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Trusted Services Since 1942

MGEL
Mangalam Global Enterprise Limited

REF: MGEL/CS/SE/2026-27/34 **Date: July 28, 2026**

To, Listing Compliance Department, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051. **NSE Symbol: MGEL (EQ)**	To, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **BSE Scrip Code: 544273**

ISIN: INE0APB01032

Subject: E-Voting Results of the 16th Annual General Meeting (AGM) of Mangalam Global Enterprise Limited (the Company) held on Monday, July 27, 2026 along with Consolidated Scrutinizer's Report.

Dear Sir/Madam

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during the AGM of the Company held on Monday, July 27, 2026 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For, Mangalam Global Enterprise Limited

KARKI KARANSINGH IMANSINGH
Digitally signed by KARKI KARANSINGH IMANSINGH
Date: 2026.07.28 15:02:00 +05'30'

MANGALAM GLOBAL ENTERPRISE LIMITED
GUJARAT INDIA

Karansingh I. Karki
Company Secretary & Compliance Officer
Membership No. A30021

Enclosed: As Above

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General Information about Company	
Particulars	**Details**
Scrip Code	544273
NSE Symbol	MGEL
MSEI Symbol	NOTLISTED
ISIN	INE0APB01032
Name of the Company	Mangalam Global Enterprise Limited
Type of Meeting	AGM
Date of the Meeting / Last Day of Receipt of Postal Ballot Forms (in case of Postal Ballot)	27-07-26
Start Time of the Meeting	2:00 PM
End Time of the Meeting	2:51 PM

Scrutinizer Details	
Particulars	**Details**
Name of the Scrutinizer	Rajesh Parekh
Firm's Name	M/s. RPSS & Co
Qualification	CS
Membership Number	8073
Date of Board Meeting in which Appointed	26-06-26
Date of Issuance of Report to the Company	28-07-26

Voting Results	
Particulars	**Details**
Record Date	21-06-26
Total Number of Shareholders on Record Date	23,039
Shareholders Present in the Meeting (Either in Person or Through Proxy)	
Promoters and Promoter Group	0
Public	0
Shareholders Attended the Meeting Through Video Conferencing	
Promoters and Promoter Group	0
Public	52
No. of Resolutions Passed in the Meeting	11

Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434
Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: cs@groupmangalam.com; Website: www.groupmangalam.com;

Resolution : 01

Resolution Required :Ordinary	**To receive, consider and adopt** **(A) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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 March 31, 2026, together with the Report of the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395891	14	99.9996	0.0004	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395893**	**14**	**99.9996**	**0.0004**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943933**	**14**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

Resolution : 02									
Resolution Required :Ordinary			**To declare a final dividend of Rs. 0.01/- (one paise only) per equity share of Rs. 1/- each for the financial year ended March 31, 2026.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395891	14	99.9996	0.0004	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395893**	**14**	**99.9996**	**0.0004**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943933**	**14**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

MANGALAM GLOBAL ENTERPRISE LIMITED
GUJARAT INDIA

Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434
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Resolution : 03	
Resolution Required :Ordinary	**To appoint a director in place of Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395891	14	99.9996	0.0004	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395893**	**14**	**99.9996**	**0.0004**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943933**	**14**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

MANGALAM GLOBAL ENTERPRISE LIMITED
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Resolution : 04									
Resolution Required :Ordinary			**To ratify the remuneration payable to M/s. V. M. Patel & Associates, Cost Accountants (Firm Registration Number: 101519), Cost Auditor of the Company, for the financial year ending March 31, 2027.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395891	14	99.9996	0.0004	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395893**	**14**	**99.9996**	**0.0004**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943933**	**14**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

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Resolution : 05									
Resolution Required :Special			**To consider and approve the corrigendum to the Notice of the Postal Ballot dated January 13, 2026.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395891	14	99.9996	0.0004	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395893**	**14**	**99.9996**	**0.0004**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943933**	**14**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

MANGALAM GLOBAL ENTERPRISE LIMITED GUJARAT INDIA

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Resolution : 06									
Resolution Required :Special			**Approval for increase in the overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395833	72	99.9979	0.0021	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395835**	**72**	**99.9979**	**0.0021**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943875**	**72**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

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MANGALAM GLOBAL ENTERPRISE LIMITED
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Resolution : 07									
Resolution Required :Special			**Approval for increase in the limits under Section 180(1)(a) of the Companies Act, 2013 for creating charge/mortgage on the assets of the Company.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395890	15	99.9996	0.0004	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395892**	**15**	**99.9996**	**0.0004**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943932**	**15**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

