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 **Date:** 16th September, 2026

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400001

Sub -: Summary of Proceedings of 2nd Extra Ordinary General Meeting (EGM) of the Company for the Financial Year 2026-27.

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 2nd EGM of the Members of the Company held today is given below: -

- The EGM commenced at 01:10 p.m. through Video Conferencing ('VC').
- All Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 2nd EGM participated through VC, Mr. Rohit Agrawal, Chairman chaired the proceedings of the meeting.
- CS Dalchand Raghuvanshi, Company Secretary & Compliance Officer of the Company commenced the meeting by welcoming all members at 2nd Extra Ordinary General Meeting (EGM) who participated in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and He 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, 13th September, 2026 at 09:00 a.m. & concluded at Tuesday, 15th September, 2026 at 5:00 p.m.). The facility for e-voting was also made available throughout the EGM and till the expiry of 15 minutes after the EGM 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 EGM.

- 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 Company introduced all the Directors and Auditors of the Company who had joined the meeting and briefed members on the EGM proceedings.
- EGM Notice were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of EGM dated 24th August, 2026 were transacted at the EGM:

  Special Business:

  1. Approval of Issuance of Equity Shares on preferential basis.

- 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 EGM 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 2 working days from the conclusion of the meeting and shall also be uploaded on the website of the Company.
- The meeting concluded at 01:52 p.m. after being open for 15 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)

Dalchand Raghuvanshi

Digitally signed by Dalchand Raghuvanshi
Date: 2026.09.16 15:25:52 +05'30'

CS Dalchand Raghuvanshi

Company Secretary& Compliance Officer

Membership No.: A81469

Date: 16th September, 2026