

MGEL/CS/NSE/2024-25/35

Date: August 08, 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: E-Voting Results of the 14th Annual General Meeting of the Company held on Tuesday, August 06, 2024 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 Tuesday, August 06, 2024 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



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, Ahmedabd-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com; Website: www.groupmangalam.com;

**Detailed Consolidated Results of Remote e-voting and Remote Electronic Voting During
14th 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	MANGALAM GLOBAL ENTERPRISE LIMITED
Type of meeting	Annual General Meeting
Date of the meeting/ Date of declaration of results (in case of Postal Ballot)	August 06, 2024
Start time of the meeting	02:00 P.M. (IST)
End time of the meeting	02:22 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	20-06-2024
Date of Issuance of Report to the Company	07-08-2024

Voting results	
Record date	31-07-2024
Total number of shareholders on record date	19789
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	07
b) Public	45
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



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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, 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.				
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (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, 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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (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. 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.				
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institution	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (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. V. M. Patel & Associates, Cost Accountants (Firm Registration Number 101519) Cost Auditor of the Company for the Financial Year ended on March 31, 2025.			
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (5)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Mr. Vipin Prakash Mangal (DIN: 02825511), as the Chairman and Executive Director of the company and payment of 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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46004114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (6)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Mr. Chanakya Prakash Mangal (DIN: 06714256), as the Managing Director of the company and payment of 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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Mr. Chandragupt Prakash Mangal (DIN: 07408422), as the Managing Director of the company and payment of 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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (8)								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-Appointment of Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as an Independent Director for a second term.			
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (9)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-Appointment of Mr. Praveen Kumar Gupta (DIN: 00415491) as an Independent Director for a second term.			
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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

Mangalam Global Enterprise Limited

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Resolution (10)								
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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	118656664
Public Institutions	0
Public - Non Institutions	0

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;



Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 14th AGM

To,
The Chairman of 14th 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 14th Annual General Meeting of Mangalam Global Enterprise Limited, held on Tuesday, August 06, 2024 at 2:00 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 14th Annual General Meeting ("AGM") of the Company, held on Tuesday, August 06, 2024 at 2:00 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 14th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19", General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and SEBI Circular dated January 05, 2023 & and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (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 was held through VC on Tuesday, August 06, 2024 at 2:00 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



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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".

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, 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.

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, 2024.

3. Ordinary Resolution

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..

4. Ordinary Resolution

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.

5. Special Resolution

Reappointment of Mr. Vipin Prakash Mangal (DIN: 02825511), as the Chairman and Executive Director of the company and payment of remuneration.

6. Special Resolution

Reappointment of Mr. Chanakya Prakash Mangal (DIN: 06714256), as the Managing Director of the company and payment of remuneration.

7. Special Resolution

Reappointment of Mr. Chandragupt Prakash Mangal (DIN: 07408422), as the Managing Director of the company and payment of remuneration.

8. Special Resolution

Re-Appointment of Mr. Anilkumar Shyam Lal Agrawal (DIN: 00528512) as an Independent Director for a second term.

9. Special Resolution

Re-Appointment of Mr. Praveen Kumar Gupta (DIN: 00415491) as an Independent Director for a second term.

10. 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 05, 2024, the Company completed dispatch of the Notice of the AGM;



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- Through E-Mail on Monday, July 15, 2024 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 or 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 of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@groupmangalam.com or enotices@linkintime.co.in
2. The Company has also placed the Notice of AGM on the website of the Company at www.groupmangalam.com, on the website of Link Intime India Private Limited (Agency providing e-voting facility) at www.linkintime.co.in, and on website of NSE at 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 11, 2024 &
 - B. Financial Express (Vernacular Language i.e. Gujarati Language) on Thursday, July 11, 2024.
 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 Thursday, July 18, 2024 &
 - B. Financial Express (Vernacular Language i.e. Gujarati Language) on Thursday, July 18, 2024.
 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. Wednesday, July 31, 2024 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 commenced at 9:00 A.M. on Saturday, August 03, 2024 and ended on 5:00 P.M. on Monday, August 05, 2024 and members of the Company, holding Equity Shares of the Company as on Wednesday, July 31, 2024, 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.



