

MANGALAM ALLOYS LIMITED

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

Gandhinagar, Gujarat, India-382729

CIN: L27109GJ1988PLC011051

Email Id: mangalam.accounts@gmail.com

Date: 03rd October, 2026

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 SYMBOL: MAL

Res. Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 38th Annual General Meeting ("AGM") of the Company held on 30th September, 2026.

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 03rd October, 2026, pursuant to Section 108 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 03rd October, 2026 is made available on the Company's website at www.mangalamalloys.com. The results will also be uploaded on NSE website at www.nseindia.com. You are requested to kindly take the same on record. Thanking you

For, MANGALAM ALLOYS LIMITED

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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)	30-09-2026
Start time of the meeting	05:40 PM
End time of the meeting	05:53 PM

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Scrutinizer Details	
Name of the Scrutinizer	Gaurang Radheshyam Shah
Firms Name	G R Shah & Associates
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	03-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1584
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	4
b) Public	23
No. of resolution passed in the meeting	4
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, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Statements annexed thereto, 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	13958960	94.6471	13958960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	13958960	94.6471	13958960	0	100	0
Public- Institutions	E-Voting	167600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9769893	348800	3.5702	8000	340800	2.2936	97.7064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9769893	348800	3.5702	8000	340800	2.2936	97.7064
Total		24685927	14307760	57.9592	13966960	340800	97.6181	2.3819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Tushar Uttamchand Mehta (DIN: 00187046) 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 Promoter Group	E-Voting	14748434	13958960	94.6471	13958960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	13958960	94.6471	13958960	0	100	0
Public- Institutions	E-Voting	167600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9769893	348800	3.5702	8000	340800	2.2936	97.7064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9769893	348800	3.5702	8000	340800	2.2936	97.7064
Total		24685927	14307760	57.9592	13966960	340800	97.6181	2.3819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 2026-27 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	13958960	94.6471	13958960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	13958960	94.6471	13958960	0	100	0
Public- Institutions	E-Voting	167600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9769893	348800	3.5702	8000	340800	2.2936	97.7064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9769893	348800	3.5702	8000	340800	2.2936	97.7064
Total		24685927	14307760	57.9592	13966960	340800	97.6181	2.3819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Regularize Mrs. Megha Tushar Mehta (DIN: 07195005) as an Executive Director 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	13152560	89.1794	13152560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14748434	13152560	89.1794	13152560	0	100	0
Public- Institutions	E-Voting	167600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9769893	348800	3.5702	8000	340800	2.2936	97.7064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9769893	348800	3.5702	8000	340800	2.2936	97.7064
Total		24685927	13501360	54.6925	13160560	340800	97.4758	2.5242
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	806400
Public Insitutions	0
Public - Non Insitutions	0

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GR SHAH & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the

38th 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 facility to the Shareholders during the 38th Annual General Meeting of the Members of Mangalam Alloys Limited Held On Wednesday, 30th Day of September, 2026 at 05:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the respect of the resolutions as set out in the Notice dated 07.09.2026.

I, Gaurang Shah, proprietor of M/s 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 38th Annual General Meeting of Equity Shareholders of Mangalam Alloys Limited held on Wednesday, 30th September, 2026 at 05.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021, 2 / 2022, 10 / 2022, 09 / 2023, 09 / 2024 and 03 / 2025 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023, 19 September 2024 and 22 September 2025, respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and in continuation thereof SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 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



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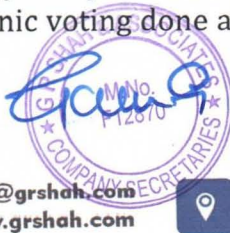
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responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.

2. The Company has entered into an agreement with Central 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 Sunday, 27th September, 2026 at 9.00 A.M. and concluded on Tuesday 29th September, 2026 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2026 were entitled to vote on the proposed resolution (Item No. 1 to 4 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 29th September, 2026 (around 5:00 P.M.), the Central 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, Central 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 Central Depository Services (India) Limited www.evotingindia.com.
10. There were 27 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:



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**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

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, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Statements annexed thereto, 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	11	1,39,66,960	97.62
Total	11	1,39,66,960	97.62

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	4	3,40,800	2.38
Total	4	3,40,800	2.38

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
Total	0	0

Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Tushar Uttamchand Mehta (DIN: 00187046) who retires by rotation and being eligible, offers himself for re-appointment.



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JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony,
Navrangpura, Ahmedabad - 380014

**GR SHAH & ASSOCIATES****COMPANY SECRETARIES****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	11	1,39,66,960	97.62
Total	11	1,39,66,960	97.62

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	4	3,40,800	2.38
Total	4	3,40,800	2.38

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
Total	0	0

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 2026-27 pursuant to Section 148 and all o-ther 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



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**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

Through remote E-voting	11	1,39,66,960	97.62
Total	11	1,39,66,960	97.62

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	4	3,40,800	2.38
Total	4	3,40,800	2.38

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
Total	0	0

Item No. 4: As a Special Resolution

To Regularize Mrs. Megha Tushar Mehta (DIN: 07195005) as an Executive Director of the Company.

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	10	1,31,60,560	97.48
Total	10	1,31,60,560	97.48

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	4	3,40,800	2.52
Total	4	3,40,800	2.52



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GR SHAH & ASSOCIATES

COMPANY SECRETARIES

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	806400
Total	1	806400

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 38th Annual General Meeting to announce the results of the voting.
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: 03rd October, 2026
UDIN: F012870H001715881


Witness 1

Mr. Tanish Limbachiya



Witness 2

Mr. Parth Parmar

COUNTERSIGNED BY:
For, Mangalam Alloys Limited

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Tushar Uttamchand Mehta
Chairman and Managing
Director
DIN: 00187046



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