

MWL/CS/NSE/2023-24/22

Date: 15th July, 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 (EQ), ISIN: INE0JYY01011

Sub: Outcome of 27th Annual General Meeting of the Company.

Dear Sir/Madam,

The 27th Annual General Meeting (AGM) of the Company was held on Saturday, 15th July, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Meeting commenced at **2:00 P.M. (IST)** and concluded at **2:18 P.M. (IST)** during which remote electronic voting facility was enabled by the Linkintime India Private Limited (Linkintime) for members, who were present at the Meeting and had not already voted through e-voting platform of Linkintime, for voting in respect of businesses set forth in the notice of 27th Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 27th Annual General Meeting.

Kindly find the same in order.

For Mangalam Worldwide Limited



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

Enclosed: A/a.

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

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting (AGM) of the members of **Mangalam Worldwide Limited** (Formerly known as Mangalam Worldwide Private Limited) ("the Company") held on Saturday, 15th July, 2023 at 2:00 P.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

Time of Commencement: **2:00 P.M.**

Time of Conclusion: **2:18 P.M.**

Present through Video conferencing ("VC"):

1. Mr. Vipin Prakash Mangal : Chairman
2. Mr. Chanakya Prakash Mangal : Managing Director
3. Mr. Chandragupt Prakash Mangal : Managing Director
4. Mrs. Rashmi Mangal : Member of Promoter Group
5. Mrs. Sarika Sachin Modi : Independent Director
6. Mrs. Pritu Gupta : Independent Director
7. Mr. Mohit Kailash Agrawal : Whole-time Director & Chief Financial Officer
8. 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 for joining the 27th Annual General Meeting (AGM) of the Company virtually in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Further, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors, Committee Members and Member of Promoter Group of the Company.

He also introduced Mr. Keyur Shah, Proprietor of Keyur Shah & Co., Statutory Auditors and Mr. Sparsh M. Gupta, Proprietor of M/s. Sparsh Gupta & Co., Secretarial Auditor as well as the Scrutinizer for the e-voting process for the AGM, who were available in the Meeting through Video conferencing ("VC").

The requisite quorum being present and with the permission of the Chairman, it was declared that the Meeting was in order and proceeded with the meeting.

The Company Secretary informed the Shareholders that:

- The Register of Directors' and Key Managerial Personnel, Register of Contracts, Auditor's Report and Secretarial Audit Report etc. are available for inspection in electronic form. Members may inspect the same by requesting the Company at cs.mwpl@groupmangalam.com.
- The Company has availed the facility from **Link Intime India Private Limited (LINKINTIME)** for attending this AGM and e-voting (including remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this AGM.
- The attendance of the Members who were attending the AGM through VC/OAVM would be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members who were present in the Annual General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the meeting.

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- The remote e-voting was commenced on **Wednesday, 12th July, 2023 (9:00 A.M)** and ended on **Friday, 14th July, 2023 (5:00 P.M)** and the shareholders holding shares as on Saturday, 8th July, 2023 (cut-off date) were required to cast their votes electronically.
- The Board of Directors have appointed M/s. Sparsh Gupta & Co., as a Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Link Intime and to prepare the consolidated Report on the voting on the businesses proposed at this meeting.

Further, the Company Secretary requested the Chairman, Mr. Vipin Prakash Mangal to inform and share the overall performance of the Company during the Financial Year 2022-23 and deliver his message to the shareholders. He further informed that the Company is under process of commencing the peeling facility for round bars, currently; and trial production is expected to start by quarter ending September-2023.

Mr. Vipin Prakash Mangal presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the Chairman thanked all the Team Members for their continuous support and commitment towards the Company. He also expressed his gratitude to all customers, suppliers, associates and stakeholders for believing in the Company and supporting the Company in all situation.

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

Further, He informed that the shareholders who would like to express their views/ask questions during the meeting were requested to register themselves atleast 7 days in advance as a speaker by sending their request on cs.mwpl@groupmangalam.com. Since the Company did not receive the request from any member for speaker, he proceeded with business agendas.

The Shareholders were informed that in compliance with the relevant MCA & SEBI Circulars, the Annual Report alongwith the Notice of 27th AGM have been sent to you all, well in advance by e-mail.

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

With the consent of the Members present at the meeting, the Board of Directors Report and Auditor's Report for the Financial Year ended 31st March, 2023 were taken as read.

Thereafter, the Company Secretary read out the following business agendas as set out in the Notice convening the 27th Annual General Meeting with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023 , together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 , together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of Re. 1/- (One Rupee only) per equity share of Rs. 10/- each for the financial year ended on 31st March, 2023 .	Ordinary Resolution
3.	To appoint a Director in place of Mr. Chandragupt Prakash Mangal (DIN: 07408422), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution

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4.	To ratify/approve the remuneration payable to M/s. A. G. Tulsian & Co., Cost Accountants (Firm Registration Number:- 100629), Cost Auditor of the Company for the Financial Year ending on 31st March, 2024	Ordinary Resolution
5.	To amend/alter Articles of Association of the Company	Special Resolution

With the permission of Chairman, the e-voting facility was remained open for next fifteen minutes to enable to those shareholders who remain present at the 27th AGM through Video conferencing or other Audio Visual Means and who have not cast their vote through remote e voting.

The results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.mangalamsaarloh.com and on the website of Link Intime India Private Limited and shall be communicated to the Stock Exchange (i.e. NSE) on which the equity shares of the Company are listed. It will also be available at the Registered Office of the Company. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Company Secretary thanked to the Chairman, all Directors, Members of Promoter / Promoter Group, Statutory Auditors, Secretarial Auditor & Scrutinizer for attending the 27th AGM and placed his sincere appreciation to all the members for sparing their valuable time for attending the 27th AGM.

The transcript of 27th AGM is available on the Website of the Company at www.mangalamsaarloh.com .

Note: The dividend declared at the 27th Annual General Meeting will be credited to the members on or before 14th August, 2023.

For, Mangalam Worldwide Limited

Vipin Prakash Mangal
Chairman
DIN: 02825511



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