                        | 0   | 0  | 0   | 0                            | 0  | (   |  |
|                                      | Poll                                |                          | 0   | 0  | 0   | 0                            | 0  |   |  |
| Public-<br>nstitutions               | Postal<br>Ballot (if<br>applicable) |                          | 0   | . <b>0</b>   | 0   | 0                            | 0  | (   |  |
|                                      | Total                               | 0                        | 0   | 0  | 0   | 0                            | 0  |   |  |
|                                      | E-Voting                            |                          | 1968805                                   | 30.8208  | 1968805                                       | 0                            | 100  | (   |  |
| -                                    | Poll                                | 6387900                  | 0   | 0.0000   | 0   | 0                            | 0  |   |  |
| Public- Non<br>Institutions          | Postal<br>Ballot (if<br>applicable) |                          | 0   | 0.0000   | 0   | 0                            | 0  |   |  |
|                                      | Total                               | 6387900                  | 1968805                                   | 30.8208  | 1968805                                       | 0                            | 100  | (   |  |
|                                      | Total                               | 25086115                 | 20563445                                  | 81.9714  | 20563445                                      | 0                            | 100.00   | 0.00  |  |
|                                      |                                     |                          |   | resolution is  |   | Yes                          |  |   |  |
|                                      |                                     |                          | Disclosu                                  | re of notes o  | n resolution                                  | Not Applicab                 | le   |   |  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 18594640     |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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| Resolution (10<br>Resolution req  |                                     | ny / Coocial)            |                           | Coocial  |                                |                              |  |  |
|-----------------------------------|-------------------------------------|--------------------------|---------------------------|--|--------------------------------|------------------------------|--|--|
| Whether prom                      | oter/promoter                       |                          | nterested in              | Special<br>No  |                                |                              |  |  |
| the agenda/res<br>Description of  |                                     | sidered                  |                           | Special Res<br>Company.                              | solution To al                 | ter Articles                 | of Associati                                     | ion of the                                     |
| Category                          | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |
|                                   | voting                              | g (1)                    | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                        | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |
|                                   | E-Voting                            |                          | 18594640                  | 99.44607   | 18594640                       | 0                            | 100  | (  |
| Promoter and<br>Promoter<br>Group | Poll                                | 18698215<br>18698215     | 0                         | . 0  | 0                              | 0                            | 0  | (  |
|                                   | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                              | 0                            | 0  | (  |
|                                   | Total                               |                          | 18594640                  | 99.44607   | 18594640                       | 0                            | 100  | (  |
|                                   | E-Voting                            |                          | 0                         | 0  | 0                              | 0                            | 0  | (  |
|                                   | Poll                                | 0                        | 0                         | 0  | 0                              | 0                            | 0  | (  |
| Public-<br>Institutions           | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                              | 0                            | 0  | (  |
|                                   | Total                               | 0                        | 0                         | 0  | 0                              | 0                            | 0  | (  |
|                                   | E-Voting                            |                          | 1968805                   | 30.8208  | 1968805                        | 0                            | 100  | (  |
|                                   | Poll                                | 6387900                  | 0                         | 0.0000   | 0                              | 0                            | 0  | (  |
| Public- Non<br>Institutions       | Postal<br>Ballot (if<br>applicable) | 0.007700                 | 0                         | 0.0000   | 0                              | 0                            | 0  | (  |
|                                   | Total                               | 6387900                  | 1968805                   | 30.8208  | 1968805                        | 0                            | 100  | (  |
|                                   | Total                               | 25086115                 | 20563445                  | 81.9714  | 20563445                       | 0                            | 100.00   | 0.00   |
|                                   |                                     |                          |                           | resolution is<br>re of notes o                       |                                | Yes<br>Not Applicat          |  |  |

1.

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434 Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

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GUJARAT , INDIA



#### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 11<sup>th</sup> Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)

#### **Resolution 1:**

#### **Ordinary Resolution**

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

#### (i) Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |
| Total   | 44   | 20563445                           | 100.00%                                  |

#### (ii) Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | : 0  | 0                                  | 0.00%                                    |

#### (iii) Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### **Resolution 2:**

#### **Ordinary Resolution**

To declare a dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2021.

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |
| Total   | 44   | 20563445                           | 100.00%                                  |



Mangalam Global Enterprise Limited



#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### **Resolution 3:**

#### **Ordinary Resolution**

To appoint a Director in place of Mr. Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |
| Total   | 44   | 20563445                           | 100.00%                                  |

#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

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#### **Resolution 4:**

#### **Ordinary Resolution**

To appoint a Director in place of Mr. Chandragupt Prakash Mangal (DIN: 07408422), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |
| Total   | 44   | 20563445                           | 100.00%                                  |

#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | : <b>O</b>   | 0                                  | 0.00%                                    |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### Resolution 5:

#### **Ordinary Resolution**

To appoint a Director in place of Mrs. Sarika Modi (DIN: 08320453), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | · 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |
| Total   | 44   | 20563445                           | 100.00%                                  |

#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | • 0  | 0                                  | Q.00%                                    |

#### Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

WAJA



#### **Resolution 6:**

#### **Ordinary Resolution**

To ratify the remuneration payable to M/s. A.G. Tulsian& Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2022.

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number of valid votes cast |
|---|--|------------------------------------|---------------------------------------|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                 |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                               |
| Total   | 44   | 20563445                           | 100.00%                               |

#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

**Resolution 7:** 

**Special Resolution** 

To appoint Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as Non-Executive Independent Director of the Company:

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |
| Total   | 44   | 20563445                           | 100.00%                                  |

#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

### Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434 Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com LEN

GUJARAT



#### **Resolution 8:**

#### **Ordinary Resolution**

To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association:

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |
| Total   | 44   | 20563445                           | 100.00%                                  |

#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast<br>0.00% |  |
|---|--|------------------------------------|---|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  |   |  |
| Remote E-voting                                     | 0  | 0                                  | 0.00%   |  |
| Total   | 0  | 0                                  | 0.00%   |  |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |
| Total   | 0  | 0                                  | 0.00%                                    |

#### **Resolution 9:**

#### **Special Resolution**

Approval for giving Loan or Guarantee or providing security in connection with Loan to any entity as specified under Section 185 of the Companies Act, 2013 in which any of the Directors of the Company is interested/deemed to be interested.

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |
| Total   | 44   | 20563445                           | 100.00%                                  |

#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |  |
|---|--|------------------------------------|--|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |  |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |  |
| Total   | 0  | 0                                  | 0.00%                                    |  |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |
|---|--|------------------------------------|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |
| Remote E-voting                                     | 7  | 18594640                           | 90.4257%                                 |
| Total   | 7  | 18594640                           | 90.4257%                                 |
|   |  | 10 BC                              |  |

#### Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434 Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com INDIA



#### **Resolution 10:**

#### **Special Resolution**

To alter Articles of Association of the Company.

