

MGEL/CS/NSE/2022-23/47

Date: 31st October, 2022

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

Company Symbol: MGEL, ISIN: INE0APB01024

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Chandragupt Prakash Mangal
Managing Director
DIN: 07408422

સ્વદેશી ઉત્પાદનોનો ઉપયોગ કરો

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380 009, Gujarat (INDIA)

Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF MANGALAM GLOBAL ENTERPRISE LIMITED ON OCTOBER 30, 2022.

The Company, at the Board Meeting held on September 28, 2022, decided to obtain consent of the members through Postal Ballot under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No. 1: Appointment of Mr. Chandravijay Arora (DIN: 07228580) as a Whole Time Director of the Company: Special Resolution

Item No. 2: Change in Designation of Mrs. Sarika Modi (DIN: 08320453) from 'Non-Executive Non-Independent Director' to 'Non-Executive Independent Director': Special Resolution

Item No. 3: To appoint Mrs. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive Independent Director of the Company: Special Resolution

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (the 'MCA Circulars') and in view of the continuing COVID-19 pandemic, requiring social distancing, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in Notice dated September 28, 2022 and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated September 28, 2022 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, September 23, 2022 (Cut-Off Date) through email on September 30, 2022 to those members who have registered their email IDs with the Company/ Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided remote e-voting facility only. The Company had engaged the services of Link Intime India Private Limited ("LIPL") to provide remote e-voting facility to the Members of the Company through instavote platform.

The voting period was commenced on Saturday, October 01, 2022 at 09:00 A.M. and ended on Sunday, October 30, 2022 at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on October 30, 2022. E-voting module was disabled for voting by Link Intime India Private Limited.

The Board of Directors of the Company has appointed SCS AND CO. LLP, Firm of Practising Company Secretaries (Firm Registration Code: - L2020GJ008700), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to October 30, 2022 at 05:00 P.M. and submitted their report dated October 31, 2022.

Mr. Vipin Prakash Mangal, Chairman of the Company, in presence of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Since,

1. In respect of Special Businesses 1, 2 and 3 as proposed in the Notice of Postal Ballot dated September 28, 2022; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, Special Businesses 1, 2 and 3 are approved by the Members through remote e-voting as Special Resolution;

For Mangalam Global Enterprise Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



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