



## Manglam Infra & Engineering Limited

Date: August 26, 2025

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

NSE SYMBOL: MIEL

Dear Sir/Madam,

**Sub.: Notice of 02<sup>nd</sup> Annual General Meeting ("AGM") of the Manglam Infra & Engineering Limited ("the Company") for the Financial Year 2024-2025**

This is further to our letter dated August 07, 2025, wherein the Company informed that the 02<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 19, 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facilities, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

In terms of Regulation 30 & 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of 02<sup>nd</sup> AGM, which is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

The Annual Report, including the Notice of the 2nd AGM, has been uploaded on the Company's website at [www.manglaminfra.com](http://www.manglaminfra.com). The same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Other relevant details with regard to the 02<sup>nd</sup> AGM are as follows:

Cut-off date for determining the eligibility of shareholders for remote evoting or voting during the AGM	Friday, September, 12, 2025
Closure of Register of Members & Share Transfer Books and Record Date	From Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive) for the purposes of holding 02nd AGM. The Record Date for the purposes will be Friday, September 12, 2025.
Period of Remote e-voting to enable the shareholders as on the cut-off date i.e. Friday, September, 12, 2025 to cast their votes on proposed resolutions electronically	Commencement of e-Voting From 9.00 a.m. (IST) on Tuesday, September, 16, 2025 End of e-Voting Upto 5.00 p.m. (IST) on Thursday, September, 18, 2025

This is for your information & records.

Thanking you,

Yours faithfully

**For, MANGLAM INFRA & ENGINEERING LIMITED**

**Neha Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A60792**

Encl: As above



## NOTICE OF 02<sup>ND</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Second (02<sup>nd</sup>) Annual General Meeting ('AGM') of the Members of Manglam Infra & Engineering Limited ("the Company") will be held on Friday, September 19, 2025, at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facilities, to transact the following business:

### ORDINARY BUSINESS:

#### **Item No. 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.

#### **Item No. 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.

### SPECIAL BUSINESS:

#### **Item No. 3 - To appoint the Secretarial Auditors of the Company**

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

**"RESOLVED THAT** pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Sections 204 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), as amended from time to time, read with Circulars issued thereunder from time to time, pursuant to recommendation of the Audit Committee and the Board of Directors, consent of the members of the Company be and is hereby accorded for appointment of R S Shrivastava & Associates, Practicing Company Secretaries (CP No: 7832 and Peer Review Certificate No. 1540/2021) 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."

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any committee thereof), be

and are hereby authorised to decide and finalize the terms and conditions of appointment, including the remuneration of the Secretarial Auditors, from time to time and to certify the requisite E-forms to be filed with the Registrar of Companies and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

#### **Item No. 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 and to pass, with or without modification(s), the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Diwakar Chaudhary (DIN: 10797018), who was appointed as an Additional Director in the capacity of Non-Executive, Independent Director on the Board of the Company w.e.f. February 03, 2025, who holds office up to the date of ensuing Annual General Meeting of the Company in terms of Section 161 of the Act and who meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed 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.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to sign and file all the necessary papers and forms with the Registrar of Companies, to do all such acts, deeds and things and execute all such documents, instruments and writings on behalf of the Company as may be required and to give effect to the aforesaid resolution."



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### **Item No. 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 and to pass, with or without modification(s), the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Krishna Pratap Singh (DIN: 05240506), who was appointed as an Additional Director in the capacity of Non-Executive, Independent Director on the Board of the Company w.e.f. February 03, 2025, who holds office upto the date of ensuing Annual General Meeting of the Company in terms of Section 161 of the Act and who meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and in respect of whom

the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed 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.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to sign and file all the necessary papers and forms with the Registrar of Companies, to do all such acts, deeds and things and execute all such documents, instruments and writings on behalf of the Company as may be required and to give effect to the aforesaid resolution."