MANGALAM GLOBAL ENTERPRISE LIMITED
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Mangalam Global Enterprise Limited
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Tel: +91 79 61615000 (10 Lines) E mail: cs@groupmangalam.com; Website: www.groupmangalam.com;

Resolution : 08										
Resolution Required :Special			**Approval for conversion of the outstanding secured/unsecured loan(s)/debt into equity shares of the Company.**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395833	72	99.9979	0.0021	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395835**	**72**	**99.9979**	**0.0021**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943875**	**72**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

Resolution : 09									
Resolution Required :Special			**To enhance limit to make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395890	15	99.9996	0.0004	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395892**	**15**	**99.9996**	**0.0004**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943932**	**15**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

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Resolution : 10									
Resolution Required :Special			**Approval of loans, guarantee or security under Section 185 of the Companies Act, 2013.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395833	72	99.9979	0.0021	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395835**	**72**	**99.9979**	**0.0021**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943875**	**72**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								**Yes**	

MANGALAM GLOBAL ENTERPRISE LIMITED
GUJARAT INDIA

mangalam
Trusted Services Since 1942

MGEL
Mangalam Global Enterprise Limited

Resolution : 11

Resolution Required :Special	**Appointment of Mrs. Reena Unmesh Wagh (DIN: 11597282) as the Whole-time Director designated as Executive Director of the Company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	238548040	238548040	100.0000	238548040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**238548040**	**100.0000**	**238548040**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	267526	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	90740034	3395905	3.7425	3395891	14	99.9996	0.0004	0
	Poll		2	0.0000	2	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3395907**	**3.7425**	**3395893**	**14**	**99.9996**	**0.0004**	**0**
Total		**329555600**	**241943947**	**73.4152**	**241943933**	**14**	**100.0000**	**0.0000**	**0**
Whether resolution is Pass or Not								Yes	

सर्वे भवन्तु सुखिनः

MANGALAM GLOBAL ENTERPRISE LIMITED
GUJARAT INDIA

RPSS & Co.
Company Secretaries

R-22, Avani Raw House, Nr. Mansi Char
Rasta, Satellite, Ahmedabad – 380015
E-mail: pcs.rpss@gmail.com
M: +91 98797 92252

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

July 28, 2026

To,
The Chairman
Mangalam Global Enterprise Limited
101, Mangalam Corporate House,
42, Shrimali Society,
Netaji Marg, Mithakhali,
Navrangpura,
Ahmedabd-380009

Sub: Scrutinizer Report on Venue E-voting for the 16th Annual General Meeting of the Equity Shareholders of Mangalam Global Enterprise Limited held on Monday, July 27, 2026 at 02:00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Rajesh Parekh, Partner of M/s. RPSS & Co., Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and venue e-voting taken on the below mentioned resolutions, at the 16th Annual General Meeting of the Equity Shareholders of M/s. Mangalam Global Enterprise Limited ("**the Company**"), held on Monday, July 27, 2026 at 02:00 pm through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), submit my report as under:

1. In compliance with the MCA circulars, the Notices were sent through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by MUFG Intime India Private Limited.

2. The Company had provided e-voting facility during the Annual General Meeting through VC / OAVM through MUFG Intime India Private Limited to its members who are holding shares as on the cut-off date i.e. Tuesday, July 21, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of 16th AGM.

3. In accordance with the Notice of 16th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on Thursday, July 23, 2026 and ended at 17:00 hours on Sunday, July 26, 2026.

4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.

5. The consolidated result of the remote e-voting and venue e-voting are as under:

Resolution No 1 – Ordinary Resolution

To receive, consider and adopt: **a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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 March 31, 2026, together with the Report of the Auditors thereon.**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	241943931	100.00
Venue E-Voting	02	02	0.00
Total	**68**	**241943933**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	14	0.00
Venue E-Voting	0	0	0.00
Total	**02**	**14**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 2 – Ordinary Resolution

To declare a final dividend of Rs. 0.01/- (One Paise only) per Equity share of Rs. 1/- each for the financial year ended on March 31, 2026.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	241943931	100.00
Venue E-Voting	02	02	0.00
Total	**68**	**241943933**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	14	0.00
Venue E-Voting	0	0	0.00
Total	**02**	**14**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 3 – Ordinary Resolution

To appoint a director in place of Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	241943931	100.00
Venue E-Voting	02	02	0.00
Total	**68**	**241943933**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	14	0.00
Venue E-Voting	0	0	0.00
Total	**02**	**14**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 4 – Ordinary Resolution

