

#### MGEL/CS/NSE/2022-23/30

Date: July 27, 2022

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 12<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> July, 2022 along with Scrutinizer's Report.

The details of E-Voting Results of the 12<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> July, 2022 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

Chandragupt Prakash Mangal Managing Director DIN: 07408422

Enclosed: A/a.





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (in SEBI Format)

General information a	bout Company
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)	25 <sup>th</sup> July, 2022
Start time of the meeting	2:00 P.M. (IST)
End time of the meeting	2:23 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	16-06-2022
Date of Issuance of Report to the Company	26-07-2022

Voting results	
Record date	18-07-2022
Total number of shareholders on record date	2366
No. of shareholders present in the meeting either in person or through	n proxy
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	40
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	



Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434



Resolution (1)								
Resolution require				Ordinary F	Resolution			
Whether promote the agenda/resolu		group are in	terested in	No				
Description of resolution considered			(a) the Au Company together w the Audito (b) The A the Comp 2022 toget	Ordinary Resolution To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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
	E-Voting	18815699	17010700	90.4070	17010700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total	18815699	17010700	90.4070	17010700	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- Institutions	Postal Ballot (if applicabl e)	200000	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
	Poll		0	. 0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicabl e)	7007916	0	0.00	0	0	0.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether res			Not Applie	Yes	
			Disclosure	of notes on	resolution	Not Applica	able	



### Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434



Resolution (2)									
Resolution require	d: (Ordinary	/ Special)		Ordinary F	Resolution				
Whether promoter the agenda/resolution	r/promoter g		terested in	No			÷		
Description of reso		dered		Ordinary Resolution To declare a final dividend of Rs. 1/-					
				(Rupees One) per equity share of Rs. 10/- each for the					
	-	•			ear ended or	March 31, 2			
				% of			% of		
				Votes			votes	% of	
		No. of	No. of	polled	No. of	No. of	in	Votes	
Category		shares	votes	on	votes - in	votes -	favour	against	
	Mode of	held	polled	outstand	favour	against	on	on votes	
	voting			ing			votes	polled	
	roting			shares			polled		
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00	
	Poll	18815699	0	0.00	0	0	0.00	0.00	
	Postal			0.00	0	0	0.00	0.00	
Promoter and Promoter Group	Ballot (if applicabl e)		0	. 0.00	0	0	0.00	0.00	
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	1	0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicabl e)	200000	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		861604	12.2947	861604	0	100.00	0.00	
	Poll	]	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicabl e)	7007916	0	0.00	0	0	0.00	0.00	
	Total	7007916	861604	12.2947	861604	0	100.00	0.00	
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00	
			Whether res	olution is P	ass or Not.	Yes			
			Disclosure	of notes on	resolution	Not Applica	able		



Mangalam Global Enterprise Limited

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Resolution (3)								
Resolution require				Ordinary F	Resolution			
Whether promote		roup are in	terested in	No				
the agenda/resolut		dawa d		Oudiness			D'	
Description of reso	Diution consid	aerea		Ordinary Resolution To appoint a Director in place of				
				Mr. Vipin Prakash Mangal (DIN: 02825511), who retires by rotation at this Annual General Meeting and being				
					fers himself			and being
	1	1	1	% of			% of	
				Votes			votes	% of
		No. of	No. of	polled	No. of	No. of	in	Votes
Category		shares	votes	on	votes - in	votes -	favour	against
	Mode of	held	polled	outstan	favour	against	on	on votes
	voting			ding	×		votes	polled
	voting			shares			polled	
				(3) =			(6) =	(7) =
		(1)	(2)	[(2) /	(4)	(5)	[(4) /	[(5) /
				(1)] * 100			(2)] * 100	(2)] * 100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Description and	Postal	18815699						
Promoter and Promoter Group	Ballot (if		0	0.00	0	0	0.00	0.00
Promoter Group	applicabl		0	0.00	0	0	0.00	0.00
	e)							
	Total	18815699	17010700	90.4070	17010700	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	200000						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicabl							
	e) Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal	7007044						
Public- Non	Ballot (if	7007916		0.00			0.00	0.00
Institutions	applicabl		0	0.00	0	0	0.00	0.00
	e)							
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether res			Yes		
			Disclosure	of notes on	resolution	Not Applica	able	



