

MWL/CS/NSE/2023-24/15

Date: 15th June, 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

Sub: Outcome of Board Meeting held today (i.e. 15th June, 2023) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Thursday, 15th June, 2023 which was commenced at 11:00 A.M. at the registered office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat, India, has *inter alia*:

1. Considered that the Board of Directors of the Company, in its Meeting held on 18th April, 2023 recommended a final dividend of Rs. 0.10/- (Ten Paise Only) per Equity Shares of Rs. 10/- each. Keeping in mind the profitability of the Company, the Board of Directors has considered to increase final dividend to Re. 1.00 (Rupee One only) (10%) per Equity share of Rs. 10/- each, recommended earlier, for the financial year ended on 31st March, 2023, subject to approval of Members in the ensuing Annual General Meeting.
2. Fixed Friday, 30th June, 2023 as Record Date for the purpose of determining eligibility of Shareholders for final dividend of Re. 1.00 per equity share of face value of Rs. 10/-each for the financial year on 31st March, 2023. **(Separate intimation is also given).**
3. Approved the appointment of M/s. Sparsh Gupta & Co., Practising Company Secretaries as Scrutinizer for E-Voting Process for AGM.
4. Proposed, subject to the approval of shareholders, alteration of Articles of Association of the Company **(Brief of the proposed Amendment enclosed herewith).**
5. Approved the Directors' Report alongwith Annexures and take note of the Secretarial Audit Report for the financial year 2022-23.
6. Decided to convene and hold the 27th Annual General Meeting (AGM) of the Company on Saturday, 15th July, 2023 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable Circulars of Ministry of Corporate Affairs (MCA) and SEBI; and approved the Notice of 27th AGM of the Company.

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



The copy of Notice of 27th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to Exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

The meeting was concluded at 11:30 A.M.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Mangalam Worldwide Limited

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



Encl: As above

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A. Brief of Proposed Amendment in Articles of Association in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Alteration of Articles of Association		
Article No.	Existing Articles	Proposed Amendment
Article No. 2(f)	“Seal” means the Common Seal of the Company.	<i>Deleted</i>
Article No. 6(b)	A certificate under the common seal of the Company, specifying any shares held by any member shall be prima facie evidence of the title of the member to such shares.	<i>A certificate specifying any shares held by any member shall be prima facie evidence of the title of the member to such shares.</i>
Article No. 22(l)	The certificate of title to shares shall be issued under the common seal of the Company and shall be signed by such Directors or officers or other authorized persons as may be prescribed by the rules made under the Act from time to time and subject thereto shall be signed in such manner and by such persons as the Directors may determine from time to time.	<i>The certificate of title to shares shall be issued and be signed by such Directors or officers or other authorized persons as may be prescribed by the rules made under the Act from time to time and subject thereto shall be signed in such manner and by such persons as the Directors may determine from time to time.</i>
Article No. 23(l)	Every member(s) shall be entitled without payment to one Certificate for all the shares of each class or denomination registered in his name, or if the Directors so approve (upon paying such fee as the Directors may from time to time determine) to several Certificates, each for one or more of such shares and the Company shall complete such Certificate within the time provided by Section 56 of the Act. Every Certificate of shares shall be under the Seal of the Company and shall specify the number and distinctive numbers of the shares in respect of which it is issued and the amount paid up there on and shall be in such form as the Directors shall prescribe or provided that in respect of a share or shares held jointly by several persons the Company shall not be bound to issue more than one certificate and delivery of a Certificate for a share to one of several joint holders shall be sufficient to all such holders.	<i>Every member(s) shall be entitled without payment to one Certificate for all the shares of each class or denomination registered in his name, or if the Directors so approve (upon paying such fee as the Directors may from time to time determine) to several Certificates, each for one or more of such shares and the Company shall complete such Certificate within the time provided by Section 56 of the Act. Every Certificate of shares shall specify the number and distinctive numbers of the shares in respect of which it is issued and the amount paid up there on and shall be in such form as the Directors shall prescribe or provided that in respect of a share or shares held jointly by several persons the Company shall not be bound to issue more than one certificate and delivery of a Certificate for a share to one of several joint holders shall be sufficient to all such holders.</i>

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Article No. 164	<p>Seal</p> <p>The Seal, its custody and use</p> <p>The Directors shall provide a Common Seal for the purpose of the Company and shall have right to destroy the same and substitute a new Seal in lieu thereof from time to time and the Directors shall provide for the safe custody of the Seal and the Seal never be used except by the authority previously given by the Board or a committee of the Board authorised by the Board in that behalf in presence of (a) any two Directors of the Company or (b) one Director and the Company Secretary of the Company or (c) one Director and any other person as may be authorised by the Board for that purpose or (d) any other person as may be authorised by the Board for that purpose, who shall sign every instrument to which the Seal is so affixed in his presence. The Common Seal shall be kept at the Registered Office of the Company in custody of the Managing Director or the Company Secretary. The Company can have an official Seal abroad.</p>	<i>Deleted</i>
Article No. 192	<p>Save as otherwise expressly provided in the Act, a document or proceeding requiring authentication by the Company may be signed by a Director, the Managing Director, the manager, the Company Secretary or other authorised Officer of the Company and need not be under its Common Seal.</p>	<p><i>Save as otherwise expressly provided in the Act, a document or proceeding requiring authentication by the Company may be signed by a Director, the Managing Director, the manager, the Company Secretary or other authorised Officer of the Company.</i></p>

વડા મેનેજિંગ ડિરેક્ટર:



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