

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Members of Mangalam Global Enterprise Limited (Formerly known as Mangalam Global Enterprise Private Limited) will be held on Thursday, 13th August, 2020 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESSES:

1. Adoption of Financial Statements:

To consider and adopt;

- the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2020 and the report of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2020 and the report of Auditors thereon.

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions;

- "RESOLVED THAT** the audited financial statement of the Company for the financial year ended on 31st March, 2020 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."
- "RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2020 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. Declaration of Final Dividend:

To declare a final dividend on equity shares for the financial year ended on 31st March, 2020.

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;

"RESOLVED THAT a final dividend at the rate of ₹ 1/- (Rupees One Only) per equity share of ₹ 10/- (Rupees Ten Only) each fully paid up of the Company, as recommended by the Board of Directors, be and is hereby declared for the Financial Year ended 31st March, 2020 and the same be paid out of the profits of the Company."

3. Re-Appointment of Mr. Vipin Prakash Mangal (DIN: 02825511) as director liable to retire by rotation:

To re-appoint Mr. Vipin Prakash Mangal (DIN: 02825511) who retires by rotation as a Director.

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vipin Prakash Mangal (DIN: 02825511), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company."

4. Appointment of Statutory Auditors and fix their remuneration:

Appointment of M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W) as Statutory Auditor of the Company to hold office as such from the conclusion of 10th (Tenth) Annual General Meeting till the conclusion of 15th (Fifteenth) Annual General Meeting of the Company and to fix their fees.

The Members of the Company had, in their last Annual General Meeting held on 11th September, 2019, appointed M/s. Keyur Shah & Co., Chartered Accountants (Firm Registration No. 141173W) as Statutory Auditor of the Company to hold office as such from the conclusion of 9th Annual General Meeting till the conclusion of 10th Annual General Meeting. M/s. Keyur Shah & Co., Chartered Accountants (Firm Registration No. 141173W) have audited the books of accounts of the Company for the financial year 2019-20. After completion of Statutory Audit for the financial year 2019-20 and since their term has been completed, they have expressed their unwillingness to be re-appointed as the auditors of the Company at the ensuing Annual General Meeting. Pursuant to Section 140(4) of the Companies Act, 2013, a Notice has been received from the Member for the appointment of M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W) as Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of 10th (Tenth) Annual General Meeting of the Company till the conclusion of 15th (Fifteenth) Annual General Meeting of the Company to be held in the calendar year 2025. Further, the Company has also received written consent from M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W) and also received certificate to the effect that they are eligible and qualified to be appointed as such and have not incurred any disqualification cited under Section 141(3) of the Act.

Pursuant to Section 139 of the Companies Act, 2013 ('the Act') and the Rules made thereunder, every Company shall, at the first annual general meeting, appoint an individual or a firm as an auditor who shall hold office from the conclusion of that meeting till the conclusion of its Sixth Annual General Meeting and thereafter till the conclusion of every Sixth Annual General Meeting. Further, section also provides for rotation of the statutory auditors on completion of the maximum term permitted under the said section.

In line with the requirements of the Act, the Audit Committee and the Board of Directors has considered the notice of Member and recommended the appointment of M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W) as the Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of 10th (Tenth) Annual General Meeting of the Company till the conclusion of 15th (Fifteenth) Annual General Meeting of the Company to be held in the calendar year 2025. Accordingly, the appointment of M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W) is being placed before the shareholders for their approval by way of Special Resolution. The Audit Committee and Board of Directors has proposed the fees of rupees five Lakh plus applicable tax and out of pocket

expenses on actual basis per financial year to M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W), however with the authority to the Board, subject to appropriate recommendation by the Audit Committee, to change, alter, modify the terms of payment of fees in consultation with the Statutory Auditor. The brief profile of M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W) is uploaded on the website of the Company at www.groupmangalam.com.

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Special Resolution;

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions if any of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force), M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W) be and are hereby appointed as the Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of 10th (Tenth) Annual General Meeting of the Company till the conclusion of 15th (Fifteenth) Annual General Meeting of the Company to be held in the calendar year 2025 and M/s. K K A K & CO, Chartered Accountants Ahmedabad (Firm Registration Number: 148674W) be paid fee of rupees five Lakh plus applicable tax and out of pocket expenses on actual basis per financial year and that the Board of Directors of the Company, on the recommendation of the Audit Committee, be and is hereby authorised to change, alter, modify the terms of payment of fees in consultation with the Statutory Auditor;

RESOLVED FURTHER THAT Executive Directors and / or Company Secretary of the Company be and are hereby severally authorized to do all such acts deeds, things matters and to execute all such documents as may be required to give effect to this Resolution.”