To ratify the remuneration payable to M/s. V. M. Patel & Associates, Cost Accountants (Firm Registration Number 101519), as the Cost Auditor of the Company for the financial year ending on March 31, 2027.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	241943931	100.00
Venue E-Voting	02	02	0.00
Total	**68**	**241943933**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	14	0.00
Venue E-Voting	0	0	0.00
Total	**02**	**14**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 5 – Special Resolution

To consider and approve the corrigendum to the Notice of the Postal Ballot dated January 13, 2026.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	241943931	100.00
Venue E-Voting	02	02	0.00
Total	**68**	**241943933**	**100.00**

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

Type of Voting	**No. of Members who voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting	02	14	0.00
Venue E-Voting	0	0	0.00
Total	**02**	**14**	**0.00**

(iii) **Invalid** votes:

Type of Voting	**No. of Members whose votes were declared invalid**	**Total No. of invalid votes**
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 6 – Special Resolution

Approval for increase in overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

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

Type of Voting	**No. of Members who voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting	64	241943873	100.00
Venue E-Voting	02	02	0.00
Total	**66**	**241943875**	**100.00**

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

Type of Voting	**No. of Members who voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting	04	72	0.00
Venue E-Voting	0	0	0.00
Total	**0**	**0**	**0.00**

(iii) **Invalid** votes:

Type of Voting	**No. of Members whose votes were declared invalid**	**Total No. of invalid votes**
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 7 – Special Resolution

Approval for increase in limits under Section 180(1)(a) of the Companies Act, 2013 for creating charge, mortgage or security on the assets of the Company.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	65	241943930	100.00
Venue E-Voting	02	02	0.00
Total	**67**	**241943932**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	15	0.00
Venue E-Voting	0	0	0.00
Total	**03**	**15**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 8 – Special Resolution

Approval for conversion of the outstanding secured/unsecured loan(s)/debt into equity shares of the Company.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	64	241943873	100.00
Venue E-Voting	02	02	0.00
Total	**66**	**241943875**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	72	0.00
Venue E-Voting	0	0	0.00
Total	**04**	**72**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 9 – Special Resolution

To enhance the limits for making loans, investments, providing guarantees or securities under Section 186 of the Companies Act, 2013.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	65	241943930	100.00
Venue E-Voting	02	02	0.00
Total	**67**	**241943932**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	15	0.00
Venue E-Voting	0	0	0.00
Total	**03**	**15**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 10 – Special Resolution

Approval for granting loans, providing guarantees or securities under Section 185 of the Companies Act, 2013.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	64	241943873	100.00
Venue E-Voting	02	02	0.00
Total	**66**	**241943875**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	72	0.00
Venue E-Voting	0	0	0.00
Total	**04**	**72**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

Resolution No 11 – Special Resolution

Appointment of Mrs. Reena Unmesh Wagh (DIN: 11597282) as the Whole-time Director, designated as Executive Director of the Company.

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	241943931	100.00
Venue E-Voting	02	02	0.00
Total	**68**	**241943933**	**100.00**

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

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	14	0.00
Venue E-Voting	0	0	0.00
Total	**02**	**14**	**0.00**

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	**0**	**0**

6. All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you.

Yours faithfully,

For, RPSS & Co.
Company Secretaries

RAJESH GOPALDAS PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: c=IN, st=Gujarat,
2.5.4.20=53cdab5712cd9db9a5060a066396978663c05df0910f959733fbfe94213689b6, postalCode=380015,
street=SO Gopaldas Parekh R22 Avani Row House Near Mansi Char Rasta Satellite Ahmadabad City,
pseudonym=c820d87e4e614ddb867aaa44855ea73c,
title=7058,
serialNumber=a0608ee0c4991ad450cfe01f4b61f62febf3057d619e764a28e16bcbd52842f5, o=Personal,
cn=RAJESH GOPALDAS PAREKH
Date: 2026.07.28 13:36:13 +05'30'

Rajesh Parekh
Partner
Mem. No.: 8073
CP No.: 2939
UDIN: A008073H000955943
P/R No.: 3804/2023

Counter Signed by

CHANAKYA PRAKASH MANGAL

Digitally signed by CHANAKYA PRAKASH MANGAL
Date: 2026.07.28 15:00:27 +05'30'

Chankya Prakash Mangal
Managing Director
Mangalam Global Enterprise Limited