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MWL
Mangalam Worldwide Limited
TRUSTED SERVICES SINCE 1942

Ref: MWL/CS/SE/ 2026-27/117 **Date: July 31, 2026**

To,

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

NSE Symbol: MWL

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

Ref: Equity ISIN: INE0JYY01029

Sub: E-Voting Results of the 30th Annual General Meeting (AGM) of Mangalam Worldwide Limited (the Company) held on Thursday, July 30, 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 Thursday, July 30, 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.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited

Soham Bipinchandra Raval

Digitally signed by Soham Bipinchandra Raval
Date: 2026.07.31 17:49:20 +05'30'

MANGALAM WORLDWIDE LIMITED
GUJARAT INDIA

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

Encl: a/a

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

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General Information about Company	
Particulars	**Details**
Scrip Code	544764
NSE Symbol	MWL
MSEI Symbol	NOTLISTED
ISIN	**INE0JYY01029**
Name of the Company	**Mangalam Worldwide Limited**
Type of Meeting	Annual General Meeting
Date of the Meeting / Last Day of Receipt of Postal Ballot Forms (in case of Postal Ballot)	30-07-2026
Start Time of the Meeting	2:00 PM
End Time of the Meeting	2:33 PM

Scrutinizer Details	
Particulars	**Details**
Name of the Scrutinizer	Manoj R. Hurkat
Firm's Name	M/s. Manoj Hurkat & Associates
Qualification	CS
Membership Number	4287
Date of Board Meeting in which Appointed	26-06-2026
Date of Issuance of Report to the Company	30-07-2026

Voting Results	
Particulars	**Details**
Record Date	23-06-2026
Total Number of Shareholders on Record Date	6826
Shareholders Present in the Meeting (Either in Person or Through Proxy)	
Promoters and Promoter Group	5
Public	1
Shareholders Attended the Meeting Through Video Conferencing	
Promoters and Promoter Group	0
Public	64
No. of Resolutions Passed in the Meeting	11

सर्वे भवन्तु सुखिनः

Mangalam Worldwide Limited
(CIN: L27100GJ1995PLC028381)
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Resolution: 01	
Resolution Required: Ordinary	**To receive, consider and adopt:** **(a) The Audited Standalone Financial Statements of the Company for the financial year ended on 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 on 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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	82273	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		**82273**	**56.6084**	**82273**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	99346663	1655679	1.6666	1655679	0	100.0000	0.0000	9
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655679**	**1.6666**	**1655679**	**0**	**100.0000**	**0.0000**	**9**
Total		**297006740**	**199252692**	**67.0869**	**199252692**	**0**	**100.0000**	**0.0000**	**9**
Whether resolution is Pass or Not								**Yes**	

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Resolution: 02

Resolution Required: Ordinary	**To declare a final dividend of Re. 0.30 (Thirty Paisa only) per equity share of face value Rs. 10/- each for the financial year ended March 31, 2026. (In the event that the sub-division (stock split) of the equity shares from face value Rs. 10/- each to face value Re. 1/-each is completed before the dividend is paid, the dividend shall be paid on the sub-divided equity shares in such proportion that the aggregate dividend entitlement of each shareholder remains unchanged.)**
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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	82273	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		**82273**	**56.6084**	**82273**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	99346663	1655679	1.6666	1655678	1	99.9999	0.0001	9
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655679**	**1.6666**	**1655678**	**1**	**99.9999**	**0.0001**	**9**
Total		**297006740**	**199252692**	**67.0869**	**199252691**	**1**	**100.0000**	**0.0000**	**9**
Whether resolution is Pass or Not								**Yes**	

Resolution: 03										
Resolution Required: Ordinary			**To appoint a director in place of Mr. Mohit Kailash Agrawal (DIN: 09696637), 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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	82273	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		**82273**	**56.6084**	**82273**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	99346663	1655675	1.6666	1655675	0	100.0000	0.0000	13
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655675**	**1.6666**	**1655675**	**0**	**100.0000**	**0.0000**	**13**
Total		**297006740**	**199252688**	**67.0869**	**199252688**	**0**	**100.0000**	**0.0000**	**13**
Whether resolution is Pass or Not								**Yes**	