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Resolution (4)								
Resolution requi	ired: (Ordinary	/ Special)		Ordinary F	Resolution			
Whether promo	ter/promoter g	roup are in	terested in	No				
the agenda/reso								
Description of re	esolution consid	dered		Ordinary Resolution To ratify the remuneration payable				
					.G. Tulsian			
					on Number			
				2023.	for the Fina	ncial Year e		March 31,
				% of			% of	% of
				Votes			votes	Votes
		No. of	No. of	polled	No. of	No. of	in	against
		shares held	votes	on outstand	votes - in favour	votes -	favour	on
Category	Mode of	neta	polled	ing	Tavour	against	on votes	votes
Category	voting			shares			polled	polled
				(3) =			(6) =	(7) =
				[(2) /			[(4) /	[(5) /
		(1)	(2)	(1)] *	(4)	(5)	(2)] *	(2)] *
				100			100	100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
Dramater and	Poll	18815699	0	0.00	0	0	0.00	0.00
Promoter and Promoter	Postal							
Group	Ballot (if		0	0.00	0	0	0.00	0.00
Group	applicable)							
	Total	18815699	17010700	90.4070	17010700	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	200000						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting	4	861604	12.2947	861604	0	100.00	0.00
	Poll	7007044	0	0.00	0	0	0.00	0.00
Public- Non	Postal	7007916		0.00			0.00	0.00
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	7007047	0(1(0)	40.00/7	0(4(0)		100.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
				solution is Pass or Not. Yes of notes on resolution Not Applicable				
			Disclosure	or notes on	resolution	Not Applica	adie	



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Resolution (5)								
Resolution requi	ired: (Ordinary	/ Special)		Special Re	solution			
Whether promo		roup are in	terested in	No				
the agenda/reso								
Description of re	esolution consid	dered			solution To a			
					pin Prakash			
				'Chairman and Executive Director' to 'Chairman' of the				
	1	1	1	Company: % of	1	1	% of	
				Votes			votes	% of
		No. of	No. of	polled	No. of	No. of	in	Votes
		shares	votes	on	votes - in	votes -	favour	against
	Mada af	held	polled	outstand	favour	against	on	on votes
Category	Mode of voting			ing		-	votes	polled
	voting			shares			polled	
		(1)		(3) =			(6) =	(7) =
			(2)	[(2) /	(4)	(5)	[(4) /	[(5) /
			(-/	(1)] *		(-)	(2)]*	(2)]*
	EV.		47040700	100	47040700		100	100
	E-Voting	4	17010700	90.4070	17010700	0	100.00	0.00
Promoter and	Poll Postal	18815699	0	0.00	0	0	0.00	0.00
Promoter	Ballot (if	18813099	0	0.00	0	0	0.00	0.00
Group	applicable)		0	0.00	0		0.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Public-	Postal	200000						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non	Postal	7007916						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether res			Yes		
			Disclosure	of notes on	resolution	Not Applica	able	

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Mangalam Global Enterprise Limited

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Resolution (6)								
<b>Resolution requi</b>	red: (Ordinary	/ Special)		Special Re	solution			
Whether promot		roup are in	terested in	No				
the agenda/reso								
Description of re	solution consid	lered			solution To a			
2 P					anakya Praka			
				'Joint Managing Director and COO' to 'Managing Director' of the Company:				
	1	1	1	% of	I the compa	liy.	% of	
				Votes			votes	% of
		No. of	No. of	polled	No. of	No. of	in	Votes
		shares	votes	on	votes - in	votes -	favour	against
		held	polled	outstand	favour	against	on	on votes
Category	Mode of voting			ing			votes	polled
	voting			shares			polled	
		(1)		(3) =			(6) =	(7) =
			(2)	[(2) /	(4)	(5)	[(4) /	[(5) /
		, , ,		(1)] * 100			(2)] * 100	(2)] * 100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter and	Postal	18815699		0.00	Ŭ	<u></u>	0.00	0.00
Promoter	Ballot (if		0	0.00	0	0	0.00	0.00
Group	applicable)							
	Total	18815699	17010700	90.4070	17010700	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	200000						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)			0.00		0.00	0.00	0.00
	Total	0	0 861604	0.00	0 861604	0.00	0.00	0.00
	E-Voting Poll		0	0.00	0 0 0	0	0.00	0.00
Public- Non	Postal	7007916	0	. 0.00	0	0	0.00	0.00
Institutions	Ballot (if	1007710	0	0.00	0	0	0.00	0.00
moreacions	applicable)		Ū	0.00	J	Ű	0.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether res	solution is P	Pass or Not.	Yes		
			Disclosure	of notes on	resolution	Not Applica	able	



