

MWL/CS/NSE/2023-24/66

Date: 20th February, 2024

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, ISIN: INEOJYY01011

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 Businesses proposed in Postal Ballot Notice dated 16th January, 2024 for your reference and record.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited



Chandragupt Prakash Mangal
Managing Director
DIN: 07408422

Encl. As above

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private 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: info@groupmangalam.com Website: www.mangalamworldwide.com

VOTING RESULTS
POSTAL BALLOT NOTICE DATED JANUARY 16, 2024 OF MANGALAM WORLDWIDE LIMITED

General information about Company	
NSE Symbol	MWL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INEQJYY01011
Name of the company	MANGALAM WORLDWIDE LIMITED (Formerly known as Mangalam Worldwide Private Limited)
Type of meeting	Postal Ballot
Date of the meeting/ Date of declaration of results (in case of Postal Ballot)	18 th February, 2024
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sparsh M. Gupta
Firms Name	Sparsh Gupta & Co.
Qualification	CS
Membership Number	F11558
Date of Board Meeting in which appointed	16-01-2024
Date of Issuance of Report to the Company	20-02-2024

Voting results	
Record date	12-01-2024
Total number of shareholders on record date	1235
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



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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 18th February, 2024 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?					Yes			
Description of resolution considered					Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive 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	15674274	14074274	89.79	14074274	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		15674274	14074274	89.79	14074274	0	100.00
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
Public- Non Institutions	E-Voting	8826400	433200	4.91	433200	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		8826400	433200	4.91	433200	0	100.0000
Total		24500674	14507474	59.21	14507474	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 18th February, 2024 by the Mangalam Worldwide Limited (In Companies Act, 2013 Format)

Resolution 1:

Special Resolution

Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive Independent Director of the Company.:

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	47	14507474	59.21%
Total	47	14507474	59.21%

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



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Sparsh Gupta & Co.

Company Secretaries

CS Sparsh M. Gupta

B.Com., LL.B., ACS

Report of Scrutinizer (Postal Ballot with E-voting facility)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Mangalam Worldwide Limited,
102, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg,
Mithakhali, Navrangpura,
Ahmedabad - 380 009,

Dear Sir,

Re: Passing of Special Resolution by means of postal ballot through remote electronic voting (e-voting).

1. I, Sparsh M. Gupta, Proprietor of M/s. Sparsh Gupta & Co., Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of Mangalam Worldwide Limited (CIN: L27100GJ1995PLC028381) ("the Company") with respect to the Special Resolution proposed to be passed by means of postal ballot through remote electronic voting (e-voting) and for ascertaining the requisite majority on the Postal Ballot through remote E-voting facility carried out in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal ballot dated 16th January, 2024 circulated by the company in accordance with the applicable provisions.
2. The management of the Company is responsible to ensure the compliance 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 the postal ballot Notice. Our responsibility as Scrutinizer for the voting process is restricted to ensure that the process of Postal ballot through E-voting facility is conducted in a fair and transparent manner and make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based upon the scrutiny of postal ballots (through E-voting) received from the members and on the reports generated from the E-voting system provided by Link Intime India Private Limited ('LI IPL' or 'e-voting agency') the authorised agency to provide e-voting facilities, appointed by the company.
3. The Company, through its e-mail, had sent on 19th January, 2024, the Postal Ballot Notice dated 16th January, 2024 to 1,147 members whose names appear in the Register of Members / Record of Depositories as on Friday, 12th January, 2024. Further, the company has informed that it has given opportunity to all its members to register their E-mail IDs in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, having its office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083, India (Tel: +91 22 4918 6000; Fax: +91 22 4918 6060), by following the due procedure so as to participate in the Postal ballot through E-voting.





4. It has been intimated that the company has published the public Notice under Rule 22(3) of the Companies (Management & administration) Rules, 2014 by way of Advertisements published on 20th January, 2024 in Financial Express (In English and Gujarati Languages).
5. In accordance with the Postal Ballot Notice dated 16th January, 2024 sent to the shareholders, the postal ballot through e-voting was started on Saturday, 20th January, 2024 at 09:00 A.M. and ended on Sunday, 18th February, 2024 at 5:00 P.M. (Voting Period).
6. The Members of the Company as on cut-off date i.e., Friday, 12th January, 2024, were entitled to vote on the resolutions stated in the Notice of the Postal ballot.
7. During the period from 20th January, 2024 to 18th February, 2024 (i.e., total duration of 30 days) 47 equity shareholders participated for the exercise of their voting rights through InstaVOTE platform of Link Intime India Private Limited.
8. The result of the Postal Ballot and E-voting is as under:

Resolution 1:

Special Resolution for Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by Postal ballot	-	-	-
Through e-voting	47	1,45,07,474	100%
Total	47	1,45,07,474	100%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by postal ballot	-	-	-
Through e-voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
Through voting by postal ballot	-	-
Through e-voting	-	-
Total	-	-





Sparsh Gupta & Co.

Company Secretaries

CS Sparsh M. Gupta

B.Com., LL.B., ACS

9. There was no postal Form required to be received physically in view of MCA & SEBI circulars referred to in the Postal Ballot Notice.
10. The votes cast on E-voting were subsequently unblocked by the undersigned on 20th February, 2024 after the voting period was over in the presence of 2 witnesses and electronic votes were diligently scrutinized by the undersigned.
11. The e-voting results will be announced within 2 working days from conclusion of the e-voting period at the registered office of the Company and also by placing the same on the Company's website and communicated, simultaneously, to the stock exchange and Link Intime India Private Limited, e-voting agency and other related documents shall be handed over to the Company Secretary of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the Postal Ballot have been signed by the Chairman.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,
Yours faithfully,

**For Sparsh Gupta & Co.,
Company Secretaries
UCN: S2016GJ437500**

SPARSH
MAHESH
GUPTA

Digitally signed by
SPARSH MAHESH GUPTA
Date: 2024.02.20
18:52:56 +05'30'

**Sparsh M. Gupta
Proprietor
FCS: 11558
COP: 17390
PR: 1802/2022
UDIN: F011558E003462126**



**Place: Ahmedabad
Date: 20th February, 2024**



Sparsh Gupta & Co.
Company Secretaries

CS Sparsh M. Gupta
B.Com., LL.B., ACS

We, the undersigned witness that the E-voting results/list was unblocked and downloaded from the Link Intime India Private Limited website (<https://instavote.linkintime.co.in>) in our presence at 06:35 p.m. on 20th February, 2024 at the office of Mr. Sparsh M. Gupta, the Scrutinizer.

Witness 1:
Mr. Ayush Tiwari
Swa Bunglows,
Chandkheda,
Ahmedabad – 382424.

Witness 2:
Ms. Leena Chawla
701-B, Maruti Tower,
Shivranjani Cross Road,
Satellite, Ahmedabad- 380015.

COUNTERSIGNED BY:
For Mangalam Worldwide Limited,

For, Mangalam Worldwide Limited

APEXA A. PANCHAL
Company Secretary & Compliance Officer
(Under the authority by the Chairman)

Chavakya
CHAVAKYA PRAKASH NANGAL
Director/Authorised Signatory
DIN: 06714256