#### i. Voted in favour of the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |  |
|---|--|------------------------------------|--|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |  |
| Remote E-voting                                     | 44   | 20563445                           | 100.00%                                  |  |
| Total   | 44   | 20563445                           | 100.00%                                  |  |

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#### ii. Voted against the resolution:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast |  |
|---|--|------------------------------------|--|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  | 0.00%                                    |  |
| Remote E-voting                                     | 0  | 0                                  | 0.00%                                    |  |
| Total   | 0  | 0                                  | 0.00%                                    |  |

#### iii. Invalid Votes:

| Voting Description                                  | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total number<br>of valid votes cast<br>0.00% |  |
|---|--|------------------------------------|---|--|
| Remote E-voting by Shareholders through VC/<br>OAVM | 0  | 0                                  |   |  |
| Remote E-voting                                     | 0  | 0                                  | 0.00%   |  |
| Total   | 0  | 0                                  | 0.00%   |  |



**Company Secretaries** 

#### Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 11th AGM

To,

The Chairman of 11<sup>th</sup>Annual General Meeting Mangalam Global Enterprise Limited 101,Mangalam Corporate House,19/B Kalyan Society Near M.G. International School, Mithakhali, Ahmedabad-380006

#### Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 11<sup>th</sup>Annual General Meeting of Mangalam Global Enterprise Limited, held on Thursday, September 30, 2021 at 02.00 p.m. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM')via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Mangalam Global Enterprise Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 11<sup>th</sup>Annual General Meeting ("AGM") of the Company, held on Thursday, September 30, 2021 at 02.00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 11<sup>th</sup>Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Thursday, September 30, 2021 at 02.00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic" and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid-19 pandemic (Collectively referred to as "SEBI Circulars").

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting - i.e. the registered office of the Company.

#### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.



## **Company Secretaries**

#### **Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

#### 1. Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

#### 2. Ordinary Resolution

To declare a dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2021.

#### 3. Ordinary Resolution

To appoint a Director in place of Mr. Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

#### 4. Ordinary Resolution

To appoint a Director in place of Mr. Chandragupt Prakash Mangal (DIN: 07408422), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

#### 5. Ordinary Resolution

To appoint a Director in place of Mrs. Sarika Modi (DIN: 08320453), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

#### 6. Ordinary Resolution

To ratify the remuneration payable to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2022.

#### 7. Special Resolution

To appoint Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as Non-Executive Independent Director of the Company:

#### 8. Ordinary Resolution

To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.

#### 9. Special Resolution

Approval for giving Loan or Guarantee or providing security in connection with Loan to any entity as specified under Section 185 of the Companies Act, 2013 in which any of the Directors of the Company is interested/deemed to be interested.

#### 10. Special Resolution

To alter Articles of Association of the Company.

#### We hereby report as under;



#### **Company Secretaries**

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 03, 2021, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Saturday, September07, 2021 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
    - a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate(front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@groupmangalam.com.
    - b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <u>cs@groupmangalam.com</u>.
    - c) Alternatively shareholder/members may send a request to <u>evoting@nsdl.co.in</u>for procuring user id and password for e-voting by providing above mentioned documents.
- The Company has also placed the Notice of AGM on the web site of the Company at <u>www.groupmangalam.com</u>on web site of E-voting Agency at <u>www.evoting.nsdl.com</u>and on website of NSE at <u>www.nseindia.com</u>.
- 3. The Company has given the newspaper advertisement for AGM Process of registration of emailsin;
  - A. Indian Express (English Language) on September05, 2021&
  - B. Jai Hind-Ahmedabad Edition (Vernacular Gujarati Language) on September05, 2021
- The Company has given the newspaper advertisement for confirming dispatch of Notice of 11th AGM and Annual Report for the Financial Year 2020-21 in;
  - A. Indian Express (English Language) on September 08, 2021&
  - B. Financial Express (In Vernacular Gujarati Language) on September 08, 2021.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- 6. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, September 23, 2021were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 7. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Monday, September 27, 2021 and ended on 5:00 P.M. on Wednesday, September 29, 2021 and members of the Company, holding Equity Shares of the Company as on Thursday, September 23, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 9. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
- Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 11. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-votingplatform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.



#### **Company Secretaries**

- 12. The AGM was concluded on Thursday, September 30, 2021 at 02.24 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, September 30, 2021 around at 03.50 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 11<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
- 13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
- 15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP Company Secretaries ICSI Unique Code:-L2020GJ008700

Anjali Sangtani Partner ACS No.: 41942 C P No.: 23630 UDIN: A041942C001069650

Place: Ahmedabad Date: October 01, 2021



### **Company Secretaries**

#### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, September 30, 2021 around at 03:50 P.M.IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Ammu

Witness 1: Mr.Chinmay Chokshi

Witness 2: Mr. Nevil Savjani





### **Company Secretaries**

Annexure

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COMPANY SECRETARIES

SCE

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11<sup>th</sup>AGM of Mangalam Global Enterprise Limited (In SEBI Format)

