

REF: MGEL/CS/SE/2026-27/51

Date: October 12, 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
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ISIN: INE0APB01032

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

This is to inform you that, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Members of the Company have duly approved the Resolutions as specified in the Postal Ballot Notice dated Tuesday, September 08, 2026 through e –voting:

Sr. No.	Description of the Resolution(s)	Type of Resolution(s)
1	Appointment of Mr. Ramesh Kumar Agrawal (DIN: 09195375) as Non-Executive and Independent Director of the Company.	Special
2	Appointment of Ms. Purvi Jayendra Bhavsar (DIN: 02102740) as Non-Executive and Independent Director of the Company.	Special
3	Approval for payment of Remuneration to Ms. Tanisha Mangal, Holding an Office or Place of Profit in the Company.	Ordinary
4	Approval for payment of Remuneration to Ms. Honey Mangal, Holding an Office or Place of Profit in the Company.	Ordinary

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

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

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

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited

KARKI
KARANSINGH
IMANSINGH
Digitally signed by KARKI
KARANSINGH IMANSINGH
Date: 2026.10.12 18:51:16
+05'30'



Karansingh I. Karki

કંપની સચિવ एवं अनुपालन अधिकारी

Company Secretary & Compliance Officer

Mem. No. A30021

Enclosed: As above.

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;

સ્વેચ્છા મુદ્રિત:

VOTING RESULTS
POSTAL BALLOT NOTICE DATED SEPTEMBER 08, 2026 OF
MANGALAM GLOBAL ENTERPRISE LIMITED

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	Postal Ballot
Date of the Meeting / Date of declaration of results (in case of Postal Ballot)	11th October 2026
Start Time of the Meeting	N.A.
End Time of the Meeting	N.A.

Scrutinizer Details	
Particulars	Details
Name of the Scrutinizer	Rajesh Parekh
Firm's Name	M/s. RPSS & Co
Qualification	CS
Membership Number	A8073
Date of Board Meeting in which Appointed	8 th September 2026
Date of Issuance of Report to the Company	12 th October 2026

Voting Results	
Particulars	Details
Record Date	4 th September 2026
Total Number of Shareholders on Record Date	22,673
Shareholders Present in the Meeting (Either in Person or Through Proxy)	
Promoters and Promoter Group	N.A.
Public	N.A.
Shareholders Attended the Meeting Through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of Resolutions Passed in the Meeting	4

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સ્વ શ્રદ્ધા સુધારા:



Resolution No: 01

Resolution Required: Special			APPOINTMENT OF MR. RAMESH KUMAR AGRAWAL DIN 09195375 AS NON-EXECUTIVE AND INDEPENDENT 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	92573	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	90914987	3485974	3.8343	3471509	14465	99.5851	0.4149	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		3485974	3.8343	3471509	14465	99.5851	0.4149	0
Total		329555600	242034014	73.4425	242019549	14465	99.9940	0.0060	0
Whether resolution is Pass or Not								Yes	
Disclosure of Notes on Resolution								-	

Mangalam Global Enterprise Limited

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સ્વ મલક રૂપિયો

Resolution No: 02

Resolution Required: Special			APPOINTMENT OF MS. PURVI JAYENDRA BHAVSAR DIN 02102740 AS NON-EXECUTIVE AND INDEPENDENT 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	92573	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	90914987	3485974	3.8343	3471466	14508	99.5838	0.4162	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		3485974	3.8343	3471466	14508	99.5838	0.4162	0
Total		329555600	242034014	73.4425	242019506	14508	99.9940	0.0060	0
Whether resolution is Pass or Not								Yes	
Disclosure of Notes on Resolution								-	

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Resolution No: 03

Resolution Required: Ordinary			APPROVAL FOR PAYMENT OF REMUNERATION TO MS. TANISHA MANGAL, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	92573	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	90914987	3485974	3.8343	3471408	14566	99.5822	0.4178	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		3485974	3.8343	3471408	14566	99.5822	0.4178	0
Total		329555600	242034014	73.4425	242019448	14566	99.9940	0.0060	0
Whether resolution is Pass or Not								Yes	
Disclosure of Notes on Resolution								-	



Mangalam Global Enterprise Limited

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સ્વ શ્રદ્ધા સુધારા:

Resolution No: 04

Resolution Required: Ordinary			APPROVAL FOR PAYMENT OF REMUNERATION TO MS. HONEY MANGAL, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	237406040	99.5213	237406040	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		237406040	99.5213	237406040	0	100.0000	0.0000	0
Public Institutions	E-Voting	92573	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	90914987	3485974	3.8343	3471451	14523	99.5834	0.4166	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		3485974	3.8343	3471451	14523	99.5834	0.4166	0
Total		329555600	240892014	73.0960	240877491	14523	99.9940	0.0060	0
Whether resolution is Pass or Not								Yes	
Disclosure of Notes on Resolution								-	