SPECIAL BUSINESSES:

5. To consider and approve the issuance of Bonus Shares:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions;

“RESOLVED THAT in accordance with Section 63 of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to all other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules, circulars and notifications for the time being in force and subject to regulations/guidelines issued by the Securities and Exchange Board of India (SEBI) (as amended from time to time), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Reserve Bank of India (RBI) and on recommendation of the Board of Directors (hereinafter referred to as ‘the Board’) and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities, consent and the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company, for capitalization of ₹ 8,02,87,050/- (Rupees Eight Crore Two Lakh Eighty Seven Thousand Fifty Only) out of sum outstanding to the credit of the Securities Premium account as per the Audited Financial Statements of the Company, or such other amount as may be considered necessary by the Board for the purpose of issue of Bonus Shares of ₹ 10/- (Rupees Ten only) each, credited as fully paid-up to the existing holders of the Equity Shares of the Company, whose names appear on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on record date as determined by the Board, in the proportion of 1 (One) Bonus Equity Share of ₹ 10/- (Rupees Ten only) each, for every 2 (Two) existing fully paid-up Equity Shares of ₹ 10/- (Rupees Ten only) each held by Member/ Beneficial Owner and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the paid-up capital of the Company.

RESOLVED FURTHER THAT the Bonus Shares so allotted shall be subject to the Memorandum and the Articles of Association of the Company and shall rank pari-passu in all respects with the fully paid-up Equity Shares of the Company.

RESOLVED FURTHER THAT if as a result of implementation of this resolution, any member becomes entitled to a fraction of new Equity Share(s) to be allotted as Bonus Shares, the Company shall not issue any certificate or coupon in respect of such fractional shares but the total number of such new Equity Shares representing such fractions shall be allotted by the Board to a nominee or nominees to be selected by the Board who would hold them as trustee for the Equity Shareholders who would have been entitled to such fractions in case the same were issued and such nominee(s) will as soon as possible sell such Equity Shares allotted at the prevailing market rate and the net sale proceeds of such shares after adjusting the cost and the expenses in respect thereof be distributed among such members who are entitled to such fractions in the proportion of their respective holdings and fraction thereof.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the Bonus Shares and in the case of Members who hold Equity Shares in dematerialized form, the Bonus Shares shall be credited to the respective beneficiary accounts of the Members, held with their respective Depository Participants and in the case of Members who hold Equity Shares in physical form, the Share Certificates in respect of the Bonus Shares shall be dispatched, within such time as prescribed by law and the relevant authorities.

RESOLVED FURTHER THAT the issue and allotment of the Bonus Shares to Non-Resident Indians, Foreign Institutional Investors (FIIs) & other foreign investors, shall be subject to the approval of the Reserve Bank of India and such other Regulatory authorities, as may be necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or a duly constituted Committee thereof, be and is hereby authorized to take necessary steps for listing of such Equity Shares on the Stock Exchanges where the securities of the Company are listed, as per the applicable guidelines, rules and regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company and/or a duly constituted Committee thereof, be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

6. To approve Cost Auditor’s Remuneration for the Financial Year 2020-21.

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions;

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provision(s), if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration payable to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2020-21, amounting to ₹ 25000/- (Rupees Twenty Five Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit, be and is hereby approved and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts and take all such steps as may be necessary or expedient to give effect to this resolution.”

7. To appoint Mr. Madhusudan Garg (DIN: 02300800) as Non-Executive Independent Director of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions;

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Madhusudan Garg (DIN: 02300800), who was appointed as an Additional (Non-Executive Independent) Director of the Company by the Board of Directors with effect from 8th June, 2020 and who holds office till the date of this AGM in terms of Section 161 of the Companies Act, 2013, who is eligible for appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and who has submitted a declaration to that effect and declaration under Section 164 of the Companies Act, 2013 declaring that he is not disqualified to become the Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Madhusudan Garg (DIN: 02300800) as a candidate for the office of a Non-Executive Independent Director of the Company and who has submitted declaration under Section 149(6) of the Companies Act, 2013 declaring that he fulfills all the requirement of becoming Non-Executive Independent Director of the Company and whose appointment has been recommended by Nomination and Remuneration Committee and Board of Directors of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company for a period up to 7th June, 2025, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including certifying and filing of necessary forms with the Registrar of Companies and issue appointment letter to Mr. Madhusudan Garg (DIN: 02300800) and filing of other necessary forms and documents with the Registrar of Companies.”

