



## Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 10<sup>th</sup> AGM

To,  
The Chairman of 10<sup>th</sup> Annual General Meeting

**Mangalam Global Enterprise Limited**

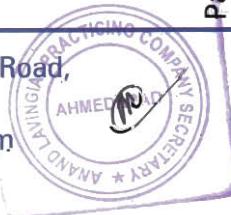
101, Mangalam Corporate House,  
19/B, Kalyan Society, Near M.G. International School,  
Mithakhali, Ahmedabad - 380 006, Gujarat, India

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 Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 10<sup>th</sup> Annual General Meeting of Mangalam Global Enterprise Limited, held on Thursday, August 13, 2020 at 11.00 a.m. IST through two-way video conferencing ("VC") or other audio-visual means ("OAVM").**

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Mangalam Global Enterprise Limited 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 10<sup>th</sup> Annual General Meeting ("AGM") of Mangalam Global Enterprise Limited, held on Thursday, August 13, 2020 at 11.00 a.m. IST through two-way video conferencing ("VC") or other audio-visual means ("OAVM"), in respect of businesses set forth in the notice of 10<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Thursday, August 13, 2020 at 11.00 a.m. IST through two-way VC or OAVM and the voting for items had been transacted as per the Notice to the AGM was only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 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 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual





general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The 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**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Link Intime India Private Limited ("LIIPL" or "E-voting Agency").

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 for;**

considering and adopting the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2020 and the report of the Board of Directors and Auditors thereon and

Considering and adopting the Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2020 and the report of Auditors thereon.

2. **Ordinary Resolution** for declaring a final dividend on equity shares for the financial year ended on March 31, 2020;
3. **Ordinary Resolution** for re-appointing Mr. Vipin Prakash Mangal (DIN: 02825511) as director liable to retire by rotation;





4. **Special Resolution** for appointing Statutory Auditors and fix their remuneration;
5. **Ordinary Resolution** for considering and approving the issuance of Bonus Shares;
6. **Ordinary Resolution** for approving Cost Auditor's Remuneration for the Financial Year 2020-21;
7. **Ordinary Resolution** for appointing Mr. Madhusudan Garg (DIN: 02300800) as Non-Executive Independent Director of the Company and
8. **Ordinary Resolution** for appointing Mr. Shubhang Mittal (DIN: 01243335) as Non-Executive Independent Director of the Company.

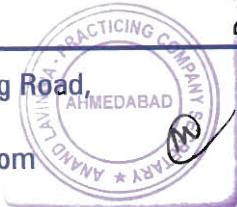
I hereby report as under;

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 17, 2020, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on July 22, 2020 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, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the AGM notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter.
2. The Company has also placed the Notice of AGM on the web site of the Company at [www.groupmangalam.com](http://www.groupmangalam.com), on web site of E-voting Agency at <https://instavote.linkintime.co.in> and on website of NSE at [www.nseindia.com](http://www.nseindia.com).
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, Remote Electronic Voting during AGM and AGM in;
  - A. Financial Express (Vernacular Language - Gujarati) on July 25, 2020 &
  - B. The India Express (English Language) on July 24, 2020.
4. The Company had availed facility offered by LIIPL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.





5. The Shareholders holding Shares as on the “Cut off” date, i.e. Friday, July 31, 2020 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.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Monday, August 10, 2020 and ended on 5:00 P.M. on Wednesday, August 12, 2020 and members of the Company, holding Equity Shares of the Company as on Friday, July 31, 2020, 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 LIIPL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. 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 dispensed with.
9. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. 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 LIIPL.
11. The AGM was concluded on Thursday, August 13, 2020 at 11.13 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, August 13, 2020 around at 01.44 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 10<sup>th</sup> Annual General Meeting (“AGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. 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. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the LIIPL e-voting system.
13. 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.
14. 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 my 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.





# Anand Lavingia

ACS, LLM, LL.B(Spl.), B.Com.

Practicing Company Secretary

15. 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.

Place: Ahmedabad

Date: August 13, 2020

Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000578427

### Declaration

We, the undersigned witnesseth that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the LIPL in our presence on Thursday, ~~August~~ 13, 2020 around at 03:16 P.M. IST at the office of Mr. Anand Lavingia, the scrutizer.

Witness 1:

Mrs. Jalpa Lavingia

Witness 2:

Ms. Himani Thakkar

Countered by  
For, Mangalam Global Enterprise Limited



Vipin Prakash Mangal  
Chairman of AGM



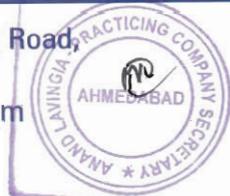
## Annexure

 Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
 Mangalam Global Enterprise Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for considering and adopting the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2020 and the report of the Board of Directors and Auditors thereon and considering and adopting the Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2020 and the report of 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	11398790	9648785	84.65	9648785	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11398790	9648785	84.65	9648785	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4658620	892500	19.16	892500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4658620	892500	19.16	892500	0.00	100.00	0.00
Total		16057410	10541285	65.65	10541285	0.00	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

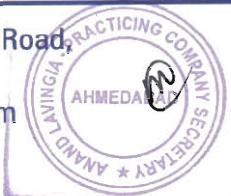




**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in SEBI Format)**

Resolution (2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Ordinary Resolution for declaring a final dividend on equity shares for the financial year ended on March 31, 2020.						
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	11398790	9648785	84.65	9648785	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		11398790	9648785	84.65	9648785	0.00	100.00	
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	0.00	
Public- Non Institutions	E-Voting	4658620	892500	19.16	892500	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		4658620	892500	19.16	892500	0.00	100.00	
Total					10541285	65.65	10541285	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