**By order of the Board  
For Manglam Infra & Engineering Limited**

**Sd/-  
Neha Jain  
Company Secretary & Compliance Officer  
Membership No. ACS 60792**

**Place: Bhopal  
Date: 07-08-2025**



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## NOTES FOR MEMBERS' ATTENTION

1. Ministry of Corporate Affairs ('MCA') has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 09, 2024 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ DDHS/ DDHS\_Div2/P/CIR/2021/697 dated December 22, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM / Meeting") through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), MCA Circulars and SEBI Circulars, the 02<sup>nd</sup> AGM of the Company is being held through VC/ OAVM facility. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this Notice. Corporates/Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the AGM through VC / OAVM facility. Body Corporates are entitled to appoint their **authorized representatives pursuant to Sections 112 and 113 of the Act**, as the case maybe, to attend the AGM through VC / OAVM are requested to **send a certified copy of the Board Resolution to the Scrutinizer at [sahayrajcs@yahoo.com](mailto:sahayrajcs@yahoo.com) or Company Secretary by e-mail at [cs@manglaminfra.com](mailto:cs@manglaminfra.com).** In case of joint holders attending the AGM, the **Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.**
3. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM **will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.**
4. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.manglaminfra.com](http://www.manglaminfra.com) . The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Notice of the AGM along with the Annual Report 2024-2025 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.
6. The relevant Explanatory Statement pursuant to Section 102 of the Act, setting out material facts concerning the business under Item Nos. 3, 4 and 5 of the accompanying Notice, is annexed hereto. The relevant details, pursuant to Regulation 36 (3) and (5) of the SEBI LODR Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/ re-appointment at this AGM are also annexed.
7. The Register of Members and the Share Transfer Books of the Company will remain closed from



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Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive) for the purposes of holding 02<sup>nd</sup> AGM. The Record Date for the purposes will be Friday, September 12, 2025.

8. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.- For shares held in electronic form: to their Depository Participants. For shares held in physical form: to the Company/ Registrar and Share Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/655 dated November 3, 2021.
9. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in **dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed dividend account; exchange of securities certificate; sub-division of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly**, Members are requested to make service requests **by submitting a duly filled and signed Form ISR-4** to the Company's Registrar and Share Transfer Agents, Bigshare Services Pvt. Ltd. It may be noted that any service request can be processed only after the folio is KYC Compliant.
10. **SEBI vide its notification dated January 24, 2022** has mandated that all requests for transfer of securities including transmission and transposition **requests shall be processed only in dematerialized form**. In view of the same and to eliminate all risks associated with physical shares and avail **various benefits of dematerialisation, Members are** advised to dematerialise the shares held by them in physical form. Members can contact the Company or Registrar and Share Transfer Agents, Bigshare Services Pvt. Ltd., for assistance in this regard.
11. As per the provisions of Section 72 of the Act and Rule 19 (1) of the Companies (Share Capital and Debentures) Rules, 2014, as amended, if Members **holding shares in physical form may file nomination** in the prescribed Form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of **shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant**.
- Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. Members are requested to submit the said details to their DP in case the shares are held **by them in dematerialized form and to RTA, if in** case the shares are held in physical form.
12. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection by the Members by writing an e-mail to the Company Secretary at [cs@manglaminfra.com](mailto:cs@manglaminfra.com). The register of directors and key managerial personnel and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM by writing an email to [cs@manglaminfra.com](mailto:cs@manglaminfra.com).
13. An electronic copy of the Annual Report for **the financial year 2024-25 is being sent to those** Members whose e-mail address is registered with the Company / Depositories for communication purposes unless any Member has requested for a physical copy of the same. Members may note that this Annual Report will also be available on the Company's website at [www.manglaminfra.com](http://www.manglaminfra.com).
14. Members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/ their Depository Participants, in respect of shares held in physical/electronic mode, respectively.
15. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE\_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE\_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE\_IAD1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal ([https:// smartodr.in/login](https://smartodr.in/login)).
16. Pursuant to Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the transfer, transmission, and transposition of securities shall be **processed only in dematerialized form with effect** from April 1, 2019. In compliance with the said



regulation, we would like to inform our members that all shares of the Company are currently held **in dematerialized form. This transition to electronic form eliminates the risks associated with physical share certificates and provides enhanced security, ease of trading, and other benefits related to electronic holdings.** For any assistance Members can contact the Company or Registrar and Share Transfer Agents, Bigshare Services Pvt. Ltd., for assistance in this regard.

