

MANGALAM ENGINEERING PROJECTS LIMITED

REGD. OFFICE: 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road
New Delhi-110014, Phone (011)2634-0298/4347/1308,
E-mail : info@mangalamengineering.com, Website : www.mangalamengineering.com
CIN : L74899DL1984PLC017356

Notice

NOTICE is hereby given that the 2021-22th Annual General Meeting of the members of "MANGALAM ENGINEERING PROJECTS LIMITED" will be held on Thursday, the 4th August, 2022 at 1.30 P.M. at its registered office -101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014, to transact the following business:

ORDINARY BUSINESS:

1) To Receive, Consider and Adopt:

The Audited Financial Statements of the Company for the financial year ended 31st March, 2022 with the reports of the Board of Directors' and Auditors thereon.

2) Re-appointment of Smt. Madhu Kumari Rai (DIN: 07146392), the retiring director:

To appoint a Director in place of Smt. Madhu Kumari Rai (DIN: 07146392), who retires by rotation and being eligible, offers herself for re-appointment.

3) Appointment of Statutory Auditor of the Company:

To consider and, if thought fit, to pass with the or without modifications, the following resolutions as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, M/s. Salarpuria & Partners, Chartered Accountants (ICAI Registration No. 302113E) be and is hereby appointed as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. H. B. & Associates, Chartered Accountants (ICAI Registration No. 0322716E) to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2027, at a remuneration of Rs.9,000/- plus taxes as applicable and out of pocket expenses incurred in connection with the audit of the Company for the financial year ending on 31.03.2023 and further increments for the remaining tenure of

the appointment, as may be recommended by Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time."

SPECIAL BUSINESS:

4) Appointment of Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company:

To consider and, if thought fit, to pass with the or without modifications, the following resolutions as an

Ordinary Resolution:

RESOLVED THAT in accordance with, the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force), pursuant to recommendations of Nomination and Remuneration Committee, Mr. Bajrang Agarwal (DIN: 01017092) who was appointed as an Additional Director in the category of independent Director of the Company by the Board of Directors with effect from 30th December, 2021 pursuant to Section 161 of the Act and the Articles of Association of the Company and who has submitted a declaration that he meets the criteria of Independence as per Section 149(6) of the Act, and Regulation 25 read with Regulation 16 of Listing Regulations, qualifies for being appointed as an Independent Non-Executive Director of the Company to hold office for five consecutive years with effect from 30th December, 2021 to 29th December, 2026.

**By order of the Board
For Mangalam Engineering Projects Limited**

Sd/-

V D Mall

Company Secretary

FCS - 3686

Place: Kolkata

Dated: 20th May, 2022

Notice

NOTES :

- 1) ***A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. The proxy forms should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before commencement of the meeting.***

In terms of Rules 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint single person as proxy and such persons cannot act a proxy for any other person or shareholder.

- 2) A Statement pursuant to Section 102(1) of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
- 3) The Equity Share Transfer Registers of the Company will remain closed from July 29th, 2022 to August 04th, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- 4) The Company's shares are enlisted with NSDL and CDSL for participation into Electronic Depository System operated by them. Its shares are compulsorily to be traded in Electronic Form and the security bears Code ISIN INE 630M01011.
- 5) Members are requested to notify immediately any change of their address, if any, to the Company in case shares are held in physical form or to the DP's, where the account is maintained, if held in demat form.
- 6) Information about the Directors seeking re-appointment at the forthcoming Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed separately.
- 7) Members are requested to update their e-mail address to info@mangalamengineering.com or mdpl@yahoo.com to do so to support the "Green Initiative" in the Corporate Governance.
- 8) To comply with the provision of Section 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rules

2014, the Company shall be required to update its database by incorporating members' designated e-mail ID in its records.

