

REF: MGEL/CS/SE/2024-25/72

Date: February 17, 2025

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra. Company Symbol: MGEL (EQ)	To, Direct Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Script Code: 544273
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ISIN: INE0APB01024

Sub.: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, please find the summary of the proceedings of the Postal Ballot enclosed herewith for your reference and record.

The summary of the proceedings of the Postal Ballot is also available on the website of the Company i.e. www.groupmangalam.com.

Kindly take the same on record

Thanking You,
Yours Faithfully,
For, Mangalam Global Enterprise Limited

Karansingh I. Karki
Company Secretary & Compliance Officer
Mem. No. A30021



Encl: As above

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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

વડે શ્રદાભક્તિ પુસ્તિકા:

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF MANGALAM GLOBAL ENTERPRISE LIMITED ON FEBRUARY 16, 2025.

The Company, at the Board Meeting held on January 13, 2025 decided to obtain consent of the members through Postal Ballot under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

1. To Approve Sub-Division of Equity Shares of the Company from the Face Value of Rs. 2/- (Rupees Two Only) into Face Value of Rs. 1/- (Rupees One Only) per Equity Share.
2. To Approve Alteration of Capital Clause of Memorandum of Association of the Company.

In compliance with the requirements of the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification or re-enactment(s) thereof for the time being in force) and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, General Circular Nos 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), the Notice sent to the Shareholders that the resolutions appended to the notice were proposed to be passed by the members by means of Postal Ballot through Remote Electronic Voting (e-voting) and informed to communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated January 13, 2025 were sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, 10th January, 2025 (Cut-Off Date) through email on January 16, 2025 to those members who have registered their email IDs with the Company/ Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided remote e-voting facility only. The Company had engaged the services of MUFG Intime India Private Limited ("MIPL") to provide remote e-voting facility to the Members of the Company through instavote platform.

The voting period was commenced on Saturday, January 18, 2025 (09:00 A.M. IST) and ended on Sunday, February 16, 2025 (05:00 P.M. IST).

The Members were requested to cast their votes electronically upto 05:00 P.M. on February 16, 2025. E-voting module was disabled for voting by MUFG Intime India Private Limited.

The Board of Directors of the Company has appointed SCS AND CO. LLP, Firm of Practicing Company Secretaries (Firm Registration Code: - L2020GJ008700), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to February 16, 2025 at 05:00 P.M. and submitted their report dated February February 17, 2025.

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Mr. Vipin Prakash Mangal, Chairman of the Company, in presence of Company Secretary, declared the result of the Postal Ballot in respect of Special Businesses 1 and 2 as proposed in the Notice of Postal Ballot dated January 13, 2025; all conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled and resolutions were approved by the Members through remote e-voting as Ordinary Resolution.

Thanking You,
Yours Faithfully,
For, Mangalam Global Enterprise Limited

Karansingh I. Karki
Company Secretary & Compliance Officer
Mem. No. A30021



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શ્રી ગુરુભ્યો નમઃ

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