

MWL/CS/NSE/2023-24/23

Date: 15<sup>th</sup> 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: E- Voting Results of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 15<sup>th</sup> July, 2023 along with Consolidated Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, 15<sup>th</sup> July, 2023 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Kindly take the same on record.

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

**Detailed Consolidated Results of Remote e-voting and Remote Electronic Voting During 27<sup>th</sup> AGM of Mangalam Worldwide Limited (in SEBI Format)**

General information about Company	
NSE Symbol	MWL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INEOJYY01011
Name of the company	<b>MANGALAM WORLDWIDE LIMITED</b> (Formerly known as Mangalam Worldwide Private Limited)
Type of meeting	Annual General Meeting
Date of the meeting/ Date of declaration of results (in case of Postal Ballot)	15 <sup>th</sup> July, 2023
Start time of the meeting	02:00 P.M. (IST)
End time of the meeting	02:18 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	<b>Mr. Sparsh M. Gupta</b>
Firms Name	Sparsh Gupta & Co.
Qualification	CS
Membership Number	F11558
Date of Board Meeting in which appointed	15-06-2023
Date of Issuance of Report to the Company	15-07-2023

Voting results	
Record date	08-07-2023
Total number of shareholders on record date	761
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	34
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	



**Mangalam Worldwide Limited**

(Formerly known as Mangalam Worldwide Private Limited)  
(CIN: L27100GJ1995PLC028381)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> 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 31 <sup>st</sup> March, 2023, together with the Report of the Auditors thereon.			
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	15574274	99.3620	15574274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15674274</b>	<b>15574274</b>	<b>99.3620</b>	<b>15574274</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8826400	506400	5.7373	506400	0	100.00	0.00
	Poll		15600	0.1767	15600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>8826400</b>	<b>522000</b>	<b>5.9140</b>	<b>522000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>24500674</b>	<b>16096274</b>	<b>65.6973</b>	<b>16096274</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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



**Mangalam Worldwide Limited**

(Formerly known as Mangalam Worldwide Private Limited)

(CIN: L27100GJ1995PLC028381)



Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare dividend of Re. 1/- (Rupee One only) per equity share of Rs. 10/- each for the financial year ended on 31 <sup>st</sup> March, 2023			
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	15574274	99.3620	15574274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15674274</b>	<b>15574274</b>	<b>99.3620</b>	<b>15574274</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8826400	506400	5.7373	506400	0	100.00	0.00
	Poll		15600	0.1767	15600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>8826400</b>	<b>522000</b>	<b>5.9140</b>	<b>522000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>24500674</b>	<b>16096274</b>	<b>65.6973</b>	<b>16096274</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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



## 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



Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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.			
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	15574274	99.3620	15574274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15674274</b>	<b>15574274</b>	<b>99.3620</b>	<b>15574274</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8826400	506400	5.7373	506400	0	100.00	0.00
	Poll		15600	0.1767	15600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>8826400</b>	<b>522000</b>	<b>5.9140</b>	<b>522000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>24500674</b>	<b>16096274</b>	<b>65.6973</b>	<b>16096274</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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



### Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)  
(CIN: L27100GJ1995PLC028381)

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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 31 <sup>st</sup> March, 2024.			
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	15574274	99.3620	15574274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15674274</b>	<b>15574274</b>	<b>99.3620</b>	<b>15574274</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8826400	506400	5.7373	506400	0	100.00	0.00
	Poll		15600	0.1767	15600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>8826400</b>	<b>522000</b>	<b>5.9140</b>	<b>522000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>24500674</b>	<b>16096274</b>	<b>65.6973</b>	<b>16096274</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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



### Mangalam Worldwide Limited

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Resolution (5)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To amend/alter Articles of Association of the Company			
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	15574274	99.3620	15574274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15674274</b>	<b>15574274</b>	<b>99.3620</b>	<b>15574274</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8826400	506400	5.7373	506400	0	100.00	0.00
	Poll		15600	0.1767	15600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>8826400</b>	<b>522000</b>	<b>5.9140</b>	<b>522000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>24500674</b>	<b>16096274</b>	<b>65.6973</b>	<b>16096274</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



### Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)  
(CIN: L27100GJ1995PLC028381)





Date: 15<sup>th</sup> July, 2023

To,  
The Chairman of the 27<sup>th</sup> Annual General Meeting of Mangalam Worldwide Limited (Formerly known as Mangalam Worldwide Private Limited), held on Saturday, 15<sup>th</sup> July, 2023 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

### **CONSOLIDATED SCRUTINIZER'S REPORT**

**27<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MANGALAM WORLDWIDE LIMITED (FORMERLY KNOWN AS MANGALAM WORLDWIDE PRIVATE LIMITED) HELD ON SATURDAY, 15<sup>th</sup> JULY, 2023 at 02:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

