

MWL/CS/NSE/2022-23/47

Date: 27<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: Revised details of Voting Results 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 Revised details 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. As, there was some typographical error on Page No.3 in the Voting Results uploaded earlier.

Kindly take this information on your record and ignore the earlier uploaded Voting Results having Reference No. MWL/CS/NSE/2022-23/46.

Thanking You.

Yours faithfully,

For Mangalam Worldwide Limited



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

સ્વસ્તિ  
શ્રી ગુણ સુખીભવઃ

**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?						Yes		
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>
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>
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>652800</b>	<b>0</b>	<b>100</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



**Detailed 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	99.70%
Poll	3	49,200	0.30%
<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	INE0JYY01011
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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