

MGEL/CS/NSE/2023-24/32

Date: August 24, 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 13th Annual General Meeting of the Company.

Dear Sir/Madam,

The 13th Annual General Meeting (AGM) of the Company was held on Thursday, 24th August, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Meeting commenced at 2:00 P.M. (IST) and concluded at 2:17 P.M. (IST) during which remote electronic voting facility was enabled by the Link Intime India Private Limited (Link Intime) for members, who were present at the Meeting and had not already voted through e-voting platform of Link Intime, for voting in respect of businesses set forth in the notice of 13th Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 13th Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours faithfully,

For, Mangalam Global Enterprise Limited

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



Enclosed: A/a.

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;

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the members of Mangalam Global Enterprise Limited ("the Company") held on Thursday, 24th August, 2023 at 2:00 P.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

Time of Commencement: 2:00 P.M.

Time of Conclusion: 2:17 P.M.

Present through Video conferencing ("VC"):

1. Mr. Chandravijay Arora : Whole-time Director & Chief Financial Officer
(Chairman of 13th AGM)
2. Mrs. Sarika Sachin Modi : Independent Director
3. Mr. Praveen Kumar Gupta : Independent Director
4. Ms. Varsha Biswajit Adhikari : Independent Director
5. Mr. Dashang M. Khatri : Company Secretary

Mr. Chandravijay Arora, Chairman for the 13th AGM of the Company, chaired the meeting.

Mr. Dashang M. Khatri, Company Secretary, welcomed the Shareholders of the Company for joining the 13th Annual General Meeting (AGM) of the Company virtually in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Further, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors, Committee Members of the Company.

He also introduced Mr. Kunal Kedia, Partner of K K A K & Co., Statutory Auditors of the Company for the Financial Year 2022-23 and Authorised Representative of SCS and Co. LLP, Secretarial Auditor as well as the Scrutinizer for the e-voting process for the AGM and Mr. Keyur Shah, Proprietor of M/s. Keyur Shah & Co., who were present in the Meeting through Video conferencing/ Other Audio-Visual Means ("VC/OAVM").

The requisite quorum being present and with the permission of the Chairman, it was declared that the Meeting was in order and proceeded with the meeting.

The Company Secretary informed the Shareholders that:

- The Register of Directors' and Key Managerial Personnel, Register of Contracts, Auditor's Report and Secretarial Audit Report etc. are available for inspection in electronic form. Members may inspect the same by requesting the Company at cs@groupmangalam.com.
- The Company has availed the facility from Link Intime India Private Limited (LINKINTIME) for attending this AGM and e-voting (including remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this AGM.

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- The attendance of the Members who were attending the AGM through VC/OAVM would be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members who were present in the Annual General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the meeting.
- The remote e-voting was commenced on **Monday, 21st August, 2023 (9:00 A.M)** and ended on **Wednesday, 23rd August, 2023 (5:00 P.M)** and the shareholders holding shares as on Thursday, 17th August, 2023 (cut off date) were required to cast their votes electronically.
- The Board of Directors have appointed SCS and Co. LLP, as a Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Link Intime and to prepare the consolidated Report on the voting on the businesses proposed at this meeting.

Further, the Company Secretary requested the Chairman of 13th AGM, Mr. Chandravijay Arora to inform and share the overall performance of the Company during the Financial Year 2022-23 and deliver his message to the shareholders.

Mr. Chandravijay Arora presented the performance of the Company during the Financial Year 2022-23. Before concluding his speech, the Chairman thanked all the Team Members for their continuous support and commitment towards the Company. He also expressed his gratitude to all customers, suppliers, associates and stakeholders for believing in the Company and supporting the Company in all situation.

Thereafter, Mr. Dashang M. Khatri, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

Further, He informed that the shareholders who would like to express their views/ask questions during the meeting were requested to register themselves atleast 7 days in advance as a speaker by sending their request on cs@groupmangalam.com. Since the Company did not receive the request from any member for speaker, he proceeded with business agendas.

The Shareholders were informed that in compliance with the relevant MCA & SEBI Circulars, the Annual Report alongwith the Notice of 13th AGM have been sent to all the Shareholders, well in advance by e-mail.

With the consent of members, the Notice was taken as read.

With the consent of the Members present at the meeting, the Board of Directors Report and Auditor's Report for the Financial Year ended March 31, 2023 were taken as read.



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Thereafter, the Company Secretary read out the following business agendas as set out in the Notice convening the 13th Annual General Meeting with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 , together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 , together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare dividend of Re. 0.02/- (Two Paise only) per equity share of Rs. 2/- each for the financial year ended on March 31, 2023 .	Ordinary Resolution
3.	To appoint a director in place of Mr. Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
4.	To ratify/approve 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 ending on March 31, 2024.	Ordinary Resolution
5.	To approve the appointment of M/s. Keyur Shah & Co., Chartered Accountants, Ahmedabad as a Statutory Auditor of the Company to fill casual vacancy caused due to the resignation and also approve the appointment for a term of 5 (Five) consecutive financial years, from the conclusion of the 13 th Annual General Meeting of the Company until the conclusion of the 18 th Annual General Meeting of the Company and fix their remuneration.	Ordinary Resolution
6.	Alteration of the Articles of Association of the Company.	Special Resolution
7.	Approval of Material Related Party Transactions with Mangalam Multi Businesses Private Limited.	Ordinary Resolution

With the permission of Chairman, the e-voting facility was remained open for next fifteen minutes to enable to those shareholders who remain present at the 13th AGM through Video conferencing or other Audio-Visual Means and who have not cast their vote through remote e voting.

The results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.groupmangalam.com and on the website of Link Intime India Private Limited and shall be communicated to the Stock Exchange (i.e. NSE) on which the equity shares of the Company are listed. It will also be available at the Registered Office of the Company. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Company Secretary thanked to the Chairman, all Directors, Members of Promoter Group, Statutory Auditors, Secretarial Auditor & Scrutinizer for attending the 13th AGM and placed his sincere appreciation to all the members for sparing their valuable time for attending the 13th AGM.



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The transcript of 13th AGM will be available on the Website of the Company at www.groupmangalam.com.

Note: The dividend declared at the 13th Annual General Meeting will be credited to the members on or before September 23, 2023.

For, Mangalam Global Enterprise Limited



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

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