| <b>Resolution</b> (1)                |   |   |                              | Di l'ormatj  | 1812                           | and the second   | No. 1919   | A PERSONAL PROPERTY.                           |      |
|--------------------------------------|---|---|------------------------------|--|--------------------------------|--|--|--|------|
| <b>Resolution req</b>                | uired: (Ordina                                  | ry / Special)   | 5.40 B                       | Ordinary   |                                |  |  | AV. E. S.                                      |      |
| Whether pron<br>in the agenda/r      |   | r group are   | interested                   | No   |                                |  |  |  |      |
| Description of resolution considered |   | <ul> <li>To receive, consider and adopt:</li> <li>a) the Audited Standalone Financial Statements of a Company for the financial year ended March 31, 202 together with the Reports of the Board of Directors a the Auditors thereon; and</li> <li>b) the Audited Consolidated Financial Statements of a Company for the financial year ended March 31, 202 together with the Report of the Auditors thereon.</li> </ul> |                              |  |                                | a 31, 2021,<br>rectors and<br>ents of the<br>a 31, 2021, |  |  |      |
| Category Mode o                      |   | No. of<br>shares<br>held  | No. of<br>votes<br>polled    | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against                             | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |      |
|                                      | (1)   | (2)   | (3) = [(2)<br>/(1)] *<br>100 | (4)  | (5)                            | (6) =<br>[(4) /<br>(2)] *<br>100                         | (7) =<br>[(5) /<br>(2)] *<br>100                 |  |      |
| 200                                  | E-Voting  | 18698215  | 18594640                     | 99.44607   | 18594640                       | 0  | 100.00   | 0.00   |      |
| Promoter                             | Poll  |   |                              | 0  | 0.00                           | 0  | 0  | 0.00   | 0.00 |
| and<br>Promoter<br>Group             | Postal<br>Ballot (if<br>applicable)             |   | 0                            | 0.00   | 0                              | 0  | 0.00   | 0.00   |      |
|                                      | Total   | 18698215  | 18594640                     | 99.44607   | 18594640                       | 0.00   | 100.00   | 0.00   |      |
|                                      | E-Voting  |   | 0                            | 0.00   | 0                              | 0  | 0.00   | 0.00   |      |
|                                      | Poll  |   | 0                            | 0.00   | 0                              | 0  | 0.00   | 0.00   |      |
| Public-<br>Institutions              | Postal<br>Ballot (if<br>applicable)             | 0   | 0                            | 0.00   | 0                              | 0  | 0.00   | 0.00   |      |
| Maria Maria                          | Total   | 0   | 0                            | 0.00   | 0                              | 0.00   | 0.00   | 0.00   |      |
| R. A. Carton                         | E-Voting  | 1972 E.   | 1968805                      | 30.8208  | 1968805                        | 0  | 100.00   | 0.00   |      |
| ALL THE PARTY                        | Poll  | ALC: NO.  | 0                            | 0.00   | 0                              | 0  | 0.00   | 0.00   |      |
| Public- Non<br>Institutions          | Postal<br>Ballot (if<br>applicable)             | 6387900<br>,  | 0                            | 0.00   | 0                              | 0  | 0.00   | 0.00   |      |
| Service and                          | Total   | 6387900   | 1968805                      | 30.8208  | 1968805                        | 0  | 100.00   | 0.00   |      |
|                                      | Total   | 25086115  | 20563445                     | 81.9714  | 20563445                       | 0  | 100.00   | 0  |      |
| A Ha have see                        | ANT ANT AND |   | Whether                      | resolution is  | Pass or Not.                   |  | Yes  |  |      |
| REAL PROPERTY                        |   | 1.555.50  | Disclosu                     | ire of notes o                                       | n resolution                   | Not Applica  | able   |  |      |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

**Company Secretaries** 

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11<sup>th</sup>AGM of Mangalam Global Enterprise Limited (In SEBI Format)

| Resolution (2                        | )<br>quired: (Ordin:                | my / Encolati   |                           | Ondinami   |                                | 2                            |  |  |
|--------------------------------------|-------------------------------------|---|---------------------------|--|--------------------------------|------------------------------|--|--|
|                                      | moter/promote                       |   |                           | Ordinary<br>No                                       |                                |                              |  |  |
| Description of resolution considered |                                     | To declare a dividend of Rs. 1/- (Rupees One) per equit share of Rs. 10/- each for the financial year ended on Marc 31, 2021. |                           |  |                                |                              |  |  |
| Category                             | Mode of<br>voting                   | No. of<br>shares<br>held  | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |
|                                      | voting                              | (1)   | (2)                       | (3) = [(2)<br>/(1)] *<br>100                         | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |
| Promoter                             | E-Voting                            | 18698215  | 18594640                  | 99.44607   | 18594640                       | 0                            | 100.00   | 0.00   |
|                                      | Poll                                |   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| and<br>Promoter<br>Group             | Postal<br>Ballot (if<br>applicable) |   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| 出日午到时间                               | Total                               | 18698215  | 18594640                  | 99.44607   | 18594640                       | 0.00                         | 100.00   | 0.00   |
|                                      | E-Voting                            | STORE STOR  | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
|                                      | Poll                                |   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| Public-<br>Institutions              | Postal<br>Ballot (if<br>applicable) | 0   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
|                                      | Total                               | 0   | 0                         | 0.00   | 0                              | 0.00                         | 0.00   | 0.00   |
|                                      | E-Voting                            |   | 1968805                   | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |
|                                      | Poll                                | 1991  | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| Public- Non<br>Institutions          | Postal<br>Ballot (if<br>applicable) | 6387900   | 0                         | 0.00   | 0                              | 0                            | 0.00   | 0.00   |
| Market State                         | Total                               | 6387900   | 1968805                   | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |
|                                      | Total                               | 25086115  | 20563445                  | 81.9714  | 20563445                       | 0                            | 100.00   | 0  |
|                                      | L'ALCONTRA                          |   | Whether                   | resolution is  | Pass or Not.                   |                              | Yes  |  |
| States 1 and                         | 1 Standard                          |   | Disclosu                  | re of notes o  | n resolution                   | Not Applica                  | ible   | Sec. 19. 19. 19                                |

| Details of Invalid Votes    |              |  |  |  |  |
|-----------------------------|--------------|--|--|--|--|
| Category                    | No. of Votes |  |  |  |  |
| Promoter and Promoter Group | 0            |  |  |  |  |
| Public Institutions         | 0            |  |  |  |  |
| Public - Non Institutions   | 0            |  |  |  |  |

COMPANY

**Company Secretaries** 

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11<sup>th</sup>AGM of Mangalam Global Enterprise Limited (In SEBI Format)

| <b>Resolution</b> (3)  | A CAPEL V. S.                       |                          |   |  | al meners a                    |                              |  |  |  |
|--|-------------------------------------|--------------------------|---|--|--------------------------------|------------------------------|--|--|--|
| <b>Resolution</b> rec  | quired: (Ordina                     | Ordinary                 |   |  |                                |                              |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                                     |                          |   | No   |                                |                              |  |  |  |
| Description of resolution considered                                     |                                     |                          | Ordinary Resolution To appoint a Director in place of M<br>Chanakya Prakash Mangal (DIN: 06714256), who retires b<br>rotation at this Annual General Meeting and being eligib<br>offers himself for re-appointment. |  |                                |                              |  |  |  |
| Category   | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled   | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |
|  |                                     | (1)                      | (2)   | (3) = [(2)<br>/(1)] *<br>100                         | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
|  | E-Voting                            | 18698215                 | 18594640  | 99.44607   | 18594640                       | 0                            | 100.00   | 0.00   |  |
| Promoter   | Poll                                |                          | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| and<br>Promoter<br>Group   | Postal<br>Ballot (if<br>applicable) |                          | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|  | Total                               | 18698215                 | 18594640  | 99.44607   | 18594640                       | 0.00                         | 100.00   | 0.00   |  |
|  | E-Voting                            |                          | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
|  | Poll                                |                          | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Public-<br>Institutions  | Postal<br>Ballot (if<br>applicable) | 0                        | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Sall Andrews   | Total                               | 0                        | 0   | 0.00   | 0                              | 0.00                         | 0.00   | 0.00   |  |
| ganes de la  | E-Voting                            |                          | 1968805   | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |  |
|  | Poll                                |                          | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Public- Non<br>Institutions  | Postal<br>Ballot (if<br>applicable) | 6387900                  | 0   | 0.00   | 0                              | 0                            | 0.00   | 0.00   |  |
| Sale Land  | Total                               | 6387900                  | 1968805   | 30.8208  | 1968805                        | 0                            | 100.00   | 0.00   |  |
|  | Total                               | 25086115                 | 20563445  | 81.9714  | 20563445                       | 0                            | 100.00   | 0  |  |
| nets ment  | C. There are                        | 31.15                    | Whether   | resolution is  | Pass or Not.                   |                              | Yes  |  |  |
| and the second   | Line 195                            |                          | Disclosu  | re of notes o  | n resolution                   | Not Applica                  | able   |  |  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

