



## MANGALAM WORLDWIDE LIMITED

CIN: L27100GJ1995PLC028381

**Registered Office:** 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad – 380009, Gujarat, India.

**Telephone:** +91 79 6161 5000; **Website:** [www.mangalamworldwide.com](http://www.mangalamworldwide.com); **Email:** [cs@mangalamworldwide.com](mailto:cs@mangalamworldwide.com)

### POSTAL BALLOT NOTICE

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]*

Dear Member(s),

**Notice** is hereby given that pursuant to the provisions 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'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India 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 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 3/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, General Circular Nos 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 ((collectively referred to as "MCA Circulars"), the Notice is hereby given that the resolutions appended to this notice is proposed to be passed by the members by means of Postal Ballot through Remote Electronic Voting (e-voting).

Proposed resolutions, along with explanatory statement pertaining to the said resolutions, pursuant to Section 102(1) of the Companies Act, 2013 read with applicable Listing Regulations, setting out the information and material facts, are appended herewith for your consideration.

This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Further, in compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, will not be sent to the members/shareholders for this Postal Ballot.

The Company has engaged the services of MUFG Intime India Pvt. Ltd. ('MI IPL' or 'e-voting



agency') (formerly known as Link Intime India Private Limited) to provide e-voting facility to the Members of the Company through its InstaVOTE Platform. Shareholders/Members are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders are requested to follow the procedure as stated in the notes and instructions for casting their votes through InstaVOTE Platform of MIIPL.

The e-voting facility is available at the link: <https://instavote.linkintime.co.in/> from **Friday, May 22, 2026 (09:00 A.M. IST) and will end on Saturday, June 20, 2026 (05:00 P.M. IST)**. Please refer to the instructions for casting votes through e-voting given in this Notice and the manner in which e-voting has to be carried out. Only those members entitled to vote (Refer to Point No. 7 of the Notes attached with this notice) are entitled to vote through the e-voting facility provided by the Company through InstaVOTE Platform of MIIPL.

The Board of Directors of the Company has appointed PCS Manoj Hurkat, Partner, M/s. Manoj Hurkat & Associates, Practising Company Secretaries, (Firm Registration No. P2011GJ025800) as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The scrutinizer will submit the report to the Chairman or any of the authorized person/official of the Company, after the completion of scrutiny of votes recorded through e-voting. The results of e-voting will be announced within 2 working days from conclusion of the e-voting period at the Registered Office of the Company and also by placing the same on the Company's website - [www.mangalamworldwide.com](http://www.mangalamworldwide.com) and communicated, simultaneously, to the stock exchange and MUFG Intime India Pvt. Ltd., e-voting agency.

**By order of the Board  
For, Mangalam Worldwide Limited**

**Place:** Ahmedabad

**Date:** 15-05-2026

**Registered office:**

102, Mangalam Corporate House,  
42 Shrimali Society,  
Netaji Marg, Mithakhali,  
Ahmedabd-380009, Gujarat, India.

**Soham Raval  
Company Secretary  
Membership No. A34154**

**SPECIAL BUSINESS**

**ITEM NO. 1: TO APPROVE SUB-DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) INTO FACE VALUE OF RE. 1/- (RUPEE ONE ONLY) PER EQUITY SHARE:**

**To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 61(1)(d) and 64 of the Companies Act, 2013 read with Rule 15 of the Companies (Share Capital & Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any amendment(s), statutory modification(s) or re-enactment(s), variation(s) thereof, for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the authorization in the Articles of Association of the Company, consent of the shareholder(s) of the Company, be and is hereby accorded for sub-dividing/splitting the existing equity shares of the Company, such that each equity share having face value of Rs. 10/- (Rupees Ten only) in the Authorized Equity Share Capital of the Company, be sub-divided into 10 equity shares having face value of Re. 1/- (Rupee One only) each.

**RESOLVED FURTHER THAT** pursuant to the sub-division of the equity shares of the Company, all the issued, subscribed and paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company existing on the record date to be fixed by the Company shall stand sub-divided into 10 equity shares having face value of Re. 1/- (Rupee One only) each, fully paid-up, without altering the aggregate amount of such capital and shall rank pari passu in all respects as the existing fully paid equity share of Rs. 10/- each of the company and shall be entitled to participate in full dividend to be declared after subdivided Equity shares are allotted.

