

NOTICE OF 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting of the Members of MANGALAM WORLDWIDE LIMITED (Formerly known as Mangalam Worldwide Private Limited) having its registered office situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad – 380 009, Gujarat (deemed venue for the meeting), will be held on Tuesday, 20th September, 2022 at 2:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") organized by the Company to transact the following businesses:

ORDINARY BUSINESS:

- (1) To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended on **31st March, 2022,** together with the Reports of the Board of Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on **31st March, 2022,** together with the Report of the Auditors thereon.
- (2) To declare dividend of Re. 1/- (Rupee One only) per equity share of Rs. 10/- each for the financial year ended on **31st March, 2022.**
- (3) To appoint a Director in place of Mr. Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

(4) To ratify/approve the remuneration payable to M/s. A. G. Tulsian & Co., Cost Accountants (Firm Registration Number: - 100629), Cost Auditor of the Company for the Financial Year ending on 31st March, 2023:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and any other applicable provision(s), if any, of the Companies Act, 2013, read with the Rule 14 of Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), the consent of the members be and is hereby accorded for payment of remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number: 100629), Ahmedabad for conducting the audit of the cost records of the Company for the financial year ending on 31st March, 2023."

(5) Appointment of Mrs. Sarika Sachin Modi (DIN: 08320453) as a Non-Executive Independent Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the recommendation of Nomination and Remuneration Committee, Mrs. Sarika Sachin Modi (DIN: 08320453), who was appointed as an Non-Executive Director of the Company and relinquished office as Non-Executive Director from 4th August, 2022, being qualified for appointment as an Independent Director in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of the Director, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 years effective from 4th August, 2022 to 3rd August, 2027 (both dates inclusive).

(6) Appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as Director liable to retire by rotation:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 ('Act') and rules thereof, Mr. Mohit Kailash Agrawal, Chief Financial Officer (DIN: 09696637), who was appointed as an Additional Director on the Board of the Company with effect from 6th August, 2022 and who holds office up to the date of ensuing Annual General Meeting of the Company in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing candidature of Mr. Mohit Kailash Agrawal for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

(7) Appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as a Whole Time Director designated as 'Whole Time Director & Chief Financial Officer' of the Company:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

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"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and other applicable provisions of the Companies Act, 2013 (the 'Act'), read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendments, modifications or reenactment thereof for time being in force), on the recommendation of Nomination and Remuneration Committee and such other approval, as may be required, the approval of the Members of the Company be and is hereby accorded for appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as Whole Time Director designated as 'Whole Time Director & Chief Financial Officer' of the Company for a period of three (3) years effective from 6th August, 2022 to 5th August, 2025, liable to retire by rotation with such terms and conditions including such remuneration as set out in the explanatory statement annexed to this notice with the power to the Board to alter and modify the said appointment / remuneration, in such manner as deem fit necessary, in accordance with the provisions of the Act and in the best interest of the Company.

RESOLVED FURTHER THAT the Board of Directors (which term shall always be deemed to include any Committee constituted or to be constituted to exercise the powers including its powers conferred under this resolution) be and is hereby authorised to determine the components of the remuneration in salary, perquisites and allowances and to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits specified in Schedule V & the relevant provisions of the Act.

RESOLVED FURTHER THAT where, in any financial year, during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Mohit Kailash Agrawal (DIN: 09696637), Whole Time Director & Chief Financial Officer, by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with the appointee.

RESOLVED FURTHER THAT in terms of Section 190 of the Companies Act, 2013, this resolution along with its explanatory statement be considered as Memorandum setting out the terms and conditions of appointment and remuneration to Mr. Mohit Kailash Agrawal (DIN: 09696637) designated as Whole Time Director & Chief Financial Officer of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to undertake all acts, deeds and execute all documents for the purpose of giving effect to this resolution, from time to time and to undertake all such steps, as may be deemed necessary in this matter."

