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MWL/CS/NSE/2023-24/69 **Date: March 16, 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 Extra Ordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Extra Ordinary General Meeting (EGM) held today i.e. Saturday, March 16, 2024 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) for your reference and record.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:25 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 Extra Ordinary General Meeting (EGM) of the Company.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting of the Company.

Kindly take this information on your record.

Thanking You.

Yours Faithfully,

For, Mangalam Worldwide Limited

APEXA AJAYKUMAR PANCHAL

Digitally signed by APEXA AJAYKUMAR PANCHAL
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Date: 2024.03.16 18:00:49 +05'30'

Apexa Panchal
Company Secretary & Compliance Officer
Membership No.: A35725

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INDIA

Encl: As Above

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING:

The Extra Ordinary General Meeting (EGM) of the Members of **Mangalam Worldwide Limited** ("the Company") held on Saturday, March 16, 2024 at 03:00 P.M. through video conferencing ("VC") or other audio-visual means ("OAVM").

Time of Commencement: **03:00 P.M.**
Time of Conclusion: **03:25 P.M.**

Present through Video conferencing ("VC"):

1. Mr. Mohit Kailash Agrawal	: Whole-time Director & Chief Financial Officer
2. Mr. Chanakya Prakash Mangal	: Managing Director
3. Mr. Chandragupt Prakash Mangal	: Managing Director
4. Mr. Anilkumar Shyamlal Agrawal	: Independent Director
5. Mrs. Pritu Gupta	: Independent Director
6. Mrs. Varsha Adhikari	: Independent Director
7. Ms. Apexa Panchal	: Company Secretary & Compliance Officer

In absence of Mr. Vipin Prakash Mangal, Chairman of the Company, Mr. Mohit Kailash Agrawal, Whole Time Director & Chief Financial Officer of the Company chaired the meeting.

Ms. Apexa Panchal, Company Secretary & Compliance Officer, welcomed to all the Shareholders of the Company for joining the Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting EGM including Chairman, Board of Directors, Committee Members and Member of Promoter Group of the Company. She 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 Scrutinizers for the e-voting process for the EGM, 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 Company has availed the facility from **Link Intime India Private Limited (LINKINTIME)** for attending this EGM and e-voting (including remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this EGM.

- The attendance of the Members who were attending the EGM through VC/OAVM would be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

APEXA AJAYKUMAR PANCHAL

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- Members who were present in the EGM 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.

- The remote e-voting was commenced on **Wednesday, March 13, 2024 (9:00 A.M)** and ended on **Friday, March 15, 2024 (5:00 P.M)** and the shareholders holding shares as on **Saturday, March 09, 2024 (cut-off date)** were required to cast their votes electronically.

- The Board of Directors have appointed M/s. Sparsh Gupta & Co., Practicing Company Secretary to act 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

The Chairman addressed to the Members present and expressed his gratitude to all the stakeholders for supporting the Company.

Thereafter, Ms. Apexa Panchal, Company Secretary & Compliance Officer of the Company, took over the charge to continue with rest of the proceedings of the meeting.

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

Thereafter, the following special business was moved for voting at the EGM:

Sr. No.	Business	Type of Resolution
1.	Issue of Convertible Warrants on Preferential Basis	Special Resolution

The Company Secretary thanked to the Chairman Sir, all Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer for attending the EGM and placed his sincere appreciation to all the members for sparing their valuable time for attending the EGM.

The results of voting shall be intimated to the Stock Exchange on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited (NSE). The results shall also be uploaded on the website of the Company i.e. www.mangalamworldwide.com and on the website of Linkintime India Private Limited.

Thanking you,

Yours Faithfully,

For, Mangalam Worldwide Limited

APEXA AJAYKUMAR PANCHAL

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Apexa Panchal
Company Secretary & Compliance Officer
Membership No.: A35725

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