

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

Company Symbol: MGEL (EQ), ISIN: INE0APB01016

Subject: Outcome of Board Meeting of the Company held today i.e. Thursday, June 16, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Thursday on June 16, 2022 which was commenced at 11:00 A.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 42, Shramali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat, India, has inter alia:

1. Approved Draft Directors' Report along with Annexures and Secretarial Audit Report for the financial year 2021-22.
2. Proposed, sub-division/split of 1 (One) equity share of the Company having face value of ₹10/- each into 5 (Five) equity shares having face value of ₹2/- each (i.e. Total 26023615 Fully Paid Up Equity Shares of the Company having face value of Rs. 10/- each into resulting 130118075 Fully Paid Up equity shares of face value of Rs. 2/- each) at a record date to be determined by the Board of Directors later on and subject to the approval of shareholders to be obtained by Remote E-Voting at the ensuing Annual General Meeting ("AGM")

The record date for the split/sub-division of shares will be intimated in due course.

(Details in Annexure-I attached).

3. Pursuant to the aforesaid Split/sub-division of shares, if approved by members of the Company, the Board has recommended to alter Capital Clause i.e. Clause V of the Memorandum of Association of the company. (Details in Annexure -II attached)
4. Decided to call the 12th Annual General Meeting of the Company on Monday, July 25, 2022 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 12th Annual General Meeting of the Company.

The copy of Notice of 12th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

5. Fixed Friday, July 15, 2022 as record date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year 2021-22. (Separate Intimation is also given)

The dividend, if declared at the 12th Annual General Meeting of the Company, will be paid on or before August 23, 2022 to the Shareholders holding shares as on close of business hours of Friday, July 15, 2022.

6. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

The meeting was concluded at 5:00 P.M.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Vrunda Patel
Company Secretary & Compliance Officer

Encl: A/a



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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

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Annexure - I

Disclosure for Sub-Division of Shares required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015

Particulars	Disclosures
1. Ratio of Sub-Division	Subdivision of 26023615 Equity Shares of the Company having face value of Rs. 10/- each fully paid -up into 130118075 equity shares of face value of Rs. 2/- each fully paid-up i.e for every 1 (one) share of Rs. 10/- each held in the Company 5 (five) shares of face value of Rs. 2/- each will be issued at a record date to be decided later on by the Board of Directors of the Company.
2. Rationale behind the sub-division	To enhance the liquidity in the capital market, to widen shareholder base.
3. Pre sub-division share capital:	
a. Authorised Share Capital	Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 50000000 (Five Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
b. Paid-Up and Subscribed Share Capital	Rs. 26,02,36,150/- (Rupees Twenty Six Crore Two Lakh Thirty Six Thousand One hundred Fifty Only) divided into 26023615 (Two Crore Sixty Lakh Twenty Three Thousand Six Hundred Fifteen) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
4. Post sub-division share capital:	
a. Authorised Share Capital	Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 250000000 (Twenty Five Crore) Equity Shares of Rs. 2/- (Rupees Two Only) each.
b. Paid-Up and Subscribed Share Capital	Rs. 26,02,36,150/- (Rupees Twenty Six Crore Two Lakh Thirty Six Thousand One hundred Fifty Only) divided into 130118075 (Thirteen Crore One Lakh Eighteen Thousand Seventy Five) Equity Shares of Rs. 2/- (Rupees Two Only) each.
5. Expected time for completion	Within prescribed timeline specified in this regard, if any.
6. Class of shares which are sub-divided	Equity Shares (There is only one class of equity shares)
7. Number of shares of each class pre and post sub-division	Since there is only one class of shares, the required details are not applicable.
8. Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable



સ્વેચ્છાએ સહી કરેલું

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Annexure - II

Disclosure for Sub-Division of Shares required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015

Brief of Proposed Amendment in Memorandum of Association

Alteration of Clause V of Memorandum of Association	
Existing Clause V	Proposed Amendment - New Clause V
The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 50000000 (Five Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 250000000 (Twenty Five Crore) Equity Shares of Rs. 2/- (Rupees Two Only) each.



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