Place: Ahmedabad Date: 23rd August, 2022

BY ORDER OF THE BOARD FOR, MANGALAM WORLDWIDE LIMITED

(Formerly known as Mangalam Worldwide Private Limited)

Registered Office:

102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

VIPIN PRAKASH MANGAL **CHAIRMAN**

DIN: 02825511



NOTES:

- 1. In view of Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 ("MCA Circular") and all other relevant circulars issued from time to time, physical attendance of the Members at the Annual General Meeting "AGM" venue is not required and AGM will be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.
- 2. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.
- 3. Pursuant to the MCA Circular read with SEBI Circular dated 13th May, 2022 ("SEBI Circular"), the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Institutional/Corporate Shareholders are required to send a scanned copy (PDF/JPG format) of its Board or governing body resolution/authorisation etc., authorising its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said resolution/ authorization shall be sent to the Company Secretary by email to cs.mwpl@groupmangalam.com with a copy marked to enotices@linkintime.co.in and scrutinizer at sparshmaheshgupta@gmail.com, at least 48 hours before the commencement of AGM. No Route map has been sent along with this Notice of the Meeting as the meeting is held through VC/OAVM.
- 4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 5. The explanatory Statement pursuant to the Section 102 of the Companies Act, 2013 relating special business in respect of Item No. 4 to 7 of the Notice to be transacted at the AGM is annexed hereto.
- 6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circular and SEBI Circular, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Link Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Link Intime India Private Limited.
- 8. In line with the MCA Circular and SEBI Circular, the Notice for calling the AGM has been uploaded on the website of the Company at www.mangalamsaarloh.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of Link Intime India Private Limited (agency for providing the Remote e-Voting facility) i.e. www.instavote.linkintime.co.in.
- AGM is to be convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular and SEBI Circular.
- 10. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 13th September, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- 11. In accordance with, the MCA Circular and SEBI Circular, copies of the financial statements and Report of Board of Directors, Auditor's report or other documents required to be attached therewith and the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).
- 12. Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant

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Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to rnt.helpdesk@linkintime.co.in

- 13. The Company has appointed M/s. Sparsh Gupta & Co., Practising Company Secretaries to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.
- 14. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

- The remote e-voting period begins on Saturday, 17th September, 2022 at 9:00 A.M. and ends on Monday, 19th September, 2022 at 5:00 P.M.
- 2. The remote e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on Cut-Off Date i.e. 13th September, 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date, being 13th September, 2022.

Remote e-Voting Instructions for shareholders:

As per the SEBI circular dated 9th December, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

- 1. Individual Shareholders holding securities in demat mode with NSDL
 - Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
 - 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
 - 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

2. Individual Shareholders holding securities in demat mode with CDSL

- Existing users who have opted for Easi / Easiest, can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.
- 2. After successful login of Easi/Easiest the user will be able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.
- 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/ Registration/EasiRegistration.
- Alternatively, the user can directly access e-Voting page by providing demat account number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

3. Individual Shareholders (holding securities in demat mode) login through their depository participants:

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click



on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the Company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

- 1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in
- 2. Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -
 - A. User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
 - **B.** PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - **C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company in DD/MM/YYYY format)
 - Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 *Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
 - *Shareholders holding shares in NSDL form, shall provide 'D' above
 - Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$&*), at least one numeral, at least one alphabet and at least one capital letter).
 - Click "confirm" (Your password is now generated).
- 3. Click on 'Login' under 'SHARE HOLDER' tab.
- 4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.

Cast your vote electronically:

- 1. After successful login, you will be able to see the notification for e-voting. Select 'View' icon.
- 2. E-voting page will appear.
- 3. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- 4. After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at https://instavote.linkintime.co.in and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Help Desk
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22- 23058542-43.

