

Date: 21st September, 2022

MWL/CS/NSE/2022-23/15

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

FAGESHKUMA **R 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) <u>Tel: +91 79 61615000 (10 Lines)</u> Email: <u>info@groupmangalam.com</u> Website: <u>www.mangalamsaarloh.com</u>



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 26th AGM of Mangalam Worldwide Limited (in SEBI Format)

General information about Company							
NSE Symbol	MWL						
BSE Scrip code	000000						
MSEI Symbol	NOTLISTED						
ISIN	INE0JYY01011						
Name of the company	MANGALAM WORLDWIDE LIMITED						
Name of the company	(Formerly known as Mangalam Worldwide Private Limited)						
Type of meeting	Annual General Meeting						
Date of the meeting/ Date of declaration	20 th September, 2022						
of results (in case of Postal Ballot)							
Start time of the meeting	02:00 P.M. (IST)						
End time of the meeting	02:23 P.M. (IST)						

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sparsh M. Gupta
Firms Name	Sparsh Gupta & Co.
Qualification	CS
Membership Number	F11558
Date of Board Meeting in which appointed	23-08-2022
Date of Issuance of Report to the Company	20-09-2022

Voting results	
Record date	13-09-2022
Total number of shareholders on record date	832
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	5
b) Public	77
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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Mangalam Worldwide Limited

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter, agenda/resolution?	No							
Description of resolution considered No. of No. of shares votes Mode of held polled				To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st 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 31 st March, 2022 , together with the Report of the Auditors thereon. % of Votes No. of polled on outstandi favour No. of No. of No. of Votes No. of No. of				
Category	voting	(1)	(2)	ng shares (3) = [(2) / (1)] * 100	(4)	(5)	polled (6) = [(4) / (2)] * 100	votes polled (7) = [(5) / (2)] * 100
	E-Voting	15674274	15674274	100.00	15674274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15674274	15674274	100.00	15674274	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		621600	7.0425	621600	0	100.00	0.00
	Poll		2400	0.0272	2400	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	8826400	0	0.00	0	0	0	0
	Total	8826400	624000	7.0697	624000	0	100.00	0.00
	Total	24500674	16298274	66.5217	16298274	0	100.00	0.00
					Pass or Not.	Yes		
			Disclosu	ire of notes o	on resolution	Not Applica	bie	

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Resolution (2)										
Resolution required:	Resolution required: (Ordinary / Special)				Ordinary Resolution					
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolu	tion considere	d			dividend of I s. 10/- each f 22.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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		
	E-Voting		15674274	100.00	15674274	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Promoter and Promoter Group	Postal Ballot (if applicable)	15674274	0	0.00	0	0	0.00	0.00		
	Total	15674274	15674274	100.00	15674274	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
	E-Voting		621600	7.0425	621600	0	100.00	0.00		
	Poll		2400	0.0272	2400	0	100.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	8826400	0	0.00	0	0	0	0		
	Total	8826400	624000	7.0697	624000	0	100.00	0.00		
	Total	24500674	16298274	66.5217	16298274	0	100.00	0.00		
			Whether	resolution is	Pass or Not.	Yes				
			Disclosu	re of notes on resolution Not Applicable						

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RAMESHBHAI	pseudonym-44EE11E61A377FDAE86876E62CAF74 2642A1EEED, serialNumber-5C667911DCF187DD84A697A874D 347FC1381054F13C37586C6D52E77603E0178	
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Resolution (3)								
Resolution required:	(Ordinary / Sp	ecial)		Ordinary Resolution				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolu	tion considere	d		Mangal (D	a Director in IN: 06714256 neral Meeting pintment.	i), who retire	es by rotati	on at this
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		15674274	100.00	15674274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	15674274	0	0.00	0	0	0.00	0.00
	Total	15674274	15674274	100.00	15674274	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		621600	7.0425	621600	0	100.00	0.00
	Poll		2400	0.0272	2400	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	8826400	0	0.00	0	0	0	0
	Total	8826400	624000	7.0697	624000	0	100.00	0.00
	Total	24500674	16298274	66.5217	16298274	0	100.00	0.00
	Whether					Yes		
			Disclosu	re of notes o	n resolution	Not Applical	ole	

