

MGEL/CS/NSE/2025-26/25

Date: July 31, 2025

To, Listing Compliance Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra. <b>NSE Symbol: MGEL (EQ)</b>	To, Direct Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 544273</b>
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**Company Symbol: MGEL (EQ), ISIN: INE0APB01032**

**Sub: E-Voting Results of the 15<sup>th</sup> Annual General Meeting of the Company held on Wednesday, July 30, 2025 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 Wednesday, July 30, 2025 at 02:04 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, Shramali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA)  
Tel: +91 79 61615000 (10 Lines) E mail: [cs@groupmangalam.com](mailto:cs@groupmangalam.com); Website: [www.groupmangalam.com](http://www.groupmangalam.com);

વડા શ્રી કારંસિંઘ રૂઝિવાલ:

**Detailed Consolidated Results of Remote e-voting and Remote Electronic Voting During 15<sup>th</sup> AGM of Mangalam Global Enterprise Limited (in SEBI Format)**

General information about Company	
NSE Symbol	MGEL
BSE Scrip code	544273
MSEI Symbol	NOTLISTED
ISIN	INE0APB01032
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)	July 30, 2025
Start time of the meeting	02:04 P.M. (IST)
End time of the meeting	02:32 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	23-06-2025
Date of Issuance of Report to the Company	31-07-2025

Voting results	
Record date	24-07-2025
Total number of shareholders on record date	22219
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	01
b) Public	36
No. of resolution passed in the meeting	06
Disclosure of notes on voting results	



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વર્તમાન સુધારણા:

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, 2025, 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, 2025, 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	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		233371328	99.0905	233371328	0	100.0000	0.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		228213	5.8703	228213	0	100.0000	0.0000
Public-Non Institutions	E-Voting	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8665285	9.6116	8665285	0	100.0000	0.0000
<b>Total</b>		<b>329555600</b>	<b>242264826</b>	<b>73.5126</b>	<b>242264826</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		

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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

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. 0.01/- (One Paise only) per Equity share of Rs. 1/- each 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	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		233371328	99.0905	233371328	0	100.0000	0.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		228213	5.8703	228213	0	100.0000	0.0000
Public-Non Institutions	E-Voting	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8665285	9.6116	8665285	0	100.0000	0.0000

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Total	32955560 0	24226482 6	73.5126	24226482 6	0	100.0000	0.0000
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

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. Vipin Prakash Mangal (DIN: 02825511), 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	2355133 28	2333713 28	99.0905	2333713 28	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2355133 28	2333713 28	99.0905	2333713 28	0	100.0000	0.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3887601	228213	5.8703	228213	0	100.0000	0.0000
Public-Non Institutions	E-Voting	9015467 1	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	applicabl e)							
	Total	9015467 1	8665285	9.6116	8665285	0	100.0000	0.0000
Total		3295556 00	2422648 26	73.5126	2422648 26	0	100.0000	0.0000
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		

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, 2026.

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
				(3) = [(2)/(1)] * 100			(4)	
Promoter and Promoter Group	E-Voting	2355133 28	2333713 28	99.0905	2333713 28	0	100.00 00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2333713 28	99.0905	2333713 28	0	100.00 00	0.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.00 00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	3887601	228213	5.8703	228213	0	100.00 00	0.0000
Public- Non Institutions	E-Voting	9015467 1	8665285	9.6116	8665285	0	100.00 00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9015467 1	8665285	9.6116	8665285	0	100.00 00
Total		3295556 00	2422648 26	73.5126	2422648 26	0	100.00 00	0.0000
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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. RPSS & Co., Company Secretaries, As the Secretarial Auditor of the company for a term of five consecutive Years from the Financial Year 2025-26 To the Financial Year 2029-30.				
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	2355133 28	2333713 28	99.0905	2333713 28	0	100.00 00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	2355133 28	2333713 28	99.0905	2333713 28	0	100.00 00	0.0000
Public- Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.00 00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3887601	228213	5.8703	228213	0	100.00 00
Public- Non Institutions	E-Voting	9015467 1	8665285	9.6116	8665285	0	100.00 00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9015467 1	8665285	9.6116	8665285	0	100.00 00
Total		3295556 00	2422648 26	73.5126	2422648 26	0	100.00 00	0.0000
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

Resolution (6)								
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	E-Voting	2355133 28	2333713 28	99.0905	2333713 28	0	100.00 00	0.0000