17. SEBI has mandated that Securities of Listed **Companies can be transferred only in dematerialized form effective from April 1, 2019.** SEBI has also mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their DPs with whom they are maintaining their demat accounts.
18. Non-resident Indian shareholders are requested to inform about the following to the Company or its RTA or the concerned DP, as the case may be, immediately of the change in the residential status **on return to India for permanent settlement; and** the particulars of the NRE Account with a Bank in India, if not furnished earlier.

### THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

1. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the **authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.** In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained

with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access e-voting facility.

2. The remote e-voting period begins on September, 16, 2025 at 09:00 A.M. and ends on September, 18, 2025 at 05:00 P.M. During this period, Members holding **shares either in physical or dematerialized form as on the Cut-Off Date i.e., September, 12, 2025,** may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through the VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date
3. The Company had appointed 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 having office address at C-15, BDA Colony, Shivaji Nagar, Bhopal, M.P. - 462 016 as scrutinizer to scrutinize the remote e-voting and e-voting process during e-AGM in fair and transparent manner.**
4. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM, but shall not be entitled to cast their vote again.
5. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on September 12, 2025 ("Cut-Off Date").
6. Members holding securities in demat mode who acquire shares of the Company and become a Member of the Company after sending the AGM Notice and holding shares as of the cut-off date i.e. September 12, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
7. E-voting Instructions: The details of the process and manner for remote e-voting are explained herein below:

How do I vote electronically using NSDL e-Voting system?



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The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

### Step 1: Access to NSDL e-Voting system

#### A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <div style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> </div>



Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/ Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under



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‘Shareholder/Member’ section.

3. **A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.**

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	<b>16 Digit Beneficiary ID</b> <b>For example if your Beneficiary ID is 12***** then your user ID is 12*****</b>
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the **first time, you will need to retrieve the ‘initial password’** which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- How to retrieve your ‘initial password’?
  - If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and **open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.**
  - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

password:

- Click on “Forgot User Details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Physical User Reset Password?” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
  - Now, you will have to click on “Login” button.
  - After you click on the “Login” button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are



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holding shares and whose voting cycle and General Meeting is in active status.

2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with **attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [sahayrajcs@yahoo.com](mailto:sahayrajcs@yahoo.com)** with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost **care to keep your password confidential**. Login to the e-voting website will be disabled upon **five unsuccessful attempts to key in the correct password**. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

### PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned **copy of the share certificate (front and back)**, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@manglaminfra.com](mailto:cs@manglaminfra.com)/ [investor@bigshareonline.com](mailto:investor@bigshareonline.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@manglaminfra.com](mailto:cs@manglaminfra.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

### THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.



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4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

### INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance at least seven days prior to meeting mentioning their name demat account number/ folio number, email id, mobile number at [cs@manglaminfra.com](mailto:cs@manglaminfra.com). The same will be replied by the company suitably by email.
6. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at [cs@manglaminfra.com](mailto:cs@manglaminfra.com) . between September 15, 2025 (9.00 a.m. IST) and September 16, 2025 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions

and number of speakers, as appropriate, for smooth conduct of the AGM.

7. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at: 022 - 4886 7000.

### OTHER INFORMATION:

1. **The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorised by him in writing within 2 days from the date of conclusion of AGM, who shall countersign the same. The results will be announced within the time stipulated under the applicable laws and regulations.**
2. **The result declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.manglaminfra.com](http://www.manglaminfra.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Ltd. (SME EMERGE), where the shares of the Company are listed.**
3. Subject to the receipt of requisite number of votes, the Resolutions forming part of the Notice of AGM shall be deemed to be passed on the date of the AGM i.e., Friday, September 19, 2025.

