



Manglam Infra & Engineering Limited

Date: 12-02-2026

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,

Sub.: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to our letter dated January 12, 2026, enclosing the Postal Ballot Notice dated December 31, 2025 (“Notice”) for seeking approval of the shareholders of the Company on the following resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1.	Approval of Alteration of Object Clause of the Memorandum of Association of the Company.	Special
2.	Consideration and Approval of the Sell, Lease, Mortgage or Otherwise Dispose of the Whole or Substantially the Whole of Undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process. The remote e-voting process concluded on Wednesday, February 11, 2026 at 05.00 P.M. (IST), post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, CS Rajendra Sahay Shrivastava, Practicing Company Secretary (M. No. FCS-7482; CP No. 7832), Proprietor of M/s R S Shrivastava & Associates, Practicing Company Secretaries, has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the shareholders of the Company have duly passed the above-mentioned resolutions with the requisite majority, Wednesday, February 11, 2026 being the last date specified for receipt of votes through remote e-voting process.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of Listing Regulations.
2. Report of Scrutinizer dated February 12, 2026.
3. Minutes of Postal Ballot proceedings.



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Voting results along with the Scrutinizer's report are being made available on the Company's website at www.manglaminfra.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the above information on record.

Thanking You,
For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary & Compliance Officer
Membership No.: A60792

Encl: As above

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General information about company

Scrip code	000000
NSE Symbol	MIEL
MSEI Symbol	NOTLISTED
ISIN	INE0R3101011
Name of the company	INGLAM INFRA & ENGINEERING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	R S SHRIVASTAVA
Firms Name	R S SHRIVASTAVA & ASSOCIATES
Qualification	CS
Membership Number	7482
Date of Board Meeting in which appointed	31-12-2025
Date of Issuance of Report to the company	12-02-2026

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Voting results	
Record date	09-01-2026
Total number of shareholders on record date	966
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of Alteration of Object Clause of the Memorandum of Association 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	12664600	12664600	100.0000	12664600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12664600	12664600	100.0000	12664600	0	100.0000
Public- Institutions	E-Voting	278000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		278000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4654100	18100	0.3889	12100	6000	66.8508	33.1492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4654100	18100	0.3889	12100	6000	66.8508
Total		17596700	12682700	72.0743	12676700	6000	99.9527	0.0473
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Consideration and Approval of the Sell, Lease, Mortgage or Otherwise Dispose of the whole or Substantially the Whole of Undertaking of the Company under Section 180(1)(a) of the 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	12664600	12664600	100.0000	12664600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12664600	12664600	100.0000	12664600	0	100.0000
Public- Institutions	E-Voting	278000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		278000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4654100	18100	0.3889	16100	2000	88.9503	11.0497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4654100	18100	0.3889	16100	2000	88.9503
Total		17596700	12682700	72.0743	12680700	2000	99.9842	0.0158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

R.S. Shrivastava & Associates

||| **Company Secretaries** |||

C-15, BDA Colony, Shivaji Nagar, Bhopal - 462 016 (M.P.)
email : sahayrajcs@yahoo.com

R.S. Shrivastava
(B.Sc., LL.B., JAIIB, MBA, FCS)
M.: 9303119842
Telefax . 0755 - 4321289

Report of Scrutinizer

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

TO,
THE CHAIRMAN
MANGLAM INFRA & ENGINEERING LIMITED
115 & 116 GANESH NAGAR, HOSHANGABAD ROAD,
BHOPAL-462026 (M.P.)

Sub: Scrutinizer's Report on Postal Ballot Conducted Through Remote E-Voting by the Shareholders of MANGLAM INFRA & ENGINEERING LIMITED Pursuant to Section 108 of the Companies Act, 2013 Read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as Amended from time to time, for the E-Voting Period commencing from Tuesday January 13, 2026 (09:00 A.M. IST) to Wednesday February 11, 2026 (05:00 P.M. IST)

Dear sir,

I, **R S Shrivastava**, of **R S SHRIVASTAVA & ASSOCIATES**, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **MANGLAM INFRA & ENGINEERING LIMITED** having (CIN:L43900MP2023PLC066771) (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India, to conduct the remote e-voting process commencing on Tuesday January 13, 2026 (09:00 A.M. IST) to Wednesday February 11, 2026 (05:00 P.M. IST) in respect of the below mentioned resolutions passed by postal ballot.