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Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2355133 28	2333713 28	99.0905	2333713 28	0	100.00 00	0.0000
Public-Institutions	E-Voting		228213	5.8703	228213	0	100.00 00	0.0000
	Poll	3887601	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3887601	228213	5.8703	228213	0	100.00 00	0.0000
Public-Non Institutions	E-Voting		8665285	9.6116	8665285	0	100.00 00	0.0000
	Poll	9015467	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000
	Total	9015467 1	8665285	9.6116	8665285	0	100.00 00	0.0000
Total		3295556 00	2422648 26	73.5126	2422648 26	0	100.00 00	0.0000
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	233371328
Public Institutions	0
Public - Non Institutions	0



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વર્તમાન સ્થિતિ:

# SCS AND CO. LLP

Company Secretaries

**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 15<sup>th</sup> AGM**

To,  
The Chairman of 15<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 15<sup>th</sup> Annual General Meeting of Mangalam Global Enterprise Limited, held on Wednesday, July 30, 2025 at 2:04 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex Platform of MUFG Intime India Private Limited (Formerly known as 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 15<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Wednesday, July 30, 2025 at 2:04 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex Platform of MUFG Intime India Private Limited (Formerly known as MUFG Intime India Private Limited), in respect of businesses set forth in the notice of 15<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (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 Wednesday, July 30, 2025 at 2:04 P.M. IST.

The deemed venue for the AGM was the registered office of the Company.

#### **Responsibility of the Management of the Company**

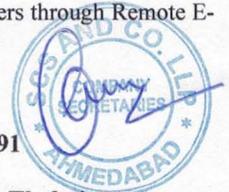
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General 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 MUFG 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;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022  
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
Ahmedabad, 380054  
T: 079-40051702, Email: -scsandcollp@gmail.com, Website: www.scsandcollp.com



# SCS AND CO. LLP

Company Secretaries

**1. Ordinary Resolution**

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.

**2. Ordinary Resolution**

To declare a final dividend of Rs. 0.01/- (One Paise only) per Equity share of Rs. 1/- each for the financial year ended on March 31, 2025.

**3. Ordinary Resolution**

To appoint a director in place of Mr. Vipin Prakash Mangal (DIN: 02825511), 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. V. M. Patel & Associates, Cost Accountants (Firm Registration Number 10i519) Cost Auditor of the Company for the Financial Year Ended on March 31, 2026.

**5. Ordinary Resolution**

Appointment of M/S. RPSS & Co., Company Secretaries, as the Secretarial Auditor of the Company for a term of five Consecutive Years from the Financial Year 2025-26 to the Financial Year 2029-30.

**6. Ordinary Resolution**

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

**We hereby report as under;**

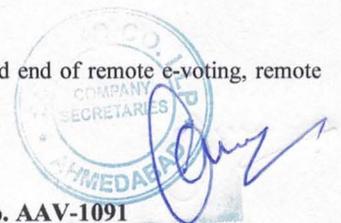
1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 27, 2025, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Monday, July 07, 2025 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 were 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@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com)
    - 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](mailto:cs@groupmangalam.com) or [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com)
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 MUFG Intime India Private Limited (Agency providing e-voting facility) at [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com), and on website of NSE & BSE at [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com).
3. The Company has given the newspaper advertisement for AGM Process of registration of emails in;
  - A. Financial Express (English Language) on Friday July 04, 2025 &
  - B. Financial Express (Vernacular Language i.e. Gujarati Language) on Friday July 04, 2025.
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 10, 2025 &

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

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# SCS AND CO. LLP

Company Secretaries

- B. Financial Express (Vernacular Language i.e. Gujarati Language) on Thursday, July 10, 2025.
5. The Company had availed facility offered by MUFG 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, July 24, 2025 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 Sunday, July 27, 2025 at 9:00 A.M. and ended on Tuesday, July 29, 2025 at 5:00 P.M. and members of the Company, holding Equity Shares of the Company as on Thursday, July 24, 2025, 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 MUFG 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 MUFG 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 Wednesday, July 30, 2025 at 2:32 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, July 30, 2025 at 02:49 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 15<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 MUFG 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: A041942G000900041

Place: Ahmedabad  
Date: 31.07.2025

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# SCS AND CO. LLP

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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 MUG intine in our presence on Wednesday, July 30, 2025 around at 02:49 P.M. IST at the office of SCS and Co. LLP, Practising Company Secretaries, the scrutinizer.