| <b>Resolution</b> (4   | )                                   |                          |  |  | and the second                 | 124 14 14 14                 |  |  |  |
|--|-------------------------------------|--------------------------|--|--|--------------------------------|------------------------------|--|--|--|
| <b>Resolution</b> re   | quired: (Ordina                     | Ordinary                 |  |  |                                |                              |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                                     |                          |  | No   |                                |                              |  |  |  |
| Description of resolution considered                                     |                                     |                          | Ordinary Resolution To appoint a Director in place of M<br>Chandragupt Prakash Mangal (DIN: 07408422), who retin<br>by rotation at this Annual General Meeting and bein<br>eligible offers himself for re-appointment. |  |                                |                              |  |  |  |
| Category   | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled  | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |
|  |                                     | (1)                      | (2)  | (3) = [(2)<br>/(1)] *<br>100                         | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
|  | E-Voting                            | 18698215                 | 18594640   | 99.44607   | 18594640                       | 0                            | 100  | 0  |  |
| Promoter   | Poll                                |                          | 0  | 0  | 0                              | 0                            | 0  | 0  |  |
| and<br>Promoter<br>Group   | Postal<br>Ballot (if<br>applicable) |                          | 0  | 0  | 0                              | 0                            | 0  | 0  |  |
|  | Total                               | 18698215                 | 18594640   | 99.44607   | 18594640                       | 0                            | 100  | 0  |  |
|  | E-Voting                            | 0                        | 0  | 0  | 0                              | 0                            | 0  | 0  |  |
|  | Poll                                |                          | 0  | 0  | 0                              | 0                            | 0  | 0  |  |
| Public-<br>Institutions  | Postal<br>Ballot (if<br>applicable) |                          | 0  | 0  | 0                              | 0                            | 0  | 0  |  |
|  | Total                               | 0                        | 0  | 0  | 0                              | 0                            | 0  | 0  |  |
|  | E-Voting                            | A Martines               | 1968805  | 30.8208  | 1968805                        | 0                            | 100  | 0  |  |
|  | Poll                                |                          | 0  | 0.0000   | 0                              | 0                            | 0  | 0  |  |
| Public- Non<br>Institutions  | Postal<br>Ballot (if<br>applicable) | 6387900                  | 0  | 0.0000   | 0                              | 0                            | 0  | 0  |  |
| A MARY CAL   | Total                               | 6387900                  | 1968805  | 30.8208  | 1968805                        | 0                            | 100  | 0  |  |
| The second second  | Total                               | 25086115                 | 20563445   | 81.9714  | 20563445                       | 0                            | 100.00   | 0.00   |  |
| 11 1 1 A A   |                                     |                          | Whether 1  | esolution is   | Pass or Not.                   |                              | Yes  | 12.25  |  |
| and a second second  | NAME OF BELLEVILLE                  |                          | Disclosu   | re of notes o  | n resolution                   | Not Applica                  | ible   |  |  |

| Details of Invalid Votes    |              |  |  |  |  |
|-----------------------------|--------------|--|--|--|--|
| Category                    | No. of Votes |  |  |  |  |
| Promoter and Promoter Group | 0            |  |  |  |  |
| Public Institutions         | 0            |  |  |  |  |
| Public - Non Institutions   | 0            |  |  |  |  |



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11th AGM of Mangalam Global Enterprise Limited (In SERI Formed)

| Resolution (5)   |                                     |                                 |   |  |                                | 1 and the second             |  |  |  |
|--|-------------------------------------|---------------------------------|---|--|--------------------------------|------------------------------|--|--|--|
| <b>Resolution req</b>  | uired: (Ordina                      | Ordinary                        |   |  |                                |                              |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                                     |                                 |   | No   |                                |                              |  |  |  |
| Description of resolution considered                                     |                                     |                                 | Ordinary Resolution To appoint a Director in place of M<br>Sarika Modi (DIN: 08320453), who retires by rotation at<br>Annual General Meeting and being eligible offers herself<br>re-appointment. |  |                                |                              |  |  |  |
| Category   | Mode of<br>voting                   | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled   | % of<br>Votes<br>polled on<br>outstandi<br>ng shares<br>(3) = [(2)<br>/(1)] *<br>100 | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled<br>(6) =<br>[(4) /<br>(2)] *<br>100 | % of<br>Votes<br>against<br>on votes<br>polled |  |
|  |                                     |                                 | (2)   |  | (4)                            | (5)                          |  | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
|  | E-Voting                            | 18698215                        | 18594640  | 99.44607   | 18594640                       | 0                            | 100  | 0  |  |
| Promoter   | Poll                                |                                 | 0   | 0  | 0                              | 0                            | 0  | 0  |  |
| and<br>Promoter<br>Group   | Postal<br>Ballot (if<br>applicable) |                                 | 0   | 0  | 0                              | 0                            | 0  | 0  |  |
| 1.2.4.1.2.4.1  | Total                               | 18698215                        | 18594640  | 99.44607   | 18594640                       | 0                            | 100  | 0  |  |
|  | E-Voting                            |                                 | 0   | 0  | 0                              | 0                            | 0  | 0  |  |
|  | Poll                                | and states of the               | 0   | 0  | 0                              | 0                            | 0  | 0  |  |
| Public-<br>Institutions  | Postal<br>Ballot (if<br>applicable) | 0                               | 0   | 0  | 0                              | 0                            | 0  | 0  |  |
|  | Total                               | 0                               | 0   | 0  | 0                              | 0                            | 0  | 0  |  |
|  | E-Voting                            |                                 | 1968805   | 30.8208  | 1968805                        | 0                            | 100  | 0  |  |
| and a second   | Poll                                |                                 | 0   | 0.0000   | 0                              | 0                            | 0  | 0  |  |
| Public- Non<br>Institutions  | Postal<br>Ballot (if<br>applicable) | 6387900                         | 0   | 0.0000   | 0                              | 0                            | 0  | 0  |  |
| State and  | Total                               | 6387900                         | 1968805   | 30.8208  | 1968805                        | 0                            | 100  | 0  |  |
| Sugar Star   | Total                               | 25086115                        | 20563445  | 81.9714  | 20563445                       | 0                            | 100.00   | 0.00   |  |
| 32.49  |                                     |                                 | Whether   | resolution is  | Pass or Not.                   |                              | Yes  |  |  |
| A Providence   | Contraction of the second           | Shine Sheets                    | Disclosu  | re of notes o  | n resolution                   | Not Applica                  | able   |  |  |

