

MWL/CS/NSE/2022-23/37

Date: 17th February, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MWL, ISIN: INE0JYY01011

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Worldwide Limited



Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No. F8218

સર્વ શ્રદ્ધા સુધિભાવ:

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-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: www.mangalamsaarloh.com

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF MANGALAM WORLDWIDE LIMITED ON 17TH FEBRUARY, 2023

The Company, at the Board Meeting held on 17th January, 2023, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

- Item No. 1:** To approve appointment and remuneration of Mrs. Honey Mangal, Officer of the Company holding office or place of profit u/s 188 of Companies Act, 2013
- Item No. 2:** To approve increase in remuneration of Mrs. Rashmi Mangal, Officer of the Company holding office or place of profit u/s 188 of Companies Act, 2013
- Item No. 3:** Approval for granting loans, guarantees or providing securities to the Companies in which directors are interested
- Item No. 4:** To approve the requests received from Mr. Om Prakash Mangal and Mr. Sanjay Prakash Mangal, persons belonging to the Promoter Group of the Company, for re-classification from the 'Promoter Group' Category to 'Public' Category Shareholder

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), hard copy of the Notice of Postal Ballot along with postal ballot forms and prepaid business envelope was not sent to the shareholders and shareholders were requested to carefully read the instructions indicated in Notice dated 17th January, 2023 and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated 17th January, 2023 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on 13th January, 2023 (Cut-Off Date) through email on 18th January, 2023 to those members who have registered their email IDs with the Company / Depository along with the details of Login ID/User ID and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Pursuant to Sections 108 and 110 of the Act read with the MCA Circulars mentioned above, the Company had provided remote e-voting facility only. The Company had engaged the services of Link Intime India Private Limited ("LIPL") to provide remote e-voting facility to the Members of the Company through instavote platform.

The voting period commenced on 19th January, 2023 at 09:00 A.M. and ended on 17th February, 2023 at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on 17th February, 2023. E-voting module was disabled for voting by Link Intime India Private Limited.

The Board of Directors at their meeting held on 17th January, 2023 appointed M/s. Chirag Shah & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer shall carry out the scrutiny of votes casted electronically up to 17th February, 2023 5:00 P.M. and shall submit their report within two working days.

For Mangalam Worldwide Limited



Mr. Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No. F8218

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