Manglam Infra & Engineering Limited

Date: 12-09-2026

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: Voting Results & Scrutinizer's Report of the Third Annual General Meeting ("AGM") held on September 11, 2026 of Manglam Infra & Engineering Limited ("the Company") under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the Third AGM of the Shareholders of the company held on Friday, September 11, 2026 at 12:00 P.M. (IST) and concluded at 12:32 P.M. (IST) (including time allowed fore-voting at AGM), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

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 Explanatory Statement pursuant to Section 102 of the Act, forming part of notice of this Third AGM	Special
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

Further, as required voting results will also be submitted in XBRL mode.

Manglam Infra & Engineering Limited

The Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.manglaminfra.com

Kindly take the above information on record.

Thanking You,

For, MANGLAM INFRA & ENGINEERING LIMITED

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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	NGLAM INFRA & ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:32 PM

Prev Next

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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	10-08-2026
Date of Issuance of Report to the company	12-09-2026

Prev Next

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Voting results	
Record date	04-09-2026
Total number of shareholders on record date	919
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	6
b) Public	7
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4932100	22100	0.4481	22100	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	4932100	22100	0.4481	22100	0	100.0000	0.0000
Total		17596700	12686700	72.0970	12686700	0	100.0000	0.0000
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 (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Mr. Yogendra Kumar Singh, Whole Time Director (DIN: 03551106) as a director liable to retire by rotation					
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	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4932100	22100	0.4481	22100	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	4932100	22100	0.4481	22100	0	100.0000	0.0000	
Total		17596700	12686700	72.0970	12686700	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	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 theExplanatory Statement pursuant to Section

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	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	4932100	22100	0.4481	22100	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	4932100	22100	0.4481	22100	0	100.0000	0.0000
Total		17596700	12686700	72.0970	12686700	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	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

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	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4932100	22100	0.4481	22100	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	4932100	22100	0.4481	22100	0	100.0000	0.0000
Total		17596700	12686700	72.0970	12686700	0	100.0000	0.0000
						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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R.S. Shrivastava & Associates
||| Company Secretaries|||
Bhopal Office: C-15, BDA Colony, Shivaji Nagar, Bhopal - 462016 (M.P.)
email: sahayrajcs@yahoo.com ; Tel. No. 0755-4293406

Report of Scrutinizer

[Pursuant to 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: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Third Annual General Meeting of MANGLAM INFRA & ENGINEERING LIMITED held on Friday, 11th September, 2026 at 12.00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM).

Dear sir,

I, **R S Shrivastava**, of **R S SHRIVASTAVA & ASSOCIATES**, Practising 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 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 in respect of the below mentioned resolutions proposed at the 03rd Annual General Meeting (AGM) of **MANGLAM INFRA & ENGINEERING LIMITED** on Friday, 11th September, 2026 at 12.00 P.M. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated August 10, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-2026 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/C1R/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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and followed by SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 issued by Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars').

The Notice and Annual Report 2025-2026 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.**

As prescribed in clause (v) of sub rule 04 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Business Standard" (English and Hindi language) on 19th August, 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 as well as at the meeting on all the businesses sought to be transacted in the 03rd AGM of the Company, which was held on Friday, 11th September, 2026.

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, 04th September, 2026 the "cut-off date" fixed by the company. The total no. of shareholders as on "cut-off date" was "919" holding "17596700" Equity Shares of the Company.

The voting period for remote e-voting commenced on Tuesday, September 08, 2026 (9:00 a.m. IST) and ended on Thursday, September 10, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

Further the Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Friday, September 04, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

NSDL provided me the names, DP ID/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 and e-voting prior to and during the AGM on the resolutions contained in the notice of the 03rd AGM.

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 consolidated report as under on the result of the remote e-voting prior to and during the 3RD AGM in respect of the said resolutions.

ITEM NO. 1: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT 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.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	12	12686700	100.00	0	0	0	12686700	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	12	12686700	100.00	0	0	0	12686700	0	0

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. YOGENDRA KUMAR SINGH, WHOLE TIME DIRECTOR (DIN: 03551106), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	12	12686700	100.00	0	0	0	12686700	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	12	12686700	100.00	0	0	0	12686700	0	0

SPECIAL BUSINESS:

ITEM NO. 3: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. AJAY VERMA (DIN: 07129690) AS MANAGING DIRECTOR OF THE COMPANY.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	12	12686700	100.00	0	0	0	12686700	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**12**	12686700	**100.00**	**0**	**0**	**0**	12686700	**0**	**0**

ITEM NO. 4: SPECIAL RESOLUTION

RE- APPOINTMENT OF MR. YOGENDRA KUMAR SINGH, (DIN: 03551106) AS WHOLE TIME DIRECTOR OF THE COMPANY.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	12	12686700	100.00	0	0	0	12686700	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	**12**	12686700	**100.00**	**0**	**0**	**0**	12686700	**0**	**0**

All relevant record of electronic voting prior and during the 3rd AGM will remain in our safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 3rd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 3rd Annual General Meeting.

Thanking you
Yours faithfully,

RAJENDRA SAHAY SHRIVASTAVA Digitally signed by RAJENDRA SAHAY SHRIVASTAVA Date: 2026.09.12 13:07:56 +05'30'

R S SHRIVASTAVA
Company Secretary
Mem. No.: FCS-7482
CP No.: 7832
UDIN: F007482H001453157

YOGENDRA KUMAR SINGH Digitally signed by YOGENDRA KUMAR SINGH Date: 2026.09.12 16:47:50 +05'30'

Countersigned By:
For MANGLAM INFRA & ENGINEERING LIMITED
Chairman

Place: BHOPAL
Date: 12/09/2026