- 9) Members are requested to quote folio numbers in all their correspondence. Equity Share of the Company are under compulsory Demat trading by all investors. Considering the advantage of scripts trading, members are encouraged to consider dematerialization of their shareholding so as to avoid inconvenience in future.
- 10) Members/Proxies should bring the attendance slip duly filled in for attending the Meeting
- 11) Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 12) In compliance with the MCA Circulars This AGM notice along with the Annual Report is sent only through electronic mode only to those Members whose e-mail addresses are registered with the Company / Depository Participant (DP) / Depository/ Maheshwari Datamatics Private Limited (MDPL), the Company's Registrar & Transfer Agent (RTA). The AGM notice and Annual Report of the Company are made available on the Company's website at www.mangalamengineering.com and also on the website of the Stock Exchanges where the shares of the Company have been listed viz., Metropolitan Stock Exchange Limited - <https://www.cse-india.com>.
- 13) Electronic copy of the Notice of this meeting inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) for communication purpose and hard copy of the same is being sent to those members whose e-mail IDs are not registered with the Company/ Depository Participant(s) for communication purpose. Notices of the Annual General Meeting and the Annual Report for 2021-22 of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form will also be available on Company's website www.mangalamengineering.com for their download.
- 14) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (11.00am to 1.00pm)

Notice

on all working days except Saturdays, up to the date of the Annual General Meeting of the Company.

- 15) Members desiring any information as regard accounts are requested to intimate the company at least 10 days before the meeting to enable the management to keep the information required readily available at the meeting
16. The shareholders shall have one vote per equity share held by them as on the cut-off date, i.e., of 28th July, 2022, The facility of e-voting would be provided once for every folio/client id, irrespective of the number of joint holders.
17. Shri Pravin Kumar Drolia, Practicing Company Secretary (Membership No. FCS 2366 and Certificate of Practice No. 1362) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
18. In case of any queries/grievances relating to e-voting process, the Members may contact Mr, Agrhya Majumder, Central Depository Services Limited, 22, Camac Street, Block A, 1st Floor, Kolkata-16, at e-mail ID: helpdesk.evoting@cdslkindia.com, at Toll Free No. 1800-200-5533 who will address the grievances connected with the electronic voting. Members way also write to the Company Secretary at info@mangalamengineering.com or Registered Office address.

VOTING THROUGH ELECTRONIC MEANS:

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting services. The facility of casting votes by a member using remote e-voting as well as physical ballot process during the AGM will be provided by Company.
- b) The remote e-voting period commences on 01st August, 2022 (9:00 am) and ends on 03rd August 2022 (5:00 pm). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of

Thursday, 28th July, 2022 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- (i) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue by physical ballot.
- (ii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on 'e-Voting facility provided by Listed Companies', e-Voting process has been enabled to all the Individual demat account holders by way of single login credential through their demat account(s) / websites of Depositories / Depository Participant(s) (DPs) in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process.
- (iii) Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in **Demat mode** is given below:

Notice

Type of shareholders	Login Method	Individual Shareholders holding securities in demat mode with NSDL	
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/ Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers. 		<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.

Notice

	Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) log-in through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542/43.
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(iv) Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<ol style="list-style-type: none"> (i) Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) (ii) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<ol style="list-style-type: none"> (i) Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. (ii) If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password

Notice

with any other person and take utmost care to keep your password confidential.

- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the Company name.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only on “Click here to print” option on the Voting page.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required

to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer or to the Company at the email address viz; droliapraavin@yahoo.co.in or info@mangalamengineering.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user ID and password and registration of email IDs for remote e-voting for the resolutions set out in this notice:

1. For Physical shareholders- Members are requested to directly register their email id / update their PAN by visiting the link of the Company’s Registrar and Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd as given below:
Link for email registration –<https://mdpl.in/>
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding remote e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. 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.