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for re-appointing Mr. Vipin Prakash Mangal (DIN: 02825511) as director liable to retire by rotation.					
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	11398790	9648785	84.65	9648785	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11398790	9648785	84.65	9648785	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4658620	892500	19.16	892500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4658620	892500	19.16	892500	0.00	100.00	0.00
Total		16057410	10541285	65.65	10541285	0.00	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

## **Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of Mangalam Global Enterprise Limited (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointing Statutory Auditors and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	11398790	9648785	84.65	9648785	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11398790	9648785	84.65	9648785	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	4658620	892500	19.16	892500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4658620	892500	19.16	892500	0.00	100.00
Total		16057410	10541285	65.65	10541285	0.00	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

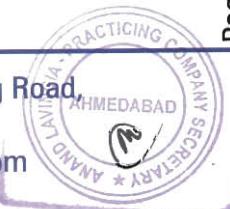
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for considering and approving the issuance of Bonus Shares.					
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	11398790	9648785	84.65	9648785	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11398790	9648785	84.65	9648785	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4658620	892500	19.16	892500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4658620	892500	19.16	892500	0.00	100.00
Total		16057410	10541285	65.65	10541285	0.00	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

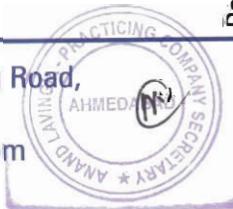




**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for approving Cost Auditor's Remuneration for the Financial Year 2020-21.					
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	11398790	9648785	84.65	9648785	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11398790	9648785	84.65	9648785	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4658620	892500	19.16	892500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4658620	892500	19.16	892500	0.00	100.00
Total		16057410	10541285	65.65	10541285	0.00	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





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in SEBI Format)**

Resolution (7)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Ordinary Resolution for appointing Mr. Madhusudan Garg (DIN: 02300800) as Non-Executive Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	E-Voting	11398790	9648785	84.65	9648785	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		11398790	9648785	84.65	9648785	0.00	100.00	
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	0.00	
Public- Non Institutions	E-Voting	4658620	892500	19.16	892500	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		4658620	892500	19.16	892500	0.00	100.00	
Total					10541285	65.65	10541285	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





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointing Mr. Shubhang Mittal (DIN: 01243335) as Non-Executive Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	11398790	9648785	84.65	9648785	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11398790	9648785	84.65	9648785	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4658620	892500	19.16	892500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4658620	892500	19.16	892500	0.00	100.00
Total		16057410	10541285	65.65	10541285	0.00	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

## Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

**Resolution 1:**

**Ordinary Resolution** for considering and adopting the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2020 and the report of the Board of Directors and Auditors thereon and considering and adopting the Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2020 and the report of Auditors thereon.

**(i) Voted in favour of the resolution:**

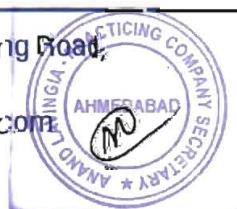
Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	35	10541285	100.00%
<b>Total</b>	<b>35</b>	<b>10541285</b>	<b>100.00%</b>

**(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 by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution for declaring a final dividend on equity shares for the financial year ended on March 31, 2020.**

**(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 by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	35	10541285	100.00%
<b>Total</b>	<b>35</b>	<b>10541285</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 by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

**Resolution 3:**

Ordinary Resolution for re-appointing Mr. Vipin Prakash Mangal (DIN: 02825511) as director liable to retire by rotation.

**(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 by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	35	10541285	100.00%
<b>Total</b>	<b>35</b>	<b>10541285</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 by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

**Resolution 4:**

Special Resolution for appointing Statutory Auditors and fix their remuneration.

**(i) Voted in favour of the resolution:**

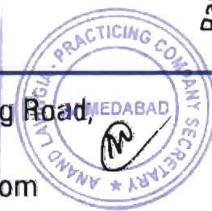
Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	35	10541285	100.00%
<b>Total</b>	<b>35</b>	<b>10541285</b>	<b>100.00%</b>

**(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 by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

**Resolution 5:**

Ordinary Resolution for considering and approving the issuance of Bonus Shares.

**(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 by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	35	10541285	100.00%
<b>Total</b>	<b>35</b>	<b>10541285</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 by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

**Resolution 6:**

Ordinary Resolution for approving Cost Auditor's Remuneration for the Financial Year 2020-21.

**(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 by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	35	10541285	100.00%
<b>Total</b>	<b>35</b>	<b>10541285</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 by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

**Resolution 7:**

Ordinary Resolution for appointing Mr. Madhusudan Garg (DIN: 02300800) as Non-Executive Independent Director of the Company.

**(i) Voted in favour of the resolution:**

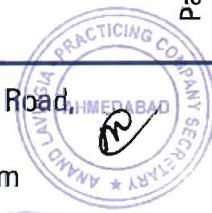
Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	35	10541285	100.00%
<b>Total</b>	<b>35</b>	<b>10541285</b>	<b>100.00%</b>

**(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 by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 10<sup>th</sup> AGM of  
Mangalam Global Enterprise Limited (in Companies Act, 2013 Format)**

**Resolution 8:**

**Ordinary Resolution** for appointing Mr. Shubhang Mittal (DIN: 01243335) as Non-Executive Independent Director of the Company.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	35	10541285	100.00%
<b>Total</b>	<b>35</b>	<b>10541285</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 by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