8. To appoint Mr. Shubhang Mittal (DIN: 01243335) as Non-Executive Independent Director of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions;

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Shubhang Mittal (DIN: 01243335), who was appointed as an Additional (Non-Executive Independent) Director of the Company by the Board of Directors with effect from 8th June, 2020 and who holds office till the date of this AGM in terms of Section 161 of the Companies Act, 2013, who is eligible for appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and who has submitted a declaration to that effect and declaration under Section 164 of the Companies Act, 2013 declaring that he is not disqualified to become the Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Shubhang Mittal (DIN: 01243335) as a candidate for the office of a Non-Executive Independent Director of the Company and who has submitted declaration under Section 149(6) of the Companies Act, 2013 declaring that he fulfills all the requirement of becoming Non-Executive Independent Director of the Company and whose appointment has been recommended by Nomination and Remuneration Committee and Board of Directors of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company for a period up to 7th June, 2025, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including certifying and filing of necessary forms with the Registrar of Companies and issue appointment letter to Mr. Shubhang Mittal (DIN: 01243335) and filing of other necessary forms and documents with the Registrar of Companies.”

Registered office:

101, Mangalam Corporate House, 19/B,
Kalyan Society, Near M.G. International
School, Mithakhali, Ahmedabd-380006,
Gujarat, India

For and on behalf of Board of Directors
Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

Date: 20th July, 2020

Place: Ahmedabad

Vipin Prakash Mangal
Chairman & Executive Director
DIN 02825511

IMPORTANT NOTES

1. In view of the continuing Covid-19 pandemic, social distancing is a norm to be followed, the Government of India, Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 22/2020 dated 15th June, 2020 prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM. In terms of the said circulars, the 10th Annual General Meeting (AGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for

participation in the meeting through VC/OAVM is as per note no. 15 and available at the Company's website www.groupmangalam.com. The deemed venue for the AGM shall be the Registered Office of the Company.

2. The helpline number regarding any query / assistance for participation in the AGM through VC/ OAVM is +91 22 4918 6175.
3. Information regarding appointment/re-appointment of Director(s) and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.
4. Though, pursuant to the provisions of the Act, a Member is entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf, since this AGM is being held pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorization etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to krishivadvisory@gmail.com with copies marked to the Company at cs@groupmangalam.com and to its RTA at enotices@linkintime.co.in.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
8. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated May 12, 2020, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2019-20 has been uploaded on the website of the Company at www.groupmangalam.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of Link Intime India Private Limited (agency for providing the e-Voting facility) i.e. <https://instavote.linkintime.co.in>.
9. In light of the MCA Circulars, the shareholders whether holding equity shares and who have not submitted their email addresses and in consequence to whom the Notice of AGM along with Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the e-mail address, the shareholder would get soft copy of Notice of AGM along with Annual Report 2019-20 with user-id and the password to enable e-voting for AGM. In case of any queries, shareholder may write to the Company at cs@groupmangalam.com or to Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in.
10. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants, by following the due procedure.
11. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
12. Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions, are requested to write to the Company mentioning their name demat account number/folio number, email id, mobile number at cs@groupmangalam.com on or before 3rd August, 2020 so as to enable the management to keep the information ready.
13. Members holding the shares in dematerialized form are requested to notify immediately, the information regarding change of address and bank particulars to their respective Depository Participant.
14. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.
15. **PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS AND PARTICIPATING AT THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:**
 - i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 05th May, 2020 and SEBI Circular dated 12th May, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Link Intime India Private Limited (LIPL), as the Authorised e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by LIPL.
 - ii. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 31st July, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - iii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, 31st July, 2020, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.
 - iv. The remote e-voting will commence on 9:00 A.M. on Monday, 10th August, 2020 and will end on 5:00 P.M. on Wednesday, 12th August, 2020 During this period, the members of the Company holding shares as on the Cut-off date i.e. Friday, Friday, 31st July, 2020 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by LIPL thereafter.
 - v. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
 - vi. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Friday, Friday, 31st July, 2020.