### ANNEXURE TO THE NOTICE

#### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out material facts relating to Item Nos. 3, 4 & 5 of the accompanying Notice:

#### **Item No. 3 – Appointment of M/s. R S Shrivastava & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company**

Pursuant to provisions of Section 204 of the Companies Act, 2013, and relevant rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), every listed company is required to annex with its Board's Report, a secretarial audit report, issued by a Practising Company Secretary.

The appointment of Secretarial Auditors shall be in terms of the amended Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.



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Pursuant to the Listing Regulations, shareholders' approval is required for appointment of Secretarial Auditors. Further, such Secretarial Auditor must be a peer reviewed Company Secretary from Institute of Company Secretaries of India (ICSI) and should not have **incurred any of the disqualifications as specified by SEBI.**

In light of the aforesaid, the Board of Directors of the Company, pursuant to the recommendations of the Audit Committee, and after considering the experience, **market standing, efficiency of the audit teams and independence**, has recommended the appointment of **M/s. R S Shrivastava & Associates, a firm of Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, subject to approval of members.**

M/s. R S Shrivastava & Associates is a peer-reviewed firm with over 25 years of extensive experience in corporate governance, legal compliance, and business consultancy. The firm is backed by a strong academic foundation, with its principal holding qualifications such as LL.B., an MBA in Finance, and a JAIIB (Junior Associate of the Indian Institute of Bankers) certification. Leveraging this expertise, the firm offers comprehensive guidance in secretarial practice, income tax, and a wide range of corporate advisory services. Over the years, it has developed deep proficiency in handling complex corporate legal matters and regulatory compliances, and has built a proven track record in providing strategic consultancy. The firm is currently managing the regular compliance requirements of more than 150 companies and routinely represents clients before the National Company Law Tribunal (NCLT), Regional Directors, and the Registrar of Companies.

The proposed fees in connection with the secretarial audit shall be ₹ 1,44,000/- (Rupees One Lakh Forty-Four Thousand only) plus applicable taxes and other out-of-pocket expenses for FY 2025-2026, and for subsequent year(s) of their term, such fees as may be mutually agreed between the Board of Directors and R S Shrivastava & Associates. In addition to the secretarial audit, M/s. R S Shrivastava & Associates shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors.

M/s. R S Shrivastava & Associates has given its consent to act as the Secretarial Auditors, confirmed that they hold a valid peer review certificate issued by ICSI and that they are not disqualified from being appointed as Secretarial Auditors.

Accordingly, the approval of the members is sought for the above appointment by means of an ordinary resolution. The Board recommends the aforesaid appointment for approval of the members.

None of the Directors and Key Managerial Personnel

of the Company and their relatives are concerned or **interested, financially or otherwise, in the resolution set out at Item 3 of this notice.**

### **Item No. 4 – Appointment of Mr. Diwakar Chaudhary as Independent Director of the Company**

Mr. Diwakar Chaudhary (DIN: 10797018) was appointed as an Additional Director (Non-Executive Independent Director category) of the Company w.e.f. February 03, 2025.

As per the provisions contained under Section 161 of the Act, the "Additional Director" so appointed shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. However, pursuant to the amendment (effective from 1st January, 2022) to Regulation 17(1C) of Listing Regulations, every listed entity shall ensure that approval of members for the appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17 & 17A shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange. Therefore, approval of the members is sought for the appointment of Mr. Diwakar Chaudhary, as an Independent Director of the Company in this AGM.

