

MGEL/CS/NSE/2022-23/73

Date: 18th February, 2023

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: E-Voting Results of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of E-Voting Results of the Postal Ballot in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Dashang M. Khatri
Company Secretary & Compliance Officer
Membership No. A47946



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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 Website: www.groupmangalam.com

VOTING RESULTS

POSTAL BALLOT NOTICE DATED JANUARY 17, 2023 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)	February 17, 2023
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Mr. Chirag Shah
Firm's Name	Chirag Shah and Associates
Qualification	CS
Membership Number	F5545
Date of Board Meeting in which appointed	17-01-2023
Date of Issuance of Report to the company	18-02-2023

Voting results	
Record date	13-01-2023
Total number of shareholders on record date	5267
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	1
Disclosure of notes on voting results	Not Applicable



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DETAILED RESULTS OF REMOTE E-VOTING ON SPECIAL BUSINESSES PROPOSED IN POSTAL BALLOT NOTICE DATED JANUARY 17, 2023 BY THE MANGALAM GLOBAL ENTERPRISE LIMITED (IN SEBI FORMAT)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the requests received from Mr. Om Prakash Mangal and Mr. Sanjay Prakash Mangal, persons belonging to the Promoter Group of the Company, for re-classification from the 'Promoter Group' Category to 'Public' Category Shareholder:				
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	102515995	0	0	0	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102515995	0	0	0	0	0
Public-Institutions	E-Voting	1000010	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000010	0	0	0	0	0
Public-Non Institutions	E-Voting	35039570	3022774	8.6267	3022774	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35039570	3022774	8.6267	3022774	0	100.00
Total		13855575	3022774	2.1816	3022774	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 JANUARY 17, 2023 BY THE MANGALAM GLOBAL ENTERPRISE LIMITED (IN COMPANIES ACT, 2013 FORMAT)

Resolution 1:

Ordinary Resolution

To approve the requests received from Mr. Om Prakash Mangal and Mr. Sanjay Prakash Mangal, persons belonging to the Promoter Group of the Company, for re-classification from the 'Promoter Group' Category to 'Public' Category Shareholder

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	47	3022774	100.00%
Total	47	3022774	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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CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides
Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions 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
Mangalam Global Enterprise Limited
101, Mangalam Corporate House, 42, Shrimali Society, Netaji
Marg, Mithakhali, Navrangpura,
Ahmedabad 380009.

Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remoteE-
voting of Mangalam Global Enterprise Limited (" the Company")**

1. The Board of Directors of the Company, by Resolution passed on January 17, 2023, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated January 17, 2023.
2. In terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.groupmangalam.com and e-voting website at <https://instavote.linkintime.co.in> and was also available on the website of stock exchange at www.nseindia.com



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3. We submit our report as under:
4. The Notice of Postal Ballot dated January 17, 2023 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 13, 2023 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on January 18, 2023. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members .. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, January 19, 2023.
6. The Company has offered E-voting through Link Intime India Private Limited and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Thursday, January 19, 2023 and ended at 5.00 p.m. on Friday, February 17, 2023.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.
9. 47 Members representing 3022774 equity shares have exercised their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto February 17, 2023 at 5 P.M. i.e. the last date and time for e-voting were considered for scrutiny.
10. A Summary of postal ballot through E-voting is given below



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Resolution No. 1 :

To approve the requests received from Mr. Om Prakash Mangal and Mr. Sanjay Prakash Mangal, persons belonging to the Promoter Group of the Company, for re-classification from the 'Promoter Group' Category to 'Public' category shareholder. (Ordinary Resolution)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	47	3022774	2.18%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	47	3022774	2.18%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	0	0	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	47	3022774	2.18%	100.00%
Total Ballot with ASSENT in Electronic		47	3022774	2.18%	100.00%
Total Ballot with DISSENT in Electronic		0	0	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, resolution has been passed as Ordinary Resolution					

11. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

12 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**

CHIRAG
BHUPENDRAB
HAI SHAH

**Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad**

Date: February 18, 2023

UDIN : F005545D003169838

Peer Review Cer. No. 704/2020

**Counter Signed by
For, Mangalam Global Enterprise Limited**

**Dashang M. Khatri
Company Secretary
Mem. No. A47946**