Resolution: 04									
Resolution Required: Ordinary			**To approve appointment of M/s. N. K. Aswani & Co. Chartered Accountants, Ahmedabad (FRN: 100738W) as statutory auditor of the company for a term of five years.**						
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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	82273	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		**82273**	**56.6084**	**82273**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	99346663	1655679	1.6666	1655674	5	99.9997	0.0003	9
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655679**	**1.6666**	**1655674**	**5**	**99.9997**	**0.0003**	**9**
Total		**297006740**	**199252692**	**67.0869**	**199252687**	**5**	**100.0000**	**0.0000**	**9**
Whether resolution is Pass or Not								**Yes**	

MANGALAM WORLDWIDE LIMITED
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Resolution: 05									
Resolution Required: Special			**To consider re-appointment of Ms. Pritu Gupta (DIN: 07983510) as an independent director of the company for a second term of five consecutive years w.e.f. 21st February, 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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	82273	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		**82273**	**56.6084**	**82273**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	99346663	1655679	1.6666	1655624	55	99.9967	0.0033	9
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655679**	**1.6666**	**1655624**	**55**	**99.9967**	**0.0033**	**9**
Total		**297006740**	**199252692**	**67.0869**	**199252637**	**55**	**100.0000**	**0.0000**	**9**
Whether resolution is Pass or Not								**Yes**	

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Resolution: 06

Resolution Required: Special	**Approval for increase in overall borrowing limits of the company as per 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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	3	82270	0.0036	99.9964	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		**82273**	**56.6084**	**3**	**82270**	**0.0036**	**99.9964**	**0**
Public Non Institutions	E-Voting	99346663	1655679	1.6666	1655328	351	99.9788	0.0212	9
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655679**	**1.6666**	**1655328**	**351**	**99.9788**	**0.0212**	**9**
Total		**297006740**	**199252692**	**67.0869**	**199170071**	**82621**	**99.9585**	**0.0415**	**9**
Whether resolution is Pass or Not								**Yes**	

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Resolution: 07									
Resolution Required: Special			**Approval for increase in limits under section 180(1)(a) of the Companies Act, 2013 for creating charge 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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	3	82270	0.0036	99.9964	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		**82273**	**56.6084**	**3**	**82270**	**0.0036**	**99.9964**	**0**
Public Non Institutions	E-Voting	99346663	1655679	1.6666	1655678	1	99.9999	0.0001	9
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655679**	**1.6666**	**1655678**	**1**	**99.9999**	**0.0001**	**9**
Total		**297006740**	**199252692**	**67.0869**	**199170421**	**82271**	**99.9587**	**0.0413**	**9**
Whether resolution is Pass or Not								**Yes**	

MANGALAM WORLDWIDE LIMITED ★ GUJARAT INDIA

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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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	82273	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		**82273**	**56.6084**	**82273**	**0**	**100.0000**	**0.0000**	**0**
Public Non-Institutions	E-Voting	99346663	1655675	1.6666	1655624	51	99.9969	0.0031	13
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655675**	**1.6666**	**1655624**	**51**	**99.9969**	**0.0031**	**13**
Total		**297006740**	**199252688**	**67.0869**	**199252637**	**51**	**100.0000**	**0.0000**	**13**
Whether resolution is Pass or Not								**Yes**	

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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 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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	3	82270	0.0036	99.9964	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		**82273**	**56.6084**	**3**	**82270**	**0.0036**	**99.9964**	**0**
Public Non-Institutions	E-Voting	99346663	1655675	1.6666	1655675	0	100.0000	0.0000	9
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655675**	**1.6666**	**1655675**	**0**	**100.0000**	**0.0000**	**9**
Total		**297006740**	**199252688**	**67.0869**	**199170418**	**82270**	**99.9587**	**0.0413**	**9**
Whether resolution is Pass or Not								**Yes**	

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(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