The Company has received a notice under Section 160 of the Companies Act proposing Mr. Diwakar Chaudhary's candidature for the office of Director. He meets the criteria of independence as specified under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

Mr. Diwakar Chaudhary has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs

In the opinion of the Board, Mr. Diwakar Chaudhary fulfils the conditions for independence specified in the Act, the Rules made thereunder and the Listing Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company. The Board is of the view that, given the knowledge and rich experience of Mr. Diwakar Chaudhary, his appointment will be of immense benefit and in the best interest of the Company.

The Board of Directors based on the recommendation of the Nomination and remuneration Committee, proposed the appointment of Mr. Diwakar Chaudhary as Independent Director for a term of five consecutive years



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from February 03, 2025, to February 02, 2030 (both days inclusive), and he will not be liable to retire by rotation. Accordingly, the approval of the members is sought for his appointment by means of a special resolution.

The details, in terms of Regulation 36(3) of the Listing Regulations including Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS2") are annexed as *Annexure-A* and forms part of this notice.

Mr. Diwakar Chaudhary is not related to any Director or any other Key Managerial Personnel of the Company. None of the Directors, Key Managerial Personnel and their relatives thereof other than Mr. Diwakar Chaudhary **has any concern or interest, financial or otherwise in the resolution set out in item number 4 of this notice.**

The Board recommends the special resolution set forth in this notice for the approval of Members.

### **Item No. 5 – Appointment of Mr. Krishna Pratap Singh as Independent Director of the Company**

Mr. Krishna Pratap Singh (DIN: 05240506) was appointed as an Additional Director (Non-Executive Independent Director category) of the Company w.e.f. February 03, 2025.

As per the provisions contained under Section 161 of the Act, the "Additional Director" so appointed shall hold **office up to the date of the next Annual General Meeting** or the last date on which the Annual General Meeting should have been held, whichever is earlier. However, pursuant to the amendment (effective from 1st January, 2022) to Regulation 17(1C) of Listing Regulations, every listed entity shall ensure that approval of members for the appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions **as specified in regulations 17 & 17A shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange.** Therefore, approval of the members is sought for the appointment of Mr. Krishna Pratap Singh, as an Independent Director of the Company in this AGM.

The Company has received a notice under Section 160 of the Companies Act proposing Mr. Krishna Pratap Singh's candidature for the office of Director. He meets **the criteria of independence as specified under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.**

**Mr. Krishna Pratap Singh has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs**

In the opinion of the Board, Mr. Krishna Pratap Singh **fulfils the conditions for independence specified in the Act, the Rules made thereunder and the Listing Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company.** The Board is of the view that, given the knowledge and rich experience of Mr. Krishna Pratap Singh, **his appointment will be of immense benefit and in the best interest of the Company.**

The Board of Directors based on the recommendation of the Nomination and remuneration Committee, proposed the appointment of Mr. Krishna Pratap Singh as **Independent Director for a term of five consecutive years** from February 03, 2025, to February 02, 2030 (both days inclusive), and he will not be liable to retire by rotation. Accordingly, the approval of the members is sought for his appointment by means of a special resolution.

The details, in terms of Regulation 36(3) of the Listing Regulations including Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS2") are annexed as *Annexure-A* and forms part of this notice.

Mr. Krishna Pratap Singh is not related to any Director or any other Key Managerial Personnel of the Company. None of the Directors, Key Managerial Personnel and their relatives thereof other than Mr. Krishna Pratap Singh **has any concern or interest, financial or otherwise in the resolution set out in item number 5 of this notice.**

The Board recommends the special resolution set forth in this notice for the approval of Members.

