



**MANGALAM**  
**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. :

Date :

Date: 19<sup>th</sup> September, 2024

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001, Maharashtra.

Dear Sir,

Sub: **Outcome of 13<sup>th</sup> Annual General Meeting and voting results**

Scrip Code: **539275**

This is to bring to your notice that the 13<sup>th</sup> Annual General Meeting was held today and the business mentioned in the Notice were transacted.

In this regard, please find enclose Summary of proceedings as required under Regulation 30, Part-A of Schedule –III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-I.

This is for your information and record.

Thanking You

Yours Sincerely,

**For Mangalam Seeds Limited**

**Pravinbhai Mafatbhai Patel**  
**Managing Director**  
**DIN: 03173769**

**Annexure-I**  
**Gist of the Proceedings of the 13<sup>th</sup> Annual General Meeting of**  
**Mangalam Seeds Limited**

**1. Date, Time and Venue of the meeting:**

The 13<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 19, 2024 and the meeting commenced at 11:00 A.M. at the Registered Office of the Company and the Meeting concluded at 01:30 P.M.

**2. Proceedings in brief:**

- Shri Mafatlal Jethalal Patel, Director chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 A.M. on September 16, 2024 and concluded at 5:00 P.M. on September 18, 2024.
- The Following items of business set out in the Notice convening the 13<sup>th</sup> Annual General Meeting were commenced for members consideration and approval:
  - Adoption of Audited Financial Statements for FY 2023-24
  - Re-Appointment of Mr. Dhanajibhai Shivramdas Patel (DIN: 03173687) as director liable to retire by rotation
  - Appointment of Statutory Auditor to fill Casual Vacancy
  - Appointment of Statutory Auditors of the Company
  - Addition in the Main Object Clause & Adoption of New Set of Memorandum of Association
- Reply/ Clarifications were provided by the Chairman to the queries raised by the members.
- The Chairman also informed the members that M/s. Nimit B. Shah & Co, Chartered Accountants (FRN: 140881W), were appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company and KFin Technologies Limited (viz. [www.kfintech.com](http://www.kfintech.com)), the agency providing e-voting facility.
- The Company had provided remote e-voting facility to its members to cast votes electronically, for all 4 items of business set out in the notice.
- Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

**Note:**

- This is not the minutes of the proceedings of the Annual General Meeting of the Company.

**For Mangalam Seeds Limited**

**Pravinbhai Mafatbhai Patel  
Managing Director  
DIN: 03173769**

**Ahmedabad  
September 19, 2024**