The Notice dated December 31, 2025, as confirmed by the Company in respect of the below mentioned resolutions was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021 General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021,



General Circulars No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 followed by General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 followed by SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars').

The Notice was also uploaded on the Company's website at www.manglaminfra.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Company also released an advertisement after completion of dispatch of Notice to Members, which was published in Business Standard (English and Hindi) on Tuesday, January 13, 2026.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company and Bigshare Services Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.

NSDL had provided a system for recording the votes of the Members electronically through remote e-voting all the businesses sought to be transacted by postal ballot.

The voting rights of members were considered in proportion to the paid up value of their shares in the equity capital of the company as on Friday, January 09, 2026. the "cut-off date" fixed by the company. The total no. of shareholders as on "cut-off date" was "966" holding "17596700" Equity Shares of the Company.

The voting period for remote e-voting commenced on Tuesday January 13, 2026 (09:00 A.M. IST) to Wednesday February 11, 2026 (05:00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.

The Shareholders of the Company holding shares as on the cut-off date Friday, January 09, 2026 were entitled to vote on the resolutions as contained in the Notice.

After the closure of remote e-voting, the report on remote e-voting done during said period and the votes cast under remote e-voting facility were unblocked in the presence of Two witnesses Mr. Adnan Qureshi and Mr. Harsh Sharma who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting prior and votes cast therein based on the data downloaded from the NSDL e-voting system.



NSDL provided me the names, DP 1D/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.

My responsibility as a scrutinizer for the remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the remote e-voting in respect of the said resolutions.

SPECIAL BUSINESS:

1. Approval of alteration of object clause of the memorandum of association of the company.

To consider the alteration/amendment of the existing Object Clause 3(a) of the Memorandum of Association of the Company by inserting/adding the new sub-clauses after sub-clause 5 under Clause 3(a).

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	12676700	99.95

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	6000	0.05

iii. Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

2. Consideration and approval of the sell, lease, mortgage or otherwise Dispose of the whole or substantially the whole of undertaking of the Company under section 180(1)(a) of the companies act, 2013.

To sell, lease, mortgage or otherwise Dispose of the whole or substantially the whole of undertaking of the Company under section 180(1)(a) of the companies act, 2013.



i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	12680700	99.98

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2000	0.02

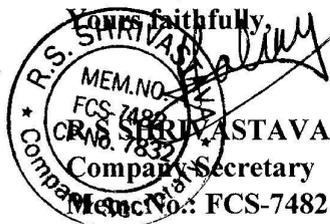
iii. Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the results of the postal ballot.

Thanking you

Yours faithfully,



Counter signed By: Chairman
For MANGLAM INFRA & ENGINEERING LIMITED

CP No.: 7832

UDIN: F007482G003913758

Peer Review Certificate No. S2009MP114200

Place: BHOPAL

Date: 12/02/2026



**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON FEBRUARY 11, 2026**

The Board of Directors vide their resolution dated December 31, 2025, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Sr. No.	Description of Resolution	Type of Resolution
1.	Approval of Alteration of Object Clause of the Memorandum of Association of the Company.	Special
2.	Consideration and Approval of the Sell, Lease, Mortgage or Otherwise Dispose of the Whole or Substantially the Whole of Undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special

- a) The Company had engaged the services of National Securities Depository Limited for the purpose of providing an e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed CS Rajendra Sahay Shrivastava (FCS: 7482, CP. No.: 7832), proprietor of R S Shrivastava & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, January 09, 2026, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 966.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on January 12, 2026.
- f) A newspaper advertisement was published in Business Standard (English and Hindi) on Tuesday, January 13, 2026.