Mangalam Global Enterprise Limited

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Resolution (7)								
Resolution requ				Special Re	solution			
Whether promo		roup are in	terested in	No				
the agenda/reso								
Description of re	esolution consid	dered		Special Resolution To approve the change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422)				
					nt Managing		CEO' to '	Managing
					of the Compa	ny	a/ 6	
				% of			% of	% of
		No. of	No. of	Votes polled	No. of	No. of	votes in	Votes
		shares	votes	on	votes - in	votes -	favour	against
		held	polled	outstand	favour	against	on	on
Category	Mode of	neid	poned	ing	lavoui	ugunise	votes	votes
category	voting			shares			polled	polled
				(3) =			(6) =	(7) =
		(1)	(2)	[(2) /		(E)	[(4) /	[(5) /
×			(2)	(1)]*	(4)	(5)	(2)]*	(2)]*
				100			100	100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal	18815699						
Group	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting	4	0	0.00	0	0	0.00	0.00
	Poll	200000	0	0.00	0	0	0.00	0.00
Public-	Postal	200000		0.00			0.00	0.00
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)			0.00	0	0.00	0.00	0.00
	Total E-Voting	0	0 861604	0.00	0 861604	0.00	0.00	0.00
	Poll	1	0	0.00	001004	0	0.00	0.00
Public- Non		7007916	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if	100/910	0	0.00	0	0	0.00	0.00
Institutions	applicable)		0	0.00	0	0	0.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
		26023615	17872304	68.6773	17872304	0	100.00	0.00
	Total	Whether res				Yes	5.00	
				the second s	resolution	Not Applica		
			2130103010					



Mangalam Global Enterprise Limited

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Resolution (8)								
Resolution requi				Ordinary R	lesolution			
Whether promot		roup are in	terested in	No				
the agenda/reso								
Description of re	solution consid	dered		Ordinary Resolution To approve Sub-Division of Equity				
				Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Rs. 2/- (Rupees				
							of Rs. 2/	- (Rupees
	T			% of	per Equity sl	lare	% of	
				% of Votes			votes	% of
		No. of	No. of	polled	No. of	No. of	in	Votes
		shares	votes	on	votes - in	votes -	favour	against
		held	polled	outstand	favour	against	on	on
Category	Mode of			ing		g	votes	votes
<u>-</u>	voting			shares	2		polled	polled
				(3) =			(6) =	(7) =
		(1)	(2)	[(2) /	(4)	(5)	[(4) /	[(5) /
		(1)	(2)	(1)] *	(4)	(3)	(2)] *	(2)] *
				100			100	100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
Promoter and	Poll	10015/00	0	0.00	0	0	0.00	0.00
Promoter	Postal	18815699						
Group	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)		17010700	00 1070	17010700	0.00	100.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	200000	0	0.00	0	0	0.00	0.00
Public-	Postal	200000	0	0.00	0	0	0.00	0.00
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable) Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non	Postal	7007916	0	0.00	0	0	0.00	0.00
Institutions	Ballot (if	1007710	0	0.00	0	0	0.00	0.00
	applicable)		Ŭ	0.00	Ŭ	Ŭ	0.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	17872304	68.6773	17 872304	0	100.00	0.00	
		Whether res	solution is P	and the second se	Yes			
			Disclosure	of notes on	resolution	Not Applica	able	



Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434



Resolution (9)								
Resolution requi	red: (Ordinary	/ Special)		Ordinary R	esolution			
Whether promot		roup are in	terested in	Nö				
the agenda/reso								
Description of re	solution consid	dered		Ordinary Resolution To approve alteration of Capital Clause of Memorandum of Association of the Company.				
					Memorandum	of Associati		company.
				% of			% of	% of
				Votes			votes	Votes
		No. of shares	No. of	polled	No. of votes - in	No. of votes -	in favour	against
		held	votes polled	on outstand	favour	against	on	on
Category	Mode of	neid	poned	ing	Tayour	agamst	votes	votes
Category	voting			shares			polled	polled
				(3) =			(6) =	(7) =
			(2)	[(2) /			[(4) /	[(5) /
		(1)	(2)	(1)]*	(4)	(5)	(2)]*	(2)] *
				100			100	100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
Promoter and Promoter	Poll		0	0.00	0	0	0.00	0.00
	Postal	18815699						
Group	Ballot (if	10045400	0	0.00	0	0	0.00	0.00
	applicable)		47040700	0.0 1070	47040700	0.00	100.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting	4	0	0.00	0	0	0.00	0.00
D 1 11	Poll	200000	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal	200000		0.00	0	0	0.00	0.00
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable) Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0.00	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Public- Non	Postal	7007916						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether res	the second s		Yes		
			Disclosure	of notes on	resolution	Not Applica	able	



Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434



Resolution (10)								
Resolution requi				Special Re	solution			
Whether promot		roup are in	terested in	No				
the agenda/reso								
Description of re	solution consid	dered			Resolution	To appro		
					tion payable			
					, Chairman a	nd Director	of the Con	npany for
				his remain	ing term			
				% of			% of	% of
				Votes			votes	Votes
		No. of	No. of	polled	No. of	No. of	in	against
		shares	votes	on	votes - in	votes -	favour	on
	Mode of	held	polled	outstand	favour	against	on	votes
Category	voting			ing			votes	polled
				shares			polled	(7) -
				(3) = [(2) /			(6) = [(4) /	(7) = [(5) /
		(1)	(2)	(1)] *	(4)	(5)	(2)] *	(2)] *
				100			100	100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
-	Poll		0	0.00	0	0	0.00	0.00
Promoter and	Postal	18815699						
Promoter	Ballot (if		0	0.00	0	0	0.00	0.00
Group	applicable)					-		
	Total	18815699	17010700	90.4070	17010700	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	200000						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non	Postal	7007916						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether res		the second s		Yes	
			Disclosure	of notes on	resolution	Not Applica	able	



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434



Resolution (11)								
<b>Resolution requi</b>	red: (Ordinary	/ Special)		Special Re	solution			
Whether promoter/promoter group are interested in				No				
the agenda/reso		-						
Description of re	solution consid	dered			Resolution	To appro		
					tion payable			
					4256), Manag	ging Director	of the Cor	npany for
				his remain	ing term			
				% of			% of	% of
				Votes			votes	Votes
		No. of	No. of	polled	No. of	No. of	in	against
		shares	votes	on	votes - in	votes -	favour	on
	Mode of	held	polled	outstand	favour	against	on	votes
Category	voting			ing			votes polled	polled
	5	· · · · ·		shares			(6) =	(7) =
				(3) = [(2) /			[(4) /	[(5) /
		(1)	(2)	(1)] *	(4)	(5)	(2)] *	(2)] *
				100			100	100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter and	Postal	18815699						
Promoter	Ballot (if		0	0.00	0	0	0.00	0.00
Group	applicable)							
	Total	18815699	17010700	90.4070	17010700	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	200000						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non	Postal	7007916						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether res				Yes	
			Disclosure	of notes on	resolution	Not Applica	able	



Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434



Resolution (12)								
Resolution requi				Special Re	solution			
Whether promoter/promoter group are interested in				Nó				
the agenda/reso		-						
Description of re	esolution consid	dered			Resolution	To appro		
					tion payable			
					DIN: 0740842		ng Directo	r of the
					or his remain	ning term		
				% of			% of	% of
				Votes			votes	Votes
		No. of	No. of	polled	No. of	No. of	in	against
0		shares	votes	on	votes - in	votes -	favour	on
	Mode of	held	polled	outstand	favour	against	on	votes
Category	voting			ing			votes polled	polled
				shares				(7) -
				(3) = [(2) /			(6) = [(4) /	(7) = [(5) /
		(1)	(2)	(1)]*	(4)	(5)	(2)] *	(2)] *
				100			100	100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Promoter and	Postal	18815699						
Promoter	Ballot (if		0	· 0.00	0	0	0.00	0.00
Group	applicable)							
3	Total	18815699	17010700	90.4070	17010700	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	200000						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non	Postal	7007916						
Institutions	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)							
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether res	solution is F	Pass or Not.		Yes	
			Disclosure	of notes on	resolution	Not Applica	able	



Mangalam Global Enterprise Limited CIN: L24224GJ2010PLC062434

SCS and Co. LI

#### Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 12<sup>th</sup> AGM

To, The Chairman of 12<sup>th</sup> Annual General Meeting **MANGALAM GLOBAL ENTERPRISE LIMITED** 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura Ahmedabad-380009

#### 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 12<sup>th</sup> Annual General Meeting of Mangalam Global Enterprise Limited, held on Monday, July 25, 2022 at 02:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM')via Instameet Webex Platform of Linkintime India Private Limited.

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 12th Annual General Meeting ("AGM") of the Company, held on Monday, July 25, 2022 at 02:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex Platform of Linkintime India Private Limited, in respect of businesses set forth in the notice of 12th 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 Monday, July 25, 2022 at 02:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex 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 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, 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", 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)" and Circular no. 02/2022 dated May 5, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its 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/2022/62 dated May 13, 2022 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 Company) Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company)

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//EDA T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

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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.

#### **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 Linkintime India Private Limited i.e "InstaVote"

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
  - i. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
  - ii. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.

#### 2. Ordinary Resolution

To declare a final dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2022.

3. Ordinary Resolution

To appoint a Director in place of Mr. Vipin Prakash Mangal (DIN: 02825511), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

4. 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, 2023.

5. Special Resolution

To approve the change in designation of Mr. Vipin Prakash Mangal (DIN: 02825511) from 'Chairman and Executive Director' to 'Chairman' of the Company.

6. Special Resolution

To approve the change in designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) from 'Joint Managing Director and COO' to 'Managing Director' of the Company.