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12. The AGM was concluded on Tuesday, August 06, 2024 at 02:22 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, August 06, 2024 at 02:40 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 14th 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.
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: A041942F000923163

Place: Ahmedabad
Date: August 07, 2024



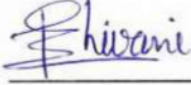
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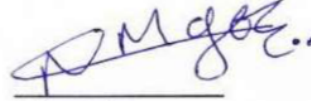
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Declaration

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 Tuesday, August 06, 2024 around at 02:40 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. Shivani Bhadani



Witness 2:
Mr. Nigam Gor

Countered by
For, Mangalam Global Enterprise Limited

Chairman of AGM
Vipin Prakash Mangal
DIN: 02825511



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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th 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, 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.					
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public- Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		



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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 14th 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, 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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 14th 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. 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.			
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 14th AGM of
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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. V. M. Patel & Associates, Cost Accountants (Firm Registration Number 101519) Cost Auditor of the Company for the Financial Year ended on March 31, 2025.			
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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
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Resolution (5)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Mr. Vipin Prakash Mangal (DIN: 02825511), as the Chairman and Executive Director of the company and payment of 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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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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Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
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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					Reappointment of Mr. Chanakya Prakash Mangal (DIN: 06714256), as the Managing Director of the company and payment of 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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Mr. Chandragupt Prakash Mangal (DIN: 07408422), as the Managing Director of the company and payment of 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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public- Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (8)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as an Independent Director for a second term.				
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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 (9)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Praveen Kumar Gupta (DIN: 00415491) as an Independent Director for a second term.				
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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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Ahmedabad, 380054
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Resolution (10)								
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	118656664	118656664	100.00	118656664	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		118656664	118656664	100.00	118656664	0	100.00
Public-Institutions	E-Voting	37022	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		37022	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	46084114	107910	0.2342	107910	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		46084114	107910	0.2342	107910	0	100.00
Total		164777800	118764574	72.0756	118764574	0	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	118656664
Public Institutions	0
Public - Non Institutions	0



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Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 14th AGM of
Mangalam Global Enterprise Limited
(In Companies Act, 2013 Format)**

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, 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.

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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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
Total	0	0



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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, 2024.

iv. 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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

v. 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	0	0	0.00%
Total	0	0	0.00%

vi. 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
Total	0	0



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Resolution 3:

Ordinary Resolution

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.

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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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
Total	0	0



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Resolution 4:

Ordinary Resolution

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.

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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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
Total	0	0



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Resolution 5:

Special Resolution

Reappointment of Mr. Vipin Prakash Mangal (DIN: 02825511), as the Chairman and Executive Director of the company and payment of 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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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
Total	0	0



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Resolution 6:

Special Resolution

Reappointment of Mr. Chanakya Prakash Mangal (DIN: 06714256), as the Managing Director of the company and payment of 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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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
Total	0	0



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Resolution 7:

Special Resolution

Reappointment of Mr. Chandragupt Prakash Mangal (DIN: 07408422), as the Managing Director of the company and payment of 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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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
Total	0	0



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

SCS AND CO. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 14th AGM of
Mangalam Global Enterprise Limited
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Resolution 8:

Special Resolution

Re-Appointment of Mr. Anilkumar Shyam Lal Agrawal (DIN: 00528512) as an Independent Director for a second term.

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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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
Total	0	0



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Resolution 9:

Special Resolution

Re-Appointment of Mr. Praveen Kumar Gupta (DIN: 00415491) as an Independent Director for a second term.

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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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
Total	0	0



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Resolution 10:

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	0	0	0.00%
Remote E-voting	44	118764574	100.00%
Total	44	118764574	100.00%

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	0	0	0.00%
Total	0	0	0.00%

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	7	118656664
Total	0	0



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