**RESOLVED FURTHER THAT** upon sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- (Rupees Ten Only) each held in physical form, if any, shall be deemed to have been automatically cancelled and to be of no effect on and from the “Record Date” to be fixed by the Company and Company may without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares/ opt to receive the sub-divided equity shares in dematerialized form, the sub-divided equity shares of face value of Re. 1/- (Rupee One only) each shall be credited to the respective beneficiary account of the members with their respective depository participants in lieu of the existing credits representing the Equity Shares of the Company before Sub-division.

**RESOLVED FURTHTER THAT** the Board of Directors of the Company (“the Board”) (which expression shall also include a duly authorized Committee thereof) be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any

aspect of the subdivision of Equity Shares including but not limited to fixing record date, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient, usual or proper in relation to or in connection with or for matters in relation / consequential to the sub-division of Equity Shares including execution and filing of all the relevant applications, writings, deeds and documents with the Stock Exchanges where the shares of the Company are listed, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.”

**ITEM NO. 2: TO APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned authorities or bodies, if any, the consent of the Members of the Company be and is hereby accorded for amendment/ alteration of the existing Clause V of the Memorandum of Association of the Company by substituting the existing Clause V thereof by the following new Clause V:

- V. *The Authorised Share Capital of the Company is Rs. 44,52,80,000/- (Rupees Forty-Four Crore and Fifty-Two Lakhs Eighty Thousand Only) divided into 39,75,00,000 (Thirty Nine Crore Seventy Five Lakhs) Equity Shares of Re. 1/- (Rupee One only) each; 47,50,000 (Forty Seven Lakhs Fifty Thousand) 0.1% Non-Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each and 28,000 (Twenty Eight Thousand) Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase or reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to classify and re-classify such shares from one class into shares of other classes and attach thereto respectively such preferential, deferred, qualified, or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company or legislative provisions for the time being in force on that behalf and to vary, modify, restrict or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013, or statutory modification thereof or provided by the Articles of Association of the Company for the time being.*



**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company.”

**By order of the Board  
For, Mangalam Worldwide Limited**

**Soham Raval  
Company Secretary  
Membership No. A34154**

**Place:** Ahmedabad  
**Date:** 15-05-2026

**Registered office:**  
102, Mangalam Corporate House,  
42 Shrimali Society,  
Netaji Marg, Mithakhali,  
Ahmedabd-380009, Gujarat, India.

## EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings)

In terms of the provisions of Section 102 of the Companies Act, 2013 (“the Act”), Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the following statement sets out the material facts relating to Item No. 1 & Item No. 2 of this Notice:

**ITEM NO. 1: TO APPROVE SUB-DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) INTO FACE VALUE OF RE. 1/- (RUPEE ONE ONLY) PER EQUITY SHARE: ORDINARY RESOLUTION.**

Initially, the equity shares of the Company were listed on the SME/Emerge Platform of the National Stock Exchange of India Limited (“NSE”) on July 11, 2022. Subsequently, the Company migrated from the NSE SME Platform to the NSE Main Board on September 18, 2025.

In order to enhance liquidity and broaden the investor base, the Board of Directors of the Company, at its meeting held on May 15, 2026, approved the sub-division (stock split) of the face value of the equity shares of the Company (Authorised, Issued, Subscribed, and Paid-up Share Capital) having face value of ₹ 10 (Rupees Ten Only) each, into 10 (Ten) Equity shares having face value of Re. 1 (Rupee One Only) each fully paid-up.

The present Authorized Share Capital of the Company is Rs. 44,52,80,000/- (Rupees Forty-Four Crore and Fifty-Two Lakhs Eighty Thousand Only) divided into 3,97,50,000 (Three Crore Ninety Seven Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each; 47,50,000 (Forty Seven Lakhs Fifty Thousand) 0.1% Non-Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each and 28,000 (Twenty Eight Thousand) Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each and the Paid-Up Share Capital of the Company is Rs.29,70,06,740/- divided into 2,97,00,674 Equity Shares of Rs. 10/-(Rupees Ten Only) each fully paid-up.

Pursuant to the subdivision, Authorized Share Capital of the Company shall remain Rs.44,52,80,000/- (Rupees Forty-Four Crore and Fifty-Two Lakhs Eighty Thousand Only) which would be divided into 39,75,00,000 (Thirty Nine Crore Seventy Five Lakhs) Equity shares of Re. 1/- (Rupee one each); 47,50,000 (Forty Seven Lakhs Fifty Thousand) 0.1% Non-Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each and 28,000 (Twenty Eight Thousand) Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each. The Paid-up and subscribed Share capital of the Company would be of Rs. 29,70,06,740 /- (Rupees Twenty Nine Crores Seventy Lakhs Six Thousand Seven Hundred and Forty Only) divided into 29,70,06,740 (Twenty Nine Crores Seventy Lakhs Six Thousand Seven Hundred and Forty Only) Equity Shares of Re. 1/- (Rupee One Only) each.