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Resolution (4)									
Resolution require	ed: (Ordinary / Sp	ecial)		Ordinary Re	esolution				
Whether promote agenda/resolution	Whether promoter/promoter group are interested in the agenda/resolution?				No				
	Description of resolution considered				pprove the re co., Cost Accou Cost Auditor o 31 st March, 20	intants (Firm f the Compan	Registration	Number:	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting	15674274	15674274	100.00	15674274	0	100.00	0.00	
Promoter and	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)	13074274	0	0.00	0	0	0.00	0.00	
	Total	15674274	15674274	100.00	15674274	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	0	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting		621600	7.0425	621600	0	100.00	0.00	
Public- Non	Poll	8826400	2400	0.0272	2400	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)	6620400	0	0.00	0	0	0	0	
	Total	8826400	624000	7.0697	624000	0	100.00	0.00	
	Total	24500674	16298274	66.5217	16298274	0	100.00	0.00	
	Whether Disclos					Yes Not Applica	ble		

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resc	olution considere	d			nt of Mrs. Sar i utive Independ			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting	15674274	15674274	100.00	15674274	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15674274	15674274	100.00	15674274	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		621600	7.0425	621600	0	100.00	0.00
Public- Non	Poll	8826400	2400	0.0272	2400	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	6620400	0	0.00	0	0	0	0
	Total	8826400	624000	7.0697	624000	0	100.00	0.00
	Total	24500674	16298274	66.5217	16298274	0	100.00	0.00
			Whether	resolution is	Pass or Not.	Yes		
			Disclosu	re of notes o	n resolution	Not Applica	ble	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary Re	Ordinary Resolution			
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of reso	olution considere	d			nt of Mr. Mol liable to retire		rawal (DIN:	09696637)
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting	15674274	15674274	100.00	15674274	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15674274	15674274	100.00	15674274	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		621600	7.0425	621600	0	100.00	0.00
Public- Non	Poll	8826400	2400	0.0272	2400	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	0020400	0	0.00	0	0	0	0
	Total	8826400	624000	7.0697	624000	0	100.00	0.00
	Total	24500674	16298274	66.5217	16298274	0	100.00	0.00
	Whethe Disclos					Yes Not Applical	ole	

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Mangalam Worldwide Limited

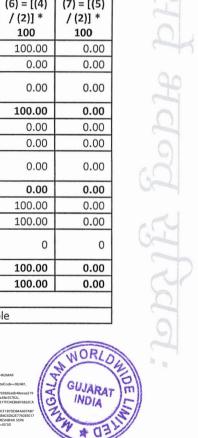
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promote agenda/resolution		up are intere	ested in the	No				
Description of reso	olution considere	d		as a Whole	nt of Mr. Moh Time Director Chief Financial	designated as	s 'Whole Tin	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting	15674274	15674274	100.00	15674274	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	13074274	0	0.00	0	0	0.00	0.00
	Total	15674274	15674274	100.00	100.00	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		621600	7.0425	621600	0	100.00	0.00
Public- Non	Poll	8826400	2400	0.0272	2400	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	0020400	0	0.00	0	0	0	0
	Total	8826400	624000	7.0697	624000	0	100.00	0.00
	Total	24500674	16298274	66.5217	16298274	0	100.00	0.00
				resolution is re of notes o		Yes Not Applical	blo	
			Disciosu	ne of notes o	resolution	Not Applical	ule	



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

Date: 20th September, 2022

Τo,

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").

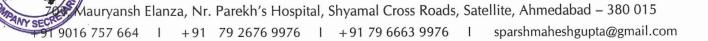
We, M/s. Sparsh Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting on the date of 26th Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (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 26thAnnual 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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Sparsh Jupta & Co. Company Becretaries

- 4. As on cut-off date i.e., Tuesday, 13th September, 2022, there were 832 (Eight Hundred Thirty-Two) shareholders.
- 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 evoting 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:

<u>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:</u>

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	Number of Votes Cast by Members	% of total number of valid votes cast
	proxy)	,	
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





Sparsh Jupta & Co. Company Secretaries

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

(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 Number of Votes Ca	
	person or by proxy)	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	-	-	-



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Osparsh Gupta & Co. Company Osecretaries

(iii) Votes Invalid:

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



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Sparsh Jupta & Po. Pompany Secretaries

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

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	Number of Votes Cast by
	person or by proxy)	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
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Sparsh Jupta & Co. Company Secretaries

(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	Number of Votes Cast by
	person or by proxy)	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	-	-	-



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(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 Number of Votes Cas	
	person or by proxy)	Members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-



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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

Gupta

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

Place: Ahmedabad *Date:* 20th September, 2022



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.

COUNTERSIGNED BY: For Mangalam Worldwide Limited, ORL GUJARAT NDIA VIPIN PRAKASH MANGAL N D Chairman DIN: 02825511

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