

MWL/CS/NSE/2022-23/45

Date: 24th 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: Submission of Proceedings of the Extra Ordinary General Meeting 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 Extra Ordinary General Meeting held today i.e. 24th 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

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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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING NO. 01/2022-23:

The Extra Ordinary General Meeting No. 01/2022-23 (EGM) of the Members of **Mangalam Worldwide Limited** ("the Company") held on Friday, 24th March, 2023 at 01:15 P.M. at Ground Floor, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380 009.

Time of Commencement: **01:15 P.M.**

Time of Conclusion: **1:40 P.M.**

Present in person:

- | | |
|-----------------------------------|---|
| 1. Mr. Vipin Prakash Mangal | : Chairman |
| 2. Mr. Chanakya Prakash Mangal | : Managing Director |
| 3. Mr. Chandragupt Prakash Mangal | : Managing Director |
| 4. Mr. Anilkumar Shyamlal Agrawal | : Independent Director |
| 5. Mrs. Sarika Sachin Modi | : Independent Director |
| 6. Mr. Mohit Kailash Agrawal | : Whole-time Director & Chief Financial Officer |
| 7. Mr. Fageshkumar R. Soni | : Company Secretary |

Mr. Vipin Prakash Mangal, Chairman of the Company, chaired the meeting.

Mr. Fageshkumar R. Soni, Company Secretary, welcomed the Shareholders of the Company at the Extra Ordinary General Meeting of the Company.

Further, the Company Secretary introduced the Chairman, Board of Directors and Committee Members. He also introduced Mr. Keyur Shah, Proprietor of M/s. Keyur Shah & Co, Chartered Accountants, Statutory Auditor of the Company and Mr. Sparsh M. Gupta, Proprietor of M/s. Sparsh Gupta & Co., Secretarial Auditor of the Company and Scrutinizers for the Remote e-voting and voting through poll during the EGM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting in order and proceeded with the meeting.

The Company Secretary informed the Shareholders that:

- Your Company has availed the facility from **Link Intime India Private Limited (LINKINTIME)** for e-voting (remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this EGM.
- Shareholders who were present in the Extra Ordinary General Meeting and have not casted their vote on the Resolution through remote e-Voting, shall be eligible to vote through Polling Paper provided during the meeting.

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- The remote e-voting was commenced on **Tuesday, 21st March, 2023 (9:00 A.M)** and ended on **Thursday, 23rd March, 2023 (5:00 P.M)** and the shareholders holding shares as on Friday, 17th March, 2023 (cut-off date) were required to cast their votes electronically.
- The Board of Directors have appointed **M/s. Sparsh Gupta & Co., Practising Company Secretaries** as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of LINKINTIME and to prepare the consolidated Report on the voting on the businesses proposed at this meeting.

The Chairman addressed to the Members present and expressed his gratitude to all the stakeholders for supporting the Company.

Thereafter, Mr. Fageshkumar R. Soni, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

With the permission of members, the Notice was taken as read.

Thereafter, the following special business was moved for voting at the EGM:

Sr. No.	Business	Type of Resolution
1.	Issue of Convertible Equity Warrants on Preferential Basis	Special Resolution

The Company Secretary thanked to the Chairman Sir, all Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer for attending the EGM and placed his sincere appreciation to all the members for sparing their valuable time for attending the EGM.

The results of voting shall be intimated to the Stock Exchange on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited (NSE). The results shall also be uploaded on the website of the Company i.e. www.mangalamsaarloh.com and on the website of Linkintime India Private Limited.

Thanking you,

Yours Faithfully,
For, Mangalam Worldwide Limited



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

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