

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad- 461775,
Madhya Pradesh, India

CIN- L10613MP1979PLC074323

Mobile No.: +91-9340315471, E-mail: ksh.inv.ltd@gmail.com

Website: <https://manglamglobal.in>

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 08th July, 2026

Sub. -: Summary of Proceedings of 47th Annual General Meeting of the Company.

Ref. -: Scrip Code - 503626

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 47th AGM of the Members of the Company held today is given below: -

- The AGM commenced at 04:00 p.m. through Video Conferencing ('VC').
- All Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 47th AGM participated through VC, Mr. Rohit Agrawal, Chairman chaired the proceedings of the meeting.
- CS Nalini Kankani, Company Secretary & Compliance Officer of the Company commenced the meeting by welcoming all members at 47th Annual General Meeting (AGM) who participated in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the e -voting in the meeting.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Sunday, 5th July, 2026 at 09:00 a.m. & concluded at Tuesday, 7th July, 2026 at 5:00 p.m.). The facility for e-voting was also made available throughout the AGM and till the expiry of 30 minutes after the AGM for Members who had not cast their vote through remote e-voting.
- The Company Secretary of the Company also informed that Ravi Patidar & Associates, Practicing Company Secretaries (Membership No. 55749) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- The Company Secretary declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. Further, Mr. Rahul Agrawal, Director of the

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Company introduced all the Directors and Auditors of the Company who had joined the meeting and briefed members on the AGM proceedings.

- AGM Notice and Auditors' Report were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated 12th June, 2026 were transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Rohit Agrawal, Director (DIN: 06531456), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of M/S. A K B JAIN & CO., chartered accountants (FRN: 003904C), as statutory auditors to fill the casual vacancy caused by the resignation of the previous statutory auditors.
4. Appointment of M/S. A K B JAIN & CO Chartered Accountants (FRN: 003904C), as statutory auditors of the company.
5. Approval of Material Related Party Transactions with certain Related parties.
6. Ratification of related party transaction with Shri Satguru Agromills Private Limited.
7. Increase in authorised share capital of the Company and consequential amendment to the memorandum of association of the company.
8. Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.
9. To Take Note of the Revised Practising Chartered Accountant Certificate pursuant to Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. Appointment of M/s. Ravi Patidar & Associates, Practising Company Secretary as a Secretarial Auditor of the company for the period of 5 years.

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- Mr. Rahul Agrawal, requested the members, to ask questions or express their views. No questions were raised by the shareholders.
- The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting and shall also be uploaded on the website of the Company.
- The meeting concluded at 05:10 p.m. after being open for 30 minutes for e-voting to be completed.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

CS Nalini Kankani
Company Secretary & Compliance Officer
Membership No.: A55497
Date: 08th July, 2026

Enclosed below: **Annexures**

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Annexure- A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Appointment as Statutory Auditors

SI. No.	Particulars	Details
1.	Name of the Company	Manglam Global Corporations Limited <i>(Formerly Known as Kshitij Investments Limited)</i>
2.	Name of the Auditor	M/s. A K B Jain & Co.
3.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	The Members has considered and approved their appointment as the Statutory Auditors of the Company for a term of five (5) consecutive years with effect from the conclusion of this Annual General Meeting (AGM) of the Company until the conclusion of the Annual General Meeting to be held in the year 2031.,
4.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	8 th July, 2026 <u>Term for appointment</u> For a term of five (5) consecutive years with effect from the conclusion of this Annual General Meeting (AGM) of the Company until the conclusion of the Annual General Meeting to be held in the year 2031.

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5.	Brief Profile (in case of Appointment)	<p>M/s. A K B Jain & Co, Chartered Accountants is a professionally managed firm with over 39 years of collective experience in providing comprehensive financial, taxation, legal, audit, and advisory services to clients across India and international markets. The firm is known for its expertise in cross-border taxation, regulatory compliance, and strategic business advisory services.</p> <p>The firm offers a wide range of professional services including statutory audits, internal audits, tax audits, GST and income tax advisory, corporate law compliance, mergers & acquisitions, IPO advisory, valuation, due diligence, international taxation, transfer pricing, and virtual CFO services. With a team of more than 40 professionals, serving over 700 clients across 35+ industries, the firm delivers integrated and technology-driven solutions with a strong focus on ethics, transparency, and long-term client relationships.</p> <p>The firm has offices in Bhopal and is supported by a multidisciplinary core team comprising Chartered Accountants, Company Secretary, and other Professional Staff & Associates.</p>
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

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Annexure –B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Profile of Mr. Ravi Patidar, Proprietor of Ravi Patidar and Associates, Secretarial Auditor

S. No.	Particulars	Details
1.	Name of Secretarial Auditor	Mr. Ravi Patidar, Proprietor of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749)
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 5 years from 2026-27
3.	Date of reappointment and Term of appointment	Reappointed on 16/05/2026 for the term of 5 years from financial year 2026-27
4.	Brief Profile	1. Name of the Secretarial Auditor: Mr. Ravi Patidar, Proprietor of Ravi Patidar and Associates 2. Membership No:55749 3. COP: 25581 4. Address: 78, Jaora Compound Indore-452001 5. Email ID: csravipatidar02@gmail.com