Resolution: 10									
Resolution Required: Special			**Approval to grant loans, guarantee or security under section 185 of 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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	3	82270	0.0036	99.9964	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		**82273**	**56.6084**	**3**	**82270**	**0.0036**	**99.9964**	**0**
Public Non-Institutions	E-Voting	99346663	1655679	1.6666	1655629	50	99.9970	0.0030	9
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655679**	**1.6666**	**1655629**	**50**	**99.9970**	**0.0030**	**9**
Total		**297006740**	**199252692**	**67.0869**	**199170372**	**82320**	**99.9587**	**0.0413**	**9**
Whether resolution is Pass or Not								**Yes**	

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Mangalam Worldwide Limited
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Resolution: 11									
Resolution Required: Ordinary			**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, 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	197514740	197514740	100.0000	197514740	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		**197514740**	**100.0000**	**197514740**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	145337	82273	56.6084	82273	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		**82273**	**56.6084**	**82273**	**0**	**100.0000**	**0.0000**	**0**
Public Non-Institutions	E-Voting	99346663	1655675	1.6666	1655675	0	100.0000	0.0000	13
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1655675**	**1.6666**	**1655675**	**0**	**100.0000**	**0.0000**	**13**
Total		**297006740**	**199252688**	**67.0869**	**199252688**	**0**	**100.0000**	**0.0000**	**13**
Whether resolution is Pass or Not								**Yes**	

MANGALAM WORLDWIDE LIMITED GUJARAT INDIA

CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No.: 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail: manojhurkat@hotmail.com

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Of 30th Annual General Meeting (AGM) of the members of
MANGALAM WORLDWIDE LIMITED (MWL)
held on 30th July, 2026 at 2:00 p.m.
Through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Mangalam Worldwide Limited ("Company") as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 30th Annual General Meeting held on 30th July, 2026 at 2:00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023, SEBI Circular dated 7th October, 2023 and SEBI Circular dated 3rd October, 2024 (SEBI Circulars).

2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of 30th Annual General Meeting of the members of the Company.

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CP 2574
COMPANY SECRETARY

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both Remote E-voting and E-voting during AGM) system provided by MUFG Intime India Private Limited ("MIIPL"), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

I. The Remote E-voting period remained open from Monday, 27th July, 2026 (9:00 a.m.) to Wednesday, 29th July, 2026 (5.00 p.m.).

II. The Members of the Company as on "cut off" date i.e. Thursday, 23rd July, 2026 were entitled to vote on the resolutions stated in the Notice of 30th AGM.

III. The votes casted were subsequently unblocked by me on 30th July, 2026 at 3.00 p.m. 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	Sunil
02.	Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple, Vastral, Ahmedabad – 382418	Yash

IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.

V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for Remote E-Voting, were prepared based on report generated from the E-voting website of MIIPL.

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B. For E-voting during the AGM:

I. The E-voting was conducted together on all the Item Nos. 1 to 11 on the agenda contained in the Notice during AGM.

II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.

III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of 30th AGM, E-voting at the AGM was closed/blocked.

IV. The votes casted during AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.

V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the website of MIIPL.

4. Based on such scrutiny of Remote E-voting & E-voting during the AGM, the result of the voting is as under:

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(a) Resolution No. 1: (Ordinary Business)

Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Financial Statements) with all annexures for the financial year ended on 31st March, 2026:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	60	199252692	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	60	199252692	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	9*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9*	Negligible

* These are partially unutilized votes by a shareholder

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(b) Resolution No. 2: (Ordinary Business)

Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2026:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	59	199252691	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	59	199252691	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	9*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9*	Negligible

* These are partially unutilized votes by a shareholder

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(c) Resolution No. 3: (Ordinary Business)

Ordinary Resolution for re-appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as Director of the Company retiring by rotation:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	59	199252688	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	59	199252688	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	13*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	13*	Negligible

* There are 9 partially unutilized votes by a shareholder and 4 fully unutilized votes by a shareholder.

