

Ref.: MWL/CS/SE/2026-27/62

Date: June 20, 2026

To,

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

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

NSE Symbol: MWL

Ref: Equity ISIN: INE0JYY01011
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

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 Friday, May 15, 2026 through e –voting:

1. To Approve Sub-Division of Equity Shares of the Company from the Face Value of Rs. 10/- (Rupees Ten Only) into Face Value of Rs. 1/- (Rupee One Only) per Equity Share.
2. To Approve the Alteration of Capital Clause of Memorandum of Association of the Company.

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.mangalamworldwide.com and Stock Exchanges that is, 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/>.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited

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



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

વડા મુદત્ત રુદ્ધિવાલ:

VOTING RESULTS
POSTAL BALLOT NOTICE DATED MAY 15, 2026 OF
MANGALAM WORLDWIDE LIMITED

| General information about company | |
|--|----------------------------|
| NSE Symbol | MWL |
| BSE Scrip code | 544764 |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0JYY01011 |
| Name of the company | Mangalam Worldwide Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | June 20, 2026 |
| Start time of the meeting | N.A. |
| End time of the meeting | N.A. |

| Scrutinizer Details | |
|---|--------------------------------|
| Name of the Scrutinizer | Mr. Manoj Hurkat |
| Firm's Name | M/s. Manoj Hurkat & Associates |
| Qualification | Company Secretary |
| Membership Number | 4287 |
| Date of Board Meeting in which appointed | 15-05-2026 |
| Date of Issuance of Report to the company | 20-06-2026 |

| Voting results | |
|---|----------------|
| Record date | 15-05-2026 |
| Total number of shareholders on record date | 1988 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | N.A. |
| b) Public | N.A. |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | N.A. |
| b) Public | N.A. |
| No. of resolutions passed in the meeting | 2 |
| Disclosure of notes on voting results | Not Applicable |



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સર્વ શ્રદ્ધા સુધિભવ:

**DETAILED RESULTS OF REMOTE E-VOTING ON SPECIAL BUSINESSES PROPOSED
IN POSTAL BALLOT NOTICE DATED MAY 15, 2026 BY THE MANGALAM
WORLDWIDE LIMITED (IN SEBI FORMAT)**

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary Resolution | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Approve Sub-Division of Equity Shares of the Company from the Face Value of Rs. 10/- (Rupees Ten Only) into Face Value of Rs. 1/- (Rupee One Only) per Equity Share. | | | | |
| 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 |
| | | 1 | 2 | $\frac{(3)}{[(2)/(1)]*100}$ | 4 | 5 | $(6)= [(4)/(2)]*100$ | $(7)= [(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,97,51,474 | 1,97,51,474 | 100 | 1,97,51,474 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1,97,51,474 | 1,97,51,474 | 100 | 1,97,51,474 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 1,04,030 | 8,560 | 8.23 | 8,560 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1,04,030 | 8,560 | 8.23 | 8,560 | 0 | 100 | 0 |
| Public-Non-Institutions | E-Voting | 98,45,170 | 9,38,151 | 9.53 | 9,38,151 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98,45,170 | 9,38,151 | 9.53 | 9,38,151 | 0 | 100 | 0 |
| Total | | 2,97,00,674 | 2,06,98,185 | 69.69 | 2,06,98,185 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of Notes on Resolution | | | | | | - | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary Resolution | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Approve the Alteration of Capital Clause of Memorandum of Association of the Company. | | | | |
| 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 |
| | | 1 | 2 | (3)= [(2)/(1)] *100 | 4 | 5 | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,97,51,474 | 1,97,51,474 | 100 | 1,97,51,474 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,97,51,474 | 100 | 1,97,51,474 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 1,04,030 | 8,560 | 8.23 | 8,560 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8,560 | 8.23 | 8,560 | 0 | 100 | 0 |
| Public-Non-Institutions | E-Voting | 98,45,170 | 9,38,151 | 9.53 | 9,38,151 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2,97,00,674 | 9,38,151 | 9.53 | 9,38,151 | 0 | 100 |
| Total | | 2,97,00,674 | 2,06,98,185 | 69.69 | 2,06,98,185 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of Notes on Resolution | | | | | | - | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

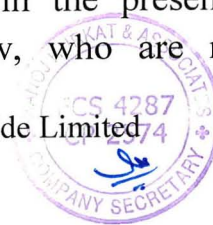
To,
The Chairman
MANGALAM WORLDWIDE LIMITED
(CIN: L27100GJ1995PLC028381)
102, Mangalam Corporate House, 42,
Shrimali Society, Netaji Marg, Mithakhali,
Navrangpura, Ahmedabad – 380 009

Dear Sir,



1. I, CS Manoj R. Hurkat of Manoj Hurkat & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Mangalam Worldwide Limited (“Company”) at their meeting held on 15th May, 2026 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as contained in the Notice of the Postal Ballot dated 15th May, 2026 circulated by the Company to the Equity shareholders of the Company in the prescribed manner.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolutions set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated below, based on scrutiny of the postal ballots (through E-voting) received from the members and on the reports generated from the E-voting system provided by MUFG Intime India Private Limited (“MI IPL”), the authorized agency to provide E-voting facilities, appointed by the Company.
3. In view of relevant MCA Circulars and SEBI Circulars, the resolutions are proposed to be passed as Ordinary Resolutions by the Members of Mangalam Worldwide Limited (“Company”) through Postal Ballot only by voting through electronic means (“Postal Ballot with E-voting”).



