

Ref.: MWL/CS/SE/2026-27/159

Date: October 10, 2026

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

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544764

NSE Symbol: MWL

Ref: **Equity ISIN: INE0JYY01029**
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Members of the Company have duly approved the Resolutions as specified in the Postal Ballot Notice dated Thursday, September 03, 2026 through e-voting:

Sr. No.	Details of Agenda	Type of Resolution
1	To appoint Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as Non-Executive and Independent Director of the company.	Special
2	Approval for payment of remuneration to Mrs. Rashmi Mangal, holding an office or place of profit in the company.	Ordinary

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot in respect of above resolutions is attached.

The Voting Results are also available on the website of the Company viz. www.mangalamworldwide.com and Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively & e-voting website of MUFG Intime India Private Limited viz. <https://instavote.linkintime.co.in/>.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Mangalam Worldwide Limited

Soham
Bipinchandra Raval
Digitally signed by Soham
Bipinchandra Raval
Date: 2026.10.10 18:32:08
+05'30'

Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154
Encl: As above



Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)

Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com

વડા શ્રેયસ્થ પત્રિકા:

VOTING RESULTS
POSTAL BALLOT NOTICE DATED SEPTEMBER 3, 2026 OF
MANGALAM WORLDWIDE LIMITED

General information about company	
NSE Symbol	MWL
BSE Scrip code	544764
MSEI Symbol	NOTLISTED
ISIN	INE0JYY01029
Name of the company	Mangalam Worldwide Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	October 08, 2026
Start time of the meeting	N.A.
End time of the meeting	N.A.

Scrutinizer Details	
Name of the Scrutinizer	Mr. Manoj Hurkat
Firm's Name	M/s. Manoj Hurkat & Associates
Qualification	Company Secretary
Membership Number	4287
Date of Board Meeting in which appointed	September 03, 2026
Date of Issuance of Report to the company	October 08, 2026

Voting results	
Record date	September 04, 2026
Total number of shareholders on record date	8,831
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of resolutions passed in the meeting	2
Disclosure of notes on voting results	Not Applicable



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વડા શ્રદાંશ રૂઢિચ઼ડ:

**DETAILED RESULTS OF REMOTE E-VOTING ON SPECIAL BUSINESSES PROPOSED
IN POSTAL BALLOT NOTICE DATED SEPTEMBER 3, 2026 BY THE
MANGALAM WORLDWIDE LIMITED (IN SEBI FORMAT)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as Non-Executive and Independent Director of the company.			
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	19,75,14,740	19,75,14,740	100	19,75,14,740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19,75,14,740	19,75,14,740	100	19,75,14,740	0	100	0
Public-Institutions	E-Voting	1,30,294	83,765	63.32	83,765	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,30,294	83,765	63.32	83,765	0	100	0
Public-Non-Institutions	E-Voting	9,93,61,706	17,09,309	1.72	17,09,199	110	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9,93,61,706	17,09,309	1.72	17,09,199	110	99.99	0.01
Total		29,70,06,740	19,93,07,814	67.11	19,93,07,704	110	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

Details of Invalid/unutilized Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval for payment of remuneration to Mrs. Rashmi Mangal, holding an office or place of profit in the company.			
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	19,75,14,740	17,14,08,740	86.78	17,14,08,740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19,75,14,740	17,14,08,740	86.78	17,14,08,740	0	100	0
Public-Institutions	E-Voting	1,30,294	83,765	63.29	1495	82,270	1.78	98.22
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,30,294	83,765	63.29	1495	82,270	1.78	98.22
Public-Non-Institutions	E-Voting	9,93,61,706	17,09,309	1.72	16,85,069	24,240	98.58	1.42
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9,93,61,706	17,09,309	1.72	16,85,069	24,240	98.58	1.42
Total		2,97,00,674	17,32,01,814	58.32	17,30,95,304	1,06,510	99.94	0.06
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

Details of Invalid/unutilized Votes	
Category	No. of Votes
Promoter and Promoter Group	2,61,06,000
Public Institutions	0
Public - Non Institutions	0



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Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MANGALAM WORLDWIDE LIMITED
(CIN: L27100GJ1995PLC028381)
102, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg, Mithakhali,
Navrangpura, Ahmedabad – 380 009