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: https:// instavote.linkintime.co.in

- Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- 0 Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Process and manner for attending the Annual General Meeting through InstaMeet:

- 1. Open the internet browser and launch the URL: https://instameet.linkintime.co.in
 - Select the "Company" and 'Event Date' and register with your following details: -
 - A. Demat Account No. or Folio No.: Enter your 16 digit Demat Account No. or Folio No
 - Shareholders/ members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID
 - Shareholders/ members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID
 - Shareholders/ members holding shares in physical form shall provide Folio Number registered with the Company
 - PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN B. with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - C. Mobile No.: Enter your mobile number.
 - Email ID: Enter your email id, as recorded with your DP/Company.
 - Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:

- Shareholders who would like to speak during the meeting must register their request mentioning their name, demat 1. account number/folio number, email id, mobile number atleast 7 days in advance with the company at cs.mwpl@groupmangalam.com.
- 2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
- 3. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.
- 4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
- 5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
 - Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:



- 1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
- 2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email ld) received during registration for Insta MEET and click on 'Submit'.
- 3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- 4. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- 5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
- 6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Annual General Meeting through Insta Meet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through Insta Meet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to **instameet@linkintime.co.in** or contact on: - Tel: 022-49186175.

INFORMATION ON DIVIDEND:

- i. Subject to approval of the Members at the AGM, the dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date i.e. Friday, 09th September, 2022, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)as beneficial owners as on that date.
- ii. Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account details. In case the payment of dividend may not be made through electronic mode due to various reason, Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details, after normalisation of the postal service.
- iii. Shareholders are requested to register/ update their complete bank details with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.
- iv. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020/Income Tax Act, 1961 and the amendments thereof. The shareholders are requested to update their PAN with the DP (if shares held in electronic form) and Company/ RTA (if shares held in physical form).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by e-mail to **cs.mwpl@groupmangalam.com**. by 09th September, 2022. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents

i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/ JPG Format) by e-mail to **cs.mwpl@groupmangalam.com**. The aforesaid declarations and documents need to be submitted by the shareholders by 09th September, 2022.

- The Company has fixed Friday, 09th September, 2022 as the 'Record Date' for determining entitlement of members to V. receive dividend for the FY 2021-22, if approved at the AGM.
 - Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid on or before Wednesday, 19th October, 2022, subject to applicable TDS.
- vi. Members are requested to note that, dividends if not encashed for a consecutive period of seven (7) years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). The shares in respect of which dividends are not encashed for the consecutive period of seven (7) years are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.
- Members holding the shares in physical mode are requested to notify immediately the change of their address and bank vii. particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.

INSTRUCTIONS ON RIGHT TO WAIVE DIVIDEND BY SHAREHOLDERS

- A Shareholder can waive/forgo the right to receive the dividend (either final and/or interim) if any, declared by the Company, to which he is entitled, on some or all the Equity Shares held by him in the Company as on the Record Date fixed for determining the names of Members entitled for such dividend.
- However, the shareholders cannot waive/forgo the right to receive the dividend (either final and/or interim) for a part 2. of percentage of dividend on share(s).
- 3. The Equity Shareholder(s) who wish to waive/forgo the right to receive the dividend for the Financial Year 2021-22 shall inform in advance to the Company in the prescribed form, which is available on the website of the Company i.e. www.mangalamsaarloh.com.
- 4. In case of joint holders holding the Equity Shares of the Company, all the joint holders are required to intimate to the Company in the prescribed form (available on the website of the Company) about their decision of waiving/forgoing their right to receive the dividend from the Company.
- 5. The prescribed form (available on the website of the Company) once filled with required data asked for, shall be sent to the Company by hand delivery or by post or courier or through e-mail ID on cs.mwpl@groupmangalam.com on or before 09th September, 2022.
- 6. Further, for detailed understanding on waiver of dividend, the shareholder can check the Mangalam Worldwide Limited (Waiver of Dividend) Rules available on the website of the Company i.e. www.mangalamsaarloh.com. The same has been approved and adopted by the Board of Directors of the Company which came into effect on 23rd August, 2022.



EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act 2013 and Secretarial Standard 2 on General Meetings)

ITEM NO: 4:

The Board of Directors of the Company, in its meeting held on 03rd June, 2022, on the recommendation of the Audit Committee, approved the appointment of M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629), to conduct audit of the Cost records of the Company for the Financial Year ending on 31st March, 2023 at a remuneration of Rs. 25,000/- (Rupees Twenty-Five Thousand Only) excluding all applicable taxes and reimbursement of out of pocket expenses.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (as amended or re-enacted from time to time) the remuneration as mentioned above, payable to the Cost Auditors, is required to be ratified/approved by the Members of the Company.

