

MGEL/CS/NSE/2020-21/57

Date: 1st November, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INE0APB01016

Subject: Outcome of Adjourned Board Meeting

Dear Sir/Madam,

The decisions and outcome of the Adjourned Meeting of the Board of Directors of the Company duly held on Sunday, 1st November, 2020 which began at 5:00 p.m. are as follows:

1. The Standalone Unaudited Financial Results of the Company have been reviewed by the Audit Committee and on the recommendations of the Committee, the Board of Directors has approved the Standalone Unaudited Financial Results for the half year ended on 30th September, 2020 alongwith Limited Review Report issued by the Statutory Auditors.
2. The Consolidated Unaudited Financial Results of the Company have been reviewed by the Audit Committee and on the recommendations of the Committee, the Board of Directors has approved the Consolidated Unaudited Financial Results for the half year ended on 30th September, 2020 alongwith Limited Review Report issued by the Statutory Auditors.
3. Approved Appointment of Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 1st November, 2020 upto the conclusion of next Annual General Meeting.

Details of Mr. Anilkumar Shyamlal Agrawal (DIN: 00528512)

Sr No.	Details of Events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of Appointment	1 st November, 2020 Mr. Anilkumar Shyamlal Agrawal is appointed as an Additional Non-Executive Independent Director with effect from 1 st November, 2020 upto the conclusion of next Annual General Meeting.
3.	Brief Profile	As attached herewith.
4.	Disclosure of relationships between Directors	Mr. Anilkumar Shyamlal Agrawal is not related to Promoters or any other members of Board of Directors of the Company or their relatives.
5.	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Anilkumar Shyamlal Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

4. Due to appointment of Mr. Anilkumar Shyamlal Agrawal as Non-Executive Independent Director, the Nomination and Remuneration Committee is reconstituted. The details of revised constitution of aforesaid committee is uploaded on the website of the Company i.e. www.groupmangalam.com.

Further, the said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company at www.groupmangalam.com

The copy of Standalone Unaudited Financial Results and Consolidated Unaudited Financial Results, alongwith the Limited Review Report with regard to the above Financial Results are enclosed herewith.

The meeting was concluded at 6:55 P.M.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Vrunda Patel
Company Secretary & Compliance Officer



10/09/18 10:00 AM

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ANILKUMAR SHYAMLAL AGRAWAL
43/44, Green Park Bungalows, Ambali Bopal Road, Nr. Ambali Village, Bopal, Daskroi, Ambali,
Ahmedabad-380058, Gujarat, India

Brief Profile

I, Anilkumar Agrawal, S/O. Shyamlal Agrawal, born on March 30, 1962, residing at 43/44, Green Park Bungalows, Ambali Bopal Road, Nr. Ambali Village, Bopal, Daskroi, Ambali, Ahmedabad-380058, Gujarat, have an experience of more than 20 years in Non-Banking Finance Business. I am associated with Suman Finstock Private Limited, a Non-Banking Financial Company since last 25 years. Further, I am also associated with VSD Infratech Limited, Hindprakash Overseas Private Limited and Sarika International Private Limited. Currently I am Director on the Board of Hindprakash Castor Derivatives Private Limited (Subsidiary of Mangalam Global Enterprise Limited).

Thanking You.

Yours faithfully,



Anilkumar Shyamlal Agrawal
DIN: 00528512

Place: Ahmedabad