- vii. The Company has appointed CS Anand S Lavingia, Practicing Company Secretary (Membership No. ACS: 26458; CP No: 11410), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING

[A] Log-in to e-Voting website of Link Intime India Private Limited (LIPL):

1. Visit the e-voting system of LIPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
2. Click on “Login” tab, available under ‘Shareholders’ section.
3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on “SUBMIT”.
4. Your User ID details are given below:
 - a. **Shareholders holding shares in demat account with NSDL:** Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - b. **Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID
 - c. **Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No. + Folio Number registered with the Company
5. Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on “Sign Up” tab available under ‘Shareholders’ section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders).
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the Company record for the said demat account or folio number in dd/mm/yyyy format.
Bank Account Number	Enter the Bank Account number (Last Four Digits) as recorded in your demat account or in the Company records for the said demat account or folio number. <i>Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or Company, please enter Folio number in the Bank Account number field as mentioned in instruction (iv-c).</i>

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

[B] Cast your vote electronically:

- 1) After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View “Event No.” of the company - Mangalam Global Enterprise Limited, you choose to vote.
- 2) On the voting page, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting. Cast your vote by selecting appropriate option i.e. Favour/Against as desired.
- 3) Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’. You may also choose the option ‘Abstain’ and the shares held will not be counted under ‘Favour/Against’.
- 4) If you wish to view the entire Resolution details, click on the ‘View Resolutions’ File Link.
- 5) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “YES”, else to change your vote, click on “NO” and accordingly modify your vote.
- 6) Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
- 7) You can also take the printout of the votes cast by you by clicking on “Print” option on the Voting page.

GENERAL GUIDELINES FOR SHAREHOLDERS:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as ‘Custodian / Mutual Fund / Corporate Body’.
- They are also required to upload a scanned certified true copy of the board resolution / authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the ‘Custodian / Mutual Fund / Corporate Body’ login for the Scrutinizer to verify the same.

- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular “Event”.
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.

In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : +91 22 - 4918 6000.

INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO VOTE DURING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:

Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”.
2. Enter Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet and click on ‘Submit’.
3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
4. Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired.
Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.

Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

NOTES:

Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call us: - Tel: +91 22 - 4918 6175.

CONTACT DETAILS

Company	Mangalam Global Enterprise Limited 101, Mangalam Corporate House,19/B Kalyan Society Near M.G. International School, Mithakhali Ahmedabad - 380006, Gujarat Phone: +91 79 6161 5000; Email: info@groupmangalam.com Web: www.groupmangalam.com
Registrar and Transfer Agent	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra. Tel: +91 79 2646 5179/86/87; Email: ahmedabad@linkintime.co.in ; Web: www.linkintime.co.in
e-Voting Agency	Mr. Rajiv Ranjan Email: enotices@linkintime.co.in ; Tel: +91 22 - 4918 6000
VC/OAVM	Mr. Rajiv Ranjan Email: instameet@linkintime.co.in ; Tel: +91 22 - 4918 6175
Scrutinizer	Mr. Anand S Lavingia Email: krishivadvisory@gmail.com ; Tel: +91 79 - 4005 1702

INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO ATTEND THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:

Shareholders/Members are entitled to attend the Annual General Meeting through VC/OAVM provided by LIPL by following the below mentioned process.

The Members can join the AGM through the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

Shareholders/ Members will be provided with InstaMeet facility wherein Shareholders/ Member shall register their details and attend the Annual General Meeting as under:

1. Open the internet browser and launch the URL for InstaMeet <<<https://instameet.linkintime.co.in>>> and register with your following details:
 - a. DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16 digit DP ID / Client ID or Beneficiary ID or Folio Number registered with the Company
 - b. PAN: Enter your 10 digit Permanent Account Number (PAN)
 - c. Mobile No.
 - d. Email ID
2. Click “Go to Meeting”

NOTE:

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call us: - Tel: +91 22 - 4918 6175

INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO REGISTER THEMSELVES AS SPEAKERS DURING ANNUAL GENERAL MEETING:

Shareholders/ Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at cs@groupmangalam.com from 9:00 A.M. on Monday, 10th August, 2020 and will end on 5:00 P.M. on Wednesday, 12th August, 2020.

The first Speakers on first come basis will only be allowed to express their views/ask questions during the meeting.

Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions, are requested to write to the Company mentioning their name demat account number/folio number, email id, mobile number at cs@groupmangalam.com on or before 1st August, 2020 so as to enable the management to keep the information ready.

NOTE:

Those shareholders/members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the Annual General Meeting.

Shareholders/ Members should allow to use camera and are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

INFORMATION ON DIVIDEND

- i. Subject to approval of the Members at the AGM, the dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company’s Register of Members as on the Record Date i.e. Friday, 31st July, 2020, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- ii. Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account details. In case the payment of dividend may not be made through electronic mode due to various reason, Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details, after normalisation of the postal service.
- iii. Shareholders are requested to register/ update their complete bank details with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.
- iv. Pursuant to the amendments introduced by the Finance Act, 2020, the dividend income is taxable in the hands of shareholders. Accordingly, if any resident individual shareholder is in receipt of dividend exceeding ₹ 5,000 in a fiscal year, entire dividend will be subject to TDS @ 7.5%. The rate of 7.5% is applicable provided the shareholder has updated his/ her Permanent Account Number (PAN) with the depository/ Registrar and Transfer Agent (RTA). Otherwise the TDS rate will be 20%.
- v. If the dividend to a resident individual shareholder does not exceed ₹ 5,000 in a fiscal year, no TDS will be deducted.
- vi. If the resident individual shareholder provides declaration in Form 15G (applicable to an individual less than 60 years of age and HUF)/ Form 15H (applicable to an Individual who is 60 years and above), no TDS will be deducted.
- vii. The entire dividend will be subject to TDS for non-individual (Firm, AOP, BOI, Company) resident shareholders without any threshold limit. The tax deduction rate will be 7.5% provided a valid PAN is updated with the company or the depository/ RTA. Otherwise the TDS rate will be 20%.
- viii. Tax shall be deducted at source @ 20% (plus applicable surcharge and cess) on dividend paid to Foreign Institutional Investors (“FIIs”) and Foreign Portfolio Investors (“FPIs”) in view of specific provision under section 196D of the Income tax Act 1961.
- ix. TDS is not applicable on the dividend paid to the insurance companies in case it provides a self-declaration that the shares are owned by it and it has full beneficial interest along with a self-attested PAN.
- x. TDS is not applicable on the dividend paid to a Mutual Fund specified under clause (23D) of section 10 of Income Tax Act, 1961. Such Mutual Fund should provide a self-declaration that they are specified in Section 10 (23D) of the Income Tax Act, 1961, self-attested copy of PAN card and registration certificate.
- xi. **TDS applicable to non-resident shareholders other than FIIs/ FPIs:**

For non-resident shareholders, the rate of withholding tax is 20% (plus applicable surcharge and cess) as per Indian Income- tax Act, 1961. However, where a non-resident shareholder is eligible to claim the tax treaty benefit, and the tax rate provided in the respective tax treaty is beneficial to the shareholder, then the rate as per the tax treaty would be applied. In order to avail tax treaty benefits, non-resident shareholders would be required to submit ALL the below documents:

- i. Tax Residency certificate issued by revenue authority of country of residence of shareholder for the year in which dividend is received.
- ii. Form 10F as per the format specified under Income Tax Act, 1961.
- iii. Copy of PAN Card attested.
- iv. Self-declaration for non-existence of permanent establishment/ fixed base in India.

(Note: Application of beneficial Tax Treaty Rate shall depend upon the completeness of the documents submitted by the Non-Resident shareholder and review to the satisfaction of the Company)

- xii. All the above-mentioned documents should be sent to the Company by post or courier or through e-mail ID on cs@groupmangalam.com on or before Friday, 31st July, 2020. Failure to do so, will attract higher TDS rates as mentioned in the above paragraphs.
- xiii. **INFORMATION ON TAX DEDUCTED:**
 - i. Shareholders can check Form 26AS from their e-filing accounts at <https://incometaxindiaefiling.gov.in>
 - ii. Shareholders can also use the “View Your Tax Credit” facility available at www.incometaxindia.gov.in. Please note, the credit in Form 26AS would be reflected after the TDS Return is filed on a quarterly basis by the Company, and the same is processed by the Income-tax department.
- xiv. Shareholder can send their queries if any to cs@groupmangalam.com.

