Manglam Infra & Engineering Limited

**Date: 11-09-2026**

To,
**National Stock Exchange of India Ltd.,**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

**SYMBOL: MIEL**

Dear Sir/Madam,

Subject: Proceedings of the Third Annual General Meeting ('AGM') of Manglam Infra & Engineering Limited ('the Company')

In continuation to our intimation dated August 18, 2026, we wish to inform you that the Third Annual General Meeting ("AGM") of the Company was duly held on September 11, 2026. The business items as set out in the Notice dated August 10, 2026 were transacted at the said meeting. In this regard, please find enclosed herewith the proceedings of the Third AGM, pursuant to sub-para 13 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

**For, MANGLAM INFRA & ENGINEERING LIMITED**

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**Ajay Verma**
**Managing Director**

*Encl: As above*

## SUMMARY OF PROCEEDINGS OF THE THIRD ANNUAL GENERAL MEETING OF MANGLAM INFRA & ENGINEERING LIMITED

The Third Annual General Meeting ("AGM") of the Members of Manglam Infra & Engineering Limited ('the Company') was held on Friday, September 11, 2026 at 12.00 Noon (1ST) through Video Conferencing and Other Audio-Visual Means ("VC"). The meeting was conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

| **S. No.** | **DIRECTORS IN ATTENDANCE** | |
|---|---|---|
| 1. | Mr. Yogendra Kumar Singh<br>*(joined over VC from Bhopal)* | Chairperson and Whole Time Director |
| 2. | Mr. Ajay Verma<br>*(joined over VC from Bhopal)* | Managing Director |
| 3. | Mr. Diwakar Chaudhary<br>*(joined over VC from Ratnagiri)* | Independent Director and<br>Chairperson of the Audit Committee |
| 4. | Mrs. Divyani<br>*(joined over VC from Faridabad)* | Non-Executive Director and Chairperson of the Stakeholders' Relationship Committee and authorised member to attend the Meeting on behalf of Mr. Krishna Pratap Singh, Chairperson of the Nomination & Remuneration Committee |
| **S. No.** | **DIRECTOR ABSENT** | |
| **1.** | Mr. Krishna Pratap Singh | Independent Director and Chairperson of the Nomination & Remuneration Committee |
| **S. No.** | **KEY MANAGERIAL PERSONNEL IN ATTENDANCE** | |
| 1. | Mr. Sanjay Kumar<br>*(joined over VC from Bhopal)* | Chief Financial Officer |
| 2. | Ms. Neha Jain<br>*(joined over VC from Bhopal)* | Company Secretary & Compliance Officer |
| **S. No.** | **OTHER REPRESENTATIVES** | |
| 1. | CA Rahul Jain<br>*(joined over VC from Gwalior)* | Partner of M/s Rahul Somya & Company, Statutory Auditor |
| 2. | Mr. R.S Shrivastava<br>*(joined over VC from Hyderabad)* | Proprietor of M/s R.S. Shrivastava & Associates,<br>Secretarial Auditor & Scrutinizer |
| **QUORUM OF THE MEETING** | | |
| Number of Shareholders present in the Meeting through VC/ Other Audio Visual Means - 13 | | |

The meeting commenced at 12 :00 Noon (IST) and concluded at 12 :32 PM (IST) (including time allowed for e-voting at AGM).

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The Company Secretary, extended a warm welcome to all participants and briefed the Members on the general Instructions for attending the Third AGM of the Company through VC and the process of e-voting at the meeting.

Mr. Yogendra Kumar Singh, Chairperson of the Company, presided over the meeting. He welcomed all shareholders, directors, auditors, scrutinizer and other invitees who had joined via VC. The requisite quorum being present, the Chairperson called the meeting to order. All the Directors of the Company, except Mr. Krishna Pratap Singh, Independent Director and Chairperson of the Nomination & Remuneration Committee, attended the meeting.

The Chairperson informed the Members that Mr. Krishna Pratap Singh, Independent Director and Chairperson of the Nomination & Remuneration Committee, was unable to attend the meeting due to his unavailability and prior professional commitments. He further informed the Members that Mrs. Divyani, Non-Executive Director and member of the Nomination & Remuneration Committee, had been authorised by Mr. Krishna Pratap Singh to attend the Meeting on his behalf.

The Chairperson introduced the Directors, Auditors and Scrutinizers, and then delivered his speech.

The members were informed that Mr. R.S. Shrivastava, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, Chairperson authorize the Company Secretary to declare the results of the remote e-voting as well as the electronic voting done at the AGM, along with the Scrutinizer's Report & informed that the results will be announced within 2 working days from the conclusion of the meeting and shall be placed on the website of the Company as well as on the e-voting website of NSDL, along with the Scrutinizer's Report.

Following this, the Company Secretary informed the members that notice convening the Third AGM along with the Annual Report for the financial year ended March 31, 2026 consisting of financial statements including the Board's Report and Auditor's Report were taken as read as the same had already been circulated to the members of the Company. The Statutory Auditor's Report and the Secretarial Audit Report did not contain any qualifications or adverse remarks, the observations and recommendations made by the Auditors have been duly addressed and the necessary corrections have been made and were accordingly taken as read.

Thereafter, the following items of business as mentioned in the AGM Notice were transacted at the meeting:

| Item. No. | Resolution | Type of Resolution |
|---|---|---|
| **Ordinary Business** | | |
| 1. | Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon | Ordinary |
| 2. | Appointment of Mr. Yogendra Kumar Singh, Whole Time Director (DIN: 03551106) as a director liable to retire by rotation | Ordinary |
| **Special Business** | | |
| 3. | Re-appointment of Mr. Ajay Verma (DIN: 07129690) as Managing Director of the Company to hold office for a further period of three (3) years w. e. f. December 01, 2026 to November 30, 2029, on such terms and conditions as set out in the | Special |

| | | |
|---|---|---|
| | Explanatory Statement pursuant to Section 102 of the Act, forming part of notice of this Third AGM | |
| 4. | Re-appointment of Mr. Yogendra Kumar Singh, (DIN: 03551106) as Whole Time Director of the Company for a further period of Three (03) years w. e. f. December 01, 2026 to November 30, 2029, on such terms and conditions as set out in the Explanatory Statement pursuant to Section 102 of the Act, forming part of notice of this Third AGM. | Special |

The Company Secretary informed that the Company had provided remote e-voting facility to all shareholders from Tuesday, September 08, 2026 (9:00 AM) to Thursday, September 10, 2026 (5:00 PM). Shareholders who had not cast their votes earlier were given an opportunity to vote through the NSDL e-voting platform, which remained open for 15 minutes after the conclusion of the meeting.

It was informed to the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further, it was informed that shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@manglaminfra.com.

Since all the agenda items were discussed and there was no pending business left, the Managing Director, Mr. Ajay Verma, expressed his gratitude & thanks to all the members, directors, auditors, and invitees for their valuable participation.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of the Third AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges and will also be placed on the Company's website, in due course.

Kindly take the above information on record.

**For, MANGLAM INFRA & ENGINEERING LIMITED**

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**Ajay Verma**
**Managing Director**