| Details of Invalid Votes |  |  |  |  |
|--------------------------|--|--|--|--|
| No. of Votes             |  |  |  |  |
| 0                        |  |  |  |  |
| 0                        |  |  |  |  |
| 0                        |  |  |  |  |
|                          |  |  |  |  |

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**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11<sup>th</sup>AGM of Mangalam Global Enterprise Limited (In SEBI Format)

| Resolution (                         |                                     | ALCONTA DA               | 0.00  |  |                                | 2012191201                   |  | an state                                       |  |  |
|--------------------------------------|-------------------------------------|--------------------------|---|--|--------------------------------|------------------------------|--|--|--|--|
|                                      | equired: (Ordina                    |                          |   | Ordinary   |                                |                              |  |  |  |  |
|                                      | omoter/promoter<br>a/resolution?    | No                       |   |  |                                |                              |  |  |  |  |
| Description of resolution considered |                                     |                          | Ordinary Resolution To ratify the remuneration payable to<br>M/s. A.G. Tulsian & Co., Cost Accountants (First<br>Registration Number 100629) Cost Auditor of the Company<br>for the Financial Year ended on March 31, 2022. |  |                                |                              |  |  |  |  |
| Category                             | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled   | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |  |
|                                      |                                     | (1)                      | (2)   | (3) = [(2)<br>/(1)] *<br>100                         | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |  |
|                                      | E-Voting                            | 18698215                 | 18594640  | 99.44607   | 18594640                       | 0                            | 100  | 0  |  |  |
| Promoter                             | Poll                                |                          | 0   | 0  | 0                              | 0                            | 0  | (  |  |  |
| and<br>Promoter<br>Group             | Postal Ballot<br>(if<br>applicable) |                          | 0   | 0  | 0                              | 0                            | 0  | 0  |  |  |
|                                      | Total                               | 18698215                 | 18594640  | 99.44607   | 18594640                       | 0                            | 100  | 0  |  |  |
|                                      | E-Voting                            | 0                        | 0   | 0  | 0                              | 0                            | 0  | 0  |  |  |
| Public-                              | Poll                                |                          | 0   | 0  | 0                              | 0                            | 0  | (  |  |  |
| Institution<br>s                     | Postal Ballot<br>(if<br>applicable) |                          | 0   | 0  | 0                              | 0                            | 0  | C  |  |  |
|                                      | Total                               | 0                        | 0   | 0  | 0                              | 0                            | 0  | (  |  |  |
|                                      | E-Voting                            |                          | 1968805   | 30.8208  | 1968805                        | 0                            | 100  | (  |  |  |
| Public-                              | Poll                                | 6387900                  | 0   | 0.0000   | 0                              | 0                            | 0  | (  |  |  |
| Non<br>Institution<br>s              | Postal Ballot<br>(if<br>applicable) |                          | 0   | 0.0000   | 0                              | 0                            | 0  | (  |  |  |
|                                      | Total                               | 6387900                  | 1968805   | 30.8208  | 1968805                        | 0                            | 100  |  |  |  |
| Letter .                             | Total                               | 25086115                 | 20563445  | 81.9714  | 20563445                       | 0                            | 100.00   | 0.00   |  |  |
|                                      | Whether                             |                          |   |  | Pass or Not.<br>on resolution  | Yes<br>Not Applicable        |  |  |  |  |

| Details of Invalid Votes    |              |  |  |  |  |
|-----------------------------|--------------|--|--|--|--|
| Category                    | No. of Votes |  |  |  |  |
| Promoter and Promoter Group | 0            |  |  |  |  |
| Public Institutions         | 0            |  |  |  |  |
| Public - Non Institutions   | 0 COMPANY    |  |  |  |  |
|                             | SECRETARIES  |  |  |  |  |

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11<sup>th</sup>AGM of Mangalam Global Enterprise Limited (In SEBI Format)

| Resolution (7)                       | And the second se | 10 1 0                   |   | 0 11   |                                |                              |  |  |  |
|--------------------------------------|---|--------------------------|---|--|--------------------------------|------------------------------|--|--|--|
|                                      | quired: (Ordina   |                          |   | Special  |                                |                              |  |  |  |
| Whether pro<br>in the agenda         | moter/promote<br>/resolution?   | No                       |   |  |                                |                              |  |  |  |
| Description of resolution considered |   |                          | Special Resolution To appoint Mr. Anilkumar Shyaml<br>Agrawal (DIN: 00528512) as Non-Executive Independe<br>Director of the Company |  |                                |                              |  |  |  |
| Category                             | Mode of<br>voting   | No. of<br>shares<br>held | No. of<br>votes<br>polled   | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |
|                                      | voting  | (1)                      | (2)   | (3) = [(2)<br>/(1)] *<br>100                         | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
|                                      | E-Voting  | 18698215                 | 18594640  | 99.44607   | 18594640                       | 0                            | 100  | 0  |  |
| Promoter                             | Poll  |                          | 0   | 0  | 0                              | 0                            | 0  | (  |  |
| and<br>Promoter<br>Group             | Postal<br>Ballot (if<br>applicable)   |                          | 0   | 0  | 0                              | 0                            | 0  | C  |  |
|                                      | Total   | 18698215                 | 18594640  | 99.44607   | 18594640                       | 0                            | 100  | 0  |  |
|                                      | E-Voting  |                          | 0   | 0  | 0                              | 0                            | 0  | 0  |  |
|                                      | Poll  | 0                        | 0   | 0  | 0                              | 0                            | 0  | 0  |  |
| Public-<br>Institutions              | Postal<br>Ballot (if<br>applicable)   |                          | 0   | 0  | 0                              | 0                            | 0  | (  |  |
|                                      | Total   | 0                        | 0   | 0  | 0                              | 0                            | 0  | (  |  |
|                                      | E-Voting  |                          | 1968805   | 30.8208  | 1968805                        | 0                            | 100  | (  |  |
|                                      | Poll  | 6387900                  | 0   | 0.0000   | 0                              | 0                            | 0  | (  |  |
| Public- Non<br>Institutions          | Postal<br>Ballot (if<br>applicable)   |                          | 0   | 0.0000   | 0                              | 0                            | 0  | (  |  |
|                                      | Total   | 6387900                  | 1968805   | 30.8208  | 1968805                        | 0                            | 100  | (  |  |
|                                      | Total   | 25086115                 | 20563445  | 81.9714  | 20563445                       | 0                            | 100.00   | 0.00   |  |
| STREES STREES                        |   | 17 17 19VIII             | Whether   | resolution is  | Pass or Not.                   |                              | Yes  | 5  |  |