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- g) The e-voting commenced on Tuesday, January 13, 2026 at 09.00 A.M. (IST) and end on Wednesday, February 11, 2026 at 05.00 P.M. (IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details on February 12, 2026 from the National Securities Depository Limited portal in the presence of two witnesses.
- i) The Scrutinizer then rendered his report to the Chairman.
- j) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated December 31, 2025 were passed with the requisite majority. The details of voting are as below:

Resolutions	Total shares as on the cut-off date	No. of votes polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – against	% of Votes against
Approval of Alteration of Object Clause of the Memorandum of Association of the Company.	1,75,96,700	1,26,82,700	1,26,76,700	99.9527%	6,000	0.0473%
Consideration and Approval of the Sell, Lease, Mortgage or Otherwise Dispose of the Whole or Substantially the Whole of Undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013	1,75,96,700	1,26,82,700	1,26,80,700	99.9842%	2,000	0.0158%



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k) The text of resolutions as set out in the postal ballot notice dated December 31, 2025, that were passed by the shareholders were as follows:

1. APPROVAL OF ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

“**RESOLVED THAT** pursuant to the provisions of Section(s) 4, 13 and 15 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law(s), rule(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Central Government/Registrar of Companies/Stock exchange(s)/appropriate regulatory and statutory authorities, the consent of the Members of the Company be and is hereby accorded to alter/amend the existing Object Clause 3(a) of the Memorandum of Association of the Company by inserting/adding the following new sub-clauses after sub-clause 5 under Clause 3(a) -

6. To carry on in India and abroad the business of collecting, managing, and administering user fees, charges, and other payments on behalf of government agencies, private entities, or other organizations; to provide services relating to billing, invoicing, receipt issuance, account reconciliation, and reporting in respect of user fees and other revenue streams; to develop, operate, and maintain systems, software, and platforms for the efficient collection, monitoring, and management of user fees and related financial transactions; to act as agents, consultants, or representatives for any person, firm, corporation, or government body in connection with user fee collection and revenue management; and to do all such acts, deeds, and things as may be necessary, incidental, or conducive to the attainment of these objects.
7. To carry on in India or abroad the business to undertake development of infrastructure work on design, build, finance, operate, and transfer (DBFOT) model, build, operate and transfer (BOT) basis, BOT (Annuity), Hybrid (Annuity) EPC mode, Public–Private Partnership (PPP) mode, as contracted from the Central Government, various State Governments, Union Territories, cantonments, local authorities, gram panchayats, autonomous bodies and other government department and to develop, construct, run, repair, maintain, decorate, improve, supervise, remodel, build, operate and manage roads, bridges, highways, railways, waterways, way side amenities, gas lines, airports, VIP lounges in Railways & Airports, docks, ports, jetties, gardens, public places, buildings and other structures developments, utilities etc. and redensification, upgradation, strengthening, capacity enhancement, development and construction of new and existing infrastructures, railways and allied facilities and to do all other acts and things as may be necessary or incidental thereto from time to time.
8. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local, Public–Private Partnership (PPP) mode or other bodies the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig,



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excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, subcontractor, turnkey, contractor and manager of all types of constructions & developmental work in all its branches such as roads, ways, culverts, dams, bridges, railways, tramways, metros; water tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage & sewage works, water distribution & filtration, systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock, drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works, power stations, Industrial Townships, Urban Infrastructure, hotels, resorts, restaurants, hospitals, dharamshalas, Marriage Gardens & Halls, multistoreys, colonies, complexes, commercial & residential buildings, housing projects and other similar works and for the purpose to acquire, handover, purchase, sell, own, cut to size, develop, distribute or otherwise to deal in all sorts of lands & buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever nature and to do all incidental acts and things necessary for the attainment of the foregoing objects.