INSTRUCTIONS ON RIGHT TO WAIVE DIVIDEND BY SHAREHOLDERS

1. A Shareholder can waive/forgo the right to receive the dividend (either final and/or interim) if any, declared by the company, to which he is entitled, on some or all the Equity Shares held by him in the Company as on the Record Date/Book-Closure Date fixed for determining the names of Members entitled for such dividend.
2. However, the shareholders cannot waive/forgo the right to receive the dividend (either final and/or interim) for a part of percentage of dividend on share(s).
3. The Equity Shareholder(s) who wish to waive/forgo the right to receive the dividend for the Financial Year 2019-20 shall inform in advance to the Company in the prescribed form, which is available on the website of the Company i.e. www.groupmangalam.com.
4. In case of joint holders holding the Equity Shares of the Company, all the joint holders are required to intimate to the Company in the prescribed form (available on the website of the Company) about their decision of waiving/forgoing their right to receive the dividend from the Company.
5. The prescribed form (available on the website of the Company) once filled with required data asked for, shall be sent to the Company by post or courier or through e-mail ID on cs@groupmangalam.com on or before Friday, 31st July, 2020.
6. Further, for detailed understanding on waiver of dividend, the shareholder can check the Mangalam Global Enterprise Limited (Waiver of Dividend) Rules available on the website of the Company i.e. www.groupmangalam.com. The same has been approved and adopted by the Board of Directors of the Company and which came into effect on 19th June, 2020.

EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act 2013 and Secretarial Standard 2 on General Meetings)

Item No. 5:

To consider and approve the issuance of Bonus Shares: ORDINARY RESOLUTIONS

With a view to capitalize the Security Premium Account and to rationalize the capital structure, Board of Directors in its meeting held on Monday, 20th July, 2020 have proposed to issue bonus shares at the ratio of 1:2 (i.e. one bonus equity share of ₹ 10/- for every two fully paid up equity shares of ₹ 10/- each held) to the shareholders as on the record date as may be decided by the Board of Directors after approval of Shareholders in the ensuing Annual General Meeting.

This bonus allotment will rationalize the paid up capital of the company with the funds employed in the company.

The fully paid-up Bonus Shares shall be distributed to the Members of your Company, whose names appear on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the Record Date as determined by the Board of Directors of the Company. The Bonus Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date.

The existing issued, subscribed and paid-up Share Capital of the Company shall be increased after capitalization of ₹ 8,02,87,050/- (Rupees Eight Crore Two Lakh Eighty Seven Thousand Fifty Only) out of sum outstanding to credit balance of securities premium account as per the audited accounts of the company for the financial year ended 31st March, 2020.

The Paid Up Equity Share Capital after Bonus Issue will be ₹ 24,08,61,150/- (Rupees Twenty Four Crore Eight Lakh Sixty One Thousand One Hundred and Fifty Only) divided into 24086115 (Two Crore Forty Lakh Eighty Six Thousand One Hundred and Fifteen) Equity Shares of ₹ 10/- (Rupees Ten Only) each.

As per the provisions of Sections 63 of the Companies Act, 2013, approval of the shareholders is required to be accorded for issuance of Bonus Shares to the members of the Company by way of passing Ordinary Resolutions.

The Board recommends the matter and the resolution set out under Item No. 5 for the approval of the Members by way of passing Ordinary Resolutions.

None of the Promoter(s), Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings held by them in the Company.

Item No. 6:

To approve Cost Auditor's Remuneration for the Financial Year 2020-21: ORDINARY RESOLUTIONS

The Board of Directors at its meeting held on 20th July, 2020, upon the recommendation of the Audit Committee, approved the appointment of M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629), to conduct the audit of the Cost records of the Company for the Financial Year ending 31st March, 2021 at a remuneration of ₹ 25000/- (Rupees Twenty Five Thousand Only) excluding all applicable taxes and reimbursement of out of pocket expenses.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (as amended or re-enacted from time to time) the remuneration as mentioned above, payable to the Cost Auditors, has to be approved and confirmed by the Members.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for approval of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021.

The Board recommends the matter and the resolution set out under Item No. 6 for the approval of the Members by way of passing Ordinary Resolutions.

None of the Directors or Key Managerial Personnel and their immediate relatives are concerned or interested, financially or otherwise, except to their shareholding, in the aforesaid resolution.