*Ruhani*

Witness 1:

Ms. Ruhani Shah

*Mahek*

Witness 2:

Ms. Mahek Saxena

Countered by  
For, Mangalam Global Enterprise Limited

Vipin Prakash Mangal  
Chairman of AGM



# SCS AND CO. LLP

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15<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, 2025, 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, 2025, 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	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3887601	228213	5.8703	228213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
Total		329555600	242264826	73.5126	242264826	0	100.0000	0.0000
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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# SCS AND CO. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 15<sup>th</sup> 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, 2025, 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, 2025, 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	6	108295	0.0447%
Remote E-voting	55	242156531	99.9553%
<b>Total</b>	<b>61</b>	<b>242264826</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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</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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# SCS AND CO. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15<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. 0.01/- (One Paise only) per Equity share of Rs. 1/- each 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	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		233371328	233371328	99.0905	233371328	0	100.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3887601	228213	5.8703	228213	0	100.0000
Public- Non Institutions	E-Voting	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90154671	8665285	9.6116	8665285	0	100.0000
Total		329555600	242264826	73.5126	242264826	0	100.0000	0.0000
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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# SCS AND CO. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 15<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited  
(In Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution**

To declare a final dividend of Rs. 0.01/- (One Paise only) per Equity share of Rs. 1/- each 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	6	108295	0.0447%
Remote E-voting	55	242156531	99.9553%
<b>Total</b>	<b>61</b>	<b>242264826</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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</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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# SCS AND CO. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15<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. Vipin Prakash Mangal (DIN: 02825511), 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	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		233371328	99.0905	233371328	0	100.0000	0.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		228213	5.8703	228213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8665285	9.6116	8665285	0	100.0000	0.0000
Total		329555600	242264826	73.5126	242264826	0	100.0000	0.0000
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 15<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited  
(In Companies Act, 2013 Format)**

**Resolution 3:**

**Ordinary Resolution**

To appoint a director in place of Mr. Vipin Prakash Mangal (DIN: 02825511), 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	6	108295	0.0447%
Remote E-voting	55	242156531	99.9553%
<b>Total</b>	<b>61</b>	<b>242264826</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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</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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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15<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. V. M. Patel & Associates, Cost Accountants (Firm Registration Number 101519) Cost Auditor of the Company for the Financial Year ended on March 31, 2026.				
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	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235513328	233371328	99.0905	233371328	0	100.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3887601	228213	5.8703	228213	0	100.0000
Public- Non Institutions	E-Voting	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90154671	8665285	9.6116	8665285	0	100.0000
Total		329555600	242264826	73.5126	242264826	0	100.0000	0.0000
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 15<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited  
(In Companies Act, 2013 Format)**

**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, 2026.

**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	6	108295	0.0447%
Remote E-voting	55	242156531	99.9553%
<b>Total</b>	<b>61</b>	<b>242264826</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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</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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# SCS AND CO. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15<sup>th</sup> AGM of  
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				Appointment of M/s. RPSS & Co., Company Secretaries, As the Secretarial Auditor of the company for a term of five consecutive Years from the Financial Year 2025-26 To the Financial Year 2029-30.				
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	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235513328	233371328	99.0905	233371328	0	100.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3887601	228213	5.8703	228213	0	100.0000
Public- Non Institutions	E-Voting	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90154671	8665285	9.6116	8665285	0	100.0000
Total		329555600	242264826	73.5126	242264826	0	100.0000	0.0000
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

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Mangalam Global Enterprise Limited  
(In Companies Act, 2013 Format)**

**Resolution 5:**

**Ordinary Resolution**

Appointment of M/s. RPSS & Co., Company Secretaries, As the Secretarial Auditor of the company for a term of five consecutive Years from the Financial Year 2025-26 To the Financial Year 2029-30.

**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	6	108295	0.0447%
Remote E-voting	55	242156531	99.9553%
<b>Total</b>	<b>61</b>	<b>242264826</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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</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)								
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	235513328	233371328	99.0905	233371328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235513328	233371328	99.0905	233371328	0	100.0000
Public-Institutions	E-Voting	3887601	228213	5.8703	228213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3887601	228213	5.8703	228213	0	100.0000
Public- Non Institutions	E-Voting	90154671	8665285	9.6116	8665285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90154671	8665285	9.6116	8665285	0	100.0000
Total		329555600	242264826	73.5126	242264826	0	100.0000	0.0000
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	233371328
Public Institutions	0
Public - Non Institutions	0



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**Resolution 6:**

**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	6	108295	0.0447%
Remote E-voting	55	242156531	99.9553%
<b>Total</b>	<b>61</b>	<b>242264826</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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</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	9	233371328
<b>Total</b>	<b>0</b>	<b>0</b>

