

MWL/CS/NSE/2022-23/15

Date: 21st 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: E- Voting Results of the 26th Annual General Meeting (AGM) of the Company held on Tuesday, 20th September, 2022 along with Scrutinizer's Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, 20th September, 2022 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Kindly take the same on record.

For Mangalam Worldwide Limited

FAGESHKUMAR RAMESHBHAI SONI
RAMESHBHAI SONI



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, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura,
Ahmedabad-380 009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: www.mangalamsaarloh.com

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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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.			
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	15674274	15674274	100.00	15674274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15674274	15674274	100.00	15674274	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	8826400	621600	7.0425	621600	0	100.00	0.00
	Poll		2400	0.0272	2400	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		8826400	624000	7.0697	624000	0	100.00
Total		24500674	16298274	66.5217	16298274	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)
(CIN: L27100GJ1995PLC028381)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
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	15674274	15674274	100.00	15674274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15674274	15674274	100.00	15674274	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	8826400	621600	7.0425	621600	0	100.00	0.00
	Poll		2400	0.0272	2400	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		8826400	624000	7.0697	624000	0	100.00
Total		24500674	16298274	66.5217	16298274	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)
(CIN: L27100GJ1995PLC028381)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sarika Sachin Modi (DIN: 08320453) as a Non-Executive Independent Director 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	15674274	15674274	100.00	15674274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15674274	15674274	100.00	15674274	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	8826400	621600	7.0425	621600	0	100.00	0.00
	Poll		2400	0.0272	2400	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		8826400	624000	7.0697	624000	0	100.00
Total		24500674	16298274	66.5217	16298274	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Mangalam Worldwide Limited

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Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as Director liable to retire by rotation			
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	15674274	15674274	100.00	15674274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15674274	15674274	100.00	15674274	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	8826400	621600	7.0425	621600	0	100.00	0.00
	Poll		2400	0.0272	2400	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		8826400	624000	7.0697	624000	0	100.00
Total		24500674	16298274	66.5217	16298274	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)
(CIN: L27100GJ1995PLC028381)

Resolution (7)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as a Whole Time Director designated as 'Whole Time Director & Chief Financial Officer' 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	15674274	15674274	100.00	15674274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15674274	15674274	100.00	100.00	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	8826400	621600	7.0425	621600	0	100.00	0.00
	Poll		2400	0.0272	2400	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		8826400	624000	7.0697	624000	0	100.00
Total		24500674	16298274	66.5217	16298274	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Mangalam Worldwide Limited

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



Date: 20th September, 2022

To,
The Chairman of the 26th Annual General Meeting of Mangalam Worldwide Limited (Formerly known as Mangalam Worldwide Private Limited),
Held on Tuesday, the 20th Day of September, 2022 at 02:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

CONSOLIDATED SCRUTINIZER'S REPORT

TWENTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MANGALAM WORLDWIDE LIMITED (Formerly known as Mangalam Worldwide Private Limited) HELD ON TUESDAY, 20TH SEPTEMBER, 2022 AT 02:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") .

We, M/s. Sparsh Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting on the date of 26th Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA Circulars 14/2020, 17/2020, 20/2020 and 02/2022 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 , in respect of resolutions mentioned in the report, at the 26th Annual General Meeting of the company held on 20th September, 2022 through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the Notice of the 26th AGM of the Members of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Link Intime India Private Limited ("Link Intime"), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Tuesday, 13th September, 2022.
3. The remote e-voting facility was kept open for three days from Saturday, 17th September, 2022 (09:00 a.m.) till Monday, 19th September, 2022 (5:00 p.m.).

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4. As on cut-off date i.e., Tuesday, 13th September, 2022, there were 832 (Eight Hundred Thirty-Two) shareholders.
5. 82 members who had logged in as the shareholders of the company were present at the 26th Annual General Meeting through VC.
6. The shareholders who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. The facility of e-voting at the Annual General Meeting through VC was provided by Link Intime pursuant to Circular Nos. 20/2020 and 02/2022 respectively, issued by MCA.
8. On Tuesday, 20th September, 2022 at 02:38 p.m., after 15 minutes of closure of the AGM, the EVSN generated by Link Intime was blocked by the system.
9. On Tuesday, 20th September, 2022 at 02:41 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Ms. Khushboo Gupta and Ms. Kinjal Shah.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

Consolidated report on result of voting through electronic means [i.e., by remote e-voting and e-voting on the date of AGM] is as under:

Item No. 1: As an Ordinary Resolution

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 and the Reports of the Auditors thereon:**

(i) **Voted in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	61	1,62,95,874	99.9853
Through e-voting at AGM	2	2,400	0.0147
Total	63	1,62,98,274	100.0000





(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No.2: As an Ordinary Resolution

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:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	61	1,62,95,874	99.9853
Through e-voting at AGM	2	2,400	0.0147
Total	63	1,62,98,274	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





(iii) **Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution

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:

(i) **Voted in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	61	1,62,95,874	99.9853
Through e-voting at AGM	2	2,400	0.0147
Total	63	1,62,98,274	100.0000

(ii) **Voted against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

(iii) **Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-





Item No. 4: As an Ordinary Resolution

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:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	61	1,62,95,874	99.9853
Through e-voting at AGM	2	2,400	0.0147
Total	63	1,62,98,274	100.0000

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 5: As a Special Resolution

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

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	61	1,62,95,874	99.9853
Through e-voting at AGM	2	2,400	0.0147
Total	63	1,62,98,274	100.0000





(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 6: As an Ordinary Resolution

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

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	61	1,62,95,874	99.9853
Through e-voting at AGM	2	2,400	0.0147
Total	63	1,62,98,274	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 7: As a Special Resolution

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

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	61	1,62,95,874	99.9853
Through e-voting at AGM	2	2,400	0.0147
Total	63	1,62,98,274	100.0000

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-





Sparsh Gupta & Co.
Company Secretaries

CS Sparsh M. Gupta
B.Com., LL.B., ACS

11. Based on the above voting, we request the Chairman of the 26th Annual General Meeting to announce the results of the meeting.
12. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For Sparsh Gupta & Co.
Company Secretaries
UCN: S2016GJ437500


Sparsh M. Gupta
Proprietor

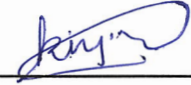
FCS: 11558
COP: 17390
PR: 1802/2022
UDIN: F011558D001004506



Witness 1:
Ms. Khushboo Gupta
E-1, Anil Flats,
Dafnala Road, Shahibaug,
Ahmedabad – 380 004.



Witness 2:
Ms. Kinjal Nitin Shah
303, Shyam Ujjawal,
Bhaivravnath Road,
Maninagar, Ahmedabad – 380 008.



Place: Ahmedabad
Date: 20th September, 2022

COUNTERSIGNED BY:
For Mangalam Worldwide Limited,




VIPIN PRAKASH MANGAL
Chairman
DIN: 02825511