| Details of Invalid Votes    |               |
|-----------------------------|---------------|
| Category                    | No. of Votes  |
| Promoter and Promoter Group | 0             |
| Public Institutions         | 0 ND CO       |
| Public - Non Institutions   | 0             |
|                             | COL COMPANY L |

**Company Secretaries** 

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

| Resolution (8)              | quired: (Ordina                     | ry / Special)            |                           | Ordinary  |                                | - to the section of          |  | 1  |  |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------|--|--|--|
|                             | moter/promote                       |                          | interested                | No  |                                |                              |  |  |  |
| in the agenda.              | /resolution?                        |                          |                           |   |                                |                              |  |  |  |
| Description of              | f resolution con                    | sidered                  |                           | Ordinary Resolution To increase the Authorised Shar<br>Capital of the Company and to make consequent alteration in<br>Clause V of the Memorandum of Association |                                |                              |  |  |  |
| Category                    | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares  | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |  |
|                             |                                     | (1)                      | (2)                       | (3) = [(2)<br>/(1)] *<br>100  | (4)                            | (5)                          | (6) =<br>[(4) /<br>(2)] *<br>100                 | (7) =<br>[(5) /<br>(2)] *<br>100               |  |
|                             | E-Voting                            | 18698215                 | 18594640                  | 99.44607  | 18594640                       | 0                            | 100  | 0  |  |
| Promoter                    | Poll                                |                          | 0                         | 0   | 0                              | 0                            | 0  | 0  |  |
| and<br>Promoter<br>Group    | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0   | 0                              | 0                            | 0  | 0  |  |
|                             | Total                               | 18698215                 | 18594640                  | 99.44607  | 18594640                       | 0                            | 100  | 0  |  |
|                             | E-Voting                            | 0                        | 0                         | 0   | 0                              | 0                            | 0  | 0  |  |
|                             | Poll                                |                          | 0                         | 0   | 0                              | 0                            | 0  | 0  |  |
| Public-<br>Institutions     | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0   | 0                              | 0                            | 0  | 0  |  |
|                             | Total                               | 0                        | 0                         | 0   | 0                              | 0                            | 0  | 0  |  |
|                             | E-Voting                            |                          | 1968805                   | 30.8208   | 1968805                        | 0                            | 100  | 0  |  |
|                             | Poll                                | 6387900                  | 0                         | 0.0000  | 0                              | 0                            | 0  | 0  |  |
| Public- Non<br>Institutions | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0.0000  | 0                              | 0                            | 0  | 0  |  |
|                             | Total                               | 6387900                  | 1968805                   | 30.8208   | 1968805                        | 0                            | 100  | 0  |  |
|                             | Total                               | 25086115                 | 20563445                  | 81.9714   | 20563445                       | 0                            | 100.00   | 0.00   |  |
|                             |                                     |                          | Whether                   | resolution is   | Pass or Not.                   |                              | Yes  |  |  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0 37 2 2     |
|                             | S COMPOSITOR |

Company Secretaries Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11thAGM of Mangalam Global Enterprise Limited (In SEBI Format)