Accordingly, each Equity Share of the Company of the face value ₹ 10/- each existing on the Record Date, shall stand subdivided into 10 (Ten) Equity share of the face value of Re. 1/- each. The Record Date for the aforesaid Sub-division of Equity shares will be fixed after the approval of shareholders is obtained, pursuant to this Postal Ballot Notice.

**Regarding Proposed Convertible Warrants:**

It is hereby informed that the Company had proposed issuance of 44,00,000 Convertible Warrants at an issue price of Rs. 125.40/- per warrant (convertible into equivalent number of fully paid-up equity shares of face value of Rs. 10/- each at a premium of Rs. 115.40/- per share) pursuant to the Special Resolution passed by the shareholders at the Extra Ordinary General Meeting held on March 16, 2024.

Further, the Company had made an application dated February 20, 2024 to NSE seeking in-principle approval for the aforesaid preferential issue, which is presently pending for approval.

Upon receipt of the in-principle approval from NSE, the Company shall proceed with the allotment/issuance of the said Convertible Warrants in accordance with the provisions of Sections 42 and 62(1)(c) of the Companies Act, 2013 and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The proposed stock split/sub-division of equity shares shall be implemented subject to price adjustment in terms of Regulation 166 of the SEBI-ICDR in respect of the said preferential allotment of share warrant which is pending at the stage of obtaining in principle approval of NSE.

**Regarding Amalgamation of Mangalam Saarloh Private Limited (“MSPL”), a Subsidiary Company, with the Company:**

The Board of Directors of the Company, at its meeting held on April 25, 2023, had considered and approved the Scheme of Amalgamation of Mangalam Saarloh Private Limited (“MSPL”), a subsidiary company, with the Company and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 read with the rules made thereunder (“Scheme”), subject to receipt of necessary statutory and regulatory approvals.

Upon the Scheme becoming effective, all assets and liabilities of MSPL shall stand transferred to and vested in the Company. Further, pursuant to the share exchange ratio approved under the Scheme, the shareholders of MSPL shall be allotted 245 equity shares of the Company for every 100 equity shares held in MSPL, in proportion to their respective shareholding.

The Scheme shall become effective from the date on which the certified copy of the order of the Hon’ble National Company Law Tribunal (“NCLT”) sanctioning the Scheme is filed with the Registrar of Companies (“ROC”).

In this regard, the Company has already filed an application with National Stock Exchange of India



Limited (“NSE”) seeking in-principle approval / No-objection Certificate under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is presently pending for approval. Upon receipt of the aforesaid approval from NSE, the Company shall proceed with filing the Scheme before the Hon’ble NCLT for necessary approval(s).

The proposed stock split/sub-division of equity shares shall be given effect only after receipt of the aforesaid in-principle approval from NSE and completion of the Scheme process, as applicable. Moreover, in view of the present stock split, the swap ratio will be required to be re-worked in terms of the provision of the scheme.

**Regarding Filing of Application for Listing on Main Board of BSE Limited:**

The Board of Directors of the Company, at its meeting held on April 29, 2026, had considered and approved the proposal for direct listing of the equity shares of the Company on the Main Board of BSE Limited (“BSE”), subject to receipt of necessary approvals from BSE and/or other regulatory authorities, as may be applicable.

Accordingly, the Company has filed an application with BSE Limited seeking in-principle approval for listing of its equity shares on the Main Board of BSE. The said application is presently under process and the approval from BSE is awaited.

In any case, the sub division of equity shares as proposed in this resolution will be in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder as well as the applicable securities laws.

As regards rationale for this resolution, it may be noted that the resolution is proposed to broad base the shareholding base as also to increase the liquidity on the stock exchange for the equity shares of the Company.

The Board recommends the Resolution as set out in Item No. 1 of the accompanying with this Postal Notice for the approval of Members of the Company as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any, in the Company.

**ITEM NO. 2: TO APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY: ORDINARY RESOLUTION.**

The present Authorized Share Capital of the Company is Rs. 44,52,80,000/- (Rupees Forty-Four Crore and Fifty-Two Lakhs Eighty Thousand Only) divided into 3,97,50,000 (Three Crore Ninety Seven Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each and the Paid-Up Share Capital of the Company is Rs. 29,70,06,740/- divided into 2,97,00,674 Equity Shares of Rs. 10/- (Rupees Ten Only) each fully paid-up.



