

MWL/CS/NSE/2022-23/39

Date: 18th 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: INEQJYY01011

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result 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

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

વડા શ્રી ફેજશ્કુમર સોની:

VOTING RESULTS

POSTAL BALLOT NOTICE DATED JANUARY 17, 2023 OF MANGALAM WORLDWIDE LIMITED

General information about company	
NSE Symbol	MWL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INEQJYY01011
Name of the company	MANGALAM WORLDWIDE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18 th February, 2023
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Chirag Shah
Firms Name	M/s. Chirag Shah & Associates
Qualification	Company Secretary
Membership Number	5545
Date of Board Meeting in which appointed	17-01-2023
Date of Issuance of Report to the company	18-02-2023

Voting results	
Record date	13-01-2023
Total number of shareholders on record date	813
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	NA
b) Public	NA
No. of resolutions passed in the meeting	4
Disclosure of notes on voting results	Not Applicable



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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 17th January, 2023 by the Mangalam Worldwide Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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:				
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	1,56,74,274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	88,26,400	8,31,600	9.42	8,31,600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,31,600	8,31,600	9.42	8,31,600	0	100.00
Total		2,45,00,674	8,31,600	3.39	8,31,600	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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:				
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	1,56,74,274	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	88,26,400	8,31,600	9.42	8,31,600	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		88,26,400	8,31,600	9.42	8,31,600	0	100.00
Total		2,45,00,674	8,31,600	3.39	8,31,600	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for granting Loans, Guarantees or providing Securities to the Companies in which Directors are interested:				
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)]*10 0
Promoter and Promoter Group	E-Voting	1,56,74,274	1,56,74,274	100.00	1,56,74,274	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,56,74,274	1,56,74,274	100.00	1,56,74,274	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	88,26,400	7,95,600	9.01	7,95,600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88,26,400	7,95,600	9.01	7,95,600	0	100.00
Total		2,45,00,674	1,64,69,874	67.22	1,64,69,874	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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::				
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	1,56,74,274	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	88,26,400	8,31,600	9.42	8,31,600	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		88,26,400	8,31,600	9.42	8,31,600	0	100.00
Total		2,45,00,674	8,31,600	3.39	8,31,600	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 17th January, 2023 by the
Mangalam Worldwide Limited
(In Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution

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:

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	68	8,31,600	3.39%
Total	68	8,31,600	3.39%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	0

Note: 6 Shareholders holding 1,56,74,274 Equity Shares i.e. 63.97% have abstained from voting.



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Mangalam Worldwide Limited
(In Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution

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:

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	68	8,31,600	3.39%
Total	68	8,31,600	3.39%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	0

Note: 6 Shareholders holding 1,56,74,274 Equity Shares i.e. 63.97% have abstained from voting.



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 17th January, 2023 by the
Mangalam Worldwide Limited**

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(In Companies Act, 2013 Format)

Resolution 3:

Special Resolution

Approval for granting Loans, Guarantees or providing Securities to the Companies in which Directors are interested:

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	72	1,64,69,874	67.22%
Total	72	1,64,69,874	67.22%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	0

Note: 2 Shareholders holding 36,000 Equity Shares i.e. 0.15% have abstained from voting.



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Mangalam Worldwide Limited
(In Companies Act, 2013 Format)**

Resolution 4:

Ordinary Resolution

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:

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	68	8,31,600	3.39%
Total	68	8,31,600	3.39%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	0

Note: 6 Shareholders holding 1,56,74,274 Equity Shares i.e. 63.97% have abstained from voting.



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CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides
Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Mangalam Worldwide Limited
102, Mangalam Corporate House, 42,
Shrimali Society, Netaji Marg,
Mithakhali, Navrangpura,
Ahmedabad – 380009

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Mangalam Worldwide Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on January 17, 2023, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated January 17, 2023.
2. In terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.mangalamsaarloh.com and e-voting website at <https://instavote.linkintime.co.in> and was also available on the website of stock exchange at www.nseindia.com



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E-mail : chi118_min@yahoo.com

3. We submit our report as under:
4. The Notice of Postal Ballot dated January 17, 2023 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 13, 2023 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on January 18, 2023. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, January 19, 2023.
6. The Company has offered E-voting through Link Intime India Private Limited and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Thursday, January 19, 2023 and ended at 5.00 p.m. on Friday, February 17, 2023.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.
9. 74 Members representing 16505874 equity shares have exercised their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto February 17, 2023 at 5 P.M. i.e. the last date and time for e-voting were considered for scrutiny.
10. A Summary of postal ballot through E-voting is given below



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Company Secretaries

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Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Resolution 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. (Ordinary Resolution)

Particulars		No. of Postal Ballot Forms /E- voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	74	16505874	67.37%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	68	831600	3.39%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	0	0	0.00%	0.00%
d)	E-Voting ballot Abstained from	6	15674274	63.97%	-
e)	Total valid votes exercised (b+c)	68	831600	3.39%	100.00%
Total Ballot with ASSENT in Electronic		68	831600	3.39%	100.00%
Total Ballot with DISSENT in Electronic mode		0	0	0.00%	0.00%

Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, resolution has been passed as Ordinary Resolution

Resolution 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. (Ordinary Resolution)

Particulars		No. of Postal Ballot Forms /E- voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	74	16505874	67.37%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	68	831600	3.39%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	0	0	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	6	15674274	63.97%	-
e)	Total valid votes exercised (b+c)	68	831600	3.39%	100.00%
Total Ballot with ASSENT in Electronic		68	831600	3.39%	100.00%
Total Ballot with DISSENT in Electronic		0	0	0.00%	0.00%

Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, resolution has been passed as Ordinary Resolution



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides
Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Resolution No. 3:

Approval for granting Loans, Guarantees or providing Securities to the Companies in Which Directors are interested. (Special Resolution)

Particulars		No. of Postal Ballot Forms /E- voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	74	16505874	67.37%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	72	16469874	67.22%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	0	0	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	2	36000	0.15%	-
e)	Total valid votes exercised (b+c)	72	16469874	67.22%	100.00%
Total Ballot with ASSENT in Electronic		72	16469874	67.22%	100.00%
Total Ballot with DISSENT in Electronic		0	0	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, resolution has been passed as Special Resolution					

Resolution 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. (Ordinary Resolution)

Particulars		No. of Postal Ballot Forms /E- voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	74	16505874	67.37%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	68	831600	3.39%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	0	0	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	6	15674274	63.97%	-
e)	Total valid votes exercised (b+c)	68	831600	3.39%	100.00%
Total Ballot with ASSENT in Electronic		68	831600	3.39%	100.00%
Total Ballot with DISSENT in Electronic		0	0	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against The resolution is 0%, resolution has been passed as Ordinary Resolution					



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11. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
- 12 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**

CHIRAG
BHUPENDRAB
HAI SHAH

Digitally signed by CHIRAG BHUPENDRAB HAI SHAH
DN: cn=Chirag, o=Chirag Shah & Associates, ou=Chirag Shah & Associates, email=chi118_min@yahoo.com, c=IN
Date: 2023.02.18 12:20:51 +05'30'

Chirag Shah

Partner

FCS No.5545, CP No. 3498

Place: Ahmedabad

Date: February 18, 2023

UDIN : F005545D003169673

Peer Review Cer. No. 704/2020

**Counter Signed by
For, Mangalam Worldwide Limited**

FAGESHKUMAR
RAMESHBHAI SONI

Digitally signed by FAGESHKUMAR
RAMESHBHAI SONI
Date: 2023.02.18 14:20:51 +05'30'

Fageshkumar R. Soni

Company Secretary

Mem. No. F8218