The Board recommends the resolution set out under Item No. 4 for the approval of the Members by way of passing an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives, are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

ITEM NO: 5:

The Shareholders of the Company, at the Extra Ordinary General Meeting, held on 21st February, 2022, appointed Mrs. Sarika Sachin Modi (DIN: 08320453) as Non-Executive Director of the Company, liable to retire by rotation. On the recommendation of Nomination and remuneration Committee, the Board of Directors in its meeting held on 04th August, 2022, consider the appointment of Mrs. Sarika Sachin Modi (DIN: 08320453) as a Non-Executive Independent Director of the Company with effect from 04th August, 2022 for a period of 5 years. Mrs. Sarika Sachin Modi relinquished her office of Non-Executive Director with effect from 04th August, 2022.

The Company has received a notice in writing from a member signifying his intension to propose the candidature of Mrs. Sarika Sachin Modi (DIN: 08320453) for appointment as an Independent Director of the Company under the provisions Section 160 of the Companies Act, 2013. The Company has also received declaration from Mrs. Sarika Sachin Modi (DIN: 08320453) confirming that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act, she has not been debarred or disqualified from being appointed or continuing as Director of any Companies by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs, or any such statutory authority. She has also given her consent to act as Director of the Company and declaration that she meets the criteria of independence as provided under section 149(6) of the Act. She is not related to any Directors of the Company

Brief Profile:

Mrs. Sarika Sachin Modi (DIN 08320453) is having 7 years of experience in Business administration and operation. She is graduate in Arts.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors has, at its meeting held on 4th August, 2022, recommended and proposed the appointment of Mrs. Sarika Sachin Modi (DIN: 08320453) as Non-Executive Independent Director of the Company for a period of 5 years with effect from 4th August, 2022, not liable to retire by rotation, pursuant to Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modifications or re-enactment thereof for the time being in force).

In the opinion of the Board, Mrs. Sarika Sachin Modi (DIN: 08320453) fulfills the conditions as specified in the Act and the Rules framed thereunder for appointment of a non Executive Independent Director. Also, she has experienced in the field of business administration and operation, she meets necessary requirements of skill and capabilities for appointment of Independent Director of the Company. She is independent of the management and considering her experience, it would be beneficial to appoint her on the Board of the Company.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the resolution for appointment of Mrs. Sarika Sachin Modi (DIN: 08320453) as a Non-Executive Independent Director is being placed before the Members for their approval.

A copy of the draft letter for the appointment of Mrs. Sarika Sachin Modi (DIN: 08320453) as a Non-Executive Independent Director setting out the terms and conditions is available for inspection by the members at the Company's registered office during normal business hours on working days up to the date of the Annual General Meeting.

Your directors recommend the proposed Special resolution set out at item no. 5 of the accompanying notice for appointment of Mrs. Sarika Sachin Modi as Non-Executive Independent Director of the Company for approval of Members.

Except Mrs. Sarika Sachin Modi, being the appointee and her relatives, to the extent their shareholding if any, may be deemed to be interested or concerned in the proposed resolution. None of the other Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in the proposed resolution.

ITEM NO: 6 & 7:

Mr. Mohit Kailash Agrawal was appointed as Chief Financial Officer (CFO) and whole time Key Managerial Personnel (KMP) of the Company from 1st January, 2022. Subject to approval of Members in the General Meeting, the Board of Directors ('Board') of the Company, at its meeting held on 6th August, 2022, pursuant to the recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as an Additional Director, to hold office up to the date of ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013. Further, pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Schedule V of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any modification or re-enactment thereof for time being in force), the Board of Directors of the Company has appointed Mr. Mohit Kailash Agrawal as a Whole-time Director designated as 'Whole Time Director & Chief Financial Officer' of the Company for the period of three years commencing from 6th August, 2022 and concluding on 5th August, 2025, subject to approval of the shareholders in ensuing General Meeting. He will continue to be Whole time KMP as CFO. Further, the Company continues to have Managing Directors, as Whole time Key Managerial Personnel, in terms of provisions of Section 203 of the Companies Act, 2013.

