

MGEL/CS/NSE/2022-23/30

Date: July 27, 2022

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: E-Voting Results of the 12th Annual General Meeting of the Company held on Monday, 25th July, 2022 along with Scrutinizer's Report.

The details of E-Voting Results of the 12th Annual General Meeting of the Company held on Monday, 25th July, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizers Report.

Kindly take the same on record.

For Mangalam Global Enterprise Limited



Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



Enclosed: A/a.

Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During
12th AGM of Mangalam Global Enterprise Limited (in SEBI Format)**

General information about Company	
NSE Symbol	MGEL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0APB01016
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)	25 th July, 2022
Start time of the meeting	2:00 P.M. (IST)
End time of the meeting	2:23 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	16-06-2022
Date of Issuance of Report to the Company	26-07-2022

Voting results	
Record date	18-07-2022
Total number of shareholders on record date	2366
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	6
b) Public	40
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total				26023615	17872304	68.6773	17872304	0 100.00 0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		



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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution To declare a final dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2022.					
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	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total				26023615	17872304	68.6773	17872304	0 100.00 0.00
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Not Applicable		



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total				26023615	17872304	68.6773	17872304	0 100.00 0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution To ratify the remuneration payable to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2023.				
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	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total				26023615	17872304	68.6773	17872304	0 100.00 0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			



Resolution (5)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To approve the change in designation of Mr. Vipin Prakash Mangal (DIN: 02825511) from 'Chairman and Executive Director' to 'Chairman' 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	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total				26023615	17872304	68.6773	17872304	0 100.00 0.00
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Not Applicable				



Resolution (6)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To approve the change in designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) from 'Joint Managing Director and COO' to 'Managing 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	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total					26023615	17872304	68.6773	17872304
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			



Resolution (7)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To approve the change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from 'Joint Managing Director and CEO' to 'Managing 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	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total					26023615	17872304	68.6773	17872304
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Rs. 2/- (Rupees Two Only) per Equity share				
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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total		26023615	17872304	68.6773	17 872304	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			



Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ordinary Resolution To approve alteration of Capital Clause of Memorandum of Association 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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00	
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00	
Total				26023615	17872304	68.6773	17872304	0	
Whether resolution is Pass or Not.					Yes				
Disclosure of notes on resolution					Not Applicable				



Resolution (10)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To approve payment of Remuneration payable to Mr. Vipin Prakash Mangal (DIN: 02825511), Chairman and Director of the Company for his remaining term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total				26023615	17872304	68.6773	17872304	0 100.00 0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			



Resolution (11)									
Resolution required: (Ordinary / Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Special Resolution To approve payment of Remuneration payable to Mr. Chanakya Prakash Mangal (DIN: 06714256), Managing Director of the Company for his remaining term					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	E-Voting	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00	
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00	
Total				26023615	17872304	68.6773	17872304	0	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Not Applicable			



Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

Resolution (12)								
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special Resolution To approve payment of Remuneration payable to Mr. Chandragupt Prakash Mangal (DIN: 07408422), Managing Director of the Company for his remaining term						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total		26023615	17872304	68.6773	17872304	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			



Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

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Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 12th AGM

To,
The Chairman of 12th 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 12th Annual General Meeting of Mangalam Global Enterprise Limited, held on Monday, July 25, 2022 at 02:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex Platform of Linkintime 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 12th Annual General Meeting ("AGM") of the Company, held on Monday, July 25, 2022 at 02:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex Platform of Linkintime India Private Limited, in respect of businesses set forth in the notice of 12th 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 Monday, July 25, 2022 at 02:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Instameet Webex Platform and the voting for items as per the Notice to the AGM had been carried out 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 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, 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", 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)" and Circular no. 02/2022 dated May 5, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 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" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic" (collectively referred to as "SEBI Circulars").

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting – i.e. the registered office of the Company.

Responsibility of the Management of the Company

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

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Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

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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 Linkintime India Private Limited i.e "InstaVote"

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. Ordinary Resolution

- i. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- ii. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.

2. Ordinary Resolution

To declare a final dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2022.

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. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2023.

5. Special Resolution

To approve the change in designation of Mr. Vipin Prakash Mangal (DIN: 02825511) from 'Chairman and Executive Director' to 'Chairman' of the Company.