9. To carry on in India or abroad the business of generation, production, transmission, distribution, storage, supply, sale, and trading of solar energy and other renewable energy sources including wind, hydro, biomass, green hydrogen, and hybrid energy systems; to design, develop, install, operate, maintain, own, and manage solar power plants, photovoltaic systems, rooftop solar systems, solar parks, microgrids, energy storage systems, and allied infrastructure for commercial, industrial, residential, and governmental use; to manufacture, assemble, buy, sell, import, export, distribute, and deal in solar panels, modules, inverters, batteries, mounting structures, controllers, meters, and other solar and renewable energy equipment and components; and to provide engineering, procurement, and construction (EPC) services, consultancy, advisory, project management, and operation & maintenance services relating to solar and renewable energy projects.
10. To acquire, purchase, lease, or otherwise hold land, buildings, flats, apartments, commercial complexes, and other real estate properties; to develop, construct, design, renovate, or maintain residential, commercial, or industrial properties; to buy, sell, let, exchange, mortgage, or otherwise deal in real estate, properties, or land; to undertake real estate projects, townships, housing schemes, and urban infrastructure development; and to provide real estate consultancy, property management, and brokerage services.
11. To carry on in India or abroad the business of providing manpower, human resource services, staffing solutions, recruitment, and workforce management, including supplying skilled, semi-skilled, and unskilled personnel to the infrastructure, construction, civil engineering, and allied sectors, as well as to various industries and organizations; to offer recruitment, placement, contract staffing, temporary and permanent workforce solutions, manpower outsourcing, payroll management, training, and consultancy services related to workforce management in these sectors; and to carry on all other activities incidental or conducive to the attainment of the above objects.
12. To carry on in India or elsewhere, the business of fleet operations, and vehicle hiring, including but not limited to cars, buses, trucks, trailers, tippers, and other vehicles, for serving infrastructure, solar, construction, real estate, industrial, and other projects; as well as to various industries and organizations; and to provide services related to the movement, transportation, and delivery of goods,



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materials, equipment, machinery, and personnel, including project-based transportation solutions and vehicle leasing, rental, and hiring services.

13. To provide the facility of restaurant, refreshment rooms and lodge-house keepers, auto courts, , restaurants, rest rooms, way side amenities, canteens, food courts, mineral and artificial waters and other drinks, shops, stores, mobile food counters, eating houses, dine in facility, take away and/or delivery based services, take away and/or delivery based services, refreshment rooms and lodging or apartments, baths, dressing rooms, caterers of public amusement generally, a shared parking arrangement, and all business incidental thereto, whether as owners, co-owners, joint ventures, operators, franchisees, franchisors and/or any other business model, leisure parks, convention centres and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments.
14. To carry on, in India or abroad, the business of leasing, hiring, renting or letting on lease of all kinds of equipment, plant and machinery, tools, implements and appliances, including those used in the construction, development, maintenance and testing of highways, roads, bridges, buildings and other infrastructure projects.

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Director(s) and/or Key Managerial Personnel(s) be and is hereby, severally/jointly authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any/or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this Resolution, take such further steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company."

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required."

2. CONSIDERATION AND APPROVAL OF THE SELL, LEASE, MORTGAGE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

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

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof or any person(s) authorised by the Board) to sell, lease, transfer, assign, convey, dispose of or otherwise alienate, whether by way of mortgage, charge or otherwise, in one or more tranches, all or any of the movable and/or immovable properties of the Company, wherever situated, whether present or future, or the whole or substantially the whole of the undertaking(s) of the Company, in favour of any bank(s), financial institution(s), lender(s), debenture trustee(s) or any other person(s), for the purpose of securing any loan(s), borrowing(s), debenture(s), credit facility(ies) or financial assistance availed or to be availed by the Company, whether in Indian or foreign currency.



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RESOLVED FURTHER THAT the aggregate amount of borrowings so secured by way of such mortgage(s), charge(s), hypothecation(s) or assignment(s) shall not at any time exceed **₹100/- Crores (Rupees One Hundred Crore Only)** or such higher amount as may be approved by the Members from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the terms and conditions of such transfer, sale, lease or otherwise dispose of, mortgage or charge, including the timing, manner and extent thereof, and to execute all agreements, deeds, documents, writings and papers as may be required and to do all such acts, deeds and things as may be necessary, expedient or incidental for giving effect to this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of its powers herein to any Director(s), Committee(s), Key Managerial Personnel or Officer(s) of the Company, as it may deem fit, for the purpose of implementation of this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be required for filing of forms, intimations and disclosures with the Registrar of Companies, Stock Exchanges and other statutory authorities, and to take all necessary steps to give effect to this Resolution.”

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.