



Manglam Infra & Engineering Limited

Date: 20-09-2025

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 02nd Annual General Meeting ("AGM") held on September 19, 2025 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 02nd AGM of the Shareholders of the company held on Friday, September 19, 2025 at 12:00 P.M. (IST) and concluded at 12:31 P.M. (IST) (including time allowed for e-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, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary
2.	Appointment of Mr. Ajay Verma, Managing Director (DIN: 07129690), as a director liable to retire by rotation	Ordinary
Special Business		
3.	Appointment of R S Shrivastava & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	Ordinary
4.	Appointment of Mr. Diwakar Chaudhary (DIN: 10797018), as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	Special
5.	Appointment of Mr. Krishna Pratap Singh (DIN: 05240506), as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	Special



Manglam Infra & Engineering Limited

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

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	IGLAM INFRA & ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:31 PM

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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	07-08-2025
Date of Issuance of Report to the company	20-09-2025

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Voting results	
Record date	12-09-2025
Total number of shareholders on record date	992
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	8
No. of resolution passed in the meeting	5
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				To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, 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	360000	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	360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4572100	10100	0.2209	10100	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	4572100	10100	0.2209	10100	0	100.0000	0.0000
Total		17596700	12674700	72.0288	12674700	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				To appoint a director in place of Mr. Ajay Verma, Managing Director (DIN: 07129690), 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	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	360000	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	360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4572100	10100	0.2209	10100	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	4572100	10100	0.2209	10100	0	100.0000	0.0000
Total		17596700	12674700	72.0288	12674700	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	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Shri R S Shrivastava & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such fees, plus applicable taxes and other out-of-pocket				
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	360000	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	360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4572100	10100	0.2209	10100	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	4572100	10100	0.2209	10100	0	100.0000	0.0000
Total		17596700	12674700	72.0288	12674700	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	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Diwakar Chaudhary (DIN: 10797018), as an independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive) and that he shall not be liable to				
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	360000	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	360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4572100	10100	0.2209	10100	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	4572100	10100	0.2209	10100	0	100.0000	0.0000
Total		17596700	12674700	72.0288	12674700	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 required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Krishna Pratap Singh (UIN: U5240506), as an independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive) and that he shall not be liable to				
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	360000	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	360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4572100	10100	0.2209	10100	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	4572100	10100	0.2209	10100	0	100.0000	0.0000
Total		17596700	12674700	72.0288	12674700	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	

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: 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 Second Annual General Meeting of MANGLAM INFRA & ENGINEERING LIMITED held on Friday, 19th September, 2025 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 02nd Second Annual General Meeting (AGM) of **MANGLAM INFRA & ENGINEERING LIMITED** on Friday, 19th September, 2025 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 07, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 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 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars'),

The Notice and Annual Report 2024-2025 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 "Business Standard" (English & Hindi language) on 27th August, 2025.

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 02nd AGM of the Company, which was held on Friday, 19th September, 2025.

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, 12th September, 2025 the "cut-off date" fixed by the company. The total no. of shareholders as on "cut-off date" was "992" holding "17596700" Equity Shares of the Company.



The voting period for remote e-voting commenced on Tuesday, September 16, 2025 (9:00 a.m. IST) and ended on Thursday, September 18, 2025 (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 12, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of Two witnesses Mr. Adnan Qureshi and Ms. Saloni Sahu who are not in the employment of the company.

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 02nd Second 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 AGM in respect of the said resolutions.



ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

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	12674700	100%

ii. Voted against the resolution:

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

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. Appointment of a Director retiring by rotation

To appoint a director in place of Mr. Ajay Verma, Managing Director (DIN: 07129690), who retires by rotation and being eligible, offers himself for re-appointment.

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	12674700	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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



SPECIAL BUSINESS:**3. To appoint the Secretarial Auditors of the Company.**

Appointment of RS SHRIVASTAVA & ASSOCIATES, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030.

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	12674700	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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

4. To Appoint Mr. Diwakar Chaudhary (DIN: 10797018) as an Independent Director of the Company.

To consider and if thought fit, approve the appointment Mr. Diwakar Chaudhary as Independent Director of the Company.

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	12674700	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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



5. To Appoint Mr. Krishna Pratap Singh (DIN: 05240506) as an Independent Director of the Company.

To consider and if thought fit, approve the appointment Mr. Krishna Pratap Singh as Independent Director of the Company.

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	12674700	100%

ii. Voted against the resolution:

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

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 Minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully,


R. S. SHRIVASTAVA
Company Secretary

Mem. No.: FCS-7482

CP No.: 7832

UDIN: F007482G001287310

Peer Review Certificate No. 1540/2021

Place: BHOPAL

Date: 20/09/2025

Countersigned By:

For MANGLAM INFRA & ENGINEERING LIMITED
Chairman