Pursuant to the subdivision, Authorized Share Capital of the Company is Rs. 44,52,80,000/- (Rupees Forty-Four Crore and Fifty-Two Lakhs Eighty Thousand Only) divided into 39,75,00,000 (Thirty Nine Crore Seventy Five Lakhs) Equity shares of Re 1/- (Rupee one each); 47,50,000 (Forty Seven Lakhs Fifty Thousand) 0.1% Non-Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each and 28,000 (Twenty Eight Thousand) Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each. The Paid-up and subscribed Share capital of the Company would be Rs. 29,70,06,740 /- (Rupees Twenty Nine Crores Seventy Lakhs Six Thousand Seven Hundred and Forty Only) divided into 29,70,06,740 (Twenty Nine Crores Seventy Lakhs Six Thousand Seven Hundred and Forty Only) Equity Shares of Re. 1/- (Rupee One Only) each.

The proposed Sub-division of Equity Shares of the Company from Rs. 10/- each to Rs. 1/- each is required to amend the existing Clause V of the Memorandum of Association of the Company as set out in Item No. 2 of the Notice to reflect the change in face value of each Equity Share of the Company from existing Rs. 10/- (Rupees Ten Only) each to proposed Re. 1/- (Rupee One only) each. As per the provisions of the Section 13 and 61 of the Companies Act, 2013 & Rules made thereunder, any alteration in the Capital clause of Memorandum of Association of the Company shall be effected only after the approval of the Members by passing an Ordinary Resolution.

The Board recommends the Resolution as set out in Item No. 2 of the accompanying Notice for the approval of Members of the Company as an Ordinary Resolution.

As regards rationale for this resolution, it may be noted that the resolution is necessary in view of matter proposed at Item No. 1 of this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any, in the Company.

Draft Memorandum of Association of the Company is placed for the inspection at the registered office of the Company.

**By order of the Board  
For, Mangalam Worldwide Limited**

**Place:** Ahmedabad

**Date:** 15-05-2026

**Registered office:**

102, Mangalam Corporate House,  
42 Shrimali Society,  
Netaji Marg, Mithakhali,  
Ahmedabd-380009, Gujarat, India.

**Soham Raval  
Company Secretary  
Membership No. A34154**

**Notes:**

1. Pursuant to Section 102(1) of the Companies Act 2013 and Secretarial Standard -2 on General Meeting, an explanatory Statement setting out material facts relating to the proposed resolutions set out at Item No. 1 & Item No. 2 is appended hereto and forms part of this notice.
  2. In compliance with the provisions of Sections 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and in Compliance of Regulation 44 of Listing Regulations, the Company is pleased to offer remote e-voting facility to all members of the Company. The Company has engaged MUFG Intime India Private Limited ('MI IPL' or 'e-voting agency') (formerly known as Link Intime India Private Limited) for facilitating remote e-voting to the Members through InstaVOTE Platform of MI IPL.
1. This notice is sent to all the Members whose names appear in the Register of Members / Record of Depositories as on Friday, 15<sup>th</sup> May, 2026 by email to those members who have registered their email IDs with the Company / Depository. Voting rights shall be reckoned in proportion to the number of shares registered in the name(s) of Members as on Friday, 15<sup>th</sup> May, 2026.
  2. In terms of the MCA Circulars, the Company will send this Notice in electronic form only and hard copy of this Notice along with postal ballot forms and pre-paid self-addressed business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system (e-voting) only. Therefore, those members/shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:
    - In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@mangalamworldwide.com](mailto:cs@mangalamworldwide.com).
    - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@mangalamworldwide.com](mailto:cs@mangalamworldwide.com).
    - It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, having its office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083, India (Tel: +91 22 4918 6000; Fax: +91 22 4918 6060), by following the due

- procedure.
- Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) .
  - Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) .
3. Any query/grievance may please be addressed to Mr. Soham Raval, Company Secretary & Compliance Officer with respect to the voting by remote electronic means at: Email id: [cs@mangalamworldwide.com](mailto:cs@mangalamworldwide.com) or to e-voting agency at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com)
  4. The members have to vote through e-voting platform only.
  5. The Portal for e-voting will remain open for the Members for exercising their votes through remote e-voting during **Friday, 22<sup>nd</sup> May, 2026 (09:00 A.M. IST) to Saturday, 20<sup>th</sup> June, 2026 (05:00 P.M. IST) (Both days inclusive)**. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on **Friday, 15<sup>th</sup> May, 2026** ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by MUFG Intime India Private Limited after the last date and time.
  6. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.
  7. The Scrutinizer's decision on the validity of the voting shall be final.
  8. A copy of the Postal Ballot Notice is also available on the website of the Company viz. [www.mangalamworldwide.com](http://www.mangalamworldwide.com) and e-voting website of MUFG Intime India Private Limited viz. <https://instavote.linkintime.co.in/> and at the corporate announcement section of the website of the National Stock Exchange of India Limited on which the equity shares of the Company are listed.
  9. The Board of Directors of the Company has appointed **M/s. Manoj Hurkat & Associates**, (Firm Registration No. P2011GJ025800) Practising Company Secretaries, to act as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner and to scrutinize the votes received through InstaVOTE Platform of MIIPL. After completion of the scrutiny of votes received, the scrutinizer will submit the report to the Chairman of the Company.