The Company has received a notice in writing from a member signifying his intention to propose the candidature of Mr. Mohit Kailash Agrawal for appointment as a Director of the Company under the provisions Section 160 of the Companies Act, 2013. The Company has also received declaration from Mr. Mohit Kailash Agrawal confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act; he has not been debarred or disqualified from being appointed or continuing as Director of any Companies by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs, or any such statutory authority. He has also given his consent to act as Director of the Company. Further, Mr. Mohit Kailash Agrawal satisfies the conditions set out in Part-I of Schedule V to the Act and also conditions set out under Section 196(3) of the Act for being eligible for his appointment as a Whole Time Director designated as 'Whole Time Director & Chief Financial Officer'.

Pursuant to Section 196, 197, 198 and all other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Schedule V to the Companies Act, 2013, the appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as Whole Time Director designated as 'Whole Time Director & Chief Financial Officer' of the Company is now being placed before the Members for their approval by way of Special Resolution.

The Board of Directors has noted that the Company has not made any default in repayment of its dues to Banks or Financial Institutions.

The information as required under Schedule V to the Companies Act, 2013, is provided below:

1. **GENERAL INFORMATION:**

Nature of Industry:

The Company is mainly engaged in the business of manufacturing of Stainless Steel (SS) Billets and rolling of SS Flat Bars.

Date or expected date of commencement of commercial production:

The Company has already started the commercial production.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable

Financial performance based on given indicators:

Financial Performance of the Company on Standalone and Consolidated basis is as follows:

(Rs. in Lakhs)

PARTICULARS	STANDALONE		CONSOLIDATED	
	2021-22	2020-21	2021-22	2020-21
Revenue from operations	52,302.96	30,315.92	52,302.96	30,315.92
Other Income	1,045.00	15.38	1,045.00	15.38
Total Income	53,347.96	30,331.30	53,347.96	30,331.30
Total Expenses	51,490.34	29,967.03	51,489.11	29,966.61
Profit / (Loss) Before Taxation	1,857.62	364.27	1,858.85	364.69
Tax Expenses:				
Current Income Tax	0.00	(94.21)	(0.30)	(94.32)
Income Tax (Prior Period)	0.00	0.05	0.00	0.02
Deferred Tax	(619.05)	0.00	(619.36)	0.00
Profit / (Loss) After Taxation	1,238.58	270.11	1,239.20	270.38

Foreign investments or collaborations, if any: Not Applicable



2. BRIEF DETAILS/ INFORMATION ABOUT THE APPOINTEE:

Information about Mr. Mohit Kailash Agrawal (DIN: 09696637):

Background Details/Brief profile:

Mr. Mohit Kailash Agrawal, aged about 45 Years, is a Chartered Accountant. He is a Fellow Member of the Institute of Chartered Accountants of India. He has completed his graduation in Commerce stream from Gujarat University, Ahmedabad. He has over all 24 years of experience in Finance, Accounts, Legal and Commercial matters.

Past Remuneration:

Past Remuneration as Chief Financial Officer: Rs. 0.63 Lakhs per month.

Recognition of Award:

None

Job Profile and his suitability:

Mr. Mohit Kailash Agrawal (DIN: 09696637) is Chartered Accountant. With his rich experience in the Finance and accounts field, he would be a valuable asset for the Company in his role as a Whole Time Director & Chief Financial Office.

Remuneration:

Annually, maximum up to Rs. 48.00 Lakhs by way of salary lumpsum or otherwise and/or commission within 5% of Net profit of the Company or 10% of Net profit to all the managerial persons / executive Directors, as per the provisions of Section 197 of the Companies Act, 2013 as amended from time to time. In the event of inadequate profit or loss, the appointee will be paid maximum ceiling limit as per the terms of provisions of Section II of Part II of Schedule V to the Companies Act, 2013. The Board of Directors shall be entitled to decide the remuneration and its breakup in salary, perguisites, commission or other benefits within overall limit so approved.

