

MGEL/CS/NSE/2023-24/33

Date: August 25, 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: E-Voting Results of the 13th Annual General Meeting of the Company held on Thursday, 24<sup>th</sup> August, 2023 along with Consolidated Scrutinizer's Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed details of Voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, 24<sup>th</sup> August, 2023 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"). We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For, Mangalam Global Enterprise Limited



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

Enclosed: A/a.

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

General information about Company	
NSE Symbol	MGEL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0APB01024
Name of the company	<b>MANGALAM GLOBAL ENTERPRISE LIMITED</b>
Type of meeting	Annual General Meeting
Date of the meeting/ Date of declaration of results (in case of Postal Ballot)	24 <sup>th</sup> August, 2023
Start time of the meeting	02:00 P.M. (IST)
End time of the meeting	02:17 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	26-07-2023
Date of Issuance of Report to the Company	25-08-2023

Voting results	
Record date	17-08-2023
Total number of shareholders on record date	6284
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	49
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	



**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](mailto:info@groupmangalam.com) Website: [www.groupmangalam.com](http://www.groupmangalam.com)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt:  (a) The Audited Standalone Financial Statements of the Company for the financial year ended 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 March 31, 2023, together with the Report of the Auditors thereon.				
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>108120995</b>	<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>190602</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>35868978</b>	<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
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



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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare a final dividend of Rs. 0.02/- (Two Paise only) per Equity share of Rs. 2/- each for the financial year ended on March 31, 2023.			
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>108120995</b>	<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>190602</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>35868978</b>	<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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.			
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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, 2024.			
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>108120995</b>	<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>190602</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>35868978</b>	<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 13th Annual General Meeting of the Company until the conclusion of the 18th Annual General Meeting of the Company and fix their remuneration.				
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>108120995</b>	<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>190602</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>35868978</b>	<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association of the Company.				
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Mangalam Multi Businesses Private Limited.				
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>108120995</b>	<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>190602</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>35868978</b>	<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	84008300
Public Institutions	0
Public - Non Institutions	0



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**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 13<sup>th</sup> AGM**

To,  
The Chairman of 13<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 13<sup>th</sup> Annual General Meeting of Mangalam Global Enterprise Limited, held on Thursday, August 24, 2023 at 02:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex Platform of Link Intime 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 13<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Thursday, August 24, 2023 at 02:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex Platform of Link Intime India Private Limited, in respect of businesses set forth in the notice of 13<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC on Thursday, August 24, 2023 at 02:00 P.M. IST.

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 Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company 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 Link Intime India Private Limited i.e. "InstaVote".



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**Ahmedabad, 380054**  
**T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com**



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## Company Secretaries

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**

To receive, consider and adopt:

(a) The Audited Standalone Financial Statements of the Company for the financial year ended 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 March 31, 2023, together with the Report of the Auditors thereon.

**2. Ordinary Resolution**

To declare a final dividend of Rs. 0.02/- (Two Paise only) per Equity share of Rs. 2/- each for the financial year ended on March 31, 2023.

**3. Ordinary Resolution**

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.

**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, 2024.

**5. Ordinary Resolution**

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 13th Annual General Meeting of the Company until the conclusion of the 18th Annual General Meeting of the Company and fix their remuneration.

**6. Special Resolution**

Alteration of the Articles of Association of the Company.

**7. Ordinary Resolution**

Approval of Material Related Party Transactions with Mangalam Multi Businesses Private Limited.

**We hereby report as under;**

1. 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, July 21, 2023, the Company completed dispatch of the Notice of the AGM;

- Through E-Mail on Saturday, July 29, 2023 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](mailto:cs@groupmangalam.com) or [enotices@linkintime.co.in](mailto: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



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## Company Secretaries

of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@groupmangalam.com](mailto:cs@groupmangalam.com) or [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

2. The Company has also placed the Notice of AGM on the website of the Company at [www.groupmangalam.com](http://www.groupmangalam.com), on the website of Link Intime India Private Limited (Agency providing e-voting facility) at [instavote.linkintime.co.in](http://instavote.linkintime.co.in), and on website of NSE at [www.nseindia.com](http://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, July 27, 2023 &
  - B. Financial Express (Vernacular Language i.e. Gujarati Language) on Thursday, July 27, 2023.
4. 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 30, 2023 &
  - B. Financial Express (Vernacular Language i.e. Gujarati Language) on Monday, July 31, 2023.
5. The Company had availed facility offered by Link Intime 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. Thursday, August 17, 2023 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 Monday, August 21, 2023 and ended on 5:00 P.M. on Wednesday, August 23, 2023 and members of the Company, holding Equity Shares of the Company as on Thursday, August 17, 2023, 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 Link Intime 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 Link Intime India Private Limited and the said facility was available for voting till 15 minutes after closure of AGM.
12. The AGM was concluded on Thursday, August 24, 2023 at 02:17 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, August 24, 2023 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 13<sup>th</sup> 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 Link Intime India Private Limited e-voting system.



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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: L2020GJ008700  
Peer Review Number:1677/2022



Anjali Sangtani  
Partner

ACS No.: 41942 C P No.: 23630  
UDIN: A041942E000865600

Place: Ahmedabad  
Date: August 25, 2023



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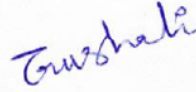
## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the Link Intime India Private Limited in our presence on Thursday, August 24, 2023 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.



