

MWL/CS/NSE/2023-24/70

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: Voting Result of the Extra Ordinary General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the remote E-voting and E-voting at Extra Ordinary General Meeting held on Saturday, March 16, 2024 at 03: 00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Usual Means ("OAVM") for your reference and record.

Kindly consider the same.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited



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

Encl: As Above

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.mangalamworldwide.com

**Detailed Results of Remote e-voting on Special Resolution passed during the Extra Ordinary General Meeting of the Shareholders of Mangalam Worldwide Limited held on March 16, 2024
(SEBI Format)**

General information about Company	
NSE Symbol	MWL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INEOJYY01011
Name of the company	MANGALAM WORLDWIDE LIMITED (Formerly known as Mangalam Worldwide Private Limited)
Type of meeting	Extra Ordinary General Meeting
Date of the meeting/ Date of declaration of results (in case of Postal Ballot)	March 16, 2024
Start time of the meeting	03:00 P.M.
End time of the meeting	03:25 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sparsh M. Gupta
Firms Name	Sparsh Gupta & Co.
Qualification	CS
Membership Number	F11558
Date of Board Meeting in which appointed	15-02-2024
Date of Issuance of Report to the Company	16-03-2024

Voting results	
Record date	09-03-2024
Total number of shareholders on record date	1292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	03
b) Public	48
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Not Applicable



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.mangalamworldwide.com

Detailed Results of Remote e-voting on Special Resolution passed during the Extra Ordinary General Meeting of the Shareholders of Mangalam Worldwide Limited held on March 16, 2024 (SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Convertible Warrants on Preferential Basis				
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	12713474	12713274	99.998	12713274	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15674274	12713274	99.998	12713274	0	100.00
Public-Institutions	E-Voting	15600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15600	0	0.0000	0	0	0.0000
Public- Non institutions	E-Voting	11771600	2880000	24.47	2876400	3600	99.875	0.1250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11771600	2880000	24.47	2876400	3600	99.875
Total	24500674	15593274	63.644	15589674	3600	99.977	0.023	
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.mangalamworldwide.com

**Detailed Results of Remote e-voting on Special Resolution passed during the Extra Ordinary General Meeting of the Shareholders of Mangalam Worldwide Limited held on March 16, 2024
(Companies Act, 2013 Format)**

Resolution 1:

Special Resolution

Issue of Convertible Warrants on Preferential Basis.:

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	88	15577674	99.90%
Postal Ballot Remote E-voting	1	12000	0.077%
Total	89	15589674	99.977%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	1	3600	0.023%
Postal Ballot Remote E-voting	0	0	0.00%
Total	0	0	0.0231%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	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.mangalamworldwide.com



Date: 16th March, 2024

To,
The Chairman of the 01/2023-24 Extra-Ordinary General Meeting ('EGM') of Mangalam Worldwide Limited (CIN: L27100GJ1995PLC028381) (Formerly known as Mangalam Worldwide Private Limited) ("Company"), held on Saturday, the 16th Day of March, 2024 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

CONSOLIDATED SCRUTINIZER'S REPORT

EGM/01/2023-24 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MANGALAM WORLDWIDE LIMITED (FORMERLY KNOWN AS MANGALAM WORLDWIDE PRIVATE LIMITED) HELD ON SATURDAY, 16TH MARCH, 2024 AT 03:00 P.M. IST 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 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') read with MCA Circulars 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 11/2022 and General Circular No. 09/2023 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, in respect of resolution mentioned in the report, at the EGM/01/2023-24 Extra-Ordinary General Meeting of the company held on Saturday, 16th March, 2024 through VC/OAVM.

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 at the EGM] for the resolution contained in the Notice of the EGM 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 resolution 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 and e-voting on the date of EGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolution placed for approval of the shareholders was Saturday, 9th March, 2024.
3. The remote e-voting facility was kept open for three days from Wednesday, 13th March, 2024 (09:00 a.m.) till Friday, 15th March, 2024 (5:00 p.m.) (Both days inclusive).





Sparsh Gupta & Co.

