

Mangalam Engineering Projects Limited

Regd. Office :

101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi - 110 014

CIN No. L74899DL1984PLC017356

Mail Id : info@mangalamengineering.com

Corp. Office :

16, Hare Street, 2nd Floor

Kolkata - 700 001

Phone : 033-2248 2391 / 92 / 93

Mail Id : info@contransys.com

Website : www.mangalamengineering.com

03/09/2020

The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgyour Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra(East)
Mumbai-400 098

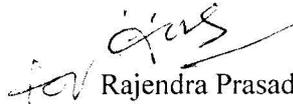
Dear Sir,

Re: Post dispatch notice of AGM and Annual Report of the company for the year 2019-20 by mail beginning from 03/09/2020 for the AGM of the Company to be held on 29/09/2020 through video conferencing,

Enclosed please find a copy of the Advertisement dated 03/09/2020 to be published in Business Standard English and Hindi edition on 04/09/2020. A copy of the notice is enclosed herewith.

Thanking You,

Yours faithfully
For Mangalam Engineering Projects Limited


Rajendra Prasad Choudhary
Director

Mangalam Engineering Projects Limited
CIN No.L174889DL1984PLC017356
Regd Office:101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi-110 014

Phone No:011-2634-0298/4347/1308, 4306-5849, Fax No.011-2634-0324
www.mangalamengineering.com, E-mail: info@mangalamengineering.com

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that Annual General Meeting of the members of Mangalam Engineering Projects Limited for the FY 2019-20 will be held on Wednesday, the 30th day of September, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May, 2020 to transact the business as set out in the Notice of the AGM dated June 30, 2020.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 has been sent only through e-mails to those members who email IDs are registered with the Company or the and Share Transfer Agent (RTA) or the Depository Participant(s) beginning from 03/09/2020. The Notice and Annual Report are also available on the website of the Company viz. www.mangalamengineering.com website of stock exchange, Metropolitan Stock Exchange of India Limited viz. www.msei.in The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 30.06.2020 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Sunday, September 27, 2020 (09:00 A.M.) and ends on Tuesday, September 29, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 23rd September 2020, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, September 23, 2020, may obtain the User ID and Password by sending a request to our Registrars and Transfer Agents at their e-mail address at mdpldc@yahoo.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such

resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries/ grievances relating to e-voting or participating in the AGM through VC/OAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Shri Shrawan Kumar Chaubey, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone : (033)22435029, (033) 22482248, E-mail -mdpldc@yahoo.com.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Mangalam Engineering Projects Limited
Sd/-

Rajendra Prasad Choudhary

Place: Kolkata

Date: 03/09/2020.

Director

DIN No. 00076698