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CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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Tel. No.: 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail: manojhurkat@hotmail.com

(d) Resolution No. 4: (Ordinary Business)

Ordinary Resolution for appointment of M/s. N K Aswani & Co., Chartered Accountant as Statutory Auditors of the Company for a term of 5 years:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	58	199252687	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	58	199252687	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	5	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	5	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	9*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9*	Negligible

* These are partially unutilized votes by a shareholder

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(e) Resolution No. 5: (Special Business)

Special Resolution for re-appointment of Ms. Pritu Gupta (DIN: 07983510) as an Independent Director for second term of 5 years w.e.f. 21st February, 2027:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	57	199252637	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	57	199252637	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	55	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	3	55	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	9*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9*	Negligible

* These are partially unutilized votes by a shareholder

MANOJ HURKAT & ASSOCIATES COMPANY SECRETARY FCS 4287 CP 2574

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Tel. No.: 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail: manojhurkat@hotmail.com

(f) Resolution No. 6: (Special Business)

Special Resolution for approval of increase in overall Borrowing Limit upto Rs. 2500 Crores as per Section 180(1)(c) of the Companies Act, 2013:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	56	199170071	99.96%
E-voting (During AGM)	Nil	Nil	Nil
Total	56	199170071	99.96%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	82621	0.04%
E-voting (During AGM)	Nil	Nil	Nil
Total	4	82621	0.04%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	9*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9*	Negligible

* These are partially unutilized votes by a shareholder

HURKAT & ASSOCIATES MANOJ FCS 4287 CP 2574 COMPANY SECRETARY

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Tel. No.: 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail: manojhurkat@hotmail.com

(g) Resolution No. 7: (Special Business)

Special Resolution for approval of increase in limit as per Section 180(1)(a) of the Companies Act, 2013 for creating Charge on the Assets of the Company:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	58	199170421	99.96%
E-voting (During AGM)	Nil	Nil	Nil
Total	58	199170421	99.96%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	82271	0.04%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	82271	0.04%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	9*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9*	Negligible

* These are partially unutilized votes by a shareholder

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(h) Resolution No. 8: (Special Business)

Special Resolution for approval for conversion of outstanding Secured/ Unsecured Loan/ Debt into Equity Shares under section 62(3) of the Companies Act, 2013:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	57	199252637	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	57	199252637	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	51	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	51	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	13*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	13*	Negligible

* There are 9 partially unutilized votes by a shareholder and 4 fully unutilized votes by a shareholder.

MANOJ HURKAT & ASSOCIATES FCS 4287 CP 2574 COMPANY SECRETARY

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(i) Resolution No. 9: (Special Business)

Special Resolution for approval to increase the limit to make Loans or Investments and to give Guarantees or provide Securities upto Rs. 2500 Crores under Section 186 of the Companies Act, 2013:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	58	199170418	99.96%
E-voting (During AGM)	Nil	Nil	Nil
Total	58	199170418	99.96%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	82270	0.04%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	82270	0.04%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	13*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	13*	Negligible

* There are 9 partially unutilized votes by a shareholder and 4 fully unutilized votes by a shareholder.

MANOJ HURKAT & ASSOCIATES
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CP 2574
COMPANY SECRETARY

(j) Resolution No. 10: (Special Business)

Special Resolution for approval to grant Loans, Guarantees or Securities under Section 185 of the Companies Act, 2013:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	58	199170372	99.96%
E-voting (During AGM)	Nil	Nil	Nil
Total	58	199170372	99.96%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	82320	0.04%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	82320	0.04%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	9*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9*	Negligible

* These are partially unutilized votes by a shareholder

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(k) Resolution No. 11: (Special Business)

Ordinary Resolution for Ratification of Remuneration payable to Cost Auditor for the Financial Year ending on March 31, 2027:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	59	199252688	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	59	199252688	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	13*	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	13*	Negligible

* There are 9 partially unutilized votes by a shareholder and 4 fully unutilized votes by a shareholder.

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A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were declared "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

FCS 4287
CP 2574
MANOJ HURKAT & ASSOCIATES COMPANY SECRETARY

Place: Ahmedabad
Date: 30th July, 2026

Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287H000952520

Countersigned by:
For, MANGALAM WORLDWIDE LIMITED

MANGALAM WORLDWIDE LIMITED
GUJARAT INDIA

Authorised Signatory