7. Special Resolution

To approve the change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from 'Joint Managing Director and CEO' to 'Managing Director' of the Company.

8. Ordinary Resolution

To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Rs. 2/- (Rupees Two Only) per Equity share.

9. Ordinary Resolution

To approve alteration of Capital Clause of Memorandum of Association of the Company.

10. Special Resolution

To approve payment of Remuneration payable to Mr. Vipin Prakash Mangal (DIN: 02825511), Chairman and Director of the Company for his remaining term.

11. Special Resolution

To approve payment of Remuneration payable to Mr. Chanakya Prakash Mangal (DIN: 06714256), Managing Director of the Company for his remaining term.

12. Special Resolution

To approve payment of Remuneration payable to Mr. Chandragupt Prakash Mangal (DIN: 07408422), Managing Director of the Company for his remaining term.

#### 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, June 09, 2022, the Company completed dispatch of the Notice of the AGM;

> 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-3800E T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

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- Through E-Mail on Friday, July 01, 2022 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, 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 or enotices@linkintime.co.in
  - b) In case shares are held in demat mode, by providing details like 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)by email to cs@groupmangalam.com or enotices@linkintime.co.in
- 2. The Company has also placed the Notice of AGM on the web site of the Company at www.groupmangalam.com on web site of E-voting Agency at https://instavote.linkintime.co.in/, and on website of NSE at www.nseindia.com.
- 3. The Company has given the newspaper advertisement for AGM Process of registration of emails in;
  - A. Financial Express (English Language) on Thursday, June 30, 2022 &
  - B. Financial Express (Vernacular Gujarati Language) on Thursday, June 30, 2022.
- The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, completion of dispatch of notice of AGM in;
   A. Financial Express (English Language) on Sunday, July 03, 2022 &
  - B. Financial Express (Vernacular Gujarati Language) on Monday, July 04, 2022.
- 5. The Company had availed facility offered by Linkintime India Private Limited 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. Monday, July 18, 2022 were 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 9:00 A.M. on Friday, July 22, 2022 and 5:00 P.M. on Sunday, July 24, 2022 and members of the Company, holding Equity Shares of the Company as on Monday, July 18, 2022, 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 Linkintime India Private Limited.
- 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.
- 10. Members attended the meeting through VC via Instameet Webex 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-voting platform of Linkintime India Private Limited and the said facility was available for voting till 15 minutes after closure of AGM.



- 12. The AGM was concluded on Monday, July 25, 2022 at 02:23 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, July 25, 2022 around at 02:45 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 12th 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 Linkintime India Private Limited e-voting system.
- 14. 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:-L20206J008700

SCS and Co. LLI

**Company Secretaries** 

Aniali Sanotan

Place: Ahmedabad Date: July 26, 2022 ACS No.: 41942 C P No.: 23630 UDIN:A041942D000686663

**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 Linkintime India Private Limited in our presence on Monday, July 25, 2022 around at 02:45 P.M. IST. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer

Dorstore Witness 1: Witness 2: Mr. Chinmay Chokshi Ms. Darshna Vaghela

Countered by For, Mangalam Global Enterprise Limited

a Chairman of AGM

Vipin Prakash Mangal DIN: 02825511



**Company Secretaries** 

Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited

(In	SEBI	Format)	
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Resolution (	1)	1			1000					
<b>Resolution</b> r	equired: (Ordin	ary / Special	l)	Ordinary R	esolution					
	omoter/promote a/resolution?	er group are	interested	No						
	of resolution con	nsidered		<ul> <li>(a) the Au</li> <li>Company f</li> <li>together wi</li> <li>Auditors the</li> <li>(b) The Au</li> <li>Company f</li> </ul>	for the financ th the Reports ereon; udited Consoli for the financ	one Financia ial year end of the Board dated Finand ial year end	ne Financial Statements al year ended March 31, of the Board of Directors a lated Financial Statements al year ended March 31. f the Auditors thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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		
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)	18815699	0	0.00	0	0	0.00	0.00		
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Date	Poll		0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00		
	Total	200000	0	0.00	0	0.00	0.00	0.00		
	E-Voting		861604	12.2947	861604	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	7007916	0	0.00	0	0	0.00	0.00		
+	Total	7007916	861604	12.2947	861604	0	100.00	0.00		
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00		
			Whether i	esolution is	Pass or Not.		Yes			
			Disclosu	re of notes o	on resolution	Not Applic	able			