OTHER GUIDELINES

- I) Any person, who acquires shares of the Company and becomes a member of the Company after mailing of the Notice and is holding shares as on the cut off date, may obtain the login ID and password by sending an email to mdpldc@yahoo.com.
- II) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@

Notice

cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Mr. Ravi Kumar Bahl, Compliance Officer, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Telephone : (033)22435029, (033)22433809, (033) 22482248, **Mobile** - 80170 58433, **E-mail** – mdpldc@yahoo.com.

Place: Kolkata
Dated: 20th May, 2022

By order of the Board
For Mangalam Engineering Projects Limited
Sd/-
V D Mall
Company Secretary
FCS - 3686

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No.3 Appointment of Statutory Auditor of the Company

In accordance with Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s. H. B. & Associates, Chartered Accountants (ICAI Registration No. 0322716E) the Statutory Auditors of the Company shall retire at the conclusion of AGM held in the year 2022 of the Company. The Board of Directors of the Company, at their meeting held on 20th May 2022, Audit Committee, has recommended the appointment of M/s. Salarpuria & Partners, Chartered Accountants (ICAI Registration No. (302113E) as the Statutory Auditors of the Company by the members at this AGM held in the year 2022 of the Company for a term of five consecutive years from the conclusion of AGM held in the year 2022 till the conclusion of the AGM of the Company to be held in 2027 at an annual remuneration of Rs. 9,000/- for the year ending on 31.3.2023, plus out of pocket expenses and applicable taxes. The remuneration of the subsequent year(s) of their term shall be determined based on the recommendation of the Audit Committee and as mutually agreed between the Board of Directors of the Company and the Statutory Auditors. The fees for services in the nature of limited review, statutory certifications and other professional work will be in addition to the audit fee as above and will be mutually agreed between the Board of Directors and Statutory Auditors, from time to time

Pursuant to Section 139 of the Companies Act, 2013 and the rules framed thereunder, the Company has received written consent from M/s. Salarpuria & Partners and a certificate that they satisfy the criteria provided under Section 141 of the Companies Act, 2013 and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and rules framed thereunder. As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Salarpuria & Partners has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

The Board recommends the passing of the resolution set out at Item No.3 of the accompanying Notice.

None of the Directors and/or Key Managerial Personnel of the Company and / or their respective relatives are concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No.3 of the Notice

Item No.4 Appointment of Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company:

The Board of Directors of the Company ('the Board') at the meeting held on 30th December, 2021, on the recommendation of the Nomination and Remuneration Committee ('the Committee'), appointed Mr. Bajrang Agarwal (DIN: 01017092) as an Additional Director under the category of Non-Executive Independent Director for a term of 5 (five) consecutive years from 30th December, 2021 to 29th December, 2026, not liable to retire by rotation, subject to the approval of shareholders and the Board decided to seek approval of the same from the shareholders ensuing Annual General Meeting of the Company.

Mr. Bajrang Agarwal (DIN: 01017092), pursuant to section 152 of the Companies Act, 2013 has given his consent to act as a Director of the Company, the declaration has also been received from of Mr. Bajrang Agarwal that he meets the criteria of independence prescribed under section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

A brief resume of Mr. Bajrang Agarwal is given below:

Mr. Bajrang Agarwal holds a Bachelor of Commerce from the Calcutta University. He is a Chartered Accountant and fellow Member of the Institute of Chartered Accountant of India and having more than 40 years vast experience in the field of Account, Audit, Taxation, Finance and Corporate Law.

Additional information in respect of Mr. Bajrang Agarwal, pursuant to the Listing Regulations and the Secretarial Standard on General Meetings is provided in the Annexure.

In the opinion of the Board of Directors, Mr. Bajrang Agarwal fulfills the conditions specified in the Act, Rules, and Listing Regulations, for his appointment as an Independent Director of the Company. He is independent of management and possesses the appropriate skills, experience, and knowledge required for the discharge of his duties as an Independent Director his vast knowledge and varied experience will be of immense value to the Company.