Item No. 7:

To appoint Mr. Madhusudan Garg (DIN: 02300800) as Non-Executive Independent Director of the Company: ORDINARY RESOLUTIONS

Mr. Madhusudan Garg (DIN: 02300800) was appointed as an Additional (Non-Executive Independent) Director in accordance with the provisions of Section 161 of the Companies Act, 2013 by the Board of Directors at its Board Meeting held on 8th June, 2020. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Madhusudan Garg (DIN: 02300800) will hold office up to the date of the ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of Mr. Madhusudan Garg (DIN: 02300800) for the office of Non-Executive Independent Director of the Company and to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Nomination and Remuneration Committee and the Board of Directors has, at their respective meetings held on 20th July, 2020, considered and recommended the appointment of Mr. Madhusudan Garg (DIN: 02300800) as a Non-Executive Independent Director of the Company to hold office for a period up to 7th June, 2025, not liable to retire by rotation. In the opinion of Nomination and Remuneration Committee and the Board, Mr. Madhusudan Garg (DIN: 02300800), the Non-Executive Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder and he is independent of the Management.

Mr. Madhusudan Garg (DIN: 02300800) is Bachelor of Commerce from Rajasthan University. He is having experience of more than 6 years in Chemical Trading and Paper Marketing. He is also having more than 4 years of experience in Paper Lamination Industry and Mining Industry. He was associated with Steel Craft Infratech Private Limited as Director for more than 6 years. Currently he is Independent Director on the Board of Hindprakash Castor Derivatives Private Limited (Subsidiary of Mangalam Global Enterprise Limited). He is also registered as Independent Director in Independent Director's Data Bank.

The Company has received from Mr. Madhusudan Garg (DIN: 02300800) (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies(Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164

of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

A copy of the draft letter for the appointment of Mr. Madhusudan Garg (DIN: 02300800) as Non-Executive Independent Director setting out the terms and conditions are uploaded on the website of the Company.

The resolution seeking the approval of members for the appointment of Mr. Madhusudan Garg (DIN: 02300800) as Non-Executive Independent Director of the Company to hold office for a period up to 7th June, 2025, pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder is proposed by the Board of Directors. Further, he will not be liable to retire by rotation.

The Board recommends the matter and the resolution set out under Item No. 7 for the approval of the Members by way of passing Ordinary Resolutions.

None of the Directors or Key Managerial Personnel and their immediate relatives are concerned or interested, financially or otherwise, except to their shareholding, in the aforesaid resolution.

Item No. 8:

To appoint Mr. Shubhang Mittal (DIN: 01243335) as Non-Executive Independent Director of the Company: ORDINARY RESOLUTIONS

Mr. Shubhang Mittal (DIN: 01243335) was appointed as an Additional (Non-Executive Independent) Director in accordance with the provisions of Section 161 of the Companies Act, 2013 by the Board of Directors at its Board Meeting held on 8th June, 2020. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Shubhang Mittal (DIN: 01243335) will hold office up to the date of the ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of Mr. Shubhang Mittal (DIN: 01243335) for the office of Non-Executive Independent Director of the Company and to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Nomination and Remuneration Committee and the Board of Directors has, at their respective meetings held on 20th July, 2020, considered and recommended the appointment of Mr. Shubhang Mittal (DIN: 01243335) as a Non-Executive Independent Director of the Company to hold office for a period up to 7th June, 2025, not liable to retire by rotation. In the opinion of Nomination and Remuneration Committee and the Board, Mr. Shubhang Mittal (DIN: 01243335), the Non-Executive Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder and he is independent of the Management.

Mr. Shubhang Mittal (DIN: 01243335) is Bachelor of Commerce from Rajasthan University. He is having experience of more than 32 years in Jewellery Industry and is also involved in business of real estate. He is a COA member of Gem & Jewellery Domestic Council of India and also involved in CII, CREDAI, FORTI (Federation of Rajasthan Trade & Industry) Association of Jaipur, Saraffa Association Jaipur. He is also registered as Independent Director in Independent Director's Data Bank.

The Company has received from Mr. Shubhang Mittal (DIN: 01243335) (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

A copy of the draft letter for the appointment of Mr. Shubhang Mittal (DIN: 01243335) as Non-Executive Independent Director setting out the terms and conditions are uploaded on the website of the Company.