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

**Company Secretaries** 

#### Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (2	()			bi rormat)				
<b>Resolution</b> re	equired: (Ordin	ary / Special	)	Ordinary Re	esolution			
Whether pro in the agenda	omoter/promote a/resolution?	er group are	interested	No				
Description of	of resolution co	nsidered		(Rupees Or		share of R	ts. 10/- eac	
Category Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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)	s. 10/- eac 2. % of votes in favour on votes polled (6) = [(4) / (2)] * 100 100.00 0.000 0.00	(7) = [(5) / (2)] * 100
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	18815699	0	0.00	0	0	0.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
D.L.P.	Poll		0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00
	Total	200000	0	0.00	0	0.00	0.00	0.00
21205-21	E-Voting	1000	861604	12.2947	861604	0	100.00	0.00
Public-	Poll	1	0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	7007916	0	0.00	0	0	% of votes in favour on votes polled           (6) = [(4) / (2)] * 100           (4) / (2)] * 100           0         100.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         100.00           0         100.00           0         100.00           Yes         Yes	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether 1	resolution is	Pass or Not.		Yes	
			Disclosu	re of notes o	n resolution	Not Applic	able	

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

**Company Secretaries** 

Annexure

### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited

(In SEBI Format) **Resolution (3)** Resolution required: (Ordinary / Special) Ordinary Resolution Whether promoter/promoter group are interested No in the agenda/resolution? Description of resolution considered Ordinary Resolution To appoint a Director in place of Mr. Vipin Prakash Mangal (DIN: 02825511), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. % of % of % of Votes No. of No. of No. of No. of votes in Votes polled on shares votes votes - in votes favour against outstand held polled favour against on votes on votes Mode of ing Category polled polled voting shares (6) =(7) =(3) = [(2)][(4) /[(5) / (1) (2)/(1)]\* (4) (5) (2)] \* (2)] \* 100 100 100 17010700 90.4070 **E-Voting** 17010700 100.00 0 0.00 Promoter Poll 0.00 0.00 0.00 0 0 0 18815699 and **Postal Ballot** Promoter (if 0 0.00 0 0 0.00 0.00 Group applicable) 18815699 17010700 90.4070 17010700 0.00 100.00 0.00 Total **E-Voting** 0.00 0 0.00 0.00 0 0 Poll 0 0.00 0 0 0.00 0.00 **Public-**200000 **Postal Ballot** Institution 0 0 0.00 0 0.00 0.00 (if \$ applicable) 0.00 Total 200000 0 0 0.00 0.00 0.00 861604 **E-Voting** 861604 12.2947 100.00 0.00 0 **Public-**Poll 0.00 0 0 0.00 0.00 0 7007916 Non **Postal Ballot** 0 Institution 0 0.00 0 0.00 0.00 (if applicable) S 100.00 0.00 Total 7007916 861604 12.2947 861604 0 0.00 Total 26023615 17872304 68.6773 17872304 0 100.00 Whether resolution is Pass or Not. Yes Not Applicable Disclosure of notes on resolution

No. of Votes
0
0
0
0

**Company Secretaries** 

#### Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (	4)		(III OL	BI Format)	1.000				
	equired: (Ordin	ary / Special	)	Ordinary R	esolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description	of resolution co	nsidered		M/s. A.G. Registration	esolution To r Tulsian & Number 1000 ncial Year end	Co., Cost 629) Cost Au	Accountai	nts (Firm	
Category Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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)	Accountar ditor of the 131, 2023. % of votes in favour on votes polled (6) = [(4) / (2)] * 100 100.00 0.00 0.00 0.00 0.00 0.00 0.	(7) = [(5) / (2)] * 100	
Promoter	E-Voting		17010700	90.4070	17010700	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	18815699	0	0.00	0	0	0.00	0.00	
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	[(4) /           (2)] *           100           0         100.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00           0         0.00	0.00	
Dublia	Poll		0	0.00	0	0		0.00	
Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00	
	Total	200000	0	0.00	0	0.00	0.00	0.00	
1200	E-Voting	1.17.15.9	861604	12.2947	861604	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
end Promoter Group Public- Institution	Postal Ballot (if applicable)	7007916	0	0.00	0	0	0.00	0.00	
	Total	7007916	861604	12.2947	861604	0	100.00	0.00	
	Total	26023615	17872304	68.6773	17872304	0		0.00	
			Whether n	esolution is	Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	Not Applic	able		

No. of Votes
0
0
0

**Company Secretaries** 

#### Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (				bi rormat)				
<b>Resolution</b> r	equired: (Ordin	ary / Specia	I)	Special Res	solution			
	omoter/promote a/resolution?	er group are	e interested	No				
Description	of resolution co	nsidered		Mr. Vipin	olution To app Prakash M and Executive	langal (DIN	I: 028255	11) from
( stegory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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)	I: 028255 o 'Chairma' % of votes in favour on votes polled (6) = [(4) / (2)] * 100 100.00 0.00 0.00 0.00 0.00 0.00 0.	(7) = [(5) / (2)] * 100
Promoter	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	18815699	0	0.00	0	0	0.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Dublia	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00
2.	Total	200000	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group Public- Institution	Postal Ballot (if applicable)	7007916	0	0.00	0	0	0.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether n	esolution is	Pass or Not.		Yes	
	The second second		Disclosu	re of notes o	n resolution	Not Applic	able	

