

MGEL/CS/NSE/2020-21/07

Date: 14th May, 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 Board Meeting held on 14th May, 2020.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Thursday on 14th May, 2020 which was commence at 3:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India, has inter alia;

1. Taken note of resignation of Ms. Rutu Shah from the post of Company Secretary & Compliance Officer of the Company w.e.f. 14th May, 2020. Her last day as Company Secretary & Compliance Officer of the Company was 13th May, 2020.
2. Appointed Ms. Vrunda Patel (Membership No: A39707) as Company Secretary and Compliance Officer of the Company pursuant to the provision of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 14th May, 2020 in place of Ms. Rutu Shah who resigned from the post of Company Secretary & Compliance Officer of the Company.

Brief Profile of Ms. Vrunda Patel is attached herewith.

3. Authorized Mr. Chandragupt Prakash Mangal, Joint Managing Director & CEO and Ms. Vrunda Patel, Company Secretary & Compliance Officer for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Appointed RMJ & Associates LLP, Chartered Accountants, as Internal Auditor of the Company for conducting Internal Audit for the financial year 2020-21.

Brief Profile of RMJ & Associates LLP, Chartered Accountants is attached herewith.

5. Appointed Mr. Nirmal Kumar, Company Secretary in Practice (ACS: 56360 COP: 21258) as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2019-20.

Brief Profile of Mr. Nirmal Kumar, Company Secretary in Practice is attached herewith.

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



6. Proposed increase in Authorised Share Capital of the Company from Rs. 17,00,00,000/- (Rupees Seventeen Crore Only) to Rs. 27,00,00,000/- (Rupees Twenty Seven Crore Only) subject to approval of Members through Postal Ballot.
7. Appointed Link Intime India Private Limited as Remote E-Voting Agency for resolution proposed to be passed through Postal Ballot Process.
8. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for carrying out Postal Ballot Process and Remote e-Voting Process in fair and transparent manner.
9. Discussed all matters contained in the Postal Ballot Notice in detailed and approved draft of Postal Ballot Notice and authorised Executive Directors and Company Secretary to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

The meeting was concluded at 3:55 P.M.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Chandragupt Prakash Mangal
Joint Managing Director & CEO
DIN: 07408422



Enclosed: A/a.

સત્તર ગણે પૂરિલલ:

VRUNDA PATEL

C/201, Shreeji Towers, Opp. Himalaya Mall, Drive-in-road, Ahmedabad-380052, Gujarat

Brief Profile

I am a qualified Company Secretary, an Associate Member (Membership No. A39707) of Institute of Company Secretaries of India having experience of more than 3.5 years in Secretarial matters. I hold a Bachelor Degree in Commerce. I have worked as Company Secretary of MAS Rural Housing & Mortgage Finance Limited (Subsidiary of MAS Financial Services Limited) and Online PSB Loans Limited (owned by SIDBI led consortium of Public Sector Banks).

I do not hold any of the equity shares of Mangalam Global Enterprise Limited.

Thanking You.

Yours faithfully,



Vrunda Patel
Mem No: A39707

Place: Ahmedabad

Brief Profile of RMJ & Associates LLP

RMJ is a firm of experienced chartered accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting and regulatory compliances. With two locations at Mumbai and Ahmedabad and a vibrant team of 80 plus team members led by six partners having rich experience in their area of domain. Our focus is on providing specialized quality services with client needs and servicing at the center.

Our firm has experience in servicing clients across industries such as Manufacturing, FMCG, Automobiles, Chemicals, Engineering, Construction Materials, Gems and Jewelry, Textiles, Finance, Information Technology, Media, Healthcare, Entertainment, Hospitality etc.

We have our client base spread across many Countries including Japan, UK, Europe & US.

Services Offered by RMJ & Associates to various Industries

1. Statutory Audits
2. Management & Internal Audits
3. Due Diligence and Forensic Audit
4. Accounting & Related Services
5. Payroll
6. CFO Services
7. Company Secretarial Services
8. Tax Advisory & Compliance
9. Indirect Tax
10. Business Advisory

For RMJ & Associates LLP

Chartered Accountants

Firm Reg. No. W100281

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AJMERA

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MALAV JITENDRA
AJMERA
Date: 2020.05.13
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Partner

Mem No: 114351

CS. Nirmalkumar Solanki

B.Com.,M.B.A.,A.C.S.



My Profile

I, Nirmal Kumar Company Secretary started practice in the year 2018, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the idea, nurture it and join hands with them in converting that idea into reality by way of our prudence in Law , Finance, GST, income tax and other allied activities. My team is backed by experienced & skilled legl and accounting professional having experience in company law, Security laws, Taxation Laws etc. I further offer advisory services in the field of buyback, listing, and other related service.



Nirmal Kumar

Practicing Company Secretary

ACS No.: 56360 C. P. No.: 21258

Place: Ahmedabad

Office : E 102 PANCHSHLOK RESIDENCY BEHIND STAYMEV HOSPITAL CHANDKHEDA AHMEDABAD-382424

Mobile No. 7737915505 Email : nirmalsolanki1990@gmail.com