10. The Resolutions will be taken as passed effectively on **Saturday, 20<sup>th</sup> June, 2026**, being last date for voting, if the result of the voting indicates that the requisite votes, as required for Resolutions in accordance with Companies Act, 2013 and / or Listing Regulations, have been received assenting to the Resolution. The result of the voting will be declared within 2 working days from conclusion of the e-voting at the Registered Office of the Company. The result of the voting will also be posted on the Company's website [www.mangalamworldwide.com](http://www.mangalamworldwide.com) and communicated, simultaneously, to Stock Exchange (i.e. NSE), Registrar and Transfer Agent and e-Voting Agency.
11. Resolutions approved by the members through Postal Ballots /remote e-voting are deemed to have been passed effectively at a General Meeting of the Members.
12. The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from the Company's Website [www.mangalamworldwide.com](http://www.mangalamworldwide.com) on the website of stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of MIPL <https://instavote.linkintime.co.in>.
13. The Ministry of Corporate Affairs has taken a 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to give their consent by providing their e-mail addresses to the Company or to MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING: -**

1. The e-voting period begins on Friday, 22<sup>nd</sup> May, 2026 (09:00 A.M. IST) to Saturday, 20<sup>th</sup> June, 2026 (05:00 P.M. IST) (Both days inclusive).
2. The e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on Cut-Off Date i.e. Friday, 15<sup>th</sup> May, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date, being Friday, 15<sup>th</sup> May, 2026.

**INSTRUCTIONS FOR THE SHAREHOLDERS FOR CASTING VOTES THROUGH REMOTE E-VOTING: -**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode:**

**Individual Shareholders holding securities in demat mode with NSDL**

**METHOD 1 - NSDL OTP based login**

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - NSDL IDeAS facility**

**Shareholders registered for IDeAS facility:**

- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- b) Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Shareholders not registered for IDeAS facility:**

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- c) Enter the last 4 digits of your bank account / generate ‘OTP’
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

**METHOD 3 - NSDL e-voting website:**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.

- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with CDSL:**

**METHOD 1 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - CDSL Easi/ Easiest facility:**

**Shareholders registered for Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: [www.cdslindia.com](http://www.cdslindia.com), click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Shareholders not registered for Easi/ Easiest facility:**

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

**Individual Shareholders holding securities in demat mode with Depository Participant:**

Individual shareholders can also login using the login credentials of your demat account through

your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

**STEP 1: LOGIN / SIGNUP on InstaVote**

**Shareholders registered for INSTAVOTE facility:**

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
  1. User ID: Enter User ID
  2. Password: Enter existing Password
  3. Enter Image Verification (CAPTCHA) Code
  4. Click “Submit”.(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

**Shareholders not registered for INSTAVOTE facility:**

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
  1. User ID: Enter User ID
  2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
  3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
  4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
    - o Shareholders, holding shares in NSDL form, shall provide ‘point 4’ above.
    - o Shareholders, holding shares in CDSL form, shall provide ‘point 3’ or ‘point 4’

above.

- Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
- 5. Set the password of your choice.  
(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
- 6. Enter Image Verification (CAPTCHA) Code.
- 7. Click "Submit" (You have now registered on InstaVote).  
Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

#### **STEP 2: Steps to cast vote for Resolutions through InstaVote**

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**NOTE:** Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

**Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) and the company at registered email address.

#### **Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):**

##### **STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised

Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).

- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

### **STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
- 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
  - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

**NOTE:** File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

### **STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

#### **METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

#### **METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**NOTE:** Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com) with a copy marked to RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) and the company at registered email address [cs@mangalamworldwide.com](mailto:cs@mangalamworldwide.com).

**HELPDESK:**

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**FORGOT PASSWORD:**

**Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**



Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Further Click on “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

#### **General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.