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



**Company Secretaries** 

#### Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (	6)	-	(in or	bi rormat)		1. 1		
<b>Resolution</b> r	equired: (Ordin	ary / Specia	l)	Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution co	nsidered		Mr. Chana	olution To app kya Prakash aging Director pany:	Mangal (DI	N: 067142	.56) from
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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
	E-Voting		17010700	90.4070	17010700	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	romoter (if	18815699	0	0.00	0	0	0.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting	1.1.1.1.1.1.1.1	0	0.00	0	0	0.00	0.00
DIF	Poll	1	0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00
	Total	200000	0	0.00	0	0.00	0.00	0.00
	E-Voting	100	861604	12.2947	861604	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	7007916	0	0.00	0	0	0.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
		11111	Whether n	esolution is	Pass or Not.		Yes	
			Disclosu	re of notes o	n resolution	Not Applic	able	

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

**Company Secretaries** 

#### Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

0000000				re of notes o		Not Applic	1 Service La	
1255	10101	120020010		esolution is			Yes	
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.0
s	applicable) Total	7007916	861604	12.2947	861604	0	100.00	0.0
Non Institution	Postal Ballot (if	7007916	0	0.00	0	0	0.00	0.0
Public-	Poll		0	0.00	0	0	0.00	0.0
	E-Voting		861604	12.2947	861604	0	100.00	0.0
	Total	200000	0	0.00	0	0.00	0.00	0.0
Public- Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.0
D.L.F.	Poll		0	0.00	0	0	0.00	0.0
	E-Voting		0	0.00	0	0.00	0.00	0.0
Group	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.0
and Promoter Group	Postal Ballot (if applicable)	18815699	0	0.00	0	0	0.00	0.00
Promoter	Poll	]	0	0.00	0	0	0.00	0.0
	E-Voting		17010700	90.4070	17010700	0	100.00	0.0
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Description	of resolution co	nsidered		Mr. Chandr 'Joint Mana of the Comp	olution To app ragupt Prakasl aging Director pany	n Mangal (D	IN: 074084	422) from
in the agend	a/resolution?							
			No					
Resolution required: (Ordinary / Special)			Special Resolution					

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - Non Institutions	0		
Tuble - Ivon Institutions	CARC C		

**Company Secretaries** 

Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (8	3)		(III SE	BI Format)				
Resolution re	equired: (Ordin	ary / Special	0	Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	of resolution co	nsidered		Shares of t	esolution To he Company n Only) into f quity share	from the fa	ce value of	f Rs. 10/-
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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
	E-Voting	18815699	17010700	90.4070	17010700	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00
	Total	200000	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	7007916	0	0.00	0	0	0.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
			Whether r	esolution is Pass or Not. Yes				
	Section 1		Disclosu	re of notes o	n resolution	Not Applic	able	

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

**Company Secretaries** 

Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

**Resolution (9)** Resolution required: (Ordinary / Special) Ordinary Resolution Whether promoter/promoter group are interested No in the agenda/resolution? Description of resolution considered Ordinary Resolution To approve alteration of Capital Clause of Memorandum of Association of the Company. % of % of % of Votes No. of Votes No. of No. of No. of votes in polled on shares votes votes - in votes favour against outstand held polled favour against on votes on votes Mode of ing Category polled polled voting shares (6) =(7) =(3) = [(2)][(4) / [(5) / (1) (2) /(1)] \* (4) (5) (2)] \* (2)] \* 100 100 100 **E-Voting** 17010700 90.4070 17010700 0 100.00 0.00 Promoter Poll 0 0.00 0 0 0.00 0.00 **Postal Ballot** 18815699 and Promoter 0 0.00 0 0 0.00 0.00 (if Group applicable) 18815699 17010700 90.4070 17010700 100.00 Total 0.00 0.00 **E-Voting** 0.00 0.00 0 0.00 0 0 0.00 Poll 0 0.00 0 0 0.00 **Public-Postal Ballot** 200000 Institution 0 (if 0.00 0 0 0.00 0.00 s applicable) 0.00 Total 200000 0 0.00 0 0.00 0.00 **E-Voting** 861604 12.2947 861604 0 100.00 0.00 0.00 0.00 **Public-**Poll 0 0.00 0 0 7007916 Non **Postal Ballot** Institution 0 0.00 0 0 (if 0.00 0.00 applicable) S Total 7007916 861604 12.2947 100.00 861604 0 0.00 Total 26023615 17872304 68.6773 17872304 0 100.00 0.00 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Not Applicable

