



**MANGALAM**<sup>®</sup>  
**MANGALAM SEEDS LIMITED**

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. : To  
Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400 001

Date: 31<sup>st</sup> December, 2024

Date :

Scrip Code: 539275

**Sub: Outcome of the Meeting of the Board of Directors ("Board") of Mangalam Seeds Limited ("Company") held on 31<sup>st</sup> December, 2024 in compliance with Regulations 30 and 31A (8) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations):**

With reference to our intimation dated 25<sup>th</sup> December, 2024 informing the receipt of request from member of 'Promoter Group' seeking reclassification of their shareholding to 'Public' category dated 24<sup>th</sup> December, 2024, Pursuant to the provisions of Regulations 30 and 31A(8) of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 31<sup>st</sup> December, 2024 which was commence at 11:30 AM, has, *inter alia*, considered and approved the respective request letters received from Mr. Mehul Narsinhbhai Patel, person belonging to the Promoter Group of the Company, seeking re-classification from the 'Promoter Group' category to 'Public' category shareholder in accordance with Regulation 31A of the Listing Regulations.

As required under Regulation 31A (8) of the Listing Regulations, the extract of the minutes of the meeting of the Board approving the re-classification request is enclosed as **Annexure -1**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations, 2015.

The meeting was concluded at 12:00 PM.

Thanking You,

Yours Faithfully,

For Mangalam Seeds Limited

Pravinbhai Patel  
Managing Director  
DIN: 03173769



Encl: as above



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**CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF MANGALAM SEEDS LIMITED ("COMPANY") HELD ON TUESDAY, 31<sup>ST</sup> DECEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 202, SAMPADA COMPLEX, B/H TULSI COMPLEX, MITHAKHALI SIX ROAD, NAVRANGPURA, AHMEDABAD, GUJARAT, INDIA – 380009**

**REVIEW THE REQUESTS RECEIVED FROM MR. MEHUL NARSINHBHAI PATEL FOR RECLASSIFICATION FROM PROMOTER GROUP TO PUBLIC CATEGORY:**

The Board was informed that Mr. Mehul Narsinhbhai Patel, persons belonging to the 'Promoter Group' of the Company, had each vide their respective letters dated 24<sup>th</sup> December, 2024 requested the Company for re-classification from the 'Promoter Group' category to 'Public' category shareholder of the Company.

The letters received from Mr. Mehul Narsinhbhai Patel were placed before the Board for its perusal.

The Board was informed that (a) Mr. Mehul Narsinhbhai Patel, as on the date of application, holds, **NIL** equity shares of the Company, representing **0.00%** of the paid-up equity share capital of the Company; however, Mehul Narsinhbhai Patel HUF, a HUF of Mehul Narsinhbhai Patel, holds 53918 equity share of the Company, representing 0.49% of the paid-up equity share capital of the Company.

It was also informed that Mr. Mehul Narsinhbhai Patel in his request letter informed the Company that they are neither a part of the Board nor do they hold any key managerial position in the Company. Further, they had confirmed in his letter that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

The Board was also appraised that he is satisfying all the conditions specified in Regulation 31A (3)(b) of the Listing Regulations. The Board was further informed that in terms of Regulation 31A of the Listing Regulations, the said re-classification shall require the approval of the Board.







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Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the request of Mr. Mehul Narsinhbhai Patel for re-classification from the 'Promoter Group' category to 'Public' category Board of Director be accepted and approved. The Board considered the matter and passed the following resolution unanimously:

**"RESOLVED THAT** pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended Listing

Regulations, the approval of the Board of Directors of the Company be and is hereby accorded to the request received from Mr. Mehul Narsinhbhai Patel, member of the promoter group of the Company,  
for reclassification from the 'Promoter Group' category to 'Public' category shareholder of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, **Mr. Pravinbhai Mafatbhai Patel**, Managing Director of the Company, be and is hereby authorized on behalf of the Company to do, either by himself or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

**RESOLVED FURTHER THAT** a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon."

*//Certified to be true//*



For, Mangalam Seeds Limited

Pravinbhai Mafatbhai Patel

DIN: 03173769

Managing Director