

MWL/CS/NSE/2025-26/43

TRUSTED SERVICES SINCE 1942
Date: August 04, 2025

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

Company Symbol: MWL (EQ), ISIN: INE0JYY01011

Subject: Submission of Proceedings of the 29th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 29th Annual General Meeting (AGM) of the Company was held on Monday, 04th August, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Meeting commenced at **2:00 P.M. (IST)** and concluded at **2:30 P.M. (IST)** during which remote electronic voting facility was enabled by the MUFG India Private Limited (MIPL) for members, who were present at the Meeting and had not already voted through e-voting platform of MIPL, for voting in respect of businesses set forth in the notice of 29th Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 29th Annual General Meeting.

Kindly take this information on your record.

Thanking You.

Yours Faithfully,

For, Mangalam Worldwide Limited



Apexa Panchal
Company Secretary & Compliance Officer
Membership No.: A35725

Encl. As above

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

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SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting (AGM) of the members of **Mangalam Worldwide Limited** ("the Company") held on Monday, August 04, 2025 at 2:00 P.M. (IST) through video conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Time of Commencement: **2:00 P.M.**

Time of Conclusion: **2:30 P.M.**

Present through Video conferencing ("VC"):

- | | |
|------------------------------------|---|
| 1. Mr. Vipin Prakash Mangal | : Chairman |
| 2. Mr. Chanakya Prakash Mangal | : Managing Director |
| 3. Mr. Chandragupt Prakash Mangal | : Managing Director |
| 4. Mr. Mohit Kailash Agrawal | : Whole-time Director & Chief Financial Officer |
| 5. Mrs. Rashmi Mangal | : Member of Promoter Group |
| 6. Mrs. Honey Mangal | : Member of Promoter Group |
| 7. Mrs. Tanisha Mangal | : Member of Promoter Group |
| 8. Mr. Anil Kumar Shyamlal Agrawal | : Independent Director |
| 9. Mrs. Sarika Sachin Modi | : Independent Director |
| 10. Mrs. Pritu Gupta | : Independent Director |
| 11. Mrs. Varsha Biswajit Adhikari | : Independent Director |
| 12. Mr. Susanta Kumar Panda | : Independent Director |
| 13. Ms. Apexa Panchal | : Company Secretary & Compliance Officer |

Due to unwillingness of Mr. Vipin Prakash Mangal and with the consent of Directors present, Mr. Chandragupt Prakash Mangal, Managing Director of the Company, chaired the meeting.

Ms. Apexa Panchal, Company Secretary and Compliance Officer, welcomed the Shareholders of the Company for joining the 29th Annual General Meeting (AGM) of the Company virtually in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Further, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors, Committee Members and Member of Promoter Group of the Company.

She also introduced Mr. Keyur Shah, Proprietor of Keyur Shah & Co., Statutory Auditors, Mr. Sunil Mulchandani, Proprietor of M/s. Sunil Mulchandani & Associates, Secretarial Auditor for the Financial year 2024-25, Mr. Manoj Hurkat, Partner of M/s. Manoj Hurkat & Associates, Secretarial Auditors

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appointed for 5 years from FY 2025-26 onwards and as well as the Scrutinizer for the e-voting process for the AGM, who were available in the Meeting through Video conferencing ("VC").

The requisite quorum being present and with the permission of the Chairman, it was declared that the Meeting was in order and proceeded with the meeting.

The Company Secretary informed the Shareholders that:

- The Statutory Registers, Auditor's Report and Secretarial Audit Report etc. are available for inspection in electronic form. Members may inspect the same by requesting the Company at cs@mangalamworldwide.com.
- The Company has availed the facility from **MUFG Intime India Private Limited** for attending this AGM and e-voting (including remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this AGM.
- The attendance of the Members who were attending the AGM through VC/OAVM would be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members who were present in the Annual General Meeting 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 during the meeting.
- The remote e-voting was commenced on **Friday, August 01, 2025 (9:00 A.M)** and ended on **Sunday, August 03, 2025 (5:00 P.M)** and the shareholders holding shares as on Monday, July 28, 2025 (cut-off date) were required to cast their votes electronically.
- The Board of Directors have appointed M/s. Manoj Hurkat & Associates, as a Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of MUFG Intime India Private Limited and to prepare the consolidated Report on the voting on the businesses proposed at this meeting.