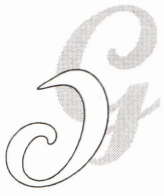
We, M/s. Sparsh Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting on the date of 27<sup>th</sup> Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and with MCA Circulars 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 and 11/2022 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, in respect of resolutions mentioned in the Annual report, at the 27<sup>th</sup> Annual General Meeting of the company held on Saturday, 15<sup>th</sup> July, 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 e-voting on the date of AGM] for the resolutions contained in the Notice of the AGM 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 8<sup>th</sup> July, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Wednesday, 12<sup>th</sup> July, 2023 (09:00 A.M.) to Friday, 14<sup>th</sup> July, 2023 (05:00 P.M.) (Both days inclusive).





# Sparsh Gupta & Co.

Company Secretaries

CS Sparsh M. Gupta

B.Com., LL.B., ACS

4. At the end of remote e-voting period on 14<sup>th</sup> July, 2023 at 5:00 p.m., voting portal of service provider was blocked forthwith.
5. As on cut-off date i.e., 8<sup>th</sup> July, 2023, there were 761 shareholders.
6. 38 members who had logged in as the shareholders of the company were present at the 27<sup>th</sup> Annual General Meeting through VC.
7. The shareholders who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. On Saturday, 15<sup>th</sup> July, 2023, at 02:33 p.m., after 15 minutes of closure of the AGM, the EVSN generated by Link Intime was blocked by the system.
9. On Saturday, 15<sup>th</sup> July, 2023 at 04:41 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Ayush Tiwari and Ms. Leena Chawla.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:







**Consolidated report on results of remote e-voting and the e-voting on the day of the AGM:**

**Item No. 1: As an Ordinary Resolution:**

**To receive, consider and adopt:**

**a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> 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 31<sup>st</sup> March, 2023 and the Reports of the Auditors thereon:**

• 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 remote e-voting	53	1,60,80,674	99.9031
Through e-voting at AGM	1	15,600	0.0969
Total	54	1,60,96,274	100.0000

• 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 remote e-voting	0	0	0.0000
Through e-voting at AGM	0	0	0.0000
Total	0	0	0.0000

• Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0







**Item No. 2: As an Ordinary Resolution:**

**To declare final dividend of Re. 1/- (Rupee One only) per equity share of Rs. 10/- each for the financial year ended on 31<sup>st</sup> March, 2023:**

- 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 remote e-voting	53	1,60,80,674	99.9031
Through e-voting at AGM	1	15,600	0.0969
Total	54	1,60,96,274	100.0000

- 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 remote e-voting	0	0	0.0000
Through e-voting at AGM	0	0	0.0000
Total	0	0	0.0000

- Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0

**Item No. 3: As an Ordinary Resolution:**

**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.**

- 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 remote e-voting	53	1,60,80,674	99.9031
Through e-voting at AGM	1	15,600	0.0969
Total	54	1,60,96,274	100.0000





- 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 remote e-voting	0	0	0.0000
Through e-voting at AGM	0	0	0.0000
Total	0	0	0.0000

- Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0

**Item No. 4: As an Ordinary Resolution:**

**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 31<sup>st</sup> March, 2024:**

- 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 remote e-voting	53	1,60,80,674	99.9031
Through e-voting at AGM	1	15,600	0.0969
Total	54	1,60,96,274	100.0000

- 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 remote e-voting	0	0	0.0000
Through e-voting at AGM	0	0	0.0000
Total	0	0	0.0000







• **Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0

**Item No. 5: As a Special Resolution:**

**To amend/alter Articles of Association of the Company:**

• **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 remote e-voting	53	1,60,80,674	99.9031
Through e-voting at AGM	1	15,600	0.0969
Total	54	1,60,96,274	100.0000

• **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 remote e-voting	0	0	0.0000
Through e-voting at AGM	0	0	0.0000
Total	0	0	0.0000

• **Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0

Note:

- a) *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., ACS

12. Based on the above voting, we request the Chairman of the 27<sup>th</sup> Annual 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 AGM.

Thanking you,  
Yours faithfully,

For Sparsh Gupta & Co.  
Company Secretaries  
UCN: S2016GJ437500

  
Sparsh M. Gupta  
Proprietor

FCS: 11558  
COP: 17390  
PR: 1802/2022  
UDIN: F011558E000618441



Date: 15<sup>th</sup> July, 2023  
Place: Ahmedabad

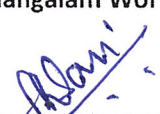


Witness 1:  
Mr. Ayush Tiwari  
Swa Bungalows,  
Chandkheda,  
Ahmedabad – 382424.



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

COUNTERSIGNED BY:  
For Mangalam Worldwide Limited

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

