

Date: November 1, 2022

MGEL/CS/NSE/2022-23/48

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: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result 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

Ms. Vrunda Patel
Company Secretary & Compliance Officer



સ્વ. શ્રદાણુ પુસ્તિકા:

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

VOTING RESULTS

POSTAL BALLOT NOTICE DATED SEPTEMBER 28, 2022 OF MANGALAM GLOBAL ENTERPRISE LIMITED

General information about company	
NSE Symbol	MGEL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0APB01024
Name of the company	MANGALAM GLOBAL ENTERPRISE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	October 30 2022
Start time of the meeting	NA
End time of the meeting	NA

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	28-09-2022
Date of Issuance of Report to the company	31-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	4165
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	NA
b) Public	NA
No. of resolutions passed in the meeting	3
Disclosure of notes on voting results	Not Applicable



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વડા શ્રેણી સુધારા:

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Mangalam Global Enterprise Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for Appointment of Mr. Chandravijay Arora (DIN: 07228580) as a Whole Time Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	9,40,78,495	2,75,96,400	29.3334	2,75,96,400	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,75,96,400	29.3334	2,75,96,400	0	100.00	0
Public-Institutions	E-Voting	10,00,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3,50,39,520	51,914	0.1482	51,914	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51,914	0.1482	51,914	0	100.00	0
Total		13,01,18,075	2,76,48,314	21.2486	2,76,48,314	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

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 Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Mangalam Global Enterprise Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for Change in Designation of Mrs. Sarika Modi (DIN: 08320453) from 'Non-Executive Non-Independent Director' to 'Non-Executive Independent Director':				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,75,96,400	29.3334	2,75,96,400	0	100.00	0
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	Poll		0	0	0	0	0	0
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Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

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Resolution (3)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special resolution To appoint Mrs. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive Independent Director of the Company:			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,40,78,495	2,75,96,400	29.3334	2,75,96,400	0	100.00
Public-Institutions	E-Voting	10,00,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10,00,060	0	0	0	0	0
Public-Non Institutions	E-Voting	3,50,39,520	51,914	0.1482	51,914	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,50,39,520	51,914	0.1482	51,914	0	100.00
Total		13,01,18,075	2,76,48,314	21.2486	2,76,48,314	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

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



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વડા શ્રદાજી અધિકારી

**Scrutinizer Report on Remote E-Voting in
Respect of resolution proposed through Postal Ballot**
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the board
MANGALAM GLOBAL ENTERPRISE LIMITED
101, Mangalam Corporate House, 42, Shrimali Society,
Netaji Marg, Mithakhali, Navrangpura Ahmedabad-380009

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the **MANGALAM GLOBAL ENTERPRISE LIMITED** ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through InstaVOTE Platform ("remote e-voting platform") of Link Intime India Private Limited ("LIPL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated September 28, 2022 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the 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, 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 and General Circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and relevant circulars issued by SEBI and in view of the prevailing extraordinary circumstances due to COVID-19 pandemic requiring social distancing, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, was not sent to the shareholders for the said Postal Ballot and shareholders were requested to carefully read the instruction in the Notice 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 casting their votes by remote e-voting.

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting:

- 1. Special Resolution**
Appointment of Mr. Chandravijay Arora (DIN: 07228580) as a Whole Time Director of the Company.
- 2. Special Resolution**
Change in Designation of Mrs. Sarika Modi (DIN: 08320453) from 'Non-Executive Non-Independent Director' to 'Non-Executive Independent Director.'

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

3. Special Resolution

To appoint Mrs. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive Independent Director of the Company.