The Board recommends the Resolution for approval of the Members as an Ordinary Resolution as set out in the item no. 4 of the notice

Except Mr. Bajrang Agarwal, being an appointee None of the other Directors and Key Managerial Personnel of the Company or their relatives is interested in this Resolution.

Notice

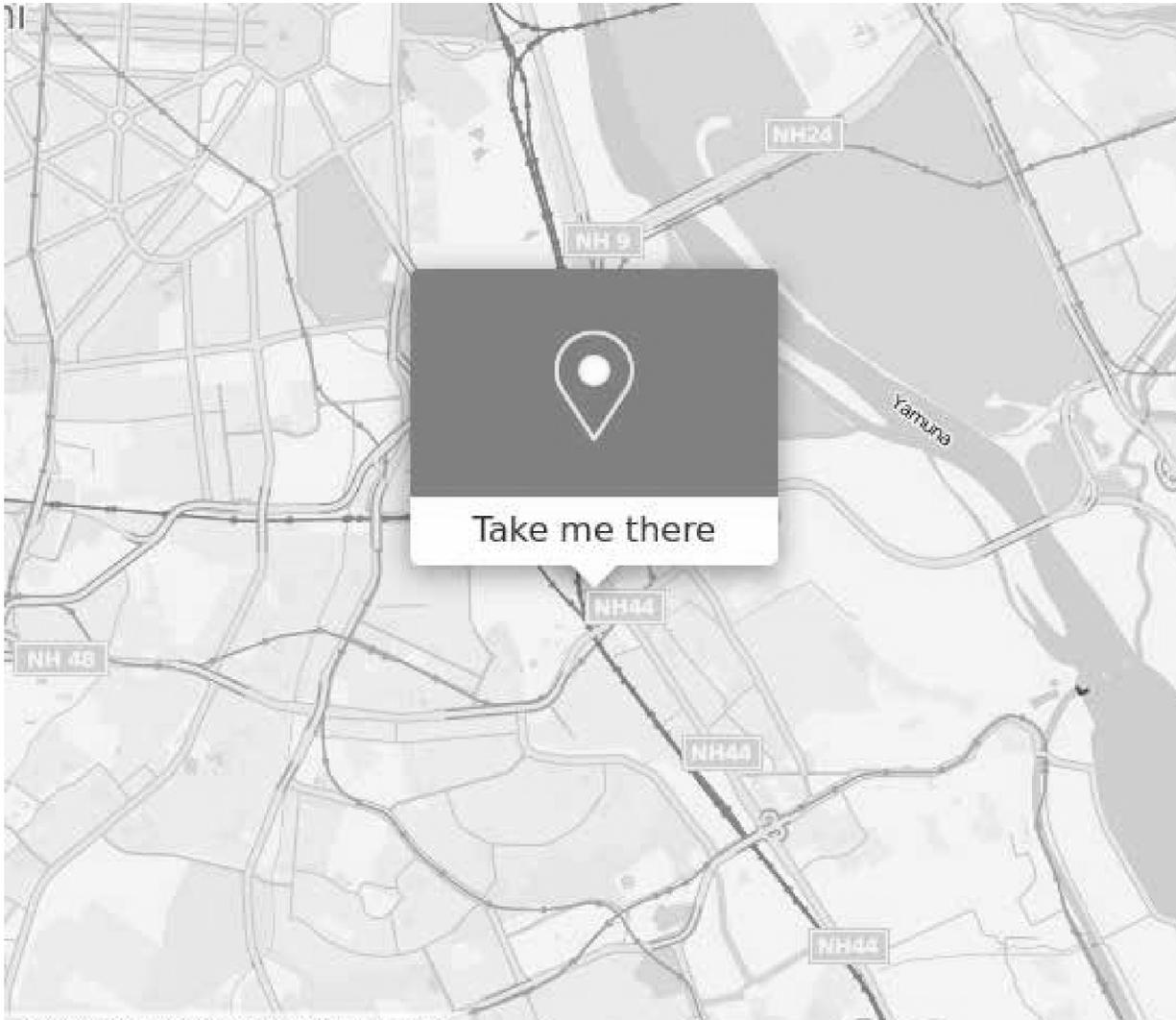
DETAILS OF THE DIRECTOR SEEKING RE - APPOINTMENT IN THE 2021-22th ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Secretarial Standard-2)