Further, the Company Secretary requested the Chairman of 29th AGM, Mr. Chandragupt Prakash Mangal to inform and share the overall performance of the Company during the Financial Year 2024-25 and deliver his message to the shareholders.

Mr. Chandragupt Prakash Mangal presented the performance of the Company during the financial year 2024-25. Before concluding his speech, the Chairman thanked all the shareholders for trust and support; employees for hard work, dedication, and ingenuity; customers for their loyalty; business partners, bankers and suppliers for their cooperation and the Board of Directors for their guidance and vision.

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Thereafter, Ms. Apexa Panchal, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

Further, she informed that the shareholders who would like to express their views/ask questions during the meeting were requested to register themselves atleast 7 days in advance as a speaker by sending their request on cs@mangalamworldwide.com. The Company received the request from one of the member as speaker and Mr. Chandragupt Prakash Mangal, being Chairman of the 29th AGM had replied to his query satisfactorily, thereafter, she proceeded with business agendas.

The Shareholders were informed that in compliance with the relevant MCA & SEBI Circulars, the 29th Annual Report alongwith the Notice of 29th AGM have been sent to all the shareholders, well in advance by e-mail and also uploaded on the Company's Website www.mangalamworldwide.com, and on Website of the NSE at www.nseindia.com.

With the permission of members, the Notice was taken as read.

With the consent of the Members present at the meeting, the Board Report and Auditor's Report for the Financial Year ended March 31, 2025 were taken as read.

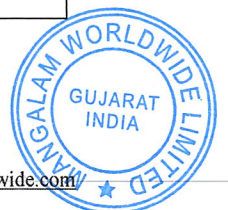
Thereafter, the Company Secretary read out the following business agendas as set out in the Notice convening the 29th Annual General Meeting with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt: (a) 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 Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of Re. 0.20/- (Twenty Paise only) per equity share of Rs. 10/- each for the financial year ended on March 31, 2025.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
4.	To re-appoint Mr. Mohit Kailash Agrawal (DIN: 09696637) as a Whole-time Director of the Company	Special Resolution
5.	To appoint of Mr. Susanta Kumar Panda (DIN: 07917003) as Non-Executive and Independent Director of the Company.	Special Resolution
6.	To appoint Secretarial Auditors of the Company.	Ordinary Resolution
7.	To ratify/approve the remuneration payable to M/s. V. M. Patel & Associates, Cost Accountants, Surat (Firm Registration Number: 101519), Cost Auditor of the Company for the Financial Year ending on March 31, 2026.	Ordinary Resolution

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With the permission of Chairman, the e-voting facility remained open till fifteen minutes from the conclusion of meeting to enable those shareholders who remain present at the 29th AGM through Video conferencing or Other Audio Visual Means and who have not cast their vote through remote e voting.

The results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.mangalamworldwide.com and on the website of MUG Intime India Private Limited and shall be communicated to the Stock Exchange (i.e. NSE) on which the equity shares of the Company are listed. It will also be available at the Registered Office of the Company. The resolutions, mentioned in the Notice of this AGM, shall be deemed to be passed on the date of this AGM subject to receipt of requisite number of votes.

The Company Secretary thanked to the Chairman, all Directors, Members of Promoter / Promoter Group, Statutory Auditors, Secretarial Auditors & Scrutinizer for attending the 29th AGM and placed his sincere appreciation to all the members for sparing their valuable time for attending the 29th AGM.

The transcript of 29th AGM will also be available on the Website of the Company at www.mangalamworldwide.com.

Note: The dividend declared at the 29th Annual General Meeting will be credited to the members on or before September 03, 2025.

For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



Date: 04/08/2025
Place: Ahmedabad

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