We hereby report as under;

- 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 23, 2022, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on September 30, 2022 to the members, whose E-Mail Id's were registered with company/depository participant;
 - On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
 - In case shares are held in physical mode by providing 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
 - In case shares are held in demat mode, by providing 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 cs@groupmangalam.com.
 - Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- Company hosted Postal Ballot Notice on its website viz.: www.groupmangalam.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchange, i.e. on NSE Limited on which the equity shares of the Company are listed.
- The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in:
 - Financial Express, (English Language) on Saturday, October 01, 2022
 - Financial Express (Vernacular Language - Gujarati) on Saturday, October 01, 2022.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 23, 2022 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
- In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Saturday, October 01, 2022 (09:00 A.M.) and ended on Sunday, October 30, 2022 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, September 23, 2022 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by InstaVOTE Platform ("remote e-voting platform") of Link Intime India Private Limited ("LIPL" or "E-voting Agency").
- After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of LIPL Remote E-voting Platform.
- The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.
- The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
- The result of the voting by members through remote e-voting 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.



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Company Secretaries

10. After taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated September 28, 2022 has been passed with requisite majority.

For SCS and Co. LLP
Company Secretaries
ICSI Unique Code:-L2020GJ008700
Peer Review No:-1677/2022



Place: Ahmedabad
Date: October 31, 2022

Anjali Sangtani
Partner

ACS No.: 41942 C P No.: 23630
ICSI UDIN: A041942D001417668



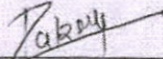
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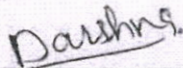
Company Secretaries

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were downloaded from the LIPL website (<https://instavote.linkintime.co.in>) in our presence on October, 31, 2022 around at 11:57 A.M. at the office of Ms. Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.


Witness 1

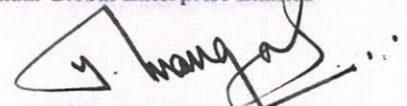
Name: Mr. Daksh Pachori


Witness 2

Name: Ms. Darshna Vaghela

Countered By
For Mangalam Global Enterprise Limited




Vipin Prakash Mangal
Chairman
DIN: 02825511



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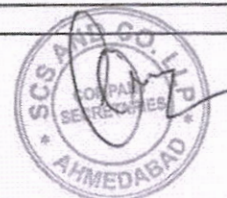
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Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Mangalam Global Enterprise Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for Appointment of Mr. Chandravijay Arora (DIN: 07228580) as a Whole Time Director of the Company:				
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Total		13,01,18,075	2,76,48,314	21.2486	2,76,48,314	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

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



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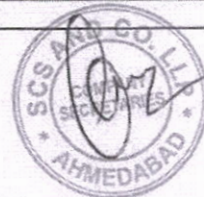
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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Mangalam Global Enterprise Limited (in SEBI Format)

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Resolution required: (Ordinary / Special)				Special Resolution				
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Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

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SCS and Co. LLP

Company Secretaries

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 28, 2022 by the Mangalam Global Enterprise Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution To appoint Mrs. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive Independent Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,40,78,495	2,75,96,400	29.3334	2,75,96,400	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,75,96,400	29.3334	2,75,96,400	0	100.00	0
Public-Institutions	E-Voting	10,00,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3,50,39,520	51,914	0.1482	51,914	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51,914	0.1482	51,914	0	100.00	0
Total		13,01,18,075	2,76,48,314	21.2486	2,76,48,314	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

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



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015

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SCS and Co. LLP

Company Secretaries

September 28, 2022 by the Mangalam Global Enterprise Limited
(In Companies Act, 2013 Format)

Resolution I:

Special Resolution

Appointment of Mr. Chandravijay Arora (DIN: 07228580) as a Whole Time Director of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	20	2,76,48,314	100.00%
Total	20	2,76,48,314	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	0



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Resolution 2:

Special Resolution

Change in Designation of Mrs. Sarika Modi (DIN: 08320453) from 'Non-Executive Non-Independent Director' to 'Non-Executive Independent Director'.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Postal Ballot Remote E-voting	20	2,76,48,314	100.00%
Total	20	2,76,48,314	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	0



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Resolution 3:

Special Resolution

To appoint Mrs. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive Independent Director of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	20	2,76,48,314	100.00%
Total	20	2,76,48,314	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	0



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