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



**Company Secretaries** 

Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (	10)		(III SE	BI Format)				
	equired: (Ordin	ary / Specia	D	Special Res	olution			
			No					
Description	of resolution co	nsidered		payable to	solution To ap Mr. Vipin Pr and Director o	akash Mang	al (DIN: 0	2825511),
( ategory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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
	E-Voting	18815699	17010700	90.4070	17010700	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00
	Total	200000	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution (if	Postal Ballot (if applicable)	7007916	0	0.00	0	0	0.00	0.00
	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00
98168			Whether r	esolution is	Pass or Not.		Yes	
			Disclosu	re of notes o	n resolution	Not Applic	able	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0 0 00

SCS and Co. LLP

Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (									
	equired: (Ordin			Special Resolution					
	Whether promoter/promoter group are interested n the agenda/resolution?			No					
Description	of resolution co	nsidered		payable to M	solution To ap Mr. Chanakya I Director of the	Prakash Man	gal (DIN: 0	6714256),	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	
	E-Voting	18815699	17010700	90.4070	17010700	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00	
191.91	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00	
	Total	200000	0	0.00	0	0.00	0.00	0.00	
100 M 100	E-Voting		861604	12.2947	861604	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	7007916	0	0.00	0	0	0.00	0.00	
	Total	7007916	861604	12.2947	861604	0	100.00	0.00	
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.00	
1			Whether 1	esolution is	Pass or Not.				
		1.	Disclosu	re of notes o	n resolution	Not Applic	able		

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



**Company Secretaries** 

Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (	12)		(	bi rormat)				
<b>Resolution</b> r	equired: (Ordin	ary / Special	l)	Special Res	olution			
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered		Special Resolution To approve payment of Remuneral payable to Mr. Chandragupt Prakash Mangal (D 07408422), Managing Director of the Company for remaining term				al (DIN:		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	18815699	17010700	90.4070	17010700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
S	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)	200000	0	0.00	0	0	0.00	0.00
10-10-20	Total	200000	0	0.00	0	0.00	0.00	0.00
	E-Voting		861604	12.2947	861604	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	7007916	0	0.00	0	0	0.00	0.00
31.24	Total	7007916	861604	12.2947	861604	0	100.00	0.00
	Total	26023615	17872304	68.6773	17872304	0	100.00	0.0
			Whether n	esolution is	Pass or Not.		Yes	
				and the second se	n resolution	Not Applic	able	

No. of Votes
0
0
0

Annexure

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 1:**

#### **Ordinary Resolution**

To receive, consider and adopt

- i. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- ii. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.

#### 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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%



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SCS and Co. LLP

**Company Secretaries** 

#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 2:**

Ordinary Resolution To declare a final dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2022.

#### 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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** 

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

**Resolution 3:** 

Ordinary Resolution To appoint a Director in place of Mr. Vipin Prakash Mangal (DIN: 02825511), 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 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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%

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 4:**

**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, 2023:

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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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** 

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 5:**

**Special Resolution** To approve the change in designation of Mr. Vipin Prakash Mangal (DIN: 02825511) from 'Chairman and Executive Director' to 'Chairman' 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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** 

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 6:**

**Special Resolution** To approve the change in designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) from 'Joint Managing Director and COO' to 'Managing 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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** 

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 7:**

**Special Resolution** To approve the change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from 'Joint Managing Director and CEO' to 'Managing 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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**

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 8:**

Ordinary Resolution To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/-(Rupees Ten Only) into face value of Rs. 2/- (Rupees Two Only) per Equity share.

Voted in favour of the resolution: i.

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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

#### **Invalid Votes:** iii.

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%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

**Resolution 9:** 

Ordinary Resolution To approve alteration of Capital Clause of Memorandum of Association 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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** 

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

**Resolution 10:** 

**Special Resolution** To approve payment of Remuneration payable to Mr. Vipin Prakash Mangal (DIN: 02825511), Chairman and Director of the Company for his remaining term:

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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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** 

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 11:**

**Special Resolution** To approve payment of Remuneration payable to Mr. Chanakya Prakash Mangal (DIN: 06714256), Managing Director of the Company for his remaining term.

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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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** 

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#### Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12<sup>th</sup> AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

#### **Resolution 12:**

**Special Resolution** To approve payment of Remuneration payable to Mr. Chandragupt Prakash Mangal (DIN: 07408422), Managing Director of the Company for his remaining term.

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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	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%
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	% of total number of valid 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%