

REF: MGEL/CS/SE/2024-25/71

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.: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Members of the Company have duly approved the Resolutions as specified in the Postal Ballot Notice dated January 13, 2025 through evoting w.r.t. Postal Ballot for:

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.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot in respect of above resolutions is attached.

The Voting Results are also available on the website of the Company i.e. www.groupmangalam.com and on the website of MUFG Intime India Private Limited (RTA), <https://instavote.linkintime.co.in/> authorised agency which provided the e-voting facility.

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;

VOTING RESULTS
POSTAL BALLOT NOTICE DATED JANUARY 13, 2025 OF
MANGALAM GLOBAL ENTERPRISE LIMITED

General information about company	
NSE Symbol	MGEL
BSE Scrip code	544273
MSEI Symbol	NOTLISTED
ISIN	INE0APB01024
Name of the company	MANGALAM GLOBAL ENTERPRISE LIMITED
Type of meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	February 17, 2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firm's Name	SCS and Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	13-01-2025
Date of Issuance of Report to the company	17-02-2025

Voting results	
Record date	10-01-2025
Total number of shareholders on record date	19625
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	NA
b) Public	NA
No. of resolutions passed in the meeting	2
Disclosure of notes on voting results	Not Applicable



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વિદ ગ્રુપ્સ પ્રાઇવેટ લિમિટેડ

DETAILED RESULTS OF REMOTE E-VOTING ON SPECIAL BUSINESSES PROPOSED IN POSTAL BALLOT NOTICE DATED JANUARY 13, 2025 BY THE 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				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.				
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	118656664	118085664	99.5188	118085664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		118656664	118085664	99.5188	118085664	0	100.0000
Public-Institutions	E-Voting	98362	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98362	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	46022774	1641996	3.5678	1633896	8100	99.5067	0.4933
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46022774	1641996	3.5678	1633896	8100	99.5067
Total		164777800	119727660	72.6601	119719560	8100	99.9932	0.0068
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

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



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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**Scrutinizer Report on Remote E-Voting and Postal Ballot in
Respect of resolutions proposed through Postal Ballot**
(Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Board of Directors
MANGALAM GLOBAL ENTERPRISE LIMITED
101, Mangalam Corporate House,
42, Shrimali Society,
Netaji Marg, Mithakhali,
Navrangpura Ahmedabad-380009

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Mangalam Global Enterprise Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of MUFG Intime India Private Limited ('MIPL' or 'e-voting agency') (formerly known as Link Intime India Private Limited) in respect of Special Businesses proposed through Postal Ballot Notice dated January 13, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company had sent the Notice in electronic form only by e-mail to all Members, whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, January 10, 2025 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s MUFG Intime India Private Limited (the "RTA") (formerly known as Link Intime India Private Limited), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope has not been sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members had taken place through the e- voting system only.

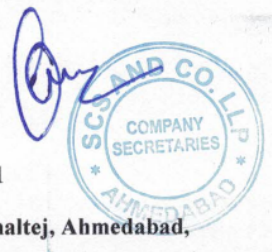
As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting:

1. **Ordinary Resolution**
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. **Ordinary Resolution**
To approve alteration of capital clause of Memorandum of Association of the company.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad,
380054.

T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



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Company Secretaries

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, January 10, 2025, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on January 16, 2025 to the members, whose E-Mail Id's were registered with company/depository participant;
 - In terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
 - i. 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
 - ii. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit 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) to cs@groupmangalam.com
 - iii. Alternatively, shareholder/members may send a request to mt.helpdesk@linkintime.co.in for procuring user id and password for e-voting by providing above mentioned documents.
2. Company hosted Postal Ballot Notice on its website viz.: www.groupmangalam.com and e-voting website viz. <https://instavote.linkintime.co.in> and at the announcement section of the website of the Stock Exchanges, i.e. on National Stock Exchange of India Limited & BSE Limited on which the equity shares of the Company are listed.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Financial Express (English Language) on Friday, January 17, 2025.
 - B. Financial Express (Vernacular Language - Gujarati) on Friday, January 17, 2025.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, January 10, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Saturday, January 18, 2025 (09:00 A.M.) and ended on Sunday, February 16, 2025 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, January 10, 2025 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).
6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Remote E-voting Platform.
7. Total 36 Shareholders have voted through remote e-voting platform of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) in the Special Business as proposed in the notice to the postal ballot.
8. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.
9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
10. The result of the voting by members through remote e-voting 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.



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

Company Secretaries

11. After the taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated January 13, 2025 has been passed with requisite majority.

For, SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number: - 5333/2023



Anjali Sangtani

Partner

M. No. A41942, COP: - 23630

UDIN: - A041942F003949813



Date: - February 17, 2024

Place: - Ahmedabad

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SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated January 13, 2025 by the 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				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				
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	118656664	118085664	99.5188	118085664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	118656664	118085664	99.5188	118085664	0	100.0000	0.0000
Public-Institutions	E-Voting	98362	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	98362	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	46022774	1641996	3.5678	1633896	8100	99.5067	0.4933
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46022774	1641996	3.5678	1633896	8100	99.5067	0.4933
Total		164777800	119727660	72.6601	119719560	8100	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

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



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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated January 13, 2025 by the Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

Resolution 1: Ordinary Resolution:

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.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	119719560	99.9932
Total	34	119719560	99.9932

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	8100	0.0068
Total	2	8100	0.0068

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated January 13, 2025 by the 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					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	118656664	118085664	99.5188	118085664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		118656664	118085664	99.5188	118085664	0	100.0000
Public-Institutions	E-Voting	98362	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98362	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	46022774	1641996	3.5678	1633896	8100	99.5067	0.4933
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46022774	1641996	3.5678	1633896	8100	99.5067
Total		164777800	119727660	72.6601	119719560	8100	99.9932	0.0068
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

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



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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated January 13, 2025 by the Mangalam Global Enterprise Limited (In Companies Act, 2013 Format)

Resolution 2: 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 voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	119719560	99.9932
Total	34	119719560	99.9932

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	8100	0.0068
Total	2	8100	0.0068

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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DETAILED RESULTS OF REMOTE E-VOTING ON SPECIAL BUSINESSES PROPOSED IN POSTAL BALLOT NOTICE DATED JANUARY 13, 2025 BY THE 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					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	118656664	118085664	99.5188	118085664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		118656664	118085664	99.5188	118085664	0	100.0000
Public-Institutions	E-Voting	98362	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98362	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	46022774	1641996	3.5678	1633896	8100	99.5067	0.4933
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46022774	1641996	3.5678	1633896	8100	99.5067
Total		164777800	119727660	72.6601	119719560	8100	99.9932	0.0068
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

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



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 Website: www.groupmangalam.com