Mangalam Global Enterprise Limited

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Consolidated Report of Scrutinizer

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

October 12, 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 remote E-Voting for passing of Resolution through Postal Ballot Only

Dear Sir,

I, Rajesh Parekh, Partner of M/s. RPSS & Co., Company Secretaries, appointed as Scrutinizer by the Board of Directors of M/s. Mangalam Global Enterprise Limited (“**the Company**”) to scrutinize votes cast through remote e-voting system of MUFG Intime India Private Limited during the voting period with respect to the resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 (“**the Act**”) and Rule 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“**MCA**”) for conducting postal ballot through e-voting vide General Circular Nos . 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”), read with applicable circulars under the Listing Regulations. I hereby submit my report as under:

1. The Company had completed dispatch on September 10, 2026 of the Postal Ballot Notice dated September 08, 2026 (“**the Notice**” or “**the Postal Ballot Notice**”) by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) as on September 04, 2026 (“**Cut-off date**”), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars and Listing Regulations, the Notice were sent only 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.

3. In accordance with the Notice, the e-voting was started on Saturday, September 12, 2026 at 09:00 A.M. (IST) and ended on Sunday, October 11, 2026 at 05:00 P.M. (IST) (“**Voting Period**”)
4. The result of e-voting was unblocked and downloaded from the MUFG Intime India Private Limited website (<https://instavote.linkintime.co.in>) at 11:37 A.M. on Monday, October 12, 2026 in the presence of Mr. Sharvil B. Suthar and Mr. Jay Surti, who are not the employees of the Company.
5. The result of the remote e-voting through Postal Ballot is as under:

Resolution No 1 – Special Resolution

Appointment of Mr. Ramesh Kumar Agrawal (DIN: 09195375) as Non - Executive and Independent Director of the Company

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

No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
100	24,20,19,549	100.00

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

No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
05	14,465	0.00

- (iii) **Invalid** votes:

Total number of members whose votes declared invalid	No. of Votes cast by them
0	0.00

Resolution No 2 – Special Resolution

Appointment of Ms. Purvi Jayendra Bhavsar (DIN: 02102740) as Non-Executive and Independent Director of the Company

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

No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
99	24,20,19,506	100.00

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

No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
06	14,508	0.00

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	No. of Votes cast by them
0	0.00

Resolution No 3 – Ordinary Resolution

Approval for payment of Remuneration to Ms. Tanisha Mangal, holding an office or place of profit in the Company
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(i) Voted **in favour** of the resolution:

No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
97	24,20,19,448	100.00

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

No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
08	14,566	0.00

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	No. of Votes cast by them
0	0.00

Resolution No 4 – Ordinary Resolution

Approval for payment of Remuneration to Ms. Honey Mangal, holding an office or place of profit in the Company

(i) Voted in favour of the resolution:

No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
97	24,08,77,491	100.00

(ii) Voted against the resolution:

No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
07	14,523	0.00

(iii) Invalid votes:

Total number of members whose votes declared invalid	No. of Votes cast by them
0	0.00

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
UCN: P2019GJ076200**

RAJESH
GOPALDAS
PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: cn=RAJESH GOPALDAS PAREKH, o=RPSS & Co., ou=Company Secretaries, email=rajesh.gopaldas.parekh@rpss.co.in, c=IN
Date: 2026.10.12 18:06:27 +05'30'

Rajesh Parekh

Partner

Mem. No.: 8073

CP No.: 2939

UDIN: A008073H001830058

P/R No.: 3804/2023

Counter Signed by

CHANAKYA
PRAKASH
MANGAL

Digitally signed by
CHANAKYA PRAKASH
MANGAL
Date: 2026.10.12
18:17:52 +05'30'

Chankya Prakash Mangal

Managing Director

Mangalam Global Enterprise Limited

Name, Address and Signature of Witnesses of unblocking of Remote E-voting

Jay Surti
R-2, Vikram Appartment,
Near Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

JAY
AJAY
SURT
Digitally signed by JAY AJAY SURTI
Date: 2026.10.12
18:06:27 +05'30'

Sharvil B. Suthar
D/36, Tulsi Kunj Society,
B/h. Vaibhav Hall,
Ghodasar,
Ahmedabad – 380050

Sharvil
Bharatkumar
Suthar
Digitally signed by Sharvil Bharatkumar Suthar
Date: 2026.10.12
18:05:49 +05'30'