

MGEL/CS/NSE/2024-25/34

Date: August 06, 2024

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/Proceedings of 14th Annual General Meeting of the Company.

Dear Sir/Madam,

The 14th Annual General Meeting (AGM) of the Company was held on Tuesday, August 06, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Meeting commenced at 2:00 P.M. (IST) and concluded at 02:22 P.M. (IST) during which remote electronic voting facility was enabled by the Link Intime India Private Limited (Link Intime) for members who had not already voted through e-voting platform of Link Intime, for voting in respect of businesses set forth in the notice of 14th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 14th Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours faithfully,

For, Mangalam Global Enterprise Limited



Karansingh I. Karki
Company Secretary & Compliance Officer
Membership No. A30021

Enclosed: A/a.

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

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SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting (AGM) of the members of Mangalam Global Enterprise Limited ("the Company") held on Tuesday, August 06, 2024 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: 02:22 P.M.

Present through Video conferencing ("VC"):

1. Vipin Prakash Mangal : Chairman & Executive Director (Chairman of 14th AGM)
2. Chanakya Prakash Mangal : Managing Director
3. Chandragupt Prakash Mangal : Managing Director
4. Ms. Sarika Sachin Modi : Independent Director
5. Mr. Praveen Kumar Gupta : Independent Director
6. Ms. Varsha Biswajit Adhikari : Independent Director
7. Mr. Anilkumar Agrawal : Independent Director
8. Mr. Chandravijay Arora : Chief Financial Officer (CFO)
9. Mr. Karansingh I. Karki : Company Secretary

Mr. Vipin Prakash Mangal, Chairman for the 14th AGM of the Company, chaired the meeting.

Mr. Karansingh I. Karki, Company Secretary, welcomed the Shareholders of the Company for joining the 14th 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. Keyur Shah, Proprietor of Keyur Shah & Co., Statutory Auditors of the Company for the Financial Year 2023-24 and Authorised Representative of SCS and Co. LLP, Secretarial Auditor as well as the Scrutinizer for the e-voting process for the AGM.

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 Saturday, August 03, 2024 (9:00 A.M) and ended on Monday, August 05, 2024 (5:00 P.M) and the shareholders holding shares as on Wednesday, July 31, 2024 (cut-off date) were required to cast their votes electronically.
- Mr. Karansingh I. Karki, Company Secretary informed that, Shareholders who are present in the AGM and Those who have not casted their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system during the meeting. The e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till 15 minutes after the closure of meeting. For detailed instructions on login and e-voting Members may refer of AGM Notice. The voting right of shareholders was in proportion to their shares of the paid up equity share capital of the company as on July 31, 2024 (i.e. cut off date).
- 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 14th AGM, Mr. Vipin Prakash Mangal to inform and share the overall performance of the Company during the Financial Year 2023-24 and deliver his message to the shareholders.

Mr. Vipin Prakash Mangal presented the performance of the Company during the Financial Year 2023-24. 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. Karansingh I. Karki, 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. In this regard, the Company had received one request from a member for register as speaker who asked his query in the meeting and Chairman sir reverted to the shareholder query. Afterwards, Mr. Karansingh I. Karki, Company Secretary proceeded with business agendas.

The Shareholders were informed that in compliance with the relevant MCA & SEBI Circulars, the Annual Report alongwith the Notice of 14th 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.

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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, 2024 were taken as read.

Thereafter, the Company Secretary read out the following business agendas as set out in the Notice convening the 14th 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 March 31, 2024, 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, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare the final dividend of Rs. 0.02/- (Two Paise only) per Equity share face value of Rs. 2/- each for the financial year ended on March 31, 2024.	Ordinary Resolution
3.	To appoint a director in place of Mr. Chandragupt Prakash Mangal (DIN: 07408422), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary Resolution
4.	To Ratify the Remuneration payable to M/S. V. M. Patel & Associates, Cost Accountants (Firm Registration Number: 101519) Cost Auditor of the Company for the Financial Year ended on March 31, 2025	Ordinary Resolution
5.	Reappointment of Mr. Vipin Prakash Mangal (DIN: 02825511), as the Chairman and Executive Director of the Company And Payment Of Remuneration	Special Resolution
6.	Reappointment of Mr. Chanakya Prakash Mangal (DIN: 06714256), as the Managing Director of the Company and Payment of Remuneration	Special Resolution
7.	Reappointment of Mr. Chandragupt Prakash Mangal (DIN: 07408422), as the Managing Director of the Company and Payment of Remuneration	Special Resolution
8.	Re-Appointment of Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as an Independent Director for a Second Term	Special Resolution
9.	Re-Appointment of Mr. Praveen Kumar Gupta (DIN: 00415491) as an Independent Director for a Second Term.	Special Resolution
10.	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 14th 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.

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