Company Secretaries

CS Sparsh M. Gupta

B.Com., LL.B., ACS

4. As on cut-off date i.e., Saturday, 9th March, 2024, there were 1,292 (One Thousand Two Hundred Ninety-Two) shareholders.
5. 48 members who had logged in as the shareholders of the company were present at the Extra-Ordinary General Meeting through VC.
6. The shareholders who were present at the Extra-Ordinary General Meeting through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. The facility of casting votes by a member using remote e-voting system as well as voting at the Extra-Ordinary General Meeting through VC was provided by Link Intime India Private Limited.
8. On Saturday, 16th March, 2024 at 03:25 p.m., after 15 minutes of closure of the EGM, the EVSN generated by Link Intime was blocked by the system.
9. On Saturday, 16th March, 2024 at 03:45 p.m. the votes cast through remote e-voting and e-voting at the EGM, 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 EGM are as under:





Consolidated report on result of voting through electronic means [i.e., by remote e-voting and e-voting on the date of EGM] is as under:

Item No. 1: As a Special Resolution

Issue of Convertible Warrants on Preferential Basis:

(i) Voted **in favour** of the resolution:

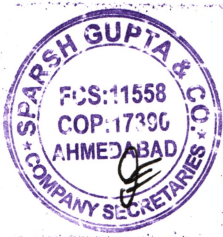
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through remote e-voting	88	1,55,77,674	99.9000
Through e-voting at EGM	1	12,000	0.0769
Total	89	1,55,89,674	99.9769

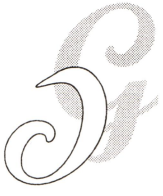
(ii) Voted **against** the resolution:

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	1	3,600	0.0231
Through e-voting at EGM	-	-	-
Total	1	3,600	0.0231

(iii) Votes **Invalid:**

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





Sparsh Gupta & Co.

Company Secretaries

CS Sparsh M. Gupta

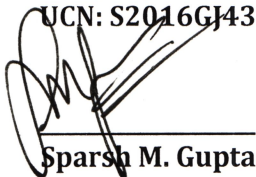
B.Com., LL.B., ACS

11. Based on the above voting, we request the Chairman of the EGM/01/2023-24 Extra-Ordinary General Meeting to announce the results of the meeting.
12. 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 EGM.

Thanking you,
Yours faithfully,

For Sparsh Gupta & Co.
Company Secretaries

UCN: S2016GJ437500


Sparsh M. Gupta
Proprietor

FCS: 11558

COP: 17390

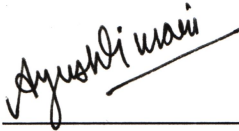
PR: 1802/2022

UDIN: F011558E003593994



Date: 16th March, 2024

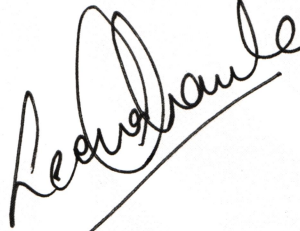
Place: Ahmedabad


Ayush Tiwari

Witness 1:

Mr. Ayush Tiwari

Swa Bunglows,
Chandkheda,
Ahmedabad - 382424.


Leena Chawla

Witness 2:

Ms. Leena Chawla

701-B, Maruti Tower,
Shivranjani Cross Road,
Satellite, Ahmedabad- 380015.

COUNTERSIGNED BY:

For Mangalam Worldwide Limited,

APEXA A. PANCHAL

Company Secretary & Compliance Officer

(Under the authority by the Chairman)



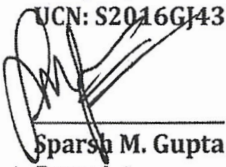
Sparsh Gupta & Co.
Company Secretaries

CS Sparsh M. Gupta
B.Com., LL.B., ACS

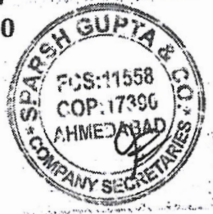
11. Based on the above voting, we request the Chairman of the EGM/01/2023-24 Extra-Ordinary General Meeting to announce the results of the meeting.
12. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,
Yours faithfully,

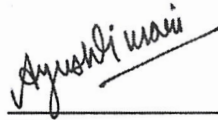
For Sparsh Gupta & Co.
Company Secretaries
UCN: S2016GJ437500


Sparsh M. Gupta
Proprietor

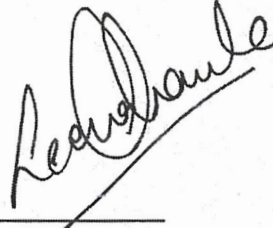
FCS: 11558
COP: 17390
PR: 1802/2022
UDIN: F011558E003593994



Date: 16th March, 2024
Place: Ahmedabad



Witness 1:
Mr. Ayush Tiwari
Swa Bunglows,
Chandkheda,
Ahmedabad - 382424.



Witness 2:
Ms. Leena Chawla
701-B, Maruti Tower,
Shivranjani Cross Road,
Satellite, Ahmedabad- 380015.

COUNTERSIGNED BY:
For Mangalam Worldwide Limited,



APEKA A. PANCHAL
Company Secretary & Compliance Officer
(Under the authority by the Chairman)