| uired: (Ordina   | All second se   |   |  |  |  |  |   |
|--|---|---|--|--|--|--|---|
|  | ry / Special)   |   | Special  |  |  |  |   |
| noter/promoter<br>resolution?  | group are   | interested  | Yes  |  | 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -  | an nearest p   |   |
| the second s | sidered   |   | or providing<br>as specified<br>in which   | g security in c<br>under Sectior<br>any of the   | onnection wi<br>185 of the<br>Directors  | th Loan to<br>Companies  | any entity<br>Act, 2013   |
| Mode of  | No. of<br>shares<br>held  | No. of<br>votes<br>polled   | % of<br>Votes<br>polled on<br>outstandi<br>ng shares   | No. of<br>votes – in<br>favour   | No. of<br>votes –<br>against   | % of<br>votes in<br>favour<br>on votes<br>polled   | % of<br>Votes<br>against<br>on votes<br>polled  |
| Category voting  | (1)   | (2)   | (3) = [(2)<br>/(1)] *<br>100   | (4)  | (5)  | (6) =<br>[(4) /<br>(2)] *<br>100   | (7) =<br>[(5) /<br>(2)] *<br>100  |
| E-Voting   |   | 18594640  | 99.44607   | 18594640   | 0  | 100  | 0   |
| Poll   | 18698215  | 0   | 0  | 0  | 0  | 0  | C   |
| and Postal<br>Promoter Ballot (if<br>Group applicable)   |   | 0   | 0  | 0  | 0  | 0  | 0   |
| Total  | 18698215  | 18594640  | 99.44607   | 18594640   | 0  | 100  | 0   |
| E-Voting   |   | 0   | 0  | 0  | 0  | 0  | 0   |
| Poll   | 0   | 0   | 0  | 0  | 0  | 0  | 0   |
| Postal<br>Ballot (if<br>applicable)  |   | 0   | 0  | 0  | 0  | 0  | 0   |
| Total  | 0   | 0   | 0  | 0  | 0  | 0  | 0   |
| E-Voting   |   | 1968805   | 30.8208  | 1968805  | 0  | 100  | 0   |
| Poll   | 6387900   | 0   | 0.0000   | 0  | 0  | 0  | C   |
| Postal<br>Ballot (if<br>applicable)  |   | 0   | 0.0000   | 0  | 0  | 0  | C   |
| Total  | 6387900   | 1968805   | 30.8208  | 1968805  | 0  | 100  | 0   |
| Total  | 25086115  | 20563445  | 81.9714  | 20563445   | 0  | 100.00   | 0.00  |
| a the first starting   |   | Whether   | resolution is  | Pass or Not.   | 1. 1. A. 1. 1. 1.  | Yes  |   |
|  | resolution cons<br>Mode of<br>voting<br>E-Voting<br>Poll<br>Postal<br>Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poll<br>Postal<br>Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poll<br>Postal<br>Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Total | resolution considered<br>Mode of<br>voting No. of<br>shares<br>held (1)<br>E-Voting Poll Postal<br>Ballot (if<br>applicable) Poll Postal<br>Ballot (if<br>applicable) Poll Costal<br>Ballot (if<br>applicable) Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Costal<br>Cost | resolution considered<br>Mode of<br>voting No. of<br>shares<br>held No. of<br>yotes<br>polled (1) (2) (1) (2) (1) (2) (1) (2) (1) (2) (2) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2 | resolution consideredSpecial Res<br>or providing<br>as specified<br>in which<br>interested/deMode of<br>votingNo. of<br>shares<br>heldNo. of<br>votes<br>polled% of<br>Votes<br>polled on<br>outstandi<br>ng sharesMode of<br>votingNo. of<br>shares<br>heldNo. of<br>votes<br>polled% of<br>votes<br>polled on<br>outstandi<br>ng sharesE-Voting1859464099.44607Poll1869821500Poll1869821500Poll186982151859464099.44607Fotal186982151859464099.44607Poll000Poll000Poll000Poll000Poll000Poll000Poll000Poll000Poll000Poll000Poll000Poll000Poll638790000.0000Postal<br>Ballot (if<br>applicable)196880530.8208Poll6387900196880530.8208Total250861152056344581.9714 | resolution consideredSpecial Resolution Appro<br>or providing security in c<br>as specified under Section<br>in which any of the<br>interested/deemed to be inMode of<br>votingNo. of<br>shares<br>heldNo. of<br>votes<br>polledNo. of<br>votes<br>polled on<br>outstandi<br>ng sharesNo. of<br>votes - in<br>favour<br>18594640E-Voting<br>Poll18698215000Poll<br>applicable)18698215000Total186982151859464099.4460718594640Poll<br>applicable)186982151859464099.4460718594640Fe-Voting<br>applicable)0000Poll<br>total186982151859464099.4460718594640Poll<br>applicable)186982151859464099.4460718594640Poll<br>total0000Poll<br>applicable)0000Poll<br>total0000Poll<br>total0000Poll<br>total0000Poll<br>applicable0000Poll<br>applicable0000Poll<br>applicable0000Poll<br>applicable0000Poll<br>applicable0000Poll<br>applicable000Poll<br>applicable000Poll<br>applicable000 </td <td>No. of<br/>voting         No. of<br/>shares<br/>held         No. of<br/>votes<br/>polled         Special Resolution Approval for givin<br/>or providing security in connection wi<br/>as specified under Section 185 of the<br/>interested/deemed to be interested.           Mode of<br/>voting         No. of<br/>shares<br/>held         No. of<br/>votes<br/>polled         % of<br/>votes<br/>polled         No. of<br/>votes - in<br/>favour         No. of<br/>votes - a<br/>against           [1]         (1)         (2)         (3) = [(2)<br/>/(1)] *         (4)         (5)           E-Voting         18594640         99.44607         18594640         0           Poll         18698215         0         0         0         0           Poll         18698215         18594640         99.44607         18594640         0           Poll         18698215         18594640         99.44607         18594640         0           Total         18698215         18594640         99.44607         18594640         0           Poll         0         0         0         0         0         0           Poll         0         0         0         0         0         0           Poll         0         0         0         0         0         0           Poll         0         0         0         0</td> <td>No. of<br/>voting         No. of<br/>shares<br/>held         No. of<br/>votes<br/>polled         No. of<br/>votes<br/>polled         No. of<br/>votes<br/>polled on<br/>outstandi         No. of<br/>votes in<br/>favour<br/>ng shares         No. of<br/>votes in<br/>favour<br/>no votes         No. of<br/>votes in<br/>favour<br/>no votes         No. of<br/>votes in<br/>favour         % of<br/>votes in<br/>favour           E-Voting         18594640         99.44607         18594640         0         100           Poll         18698215         0         0         0         0         0           Poll         18698215         18594640         99.44607         18594640         0         100           E-Voting         18698215         0         0         0         0         0         0           Poll         18698215         18594640         99.44607         18594640         0         100           E-Voting         0         0         0         0         0         0         0           Poll         18698215         18594640         99.44607         18594640         0         100           E-Voting         0         0         0         0         0         0         0           Poll         0         0         0         0         0         0         0</td> | No. of<br>voting         No. of<br>shares<br>held         No. of<br>votes<br>polled         Special Resolution Approval for givin<br>or providing security in connection wi<br>as specified under Section 185 of the<br>interested/deemed to be interested.           Mode of<br>voting         No. of<br>shares<br>held         No. of<br>votes<br>polled         % of<br>votes<br>polled         No. of<br>votes - in<br>favour         No. of<br>votes - a<br>against           [1]         (1)         (2)         (3) = [(2)<br>/(1)] *         (4)         (5)           E-Voting         18594640         99.44607         18594640         0           Poll         18698215         0         0         0         0           Poll         18698215         18594640         99.44607         18594640         0           Poll         18698215         18594640         99.44607         18594640         0           Total         18698215         18594640         99.44607         18594640         0           Poll         0         0         0         0         0         0           Poll         0         0         0         0         0         0           Poll         0         0         0         0         0         0           Poll         0         0         0         0 | No. of<br>voting         No. of<br>shares<br>held         No. of<br>votes<br>polled         No. of<br>votes<br>polled         No. of<br>votes<br>polled on<br>outstandi         No. of<br>votes in<br>favour<br>ng shares         No. of<br>votes in<br>favour<br>no votes         No. of<br>votes in<br>favour<br>no votes         No. of<br>votes in<br>favour         % of<br>votes in<br>favour           E-Voting         18594640         99.44607         18594640         0         100           Poll         18698215         0         0         0         0         0           Poll         18698215         18594640         99.44607         18594640         0         100           E-Voting         18698215         0         0         0         0         0         0           Poll         18698215         18594640         99.44607         18594640         0         100           E-Voting         0         0         0         0         0         0         0           Poll         18698215         18594640         99.44607         18594640         0         100           E-Voting         0         0         0         0         0         0         0           Poll         0         0         0         0         0         0         0 |

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 18594640     |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0 COMPOST    |

