

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

August 23, 2023

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

Dear Sir,

Scrip Name and Symbol: Mangalam Engineering Projects Limited- MEPL

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Annual General Meeting held on August 23, 2023

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the Annual General Meeting of the Company (Annexure I) held today i.e. Wednesday, August 23, 2023 at 12.30 p.m. (IST) at Registered office at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110 014 to transact the business as stated in the Notice dated 29th May, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mangalam Engineering Projects Limited

Vithal Das Mall
Company Secretary

Encl: As above

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Annexure – I

Summary of the proceedings of the Annual General Meeting held on August 23, 2023

The Annual General Meeting of the Company for the financial year 2022-23 was held on Wednesday, August 23, 2023 at 12.30 p.m. at registered office of the company viz. 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110 014. Shri Nawal Khandelwal was unanimously elected as the Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the members present.

With the unanimous consent of the members present, the Notice convening the meeting, and the Auditors' Report, having been circulated to the members and also laid before the meeting were taken as read.

The Chairman informed the members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Saturday, August 19, 2023 (9:00 A.M. IST) and ended on Tuesday, August 22, 2023 (5:00 P.M. IST). He further informed the members that the facility for voting through ballot i.e. physical ballot has been made available at the meeting for the Members who have not casted their vote through e-voting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Wednesday, August 16, 2023. Shri Pravin Kumar Drolia, Practicing Company Secretary (Membership No.: FCS-2366 and C.P. No. 1362), Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and voting through physical ballot during the Meeting in a fair and transparent manner.

The following items of business as set out in the Notice of the AGM dated May 29, 2023 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited financial statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**)
2. Re-appointment of Shri Nawal Khandelwal (Din: 00076629), Director, who retires by rotation, and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

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Special Business:

3. Appointment of Shri Gautam Dugar (Din: 07241674) as an Independent Director of the Company for the first term, not liable to retire by rotation, for a period of 3 (three) consecutive years with effect from May 20, 2023 upto May 19, 2026 (**Special Resolution**)

The members were informed that the results of voting will be declared as per the details given in the Notice. The meeting was then concluded with a vote of thanks to the Chair.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The meeting concluded at 1.05 p.m.

Thanking you,

Yours faithfully,

For Mangalam Engineering Projects Limited

Vithal Das Mall
Company Secretary