

MWL/CS/NSE/2022-23/46

Date: 25<sup>th</sup> March, 2023

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

Company Symbol: MWL (EQ), ISIN: INE0JYY01011

Subject: Voting Result of the E-voting and Physical Voting at the EGM 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 E-voting and Physical voting at EGM held on 24<sup>th</sup> March, 2023 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

સ્વચ્છ ગુણવત્તા:

**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) E mail: [info@groupmangalam.com](mailto:info@groupmangalam.com) Website: [www.mangalamsaarloh.com](http://www.mangalamsaarloh.com)

**Detailed Results of Remote e-voting on Special Business proposed in Notice of EGM dated 27<sup>th</sup> February, 2023 by the Mangalam Worldwide Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Convertible Equity Warrants on Preferential Basis				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>15674274</b>	<b>15674274</b>	<b>100.00</b>	<b>15674274</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	8826400	603600	6.84	603600	0	100	0
	Poll		49200	0.56	49200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8826400</b>	<b>652800</b>	<b>7.40</b>	<b>658200</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>24500674</b>	<b>16327074</b>	<b>66.64</b>	<b>16327074</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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**pDetailed Results of Remote e-voting on Special Businesses proposed in Notice of EGM dated 27<sup>th</sup> February, 2023 by the Mangalam Worldwide Limited (in Companies Act, 2013 Format)**

**Resolution 1:**

Special Resolution for Issue of Convertible Equity Warrants on Preferential Basis.

**i. Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	54	1,62,77,874	0.30%
Poll	3	49,200	99.70%
<b>Total</b>	<b>57</b>	<b>1,63,27,074</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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**VOTING RESULTS**

**E-VOTING AND BALLOT VOTING AT EGM DATED 24<sup>th</sup> MARCH, 2023 OF MANGALAM WORLDWIDE LIMITED**

General information about company	
NSE Symbol	MWL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INEOJYY01011
Name of the company	MANGALAM WORLDWIDE LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24 <sup>th</sup> March, 2023
Start time of the meeting	01:15 PM
End time of the meeting	01:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sparsh Gupta
Firms Name	M/s. Sparsh Gupta & Co.
Qualification	CS
Membership Number	11558
Date of Board Meeting in which appointed	27-02-2023
Date of Issuance of Report to the company	24-03-2023

Voting results	
Record date	17-03-2023
Total number of shareholders on record date	779
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	9
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolutions passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	Not Applicable



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Date: 24<sup>th</sup> March, 2023

To,  
The Chairman of the 01/2022-23 Extra-Ordinary General Meeting of Mangalam Worldwide Limited (Formerly known as Mangalam Worldwide Private Limited), held on Friday, 24<sup>th</sup> March, 2023 at 01:15 P.M. at Ground Floor, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad – 380009.

**CONSOLIDATED SCRUTINIZER'S REPORT**

**01/2022-23 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MANGALAM WORLDWIDE LIMITED (FORMERLY KNOWN AS MANGALAM WORLDWIDE PRIVATE LIMITED) HELD ON FRIDAY, 24<sup>TH</sup> MARCH, 2023 AT 01:15 P.M. AT GROUND FLOOR, MANGALAM CORPORATE HOUSE, 42, SHRIMALI SOCIETY, NETAJI MARG, MITHAKHALI, NAVRANGPURA, AHMEDABAD – 380009.**

We, M/s. Sparsh Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of voting by electronic means and voting by poll 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') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the report, at the 01/2022-23 Extra-Ordinary General Meeting of the company held on Friday, 24<sup>th</sup> March, 2023.

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 voting by poll at the EGM] for the resolutions contained in the Notice of the EGM 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.
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 17<sup>th</sup> March, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, 21<sup>st</sup> March, 2023 (09:00 A.M.) to Thursday, 23<sup>rd</sup> March, 2023 (05:00 P.M.) (Both days inclusive).





4. As on cut-off date i.e., 17<sup>th</sup> March, 2023, there were 779 (Seven Hundred Seventy-Nine) shareholders.
5. There were 12 shareholders present in person at the EGM.
6. The shareholders who were present at the EGM who had not voted through remote e-voting were allowed to cast their votes through e-voting system or ballot or polling paper during the EGM.
7. At the end of remote e-voting period on 23<sup>rd</sup> March, 2023 at 5:00 p.m., voting portal of service provider was blocked forthwith.
8. After the time fixed for closing of the poll by the Chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me.
9. After EGM, the poll box kept for voting was immediately opened by me in the presence of Ms. Bhavika Tolani and Ms. Leena Chawla.
10. On Friday, 24<sup>th</sup> March, 2023 at 4:00 p.m., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Bhavika Tolani and Ms. Leena Chawla.
11. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
12. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.







**Consolidated report on result of voting through electronic means and voting by poll is as under:**

**Item No. 1: As a Special Resolution**

**Issue of Convertible Warrants on Preferential Basis:**

(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 voting by poll	3	49,200	0.3013
Through remote e-voting	54	1,62,77,874	99.6987
Total	57	1,63,27,074	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 voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(iii) Votes Invalid:

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

Note:

- Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.
- Institutional / Body Corporate Shareholders, which have not furnished the Board Resolution / Authority, are considered as invalid ones.





*Sparsh Gupta & Co.*  
*Company Secretaries*

**CS Sparsh M. Gupta**  
B.Com., LL.B., FCS

12. Based on the above voting, we request the Chairman of the 01/2022-23 Extra-Ordinary General Meeting to announce the results of the meeting.
13. 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 EGM.

Thanking you,  
Yours faithfully,

For Sparsh Gupta & Co.  
Company Secretaries  
UCN: S2016GJ437500

Sparsh M. Gupta  
Proprietor

FCS: 11558  
COP: 17390  
PR: 1802/2022  
UDIN: F011558D003318171



Date: 24<sup>th</sup> March, 2023  
Place: Ahmedabad

**Witness 1:**  
**Ms. Bhavika Tolani**  
B-60, Someshwar Complex,  
Shyamal Cross Roads,  
Satellite,  
Ahmedabad – 380 015.

**Witness 2:**  
**Ms. Leena Chawla**  
701-B, Maruti Tower,  
Shivranjani Cross Roads,  
Satellite,  
Ahmedabad 380 015.

**COUNTERSIGNED BY:**  
For Mangalam Worldwide Limited,

**FAGESHKUMAR R. SONI**  
Company Secretary & Compliance Officer  
(Under the authority by the Chairman)

