



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: 29th September, 2023

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

Dear Sir,

Sub: **Outcome of 12th Annual General Meeting**

Scrip Code: 539275

This is to bring to your notice that the 12th Annual General Meeting was held today and the business mentioned in the Notice were transacted.

In this regard, please find enclosed 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

Managing Director
Pravinbhai Mafatbhai Patel
DIN: 03173769



Annexure-I
Gist of the Proceedings of the 12th Annual General Meeting of
Mangalam Seeds Limited

1. Date, Time and Venue of the meeting:

The 12th Annual General Meeting of the Company was held on Friday, September 29, 2023 and the meeting commenced at 11:00 A.M. at the Registered Office of the Company and the Meeting concluded at 12:30 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 26, 2023 and concluded at 5:00 P.M. on September 28, 2023.
- The Following items of business set out in the Notice convening the 12th Annual General Meeting were commenced for members consideration and approval:
 - Adoption of Audited Financial Statements for FY 2022-23
 - Re-Appointment of Mr. Mafatlal Jethalal Patel (DIN: 03173737) as director liable to retire by rotation
 - Appointment of Statutory Auditor to fill Casual Vacancy
 - Appointment of Statutory Auditors of the Company
- Reply/ Clarifications were provided by the Chairman to the queries raised by the members.
- The Chairman also informed the members that M/s. Ashish Sheth & Associates, Chartered Accountants (FRN: 146184W), 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), 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

Managing Director
Pravinbhai Mafatbhai Patel
DIN: 03173769



Ahmedabad
September 29, 2023