The remuneration includes all perquisites, allowances and benefits given to the appointee as per the rules of the Company. The appointee is also entitled to get gratuity and leave encashment at the end of tenure as per the Company' rules

Provided however that, perquisites and amenities shall be valued, wherever applicable, as per the Income Tax Act, 1961 read with relevant rules issued thereunder.

The appointee shall function under the supervision, control and guidance of the Board of Directors of the Company.

Comparative Remuneration profile with respect to industry, size of the Company, profile of the position and person:

Taking into consideration the size of the Company, the profile of Mr. Mohit Kailash Agrawal (DIN: 09696637) and the responsibilities shouldered on him and the industry bench marks, the proposed remuneration well below in compared to the comparable Companies.

Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:

Mr. Mohit Kailash Agrawal (DIN: 09696637) is Chief Financial Officer of the Company since 1st January, 2022. He is drawing salary as CFO of the Company. Except being employee of the Company, he has no pecuniary relationship directly or indirectly with the Company. He holds 50,400 equity shares of the Company.

None of the Directors of the Company, are related to Mr. Mohit Kailash Agrawal (DIN: 09696637).

3. OTHER INFORMATION:

Reasons of loss or inadequate profits:

We are working as per industry standards. The profit margin is dependable upon raw material rate fluctuation, administrative cost, market conditions etc. The remuneration payable to the Managing Directors / Executive Directors would exceed the limits prescribed. Hence this proposal under applicable provisions of Schedule V.

Steps taken or proposed to be taken for improvement:

The Company has initiated various steps to improve its administrative performance, including lowering its administrative costs and exploration of /coverup the new market.

Expected increase in productivity and profits in measurable terms:

The management continues to be optimistic towards the external economic environment and expects consumer demand to become more consistent and robust in the current financial year. Further, various policy decisions taken would act as growth channel for the Company which would contribute in increased revenues and higher margins.

The information as required under Secretarial Standards-2 issued by ICSI, is provided below:

Particulars / Name	Mr. Mohit Kailash Agrawal (DIN: 09696637)		
Date of Birth	25th December, 1976		
Qualification	FCA and B.Com		
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Mohit Kailash Agrawal, aged about 45 Years, is a Chartered Accountant. He is a Fellow Member of the Institute of Chartered Accountants of India. He has completed his graduation in Commerce stream from Gujarat University, Ahmedabad. He has over all 24 years of experience in Finance, Accounts, Legal and Commercial matters.		
No. of Shares held	50,400 equity shares		
Terms & Conditions of appointment	As given above		
Remuneration Last Drawn	Rs. 0.63 Lakhs per month as CFO.		
Remuneration sought to be paid	As given above		
Number of Board Meetings held and attended during the Financial Year 2020-21	Not Applicable		
Date of Original appointment	6th August, 2022		
Directorships held in public companies including deemed public companies (Excluding Foreign Companies and Section 8 Companies)	None		
Memberships / Chairmanships of committees of public companies* (Excluding Foreign Companies and Section 8 Companies)			
Inter-se Relationship with other Directors and KMPs.	Mr. Mohit Kailash Agrawal (DIN: 09696637) is CFO of the Company. None of the Directors or KMP are related to him.		

The Board of Directors is of the view that the appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as a Whole Time Director designated as 'Whole Time Director & Chief Financial Officer' of the Company will be beneficial to the overall business growth of the Company and remuneration payable to him is commensurate with his qualification and experience and accordingly recommends the Resolutions as set out at item no. 6 & 7 of the accompanying Notice for approval by the Members of the Company.

As such, it is proposed to seek the members' approval for appointment and remuneration of Mr. Mohit Kailash Agrawal (DIN: 09696637) as a Whole Time Director designated as 'Whole Time Director & Chief Financial Officer', in terms of the applicable provisions of the Act.

Members may note that in terms of Section 190 of the Companies Act, 2013, this resolution along with its explanatory statement be considered as Memorandum setting out terms and conditions of appointment and remuneration payable to Mr. Mohit Kailash Agrawal (DIN: 09696637) as Whole Time Director & Chief Financial Officer of the Company.