**By order of the Board  
For Manglam Infra & Engineering Limited**

**Sd/-  
Neha Jain  
Company Secretary & Compliance Officer  
Membership No. ACS 60792**

**Place: Bhopal  
Date: 07-08-2025**



Annexure-A
**Details of Director seeking appointment/re-appointment at the AGM**
**(Pursuant to Regulation 36 (3) of the SEBI LODR Regulations and Secretarial Standard on General Meetings):**

Name of the Director	Mr. Ajay Verma	Mr. Diwakar Chaudhary	Mr. Krishna Pratap Singh
Designation/Position	Managing Director	Independent Director	Independent Director
DIN	07129690	10797018	05240506
Date of Birth	15/02/1980	10/06/1972	03/05/1969
Age	45 Years	53 Years	56 Years
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	20-07-2023 Since incorporation/conversion	03-02-2025 as Additional Director (Non-Executive, Independent Director) of the Company.	03-02-2025 as Additional Director (Non-Executive, Independent Director) of the Company
Brief resume, Skills and capabilities required for the role and the manner in which the proposed person meets such requirements and Nature of expertise in specific functional areas and Experience	Mr. Ajay Verma is the Promoter of our company. He has rich and diverse professional experience. He brings expertise in project planning and monitoring, construction supervision, contract management, and stakeholder coordination across EPC, BOT, and Design & Build contracts. He has successfully led progress monitoring initiatives using Catch-up Work Programs, implemented value engineering for cost and time savings, and managed key pre-construction activities. He is well-versed in FIDIC and has trained client staff in quality and contract management.	Mr. Diwakar Chaudhary brings over 28 years of extensive experience in leadership roles within the field of civil engineering, with a strong specialization in infrastructure project management, particularly in roads and bridges. His leadership has been instrumental in delivering complex infrastructure projects on schedule and within budget through strategic progress monitoring and micro-level control. A results-driven professional, Mr. Chaudhary has played a key role in liaison and coordination with various government authorities, ensuring seamless execution of pre-construction and implementation activities. He has successfully led multidisciplinary teams, including contractors, through effective supervision, delegation, and communication, fostering a culture of accountability, collaboration, and performance. His construction management expertise encompasses a broad range of technical areas, including pavement design, quality assurance, detailed project report reviews, and material evaluation. He has consistently demonstrated technical excellence in the assessment of highway construction materials, laboratory and field testing, and making timely, stakeholder-aligned engineering decisions.	Mr. Krishna Pratap Singh is a highly experienced, with over a decade of expertise in the infrastructure sector and management security services. Mr. Singh effectively addresses complex engineering challenges while ensuring full alignment with stakeholder expectations and project objectives. He is dedicated to delivering engineering solutions that enhance operational performance, maintain superior quality standards, and achieve cost-efficiency across infrastructure projects.



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Relationship with other Directors/ Key Managerial Personnel/ Manager	Mr. Ajay Verma is not related to any of the Directors of the Company.	Mr. Diwakar Chaudhary is not related to any of the Directors of the Company.	Mr. Krishna Pratap Singh is not related to any of the Directors of the Company.
Directorships held in other companies (excluding Foreign Companies and Section 8 Companies)	i. Manglam & Manglam Limited ii. Presvels Private Limited iii. Sarthak Technocrat Private Limited iv. Astrom Polymer Private Limited v. AVYS Engineering Private Limited.	Nil	i. Pinnacle Facility Solutions Private Limited ii. Alphaeus Security & Management Services Private Limited
Membership/ Chairpersonship of Committees in other listed companies (excluding foreign companies)	Nil	Nil	Nil
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil	Nil	Nil
Shareholding in the Company including shareholding as a <b>beneficial owner</b> in listed entity	21,52,700 Equity Shares	Nil	Nil
Remuneration sought to be paid	Terms and conditions as approved by the Members of the Company at the EGM held on December 11, 2023	NA	NA
Remuneration last drawn	₹ 67.00 Lakhs	NA	NA
Terms and conditions of appointment or re-appointment	Terms and conditions as approved by the Members of the Company at the EGM held on December 11, 2023	<b>For a term of five (5) 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.</b>	<b>For a term of five (5) 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.</b>
Number of Meetings of the Board attended during the year 2024-2025	10	01	01

**By order of the Board  
For Manglam Infra & Engineering Limited**

**Sd/-  
Neha Jain  
Company Secretary & Compliance Officer  
Membership No. ACS 60792**

**Place: Bhopal  
Date: 07-08-2025**