

MGEL/CS/NSE/2020-21/35

Date: 13th August, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

Sub: Outcome of 10th Annual General Meeting of the Company

The Company's 10th Annual General Meeting (AGM) held today on Thursday, 13th August, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:13 A.M. (IST) during which remote electronic voting facility was enabled by the Link Intime India Private Limited for members, who were present at the Meeting and had not already voted through e-voting platform of LIPL, for voting in respect of businesses set forth in the notice of 10th Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 10th of Annual General Meeting.

Kindly find the same in order.

For Mangalam Global Enterprise Limited

Omangal

Chandragupt Prakash Mangal
Joint Managing Director & CEO
DIN: 07408422



Enclosed: A/a.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting (AGM) of the members of Mangalam Global Enterprise Limited ("the Company") held today i.e. Thursday, 13th August, 2020 at 11.00 A.M. (IST) through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

The meeting commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Vipin Prakash Mangal chaired the meeting.

Ms. Vrunda Patel, Company Secretary, on behalf of the Chairman welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Members of the Company. She also informed that Mr. Nevil Savjani, authorised person, on behalf of the scrutinizer - Mr. Anand Lavingia, is also present in the Meeting.

The requisite quorum being present and with the permission of the Chairman, Company Secretary called the Meeting in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till the closure of meeting;
- The Board of Directors have appointed Mr. Anand Lavingia as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Link Intime India Private Limited;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available on the website of the Company for inspection.

Further, the Company Secretary requested the Chairman, Mr. Vipin Prakash Mangal to inform and share the overall performance of the Company during the Financial Year 2019-20.

Mr. Vipin Prakash Mangal presented the performance of the Company during the financial year 2019-20. Before concluding his speech, the Chairman thanked all his colleagues on the Board of the Company and the members of the Committee for their continued support throughout his tenure. The Chairman also thanked all the shareholders for their overwhelming trust and confidence in the Company.

Thereafter, Ms. Vrunda Patel, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting. Further, she informed that if any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.

Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

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With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended 31st March, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended on 31 st March, 2020 and the report of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2020 and the report of Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend on equity shares for the financial year ended on 31 st March, 2020	Ordinary Resolution
3.	To re-appoint Mr. Vipin Prakash Mangal (DIN: 02825511) who retires by rotation as a Director	Ordinary Resolution
4.	Appointment of Statutory Auditors and fix their remuneration	Special Resolution
5.	To consider and approve the issuance of Bonus Shares	Ordinary Resolution
6.	To approve Cost Auditor's Remuneration for the Financial Year 2020-21	Ordinary Resolution
7.	To appoint Mr. Madhusudan Garg (DIN: 02300800) as Non-Executive Independent Director of the Company	Ordinary Resolution
8.	To appoint Mr. Shubhang Mittal (DIN: 01243335) as Non-Executive Independent Director of the Company	Ordinary Resolution

The Company Secretary further informed that the Scrutiniser's Reports along with the results of voting, shall be announced within 48 hours of conclusion of AGM by intimation to the Stock Exchanges and would also be placed on the Company website www.groupmangalam.com.

The recorded transcript of AGM is available on the Website of the Company at www.groupmangalam.com.

The meeting concluded at 11:13 A.M.

Note:

The dividend declared at the Meeting will be credited to the members on or before 11th September, 2020.

For, Mangalam Global Enterprise Limited

Mr. Vipin Prakash Mangal
Chairman



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