Name of The Director	Smt. Madhu Kumari Rai	Shri Bajrang Agarwal
DIN	07146392	01017092
Date of Birth	01/09/1974	11/04/1954
Date of Appointment on the Board of the Company	01/04/2015	30/12/2021
Brief Resume of Director	She completed his Graduation in Science. She has an experience in Finance. I T and Railway Components.	B.Com (Hon's), Chartered Accountant with vast experience in the field of taxation, corporate law and accounts
Directorship in other Companies	NIL	Longview Tea Company Limited
Chairman/ Member of the Committees of the Board of Directors of Other Companies in which he is a Director (excluding in Foreign Companies) (only Audit Committee and Stakeholders Relationship Committee considered)	NIL	Longview Tea Company Limited Audit Committee- Member Stakeholders Relationship Committee- Member
Disclosure of Relationship between Directors inter-se and Key Managerial Personnel	NA	NA
Details of Shareholding, if any in the Company	NIL	NIL
No. of meetings of the Board attended during the year	6	1
Listed entities from which the person has resigned in the past three years	NIL	NIL

Notice

Road Map to the Venue of 2021-22th AGM of “Mangalam Engineering Projects Ltd.”



**101C, Kundan House, Ground Floor,
Hari Nagar Ashram, New Delhi - 110014**

MANGALAM ENGINEERING PROJECTS LIMITED

Reg. Office: 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014

ATTENDANCE SLIP

D.P. ID*

Folio No.....

Client ID*

Number of Shares held.....

I/ We hereby record my/our presence at the Annual General meeting of the Company for 2021-22 being held on Thursday, the 4th August, 2022 at 1.30 P.M.at it's **Reg. Office: 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014**

Signature of Shareholder: (1) (2) (3)

Signature of the Proxy holder:

*Applicable for investors holding shares in electronic form.

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

MANGALAM ENGINEERING PROJECTS LIMITED

101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014

CIN : L74899DL1984PLC017356

PROXY FORM- MGT-11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2020]

Name of the member(s)	
Registered Address	
Email ID	
Folio No./Client ID	
DP ID	

I/We, being the member(s) of Equity shares of the above named Company, hereby appoint.

1. Name.....Address.....

E-mail ID Signature or failing him.

2. Name.....Address.....

E-mail ID Signature or failing him.

3. Name.....Address.....

E-mail ID Signature

as my/our proxy to attend and vote (on poll) for me /us and on my / our behalf at the 2021-22 Annual General Meeting of the Company to be held at its Registered office of the Company at **101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014** on the 4th August, 2022 at 1.30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No	RESOLUTIONS	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	ORDINARY BUSINESS			
1.	To Consider and adopt Audited Financial Statements as on 31 st March, 2022 and, Reports of the Board of Directors and Auditors thereon.			
2.	Appoint a Director in place of Smt. Madhu Kumari Rai (DIN: 07146392), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.			
3.	Appointment of M/s. Salarpuria & Partners, Chartered Accountants (ICAI Registration No. 302113E), as Statutory Auditors of the Company			
	SPECIAL BUSINESS			
4	Appointment of Mr. Bajrang Agarwal (DIN: 01017092) as an Independent Director of the Company for the five consecutive years			

Signed this day of 2022

Signature of Shareholder:

Signature of the Proxy holder:

Note:

- This form of proxy in order to be effective should be completed and deposit at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.**
- For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
- It is optional to put a 'x' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Please complete all details including details of member(s) in above box before submission.