

# Manglam India Ltd.

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CIN: L51420WB1993PLC060955

Date : 25<sup>th</sup> September, 2023

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code :23455

Dear Sir/Ma'am,

**Sub: Proceeding of 37<sup>th</sup> Annual General Meeting (AGM) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to the Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the summary of Proceeding of the 37<sup>th</sup> Annual General Meeting of the Members of Manglam India Limited held through Video Conferencing ('VC')/ Other Audio Video Means('OAVM') on Monday, 25<sup>th</sup> September 2023, at 11.30A.M. The Meeting started at 11:30 A.M. and ended at around 11:51 A.M.

Further, please note that the Board of Directors had appointed Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848), proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting carried out at the AGM.

The results on the resolution shall be declared within 48 Hrs from conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the Company's website [www.manglamindia.in](http://www.manglamindia.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This is for your information and records.

Thanking you,

yours faithfully,

For Manglam India Ltd

**MANGLAM INDIA LTD.**

Manoj Sarangi

Manoj Sarangi Authorized Signatory/Director

(Managing Director)

(DIN :00278490)

**SUMMARY OF THE PROCEEDING OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MANGLAM INDIA LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS ('OAVM') ON MONDAY, 25<sup>TH</sup> SEPTEMBER, 2023 AT 11:30 A.M.**

The 37<sup>th</sup> Annual General Meeting of the Members of MANGLAM INDIA LIMITED was held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on 25<sup>th</sup> September, 2023 at 11:30 A.M., Shri Manoj Saraogi, Managing Director was elected as the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the Annual General Meeting to order. Board Members were introduced and the Chairman delivered his speech.

The Chairman informed that the AGM was conducted through VC/OAVM in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the AGM was taken as read as the same was already been circulated to the Members.

Thereafter the Chairman informed the members in the Meeting that the Resolutions, as set out in the Notice of the Meeting were put for Remote E-voting, which was held during the period from 22<sup>nd</sup> September, 2023 at 9.00 A.M. to 24<sup>th</sup> September, 2023 at 5.00 P.M. The result of E-voting will be provided by Scrutinizer within 48 hours from the conclusion of Annual General Meeting.

The Chairman will then inform the Members that Mr. A. K. Labh, Practicing Company Secretary, who was the Scrutinizer of the Remote E-Voting, as the Scrutinizer of the voting process at the AGM through VC also.

The following items of business, as per the Notice of the Annual General Meeting (AGM), were transacted at the Meeting:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon by passing Ordinary Resolution.
2. To re-appoint Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers for re-appointment by passing Ordinary Resolution.

**Special Business:**

3. To reappoint Shri Manoj Saraogi (DIN :00278490) as Managing Director for a further period of 5 (Five) years by passing Ordinary Resolution.
4. To ratify Related Party Transactions entered during the F.Y. 2022-2023.

Clarifications were provided to the queries raised by the members.

For Manglam India Ltd

**MANGLAM INDIA LTD.**

*Manoj Saraogi*

**Manoj Saraogi**

( **Managing Director** )

( DIN :00278490 )