

MWL/CS/NSE/2022-23/14

Date: 20th September, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai- 400 051, Maharashtra.

Dear Sir/Madam,

Sub: Outcome of 26th Annual General Meeting of the Company.

The Company's 26th Annual General Meeting (AGM) held on Tuesday, 20th September, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Meeting commenced at **2:00 P.M. (IST)** and concluded at **02:23 P.M. (IST)** during which remote electronic voting facility was enabled by the Linkintime India Private Limited (Linkintime) for members, who were present at the Meeting and had not already voted through e-voting platform of Linkintime, for voting in respect of businesses set forth in the notice of 26th Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 26th Annual General Meeting.

Kindly find the same in order.

For Mangalam Worldwide Limited



Fageshkumar R. Soni

Company Secretary & Compliance Officer

Membership No. F8218

Enclosed: A/a.

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shramali Society, Netaji Marg, Mithakhali, Navrangpura,
Ahmedabad-380 009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: www.mangalamsaarloh.com

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of the members of **Mangalam Worldwide Limited** (Formerly known as Mangalam Worldwide Private Limited) ("the Company") held on Tuesday, 20th September, 2022 at 2:00 P.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

Time of Commencement: **2:00 P.M.**

Time of Conclusion: **2:23 P.M.**

Present through Video conferencing ("VC"):

1. Mr. Vipin Prakash Mangal : Chairman
2. Mr. Chanakya Prakash Mangal : Managing Director
3. Mr. Chandragupt Prakash Mangal : Managing Director
4. Mrs. Rashmi Vipinprakash Mangal : Member of Promoter Group
5. Mrs. Honey Mangal : Member of Promoter Group
6. Mrs. Sarika Sachin Modi : Independent Director
7. Mr. Anilkumar Shyamlal Agrawal : Independent Director
8. Mrs. Pritu Gupta : Independent Director
9. Mr. Mohit Kailash Agrawal : Additional (Whole-time) Director & Chief Financial Officer
10. Mr. Fageshkumar R. Soni : Company Secretary

Mr. Vipin Prakash Mangal, Chairman of the Company, chaired the meeting.

Mr. Fageshkumar R. Soni, Company Secretary, welcomed the Shareholders of the Company for joining the 26th Annual General Meeting of the Company virtually in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). He conveyed his best wishes for the health and safety of all the shareholders and their family members.

Further, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors, Committee Members and Members of Promoter Group of the Company.

He also introduced Mr. Keyur Shah, Proprietor of M/s. Keyur Shah & Co, Chartered Accountants, Statutory Auditor of the Company and Mr. Sparsh M. Gupta, Proprietor of M/s. Sparsh Gupta & Co., Secretarial Auditor of the Company and Scrutinizers for the e-voting process for the AGM, who were present in the Meeting through Video conferencing ("VC").

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting in order and proceeded with the meeting.

The Company Secretary informed the Shareholders that:

- The Register of Directors' and Key Managerial Personnel, Register of Contracts, Auditor's Report and Secretarial Audit Report etc. are available for inspection in electronic form. Members may inspect the same by requesting the Company at cs.mwpl@groupmangalam.com ;

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- Your Company has availed the facility from **Link Intime India Private Limited (LINKINTIME)** for attending this AGM and e-voting (including remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this AGM.
- The attendance of the Members who were attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders who were present in the Annual General Meeting through VC/OAVM 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 system during the meeting. The e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till 15 minutes after the closure of meeting.
- The remote e-voting was commenced on **Saturday, 17th September, 2022 (9:00 A.M)** and ended on **Monday, 19th September, 2022 (5:00 P.M)** and the shareholders holding shares as on Tuesday, 13th September, 2022 (cut off date) were required to cast their votes electronically.
- The Board of Directors have appointed **M/s. Sparsh Gupta & Co., Practising Company Secretaries** as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of LINKINTIME and to prepare the consolidated Report on the voting on the businesses proposed at this meeting.

Further, the Company Secretary requested the Chairman, Mr. Vipin Prakash Mangal to inform and share the overall performance of the Company during the Financial Year 2021-22 and deliver his message to the shareholders.

Mr. Vipin Prakash Mangal presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman thanked all the Team Members and supporting Staff along with Consultants and Advisors for their Continuous support and commitment towards the Company. He also expressed his gratitude to all customers, suppliers, associates and stakeholders for believing in the Company and supporting the Company in these difficult times.

Thereafter, Mr. Fageshkumar R. Soni, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

Further, He informed that the shareholders who would like to express their views/ask questions during the meeting were requested to register themselves in advance as a speaker by sending their request on cs.mwpl@groupmangalam.com on or before Tuesday, 13th September, 2022. Since the Company had not received the request from any member for speaker, He proceeded with business agendas.

The Shareholders were informed that in compliance with the MCA & SEBI Circulars mentioned in the Notice of 26th AGM, soft copy of the Annual Report 2021-22 and the Notice convening the 26th Annual General Meeting have been sent to all the shareholders, well in advance by e-mail.

With the permission of members, the Notice was taken as read.

With the consent of the Members present at the meeting, the Board of Directors Report and Auditor's Report for the Financial Year ended 31st March, 2022 were taken as read.

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Thereafter, the Company Secretary read out the following business agendas as set out in the Notice convening the 26th Annual General Meeting with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
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.	Ordinary Resolution
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 .	Ordinary Resolution
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.	Ordinary Resolution
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 31 st March, 2023.	Ordinary Resolution
5.	Appointment of Mrs. Sarika Sachin Modi (DIN: 08320453) as a Non-Executive Independent Director of the Company.	Special Resolution
6.	Appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as Director liable to retire by rotation.	Ordinary Resolution
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:	Special Resolution

The Company Secretary thanked to the Chairman Sir, all Directors, Members of Promoter Group, Statutory Auditors, Secretarial Auditor and Scrutinizer for attending the 26th AGM and placed his sincere appreciation to all the members for sparing their valuable time for attending the 26th Annual General Meeting. He further informed the members that the voting on the LINKINTIME platform will continue to be available for the next 15 minutes. The results of voting shall be intimated to the Stock Exchange on which the Company's Shares are listed i.e. National Stock Exchange of India Limited (NSE). The results shall also be uploaded on the website of the Company i.e. www.mangalamsaarloh.com and on the website of Linkintime India Private Limited. Also, the resolutions, as set forth in the Notice, shall be deemed to be passed on the date of 26th AGM subject to receipt of requisite number of votes.

The transcript of 26th AGM is available on the Website of the Company at www.mangalamsaarloh.com.

Note: The dividend declared at the 26th Annual General Meeting will be credited to the members on or before 19th October, 2022.

For, Mangalam Worldwide Limited



Vipin Prakash Mangal
Chairman
DIN: 02825511

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