

MWL/CS/NSE/2023-24/65

Date: 20th February, 2024

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, ISIN: INE0JYY01011

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, please find the summary of the proceedings of the Postal Ballot enclosed herewith for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



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.mangalamworldwide.com

SUMMARY OF THE PROCEEDINGS OF THE SPECIAL RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF MANGALAM WORLDWIDE LIMITED ON 18th FEBRUARY 2024

The Company, at the Board Meeting held on 16th January, 2024, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No. 1: Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive Independent Director of the Company

In compliance with the requirements of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws and regulations (including any statutory modification or re-enactment(s) thereof for the time being in force) and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023, hard copy of the Notice of Postal Ballot along with postal ballot forms and prepaid business envelope was not sent to the shareholders and shareholders were requested to carefully read the instructions indicated in Notice dated 16th January September, 2024 and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting

The Postal Ballot notice dated 16th January September, 2024 was sent to Members of Company whose names appeared In the Register of Members/Record of Depositorles as on 12th January, 2024 (Cut-Off Date) through email on 19th January, 2024 to those members who have registered their email IDs with the Company / Depository along with the details of Login ID/User ID and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Pursuant to Sections 108 and 110 of the Act read with the MCA Circulars mentioned above, the Company had provided remote e-voting facility only. The Company had engaged the services of Link Intime India Private Limited ("LIPL") to provide remote e-voting facility to the Members of the Company through instavote platform.

The voting period commenced on Saturday, 20th January, 2024 at 9:00 A.M. and ends on Sunday, 18th February, 2024 at 5:00 P.M. The Members were requested to cast their votes electronically upto 05:00 P.M. on 18th February, 2024. E-voting module was disabled for voting by Link Intime India Private Limited.

The Board of Directors at their meeting held on 16th January, 2024 appointed M/s. Sparsh Gupta & Co., Practising Company Secretaries, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

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The scrutinizer shall carry out the scrutiny of votes casted electronically up to 18th January, 2024 5:00 P.M. and shall submit their report within two working days.

For, Mangalam Worldwide Limited



Chandragupt Prakash Mangal
Managing Director
DIN: 07408422

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