4. The Company has, through its service provider, on 18th May, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to the equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
5. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 15th May, 2026.
 - b. The Company has appointed MUFG Intime India Private Limited (MI IPL) to provide platform for E-voting. The E-voting facility was provided by MI IPL on their portal i.e. <https://instavote.linkintime.co.in/>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 19th May, 2026 in the “The Financial Express” (English Language) and “The Financial Express” (Gujarati Language).
 - d. The E-voting and Postal Ballot period remained open from Friday, 22nd May, 2026 (9.00 a.m.) and ended on Saturday, 20th June, 2026 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 15th May, 2026 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
 - f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.
 - g. During the period from 22nd May, 2026 to 20th June, 2026 (i.e. total duration of at least 30 days), 37 Equity shareholders in respect of 2,06,98,185 Equity Shares exercised their voting right through E-voting platform of MI IPL.
 - h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.
 - i. The votes casted on E-voting were subsequently unblocked by me on 20th June, 2026 (after end of voting period) 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 |  |
| 02. | Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple, Vastral, Ahmedabad - 382418 |  |

- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Saturday, 20th June, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorization lodged by the respective Equity Shareholders.
- l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
- m. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the E-voting website of MIPL and the scrutiny of the electronic ballots received from the equity shareholders.
6. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolution is as under:

| Particulars | Number of Ballots | Number of Shares |
|---------------------------------|-------------------|--------------------|
| Total E-ballots received | 37 | 2,06,98,185 |
| Total Postal Ballots received | Nil | Nil |
| Total Ballots received | 37 | 2,06,98,185 |
| Less: Invalid ballots | Nil | Nil |
| Total Valid Ballots | 37 | 2,06,98,185 |
| Less: Unutilised votes | Nil | Nil |
| Total Valid used Ballots | 37 | 2,06,98,185 |

(a) Resolution No. 1:

Ordinary Resolution to approve Sub-Division of Equity Shares of the Company from Face Value of Rs. 10/- (Rupees Ten Only) to Face Value of Rs. 1/- (Rupees One Only) Per Equity Share:

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

| Particulars | Number of members voted | Number of votes cast by them | Values of shares voted | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|------------------------|---------------------------------------|
| Through E-voting | 37 | 20698185 | 20,69,81,850 | 100% |
| Through Postal Ballot | Nil | Nil | Nil | Nil |
| Total | 37 | 20698185 | 20,69,81,850 | 100% |

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

| Particulars | Number of members voted | Number of votes cast by them | Values of shares voted | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|------------------------|---------------------------------------|
| Through E-voting | Nil | Nil | Nil | Nil |
| Through Postal Ballot | Nil | Nil | Nil | Nil |
| Total | Nil | Nil | Nil | Nil |

(iii) **Invalid** Votes:

| Particulars | Number of members/ballots | Number of votes |
|-----------------------|---------------------------|-----------------|
| Through E-voting | Nil | Nil |
| Through Postal Ballot | Nil | Nil |
| Total | Nil | Nil |



(b) Resolution No. 2:

Ordinary Resolution to approve Alteration of Capital Clause of Memorandum of Association of the Company:

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

| Particulars | Number of members voted | Number of votes cast by them | Values of shares voted | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|------------------------|---------------------------------------|
| Through E-voting | 37 | 20698185 | 20,69,81,850 | 100% |
| Through Postal Ballot | Nil | Nil | Nil | Nil |
| Total | 37 | 20698185 | 20,69,81,850 | 100% |

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

| Particulars | Number of members voted | Number of votes cast by them | Values of shares voted | % of total number of valid votes cast |
|-----------------------|-------------------------|------------------------------|------------------------|---------------------------------------|
| Through E-voting | Nil | Nil | Nil | Nil |
| Through Postal Ballot | Nil | Nil | Nil | Nil |
| Total | Nil | Nil | Nil | Nil |

(iv) **Invalid** Votes:

| Particulars | Number of members/ballots | Number of votes |
|-----------------------|---------------------------|-----------------|
| Through E-voting | Nil | Nil |
| Through Postal Ballot | Nil | Nil |
| Total | Nil | Nil |

You may accordingly declare the result of voting conducted through Postal Ballot with E-voting facility.



5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 20th June, 2026



Signature of the Scrutinizer

[CS Manoj R. Hurkat]

FCS – 4287, CP -2574

Practising Company Secretary

UDIN: F004287H000649021

Countersigned by:

For, MANGALAM WORLDWIDE LIMITED

Chairperson/Authorised Signatory