

MWL/CS/NSE/2025-26/47

TRUSTED SERVICES SINCE 1942
Date: 14th August, 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: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we enclosed herewith the copy of Voting Results of Remote e-voting on Special Business (Approval of the Listing/ Trading of equity shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of National Stock Exchange of India Limited ("NSE") as well as on the Main Board of BSE Limited ("BSE") proposed in Postal Ballot Notice dated 12th July, 2025 for your reference and record.

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

VOTING RESULTS
POSTAL BALLOT NOTICE DATED JULY 12, 2025 OF MANGALAM WORLDWIDE LIMITED

General information about Company	
NSE Symbol	MWL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INEOJYY01011
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)	14 th August, 2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Mr. Manoj Hurkat
Firms Name	M/s. Manoj Hurkat & Associates
Qualification	CS
Membership Number	F4287
Date of Board Meeting in which appointed	12-07-2025
Date of Issuance of Report to the Company	14-08-2025

Voting results	
Record date	11-07-2025
Total number of shareholders on record date	1120
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Not Applicable



Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380 009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 12th July, 2025 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					Approval of the Listing/ Trading of equity shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of National Stock Exchange of India Limited ("NSE") as well as on the Main Board of BSE Limited ("BSE")			
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	19751474	17655474	89.3881	17655474	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19751474	17655474	89.3881	17655474	0	100.00	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9949200	4299200	43.2115	4299200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	9949200	4299200	43.2115	4299200	0	100.0000	0.0000
Total		29700674	21954674	73.9197	21954674	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Detailed Results of Remote E-voting on Special Businesses proposed in Postal Ballot Notice dated 12th July, 2025 by the Mangalam Worldwide Limited (In Companies Act, 2013 Format)

Resolution 1:

Special Resolution

Approval of the Listing/ Trading of equity shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of National Stock Exchange of India Limited ("NSE") as well as on the Main Board of BSE Limited ("BSE"):

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	127	21954674*	100.00%
Total	127	21954674*	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
Total	0	0

* Pursuant to Regulation 277 read with 280(2) of SEBI ICDR Regulations, 2018 the said special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. Therefore, after excluding the number of votes casted by Promoters & Promoter Group i.e.17655474 out of the total number of votes i.e. 21954674, the said resolution has been passed by requisite majority of public shareholders



Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shramli Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad 380 009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) Email: es@mangalamworldwide.com Website: www.mangalamworldwide.com

14th August, 2025

To,
The Board of Directors/ Company Secretary
M/s. MANGALAM WORLDWIDE LIMITED
102, Mangalam Corporate House, 42,
Shrimali Society, Netaji Marg, Mithakhali,
Navrangpura, Ahmedabad-380009

Subject : Submission of various documents in connection with Scrutinizer's Report

Dear Sir,

In continuation of our Scrutinizers Report dated 14th August, 2025 on the voting conducted by the Company with respect to Resolution dealt with Postal Ballot, we are submitting herewith the following:


1. CD containing various scanned reports
2. Register of Postal Ballot with E-voting containing details of members who voted "for" or "Against" each of the resolutions and also the details of Invalid votes.
3. Resolutions/Authorizations provided by the Members of the Company for exercising their voting at the E-voting.

Kindly receive all the above and please make necessary arrangement of safe keeping as per applicable requirements.

Thanking you.

Yours faithfully,

For MANOJ HURKAT & ASSOCIATES
Companies Secretaries


MANOJ R. HURKAT
Partner



Encl.: As above



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 Secretary, have been appointed as a Scrutinizer by the Board of Directors of Shubham Polyspin Limited (“Company”) at their meeting held on 12th July, 2025 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 well as Regulation 277 read with Regulation 280(2) of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018 (“SEBI-ICDR Regulations 2018”) as contained in the Notice of the Postal Ballot dated 12th July, 2025 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 resolution 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 resolution 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 (“MI IPL”), the authorized agency to provide E-voting facilities, appointed by the Company.

3. In view of relevant MCA Circulars and SEBI Circulars, the resolution is proposed to be passed as a Special Resolution 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 15th July, 2025, 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. 12th July, 2025.
 - b. The Company has appointed MUFG Intime India Private Limited to provide platform for E-voting. The E-voting facility was provided by MIIPL 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 16th July, 2025 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, 16th July, 2025 (9.00 a.m.) and ended on Thursday, 14th August, 2025 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 11th July, 2025 were entitled to vote on the resolution 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 16th July, 2025 to 14th August, 2025 (i.e. total duration of at least 30 days), 127 Equity shareholders in respect of 2,19,54,674 Equity Shares exercised their voting right through E-voting platform of MIIPL.

- 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 14th August, 2025 (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. | Mahendra Kumavat
B/3, Bhavani Park, Near Nirat Metro
Station, Opp. Madhav 99, Vastral,
Ahmedabad - 382418 |  |
- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Thursday, 14th August, 2025; 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	127	2,19,54,674
Total Postal Ballots received	Nil	Nil
Total Ballots received	127	2,19,54,674
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	127	2,19,54,674
Less: Unutilised votes	Nil	Nil
Total Valid used Ballots	127	2,19,54,674

Agenda Item: Special Resolution to approve the Listing/ Trading of Equity Shares of the Company from SME Platform (Emerge) of NSE to Main Board of NSE and/or on the Main Board of BSE pursuant to Regulations 277 read with 280(2) of the SEBI-ICDR Regulations, 2018:

(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	127	21954674	21,95,46,740	100%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	127	21954674	21,95,46,740	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	Nil	Nil	Nil	Nil
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Pursuant to the applicable regulations of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, it is provided that the Special Resolution shall be acted upon if and only if votes cast by shareholders other than promoters in favour of the proposal amount to atleast two times the number of votes cast other than promoters against the proposal i.e. the Promoters shall abstain from voting.

In view of this, for the purpose of determining requisite majority for this resolution, I have further checked and scrutinized as to whether any of the promoters have participated in the voting process for this item of business. After such checking and scrutiny, I have excluded the voting of all the promoters as per the available list of promoters (including the promoter group).

Hence, the final voting result, as per the aforesaid provisions of the SEBI (ICDR) Regulations, 2018 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	122	4299200	4,29,92,000	100%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	122	4299200	4,29,92,000	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	Nil	Nil	Nil	Nil
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil



(iii) **Invalid Votes:**

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

Thus, the percentage of votes in favour and against the resolution is as under:

	Based on Number of Shares	Based on Value of Shares
In favour	100%	100%
Against	Nil	Nil

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: 14th August, 2025



Yours faithfully,


Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287G001015935



Countersigned by:
For, MANGALAM WORLDWIDE LIMITED


Chairperson/Authorised Signatory