Except Mr. Mohit Kailash Agrawal, being the appointee and his relatives, to the extent their shareholding if any, may be deemed to be interested or concerned in the proposed resolution. None of the other Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in the proposed resolution.

Place: Ahmedabad Date: 23rd August, 2022

BY ORDER OF THE BOARD FOR, MANGALAM WORLDWIDE LIMITED

(Formerly known as Mangalam Worldwide Private Limited)

Registered Office:

102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

VIPIN PRAKASH MANGAL CHAIRMAN

DIN: 02825511



INFORMATION AS REQUIRED UNDER REGULATION 36(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SS-2 SECRETARIAL STANDARD ON GENERAL MEETINGS IN RESPECT OF DIRECTORS BEING REAPPOINTED / APPOINTED/CHANGE IN DESIGNATION:

Name of Director	Mr. Chanakya Prakash Mangal (DIN: 02825511)	Mrs. Sarika Sachin Modi (DIN: 08320453)	Mr. Mohit Kailash Agrawal (DIN: 09696637)
Date of birth/ Age	09th August, 1995 27 Years	29th May, 1979 43 years	25th December, 1976 45 Years
Date of initial appointment	15th November, 2013	21st February, 2022	6th August, 2022
Date of appointment (at current term)	Not Applicable	4th August, 2022	6th August, 2022
Educational qualification	B. Com	B.A.	B.Com and C.A.
Expertise in specific functional areas – job profile and suitability	He has been actively involved in the day to day business operations of the Company and looks after sales and administration department of the Company.	Business administration and operation	He is fellow member of the Institute of Chartered Accountants of India and having overall 24 years of experience in Finance, Accounts and Legal & Commercial matters.
Terms and conditions of appointment or reappointment	Retire by Rotation	Appointment as Non-Executive Independent Director, subject to approval of the members, as per the resolution at Item no. 5 of the Notice convening this Meeting read with explanatory statement thereto.	Appointment as Whole Time Director designated as 'Whole Time Director & Chief Financial Officer', subject to approval of the members, as per the resolutions at Item no. 6 & 7 of the Notice convening this Meeting read with explanatory statement thereto
Remuneration sought to be paid and the remuneration last drawn	Not Applicable	Not Applicable.	The details of remuneration sought to be paid and last remuneration drawn is given in explanatory statement of item no. 6 & 7 of the Notice.
Directorship held in other companies (excluding foreign companies, Section 8 companies and Struck off companies and our Company)	 Mangalam Global Enterprise Limited Mangalam Saarloh Private Limited (Formerly known as Mangalam Acumen Private Limited) Mangalam Logistics Private Limited Vicor Stainless Private Limited 	1. Mangalam Global Enterprise Limited	NIL
Memberships/ Chairmanships of committees of other public companies (including listed company)	Stakeholders Relationship Committee Mangalam Global Enterprise Limited - Member	Stakeholders Relationship Committee Mangalam Global Enterprise Limited - Chairman	N.A.
Shareholding in the Company as on the date of notice	33,25,500 Equity Shares	NIL	50,400 Equity Shares

Mangalam Worldwide Limited

(Formerly Known as Mangalam Worldwide Private Limited)

Name of Director	Mr. Chanakya Prakash Mangal (DIN: 02825511)	Mrs. Sarika Sachin Modi (DIN: 08320453)	Mr. Mohit Kailash Agrawal (DIN: 09696637)
Inter-se relationship with other directors	He is son of Mr. Vipin Prakash Mangal (Promoter & Chairman) and brother of Mr. Chandragupt Prakash Mangal (Promoter & Managing Director)	None	None
No. of meetings of the board attended during the year ended on 31st March, 2022	26/26	4/4	Not Applicable

Place: Ahmedabad Date: 23rd August, 2022

BY ORDER OF THE BOARD FOR, MANGALAM WORLDWIDE LIMITED

(Formerly known as Mangalam Worldwide Private Limited)

Registered Office:

102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

VIPIN PRAKASH MANGAL

CHAIRMAN DIN: 02825511