

MGEL/CS/NSE/2023-24/19

Date: July 26, 2023

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: INE0APB01024

Sub: Outcome of Board Meeting held today (i.e. 26th July, 2023) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Wednesday, July 26, 2023 which was commenced at 11:00 A.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India, has inter alia:

1. Approved the Directors' Report alongwith Annexures and take note of the Secretarial Audit Report for the financial year 2022-23.
2. Decided to convene and hold the 13th Annual General Meeting (AGM) of the Company on Thursday, 24th August, 2023 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 13th AGM of the Company.

The copy of Notice of 13th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to Exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/ Depositories.

3. Fixed Tuesday, August 8, 2023 as Record Date for the purpose of determining eligibility of Shareholders for final dividend of Re. 0.02 per equity share of face value of Rs. 2/-each for the financial year on 31st March, 2023. (Separate intimation is also given).
4. Approved the appointment of M/s. SCS AND Co. LLP, Practising Company Secretaries as Scrutinizer for E-Voting Process for AGM.
5. Appointment of Link Intime India Private Limited (RTA) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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



6. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
7. Proposed, subject to the approval of shareholders, alteration of Articles of Association of the Company (*Brief of the proposed Amendment enclosed herewith*).

The meeting was concluded at 11:40 A.M.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited



Dashang M. Khatri
Company Secretary and Compliance Officer
M. No. A47946

Encl: As above

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વડા મુદતો સુધારા:

A. Brief of Proposed Amendment in Articles of Association in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Alteration of Articles of Association		
Article No.	Existing Articles	Proposed Amendment
Article No. 1(i)	"Seal" means the common seal to be kept by the Company, if so decided by the Board of Directors.	<i>Deleted</i>
Article No. 10(ii)	Every certificate shall be under the seal, if any, and shall specify the shares to which it relates and the amount paid-up thereon.	<i>Every certificate shall be shall be issued under the signature of two Directors and the Secretary, and shall specify the shares to which it relates and the amount paid-up thereon.</i>
Article No. 127	<p>THE SEAL</p> <p>The seal, its custody and use</p> <p>127. (i) The Board shall provide for the safe custody of the seal, if any.</p> <p>Affixation of seal</p> <p>(ii) The seal, if any, of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorized by it in that behalf, and except in the presence of one director at least who shall sign every instrument to which the Seal is affixed in his presence and countersigned by the Secretary or such other person as the Board may appoint for the purpose and such director or the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.</p>	<p>"AUTHENTICATION OF DOCUMENTS"</p> <p><i>Save as otherwise expressly provided in the Act or these Articles, a document or proceeding requiring authentication by the Company may be signed by a Director, the Managing Director, the Manager, the Secretary or an authorised officer of the Company.</i></p>



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