**Company Secretaries** 

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11thAGM of Mangalam Global Enterprise Limited (In SEBI Format)

| <b>Resolution</b> (10                             | )                                   |                           |  |   |                              |  |  | 10,000                           |
|---|-------------------------------------|---------------------------|--|---|------------------------------|--|--|----------------------------------|
| <b>Resolution</b> req                             | uired: (Ordina                      | ry / Special)             |  | Special   |                              |  |  |                                  |
| Whether promin the agenda/                        | moter/promote<br>resolution?        | r group are               | interested   | No  |                              |  |  |                                  |
| Description of                                    | resolution con                      | sidered                   |  | Special Resolution To alter Articles of Association of the Company. |                              |  |  |                                  |
| Category Mode of                                  | No. of<br>shares<br>held            | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour                                      | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |                                  |
|   | voting                              | (1)                       | (2)  | (3) = [(2)<br>/(1)] *<br>100  | (4)                          | (5)  | (6) =<br>[(4) /<br>(2)] *<br>100               | (7) =<br>[(5) /<br>(2)] *<br>100 |
|   | E-Voting                            | a Stand .                 | 18594640   | 99.44607  | 18594640                     | 0  | 100  | 0                                |
| Promoter  | Poll                                | 18698215                  | 0  | 0   | 0                            | 0  | 0  | 0                                |
| and Postal<br>Promoter Ballot (if<br>Group Total  |                                     | 0                         | 0  | 0   | 0                            | 0  | 0  |                                  |
|   | Total                               | 18698215                  | 18594640   | 99.44607  | 18594640                     | 0  | 100  | 0                                |
|   | E-Voting                            |                           | 0  | 0   | 0                            | 0  | 0  | 0                                |
|   | Poll                                | 0                         | 0  | 0   | 0                            | 0  | 0  | 0                                |
| Public-<br>Institutions Ballot (if<br>applicable) |                                     | 0                         | 0  | 0   | 0                            | 0  | (  |                                  |
|   | Total                               | 0                         | 0  | 0   | 0                            | 0  | 0  | (                                |
|   | E-Voting                            |                           | 1968805  | 30.8208   | 1968805                      | 0  | 100  | (                                |
|   | Poll                                | 6387900                   | 0  | 0.0000  | 0                            | 0  | 0  | (                                |
| Institutions Bal                                  | Postal<br>Ballot (if<br>applicable) |                           | 0  | 0.0000  | 0                            | 0  | 0  | (                                |
|   | Total                               | 6387900                   | 1968805  | 30.8208   | 1968805                      | 0  | 100  |                                  |
|   | Total                               | 25086115                  | 20563445   | 81.9714   | 20563445                     | 0  | 100.00   | 0.00                             |
|   |                                     |                           | Whether  | resolution is   | Pass or Not.                 |  | Yes  |                                  |
|   | P. Martin Street,                   |                           | Disclosu   | are of notes o  | n resolution                 | Not Applica                                      | able   |                                  |

| Details of Invalid Votes    |                 |
|-----------------------------|-----------------|
| Category                    | No. of Votes    |
| Promoter and Promoter Group | 0               |
| Public Institutions         | 0 NPCO          |
| Public - Non Institutions   | 0               |
|                             | C) churcher (C) |

## **Company Secretaries**

SCS and Co. LLP

Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 1:**

#### **Ordinary Resolution**

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

#### (i) Voted in favour of the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 44   | 20563445                           | 100.00%                                     |
| Total  | 44   | 20563445                           | 100.00%                                     |

#### (ii) Voted against the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |

(iii) Invalid Votes:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |



#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

SCS and Co. LLP

**Company Secretaries** 

#### **Resolution 2:**

#### **Ordinary Resolution**

To declare a dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2021.

#### i. Voted in favour of the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 44   | 20563445                           | 100.00%                                     |
| Total   | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |

### **Company Secretaries**

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 3:**

#### **Ordinary Resolution**

To appoint a Director in place of Mr. Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 44   | 20563445                           | 100.00%                                     |
| Total   | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description ,                            | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |

### **Company Secretaries**

SCS and Co. LLP

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 4:**

#### **Ordinary Resolution**

To appoint a Director in place of Mr. Chandragupt Prakash Mangal (DIN: 07408422), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 44   | 20563445                           | 100.00%                                     |
| Total   | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description .                             | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |



## **Company Secretaries**

SCS and Co. LLI

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 5:**

#### **Ordinary Resolution**

To appoint a Director in place of Mrs. Sarika Modi (DIN: 08320453), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

#### i. Voted in favour of the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 44   | 20563445                           | 100.00%                                     |
| Total   | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | . 0                                | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |



**Company Secretaries** 

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 6:**

#### **Ordinary Resolution**

To ratify the remuneration payable to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2022.

#### i. Voted in favour of the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 44   | 20563445                           | 100.00%                                     |
| Total  | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |

## **Company Secretaries**

SCS and Co. LLP

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 7:**

#### **Special Resolution**

To appoint Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as Non-Executive Independent Director of the Company:

i. Voted in favour of the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 44   | 20563445                           | 100.00%                                     |
| Total  | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |



### **Company Secretaries**

SCS and Co. LLP

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 8:**

#### **Ordinary Resolution**

To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association:

#### i. Voted in favour of the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 44   | 20563445                           | 100.00%                                     |
| Total  | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |



## SCS and Co. LLP Company Secretaries

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 9:**

#### **Special Resolution**

Approval for giving Loan or Guarantee or providing security in connection with Loan to any entity as specified under Section 185 of the Companies Act, 2013 in which any of the Directors of the Company is interested/deemed to be interested.

#### i. Voted in favour of the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 44   | 20563445                           | 100.00%                                     |
| Total  | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 0  | 0                                  | 0.00%                                       |
| Total  | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description                               | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/ OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                  | 7  | 18594640                           | 90.4257%                                    |
| Total  | 7  | 18594640                           | 90.4257%                                    |



## SCS and Co. LLP Company Secretaries

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 11th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 10:**

#### **Special Resolution**

To alter Articles of Association of the Company.

#### i. Voted in favour of the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 44   | 20563445                           | 100.00%                                     |
| Total   | 44   | 20563445                           | 100.00%                                     |

#### ii. Voted against the resolution:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |

#### iii. Invalid Votes:

| Voting Description                              | Number of members<br>present and voting<br>(in person or by proxy) | Number of<br>votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|---|--|------------------------------------|---|
| Remote E-voting by Shareholders through VC/OAVM | 0  | 0                                  | 0.00%                                       |
| Remote E-voting                                 | 0  | 0                                  | 0.00%                                       |
| Total   | 0  | 0                                  | 0.00%                                       |