6. Special Resolution

To approve the change in designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) from 'Joint Managing Director and COO' to 'Managing Director' of the Company.

7. Special Resolution

To approve the change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from 'Joint Managing Director and CEO' to 'Managing Director' of the Company.

8. Ordinary Resolution

To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Rs. 2/- (Rupees Two Only) per Equity share.

9. Ordinary Resolution

To approve alteration of Capital Clause of Memorandum of Association of the Company.

10. Special Resolution

To approve payment of Remuneration payable to Mr. Vipin Prakash Mangal (DIN: 02825511), Chairman and Director of the Company for his remaining term.

11. Special Resolution

To approve payment of Remuneration payable to Mr. Chanakya Prakash Mangal (DIN: 06714256), Managing Director of the Company for his remaining term.

12. Special Resolution

To approve payment of Remuneration payable to Mr. Chandragupt Prakash Mangal (DIN: 07408422), Managing Director of the Company for his remaining term.

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 09, 2022, the Company completed dispatch of the Notice of the AGM;

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- Through E-Mail on Friday, July 01, 2022 to the members whose E-Mail Id's are registered with company/depository participant;
- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;

a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@groupmangalam.com or enotices@linkintime.co.in

b) In case shares are held in demat mode, by providing details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@groupmangalam.com or enotices@linkintime.co.in

2. The Company has also placed the Notice of AGM on the web site of the Company at 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.

3. The Company has given the newspaper advertisement for AGM Process of registration of emails in;

- A. Financial Express (English Language) on Thursday, June 30, 2022 &
- B. Financial Express (Vernacular Gujarati Language) on Thursday, June 30, 2022.

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 Sunday, July 03, 2022 &
- B. Financial Express (Vernacular Gujarati Language) on Monday, July 04, 2022.

5. The Company had availed facility offered by Linkintime 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. Monday, July 18, 2022 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 was opened for three days which commenced 9:00 A.M. on Friday, July 22, 2022 and 5:00 P.M. on Sunday, July 24, 2022 and members of the Company, holding Equity Shares of the Company as on Monday, July 18, 2022, 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 Linkintime 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 Linkintime India Private Limited and the said facility was available for voting till 15 minutes after closure of AGM.



SCS and Co. LLP

Company Secretaries

12. The AGM was concluded on Monday, July 25, 2022 at 02:23 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, July 25, 2022 around at 02:45 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 12th 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 Linkintime 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



Place: Ahmedabad
Date: July 26, 2022

ACS No.: 41942 C P No.: 23630
UDIN:A041942D000686663

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Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

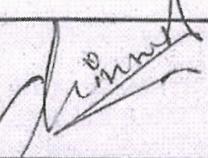
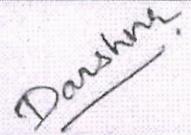
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SCS and Co. LLP

Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the Linkintime India Private Limited in our presence on Monday, July 25, 2022 around at 02:45 P.M. IST. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer

	
Witness 1: Mr. Chinmay Chokshi	Witness 2: Ms. Darshna Vaghela

Countered by
For, Mangalam Global Enterprise Limited

Chairman of AGM
Vipin Prakash Mangal
DIN: 02825511



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

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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th 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			Ordinary Resolution To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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	18815699	17010700	90.4070	17010700	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	18815699	17010700	90.4070	17010700	0.00	100.00	0.00
Public- Institutions	E-Voting	200000	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	200000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	7007916	861604	12.2947	861604	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	7007916	861604	12.2947	861604	0	100.00	0.00
Total			26023615	17872304	68.6773	17872304	0	100.00
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 12th 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			Ordinary Resolution To declare a final dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2022.						
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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00	
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00	
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00	
Total						0	100.00	0.00	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Not Applicable			

Details of Invalid Votes

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



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th 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				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.				
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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total	26023615	17872304	68.6773	17872304		0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

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



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th 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			Ordinary Resolution To ratify the remuneration payable to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2023.					
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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total	26023615	17872304	68.6773	17872304		0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes

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



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution To approve the change in designation of Mr. Vipin Prakash Mangal (DIN: 02825511) from 'Chairman and Executive Director' to 'Chairman' 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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total	26023615	17872304	68.6773	17872304		0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes

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



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special Resolution To approve the change in designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) from 'Joint Managing Director and COO' to 'Managing 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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total	26023615	17872304	68.6773	17872304		0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

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



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of
Mangalam Global Enterprise Limited
(In SEBI Format)**

Resolution (7)									
Resolution required: (Ordinary / Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Special Resolution To approve the change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from 'Joint Managing Director and CEO' to 'Managing 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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00	
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00	
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00	
Total			26023615	17872304	68.6773	17872304	0	100.00	
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 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (8)								
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Rs. 2/- (Rupees Two Only) per Equity share						
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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total		26023615	17872304	68.6773	17872304	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes

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



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (9)									
Resolution required: (Ordinary / Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Ordinary Resolution To approve alteration of Capital Clause of Memorandum of Association 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	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00	
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00	
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00	
Total				26023615	17872304	68.6773	17872304	0	
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 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (10)								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution To approve payment of Remuneration payable to Mr. Vipin Prakash Mangal (DIN: 02825511), Chairman and Director of the Company for his remaining term					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total	26023615	17872304	68.6773	17872304		0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes

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



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of Mangalam Global Enterprise Limited (In SEBI Format)

Resolution (11)								
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special Resolution To approve payment of Remuneration payable to Mr. Chanakya Prakash Mangal (DIN: 06714256), Managing Director of the Company for his remaining term						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total		26023615	17872304	68.6773	17872304	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes

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



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 12th AGM of
Mangalam Global Enterprise Limited
(In SEBI Format)**

Resolution (12)								
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special Resolution To approve payment of Remuneration payable to Mr. Chandragupt Prakash Mangal (DIN: 07408422), Managing Director of the Company for his remaining term						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18815699	17010700	90.4070	17010700	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		18815699	17010700	90.4070	17010700	0.00	100.00
Public-Institutions	E-Voting	200000	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		200000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	7007916	861604	12.2947	861604	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		7007916	861604	12.2947	861604	0	100.00
Total		26023615	17872304	68.6773	17872304	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes

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



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

To receive, consider and adopt

- i. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- ii. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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 by Shareholders through VC/ OAVM	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. **Voted against the resolution:**

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

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution To declare a final dividend of Rs. 1/- (Rupees One) per equity share of Rs. 10/- each for the financial year ended on March 31, 2022.

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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th 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 by Shareholders through VC/ OAVM	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolution To ratify the remuneration payable to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2023:

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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

Resolution 5:

Special Resolution To approve the change in designation of Mr. Vipin Prakash Mangal (DIN: 02825511) from 'Chairman and Executive Director' to 'Chairman' 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of
Mangalam Global Enterprise Limited
(In Companies Act, 2013 Format)**

Resolution 6:

Special Resolution To approve the change in designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) from 'Joint Managing Director and COO' to 'Managing 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of
Mangalam Global Enterprise Limited
(In Companies Act, 2013 Format)**

Resolution 7:

Special Resolution To approve the change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from 'Joint Managing Director and CEO' to 'Managing 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



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

Resolution 8:

Ordinary Resolution To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Rs. 2/- (Rupees Two Only) per Equity share.

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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of
Mangalam Global Enterprise Limited
(In Companies Act, 2013 Format)**

Resolution 9:

Ordinary Resolution To approve alteration of Capital Clause of Memorandum of Association 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	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

Resolution 10:

Special Resolution To approve payment of Remuneration payable to Mr. Vipin Prakash Mangal (DIN: 02825511), Chairman and Director of the Company for his remaining term:

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 12th AGM of
Mangalam Global Enterprise Limited
(In Companies Act, 2013 Format)**

Resolution 11:

Special Resolution To approve payment of Remuneration payable to Mr. Chanakya Prakash Mangal (DIN: 06714256), Managing Director of the Company for his remaining term.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%



Annexure

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

Resolution 12:

Special Resolution To approve payment of Remuneration payable to Mr. Chandragupt Prakash Mangal (DIN: 07408422), Managing Director of the Company for his remaining term.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	2	251500	1.4072%
Remote E-voting	51	17620804	98.5928%
Total	53	17872304	100.00%

ii. Voted against the resolution:

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

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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%
Total	0	0	0.00%