Witness 1:

Ms. Diksha Peswani



Witness 2:

Ms. Trushali Chauhan

Countered by  
For, Mangalam Global Enterprise Limited

Chairman of AGM  
Mr. Chandravijay Arora  
DIN: 07228580



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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13<sup>th</sup> AGM of  
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?				No				
Description of resolution considered				To receive, consider and adopt:  (a) The Audited Standalone Financial Statements of the Company for the financial year ended 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 March 31, 2023, together with the Report of the Auditors thereon.				
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>108120995</b>	<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>190602</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>35868978</b>	<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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 Consolidated Results of remote e-voting and remote Electronic voting during 13<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited  
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 0.02/- (Two Paise only) per Equity share of Rs. 2/- each for the financial year ended on March 31, 2023.				
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	108120995	84008300	77.6984	84008300	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		108120995	84008300	77.6984	84008300	0.00	100.00
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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		190602	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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		35868978	5506885	15.3528	5506884	1	100.00
Total		144180575	89515185	62.0855	89515184	1	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



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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited  
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	108120995	84008300	77.6984	84008300	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		108120995	84008300	77.6984	84008300	0.00	100.00
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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		190602	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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		35868978	5506885	15.3528	5506884	1	100.00
Total		144180575	89515185	62.0855	89515184	1	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



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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 13<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited  
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2024.				
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	108120995	84008300	77.6984	84008300	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		108120995	84008300	77.6984	84008300	0.00	100.00
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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		190602	0	0.00	0	0.00	0.00
Public - Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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		35868978	5506885	15.3528	5506884	1	100.00
Total		144180575	89515185	62.0855	89515184	1	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



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Mangalam Global Enterprise Limited  
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 13th Annual General Meeting of the Company until the conclusion of the 18th Annual General Meeting of the Company and fix their remuneration.				
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>108120995</b>	<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>190602</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>35868978</b>	<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association of the Company.				
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	108120995	84008300	77.6984	84008300	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		108120995	84008300	77.6984	84008300	0.00	100.00
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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		190602	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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		35868978	5506885	15.3528	5506884	1	100.00
Total		144180575	89515185	62.0855	89515184	1	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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Mangalam Multi Businesses Private Limited.				
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	108120995	84008300	77.6984	84008300	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
	<b>Total</b>		<b>108120995</b>	<b>84008300</b>	<b>77.6984</b>	<b>84008300</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	190602	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>190602</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	35868978	5506885	15.3528	5506884	1	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
	<b>Total</b>		<b>35868978</b>	<b>5506885</b>	<b>15.3528</b>	<b>5506884</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>144180575</b>	<b>89515185</b>	<b>62.0855</b>	<b>89515184</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
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	84008300
Public Institutions	0
Public - Non Institutions	0



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**Resolution 1:**

**Ordinary Resolution**

To receive, consider and adopt:

(a) The Audited Standalone Financial Statements of the Company for the financial year ended 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 March 31, 2023 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 during Annual General Meeting	2	400000	0.45%
Remote E-voting	65	89115184	99.55%
<b>Total</b>	<b>67</b>	<b>89515184</b>	<b>100.00%</b>

**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 during Annual General Meeting	0	0	0.00%
Remote E-voting	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**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 during Annual General Meeting	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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**Resolution 2:**

**Ordinary Resolution**

To declare a final dividend of Rs. 0.02/- (Two Paise only) per Equity share of Rs. 2/- each 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
Voting at AGM	2	400000	0.45%
Remote E-voting	65	89115184	99.55%
<b>Total</b>	<b>67</b>	<b>89515184</b>	<b>100.00%</b>

**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 during Annual General Meeting	0	0	0.00%
Remote E-voting	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**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 during Annual General Meeting	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution 3:**

**Ordinary Resolution**

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.

**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 during Annual General Meeting	2	400000	0.45%
Remote E-voting	65	89115184	99.55%
<b>Total</b>	<b>67</b>	<b>89515184</b>	<b>100.00%</b>

**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 during Annual General Meeting	0	0	0.00%
Remote E-voting	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**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 during Annual General Meeting	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**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, 2024

**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 during Annual General Meeting	2	400000	0.45%
Remote E-voting	65	89115184	99.55%
<b>Total</b>	<b>67</b>	<b>89515184</b>	<b>100.00%</b>

**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 during Annual General Meeting	0	0	0.00%
Remote E-voting	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**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 during Annual General Meeting	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution 5:**

**Ordinary Resolution**

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 13th Annual General Meeting of the Company until the conclusion of the 18th Annual General Meeting of the Company and fix their remuneration.

**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 during Annual General Meeting	2	400000	0.45%
Remote E-voting	65	89115184	99.55%
<b>Total</b>	<b>67</b>	<b>89515184</b>	<b>100.00%</b>

**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 during Annual General Meeting	0	0	0.00%
Remote E-voting	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**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 during Annual General Meeting	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution 6:**

**Special Resolution**

Alteration of the Articles 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 during Annual General Meeting	2	400000	0.45%
Remote E-voting	65	89115184	99.55%
<b>Total</b>	<b>67</b>	<b>89515184</b>	<b>100.00%</b>

**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 during Annual General Meeting	0	0	0.00%
Remote E-voting	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**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 during Annual General Meeting	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution 7:**

**Ordinary Resolution**

Approval of Material Related Party Transactions with Mangalam Multi Businesses Private Limited.

**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 during Annual General Meeting	2	400000	7.26%
Remote E-voting	65	89115184*	92.74%
<b>Total</b>	<b>67</b>	<b>89515184</b>	<b>100.00%</b>

\*Out of Total Number of Votes cast 84008300 is Invalid votes

**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 during Annual General Meeting	0	0	0.00%
Remote E-voting	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

**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 during Annual General Meeting	0	0
Remote E-voting	6	84008300
<b>Total</b>	<b>6</b>	<b>84008300</b>



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