

Date: 02<sup>nd</sup> October, 2025

To,  
The Manager – Listing Dept.,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

**NSE SCRIIP SYMBOL: MAL**

Res. Sir/ Madam,

**Sub: Submission of Voting Results and Scrutinizer's Report of the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 30<sup>th</sup> September, 2025.**

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated 01<sup>st</sup> October, 2025, pursuant to Section 108 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 01<sup>st</sup> October, 2025 is made available on the Company's website at [www.mangalamalloys.com/](http://www.mangalamalloys.com/). The results will also be uploaded on NSE website at [www.nseindia.com/](http://www.nseindia.com/).

You are requested to kindly take the same on record.

Thanking you

**For, MANGALAM ALLOYS LIMITED**

**Tushar Uttamchand Mehta**  
**Managing Director**  
**DIN: 00187046**

General information about company	
Scrip code	000000
NSE Symbol	MAL
MSEI Symbol	NOTLISTED
ISIN	INE00C401011
Name of the company	MANGALAM ALLOYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	05:31 PM
End time of the meeting	05:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Gaurang Shah
Firms Name	G R Shah & Associates
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	24-09-2025
Total number of shareholders on record date	1566
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	38
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 comprising of the Balance Sheet as at March 31, 2025, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents

				together with the Report of the Board of Directors' and 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	14748434	9145325	62.0088	9145325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	9145325	62.0088	9145325	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9937493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9937493	0	0	0	0	0	0
Total		24685927	9145325	37.0467	9145325	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Uttamchand Chandanmal Mehta [DIN: 00153639] who retires by rotation 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	E-Voting	14748434	9145325	62.0088	9145325	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	9145325	62.0088	9145325	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9937493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9937493	0	0	0	0	0	0
Total		24685927	9145325	37.0467	9145325	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2025-26 pursuant to section 148 and all other applicable provisions of Companies Act, 2013					
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	14748434	9145325	62.0088	9145325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	9145325	62.0088	9145325	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9937493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9937493	0	0	0	0	0	0
Total		24685927	9145325	37.0467	9145325	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s Bhupendra J. Shah & Associates (FRN: 121812W) Chartered Accountants, Ahmedabad as the Statutory Auditors 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	14748434	9145325	62.0088	9145325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	9145325	62.0088	9145325	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9937493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9937493	0	0	0	0	0	0

Total	24685927	9145325	37.0467	9145325	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits under Section 180(1)(c ) under Companies Act, 2013				
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	14748434	9145325	62.0088	9145325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	9145325	62.0088	9145325	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9937493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9937493	0	0	0	0	0	0
Total		24685927	9145325	37.0467	9145325	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes							
Category						No. of Votes	
Promoter and Promoter Group							

Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits under Section 180(1)(a) of Companies Act, 2013				
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	14748434	9145325	62.0088	9145325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	9145325	62.0088	9145325	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9937493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9937493	0	0	0	0	0	0
Total		24685927	9145325	37.0467	9145325	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in	No

the agenda/resolution?								
Description of resolution considered				To give authority to the Board of Directors to make Loans, give Guarantees and make Investments in other Bodies Corporate				
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	14748434	9145325	62.0088	9145325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	9145325	62.0088	9145325	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9937493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9937493	0	0	0	0	0	0
Total		24685927	9145325	37.0467	9145325	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman of the**

**37<sup>th</sup> Annual General Meeting of the Equity Shareholders**

**MANGALAM ALLOYS LIMITED**

Plot No. 3123-3126, GIDC Phase III, Chhatral Dist.

Gandhinagar, Gujarat, India-382729.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at AGM**

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Mangalam Alloys Limited (CIN: L27109GJ1988PLC011051), ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 37<sup>th</sup> Annual General Meeting of Equity Shareholders of Mangalam Alloys Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 05.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being October 3, 2024 (collectively referred to as 'SEBI Circulars') providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit my report as under:

1. 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 AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.



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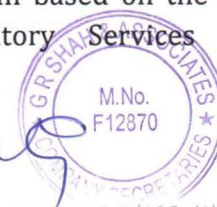
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Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014





2. The Company has entered into an agreement with CDSL Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Saturday, 27<sup>th</sup> September, 2025 at 9.00 A.M. and concluded on Monday 29<sup>th</sup> September, 2025 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 24<sup>th</sup> September, 2025 were entitled to vote on the proposed resolution (Item No. 01 to 07 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast through remote e-voting were taken into account and on 29<sup>th</sup> September, 2025 (around 5:00 P.M.), the CDSL Depository Services (India) Limited e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, CDSL Depository Services (India) Limited, the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Mr. Tanish Limbachiya** and **2. Mr. Parth Parmar** who are not in the employment of the Company and were counted.
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of CDSL Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).



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10. There were 43 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

**Consolidated report on result of e-voting and voting at AGM is as under:**

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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 comprising of the Balance Sheet as at March 31, 2025, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon:

**i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	5	91,45,325	100
<b>Total</b>	<b>5</b>	<b>91,45,325</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Votes Invalid:**




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Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
<b>Total</b>	0	0

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

To appoint a Director in place of Mr. Uttamchand Chandanmal Mehta [DIN: 00153639] who retires by rotation and being eligible, offers himself for re-appointment.

**i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	5	91,45,325	100
<b>Total</b>	5	91,45,325	100

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
<b>Total</b>	0	0	0

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
<b>Total</b>	0	0




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

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2025-26 pursuant to section 148 and all other applicable provisions of Companies Act, 2013.

**i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	5	91,45,325	100
<b>Total</b>	<b>5</b>	<b>91,45,325</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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

To Appoint M/s Bhupendra J. Shah & Associates (FRN: 121812W) Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company.

**i. Voted in favour of the resolution:**



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Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	5	91,45,325	100
<b>Total</b>	<b>5</b>	<b>91,45,325</b>	<b>100</b>

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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

To approve limits under Section 180(1)(c) under Companies Act, 2013.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	5	91,45,325	100
<b>Total</b>	<b>5</b>	<b>91,45,325</b>	<b>100</b>

ii. Voted against the resolution:






Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
<b>Total</b>	0	0	0

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
<b>Total</b>	0	0

**Item No. 6: As a Special Resolution**

**To approve limits under Section 180(1)(a) of Companies Act, 2013.**

**i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	5	91,45,325	100
<b>Total</b>	5	91,45,325	100

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
<b>Total</b>	0	0	0

**iii. Votes Invalid:**






Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
<b>Total</b>	0	0

**Item No. 7: As a Special Resolution**

To give authority to the Board of Directors to make Loans, give Guarantees and make Investments in other Bodies Corporate.

**i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	5	91,45,325	100
<b>Total</b>	5	91,45,325	100


**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
<b>Total</b>	0	0	0

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
<b>Total</b>	0	0

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 37<sup>th</sup> Annual General Meeting to announce the results of the voting.

  
M.No. F12870  
GR SHAH & ASSOCIATES  
COMPANY SECRETARIES



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**GR SHAH & ASSOCIATES**

**COMPANY SECRETARIES**

13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,  
Yours faithfully,

For, G R Shah & Associates  
Company Secretaries

**Gaurang Shah**

**Proprietor**

**COP: 14446**

**FCS: 12870**

**Place: Ahmedabad**

**Dated: 01-10-2025**

**UDIN: F012870G001429142**



**Witness 1**

**Mr. Tanish Limbachiya**

**Witness 2**

**Mr. Parth Parmar**

**COUNTERSIGNED BY:**  
**For, Mangalam Alloys Limited**

**Tushar Uttamchand Mehta**  
**Chairman**  
**DIN: 00187046**



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