

Mangalam Engineering Projects Limited
CIN No.L74889DL1984PLC017356
Regd Office:101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi-110 014

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www.mangalamengineering.com, E-mail: info@mangalamengineering.com

NOTICE OF 2018-19th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 2018-19th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 25th September, 2019 at 02.00 p.m. at the Registered Office of the Company at 101C, Kundan House, Ground Floor, New Delhi- 110 014 to transact the business as set forth in the Notice of the AGM dated 11/06/2019 that has been dispatched to the Members individually by 30/08/2019 on the basis of the full list of members as on 23/08/2019 and the members of the Company holding shares of the company either in physical form or in dematerialized form as on the cutoff date of 18/09/2019 only shall be entitled to cast their vote on all business through remote e-voting as well as physical voting at the AGM.

The remote e-voting shall commence on 22/09/2019 at 9.00 a.m. and shall end on 24/09/2019 at 5.00 p.m.

Any person, who has acquired shares and has become a registered member of the Company after the dispatch of the notice and is holding shares as on the cutoff date, i.e. 18/09/2019 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to mdpldc@yahoo.com.

The Members may note that (a) the remote e-voting module shall be disabled by CDSL on 24/09/2019 at 5.00 P M. (b) A registered member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM and (c) only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by depositories as on the cut-off date, i.e 18/09/2019 shall be entitled to avail the facility of remote e-voting or at the AGM.

The notice of AGM is available on the Company's website www.mangalamengineering.com and also on the website of the CDSL www.evotingindia.com.

Grievances if any regarding e-voting facility should be addressed to Shri Nawal Khandelwal, Director, Mangalam Engineering Projects Limited, 101C, Kundan House, Ground Floor, New Delhi- 110 014 info@mangalamengineering.com or at the phone/fax No mentioned above with the name of the Company.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 19/09/2019 to 25/09/2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Date 30/08/2019	For Mangalam Engineering Projects Limited
Place : New Delhi	Nawal Khandelwal, Director