Dear Sir,

1. I, CS Manoj R. Hurkat of Manoj Hurkat & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Mangalam Worldwide Limited (“Company”) at their meeting held on 3rd September, 2026 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as contained in the Notice of the Postal Ballot dated 3rd September, 2026 circulated by the Company to the Equity shareholders of the Company in the prescribed manner.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolutions set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated below, based on scrutiny of the postal ballots (through E-voting) received from the members and on the reports generated from the E-voting system provided by MUFG Intime India Private Limited (“MIPL”), the authorized agency to provide E-voting facilities, appointed by the Company.
3. In view of relevant MCA Circulars and SEBI Circulars, the resolutions are proposed to be passed as Ordinary Resolutions by the Members of Mangalam Worldwide Limited (“Company”) through Postal Ballot only by voting through electronic means (“Postal Ballot with E-voting”).



4. The Company has, through its service provider, on 7th September, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to the equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
5. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 3rd September, 2026.
 - b. The Company has appointed MUFG Intime India Private Limited (MIPL) to provide platform for E-voting. The E-voting facility was provided by MIPL on their portal i.e. <https://instavote.linkintime.co.in/>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 8th September, 2026 in the “The Financial Express” (English Language) and “The Financial Express” (Gujarati Language).
 - d. The E-voting and Postal Ballot period remained open from Wednesday, 9th September, 2026 (9.00 a.m.) and ended on Thursday, 8th October, 2026 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 4th September, 2026 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
 - f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.
 - g. During the period from 9th September, 2026 to 8th October, 2026 (i.e. total duration of at least 30 days), 77 Equity shareholders in respect of 199307814 Equity Shares exercised their voting right through E-voting platform of MIPL.
 - h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.



- i. The votes casted on E-voting were subsequently unblocked by me on 8th October, 2026 (after end of voting period) in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani A-801, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	
02.	Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple, Vastral, Ahmedabad - 382418	

- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Thursday, 8th October, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorization lodged by the respective Equity Shareholders.
- l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
- m. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the E-voting website of MIPL and the scrutiny of the electronic ballots received from the equity shareholders.
6. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolution is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	77	19,93,07,814
Total Postal Ballots received	Nil	Nil
Total Ballots received	77	19,93,07,814
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	77	19,93,07,814
Less: Unutilised votes	Nil	Nil
Total Valid used Ballots	77	19,93,07,814

(a) Resolution No. 1:

Special Resolution to appoint Mr. Keyoor M. Bakshi (DIN: 00133588) as Non-Executive and Independent Director of the Company for a term of five years:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	74	199307704	199307704	100%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	74	199307704	199307704	100%

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	3	110	110	Negligible
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	3	110	110	Negligible

(iii) Invalid/Unutilized Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil



(b) Resolution No. 2:

Ordinary Resolution for approval of payment of Remuneration to Mrs. Rashmi Mangal, holding and office or place of profit in the Company:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	70	173095304	173095304	99.94%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	70	173095304	173095304	99.94%

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	6	106510	106510	0.06%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	6	106510	106510	0.06%

(iv) Invalid/Unutilized Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	1	26106000
Through Postal Ballot	Nil	Nil
Total	1	26106000



Pursuant to the second proviso to sub section (1) of Section 188 of the Companies Act, 2013, a member who is related party to the related party transaction, cannot vote on resolution to approve any contract/arrangement with any related party. The Company has provided us the list of related parties as per the applicable provisions.

In view of this, for the purpose of determining requisite majority for this resolution, we have further checked and scrutinized as to whether any of the related party who is related party to the related party transaction under approval, have participated in the voting process for this Item of business. After such checking and scrutiny, we have excluded the voting (if any) of related parties who are related party to the related party transaction under approval.

Hence, the final voting result is as under:

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	70	173095304	173095304	99.94%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	70	173095304	173095304	99.94%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	6	106510	106510	0.06%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	6	106510	106510	0.06%

You may accordingly declare the result of voting conducted through Postal Ballot with E-voting facility.



5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Place: Ahmedabad
Date: 8th October, 2026

Yours faithfully,




Signature of the Scrutinizer
[CS Manoj R. Hurkat]
Practising Company Secretary
FCS – 4287, CP -2574
UDIN: F004287H001781436

Countersigned by:
For, MANGALAM WORLDWIDE LIMITED




Chairperson/Authorised Signatory