The resolution seeking the approval of members for the appointment of Mr. Shubhang Mittal (DIN: 01243335) as Non-Executive Independent Director of the Company to hold office for a period up to 7th June, 2025, pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder is proposed by the Board of Directors. Further, he will not be liable to retire by rotation.

The Board recommends the matter and the resolution set out under Item No. 8 for the approval of the Members by way of passing Ordinary Resolutions.

None of the Directors or Key Managerial Personnel and their immediate relatives are concerned or interested, financially or otherwise, except to their shareholding, in the aforesaid resolution.

Registered office:

101, Mangalam Corporate House, 19/B,
Kalyan Society, Near M.G. International
School, Mithakhali, Ahmedabd-380006,
Gujarat, India

For and on behalf of Board of Directors
Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

Date: 20th July, 2020
Place: Ahmedabad

Vipin Prakash Mangal
Chairman & Executive Director
DIN 02825511

ANNEXURE TO THE NOTICE DATED 20TH JULY, 2020

The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting (“AGM”) are as follows:

Name of Director	Vipin Prakash Mangal (DIN: 02825511)
Date of Birth	25 th December, 1967
Date of Initial Appointment	3 rd September, 2019
Date of Appointment (at current term)	18 th September, 2019
Educational Qualifications	He holds Bachelor’s degree in Commerce from University of Ajmer.
Expertise in specific functional areas - Job profile and suitability	He is Promoter cum Chairman & Executive Director of Mangalam Global Enterprise Limited (Formerly known as Mangalam Global Enterprise Private Limited). He has 30 years of business experience in manufacturing, trading of various commercial commodities and affiliated consultancy services. He plays vital role in formulating business strategies and effective implementation of the same. He is responsible for expansion and overall management of the business of our company. His leadership abilities have been instrumental in leading the core team of our Company.
Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company)	1. Mangalam Multi Businesses Private Limited 2. Mangalam Finserv Private Limited
Memberships / Chairmanships of committees of other public companies	Nil
Shareholding in the Company:	9,56,940 Number of Equity Shares
Inter-se Relationship with other Directors	With Directors & KMP of the Company: Father of Mr. Chanakya Prakash Mangal (Promoter cum Joint Managing Director & COO) and Mr. Chandragupt Prakash Mangal (Promoter cum Joint Managing Director & CEO)

Name of Director	Mr. Madhusudan Garg (DIN: 02300800)
Date of Birth	1st July, 1961
Date of Initial Appointment	8 th June, 2020
Date of Appointment (at current term)	8 th June, 2020
Educational Qualifications	He holds Bachelor’s degree in Commerce from Rajasthan University
Expertise in specific functional areas - Job profile and suitability	He is having experience of more than 6 years in Chemical Trading and Paper Marketing. He is also having more than 4 years of experience in Paper Lamination Industry and Mining Industry. He was associated with Steel Craft Infratech Private Limited as Director for more than 6 years. Currently he is Independent Director on the Board of Hindprakash Castor Derivatives Private Limited (Subsidiary of Mangalam Global Enterprise Limited). He is also registered as Independent Director in Independent Director’s Data Bank.
Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company)	1. Hindprakash Castor Derivatives Private Limited
Memberships / Chairmanships of committees of other public companies	Nil
Shareholding in the Company:	Nil
Inter-se Relationship with other Directors	There is no relationship with other Directors of the Company.

Name of Director	Mr. Shubhang Mittal (DIN: 01243335)
Date of Birth	9 th June, 1967
Date of Initial Appointment	8 th June, 2020
Date of Appointment (at current term)	8 th June, 2020
Educational Qualifications	He holds Bachelor's degree in Commerce from Rajasthan University
Expertise in specific functional areas - Job profile and suitability	He is having experience of more than 32 years in Jewellery Industry and is also involved in business of real estate. He is a COA member of Gem & Jewellery Domestic Council of India and also involved in CII, CREDAI, FORTI (Federation of Rajasthan Trade & Industry) Association of Jaipur, Saraffa Association Jaipur. He is also registered as Independent Director in Independent Director's Data Bank.
Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company)	<ol style="list-style-type: none"> Uma Buildestate Private Limited Ridhi Sidhi Township Developers Private Limited Krishna Kunj Developers Private Limited All India Gem and Jewellery Domestic Council
Memberships / Chairmanships of committees of other public companies	Nil
Shareholding in the Company:	18000 Number of Equity Shares
Inter-se Relationship with other Directors	There is no relationship with other Directors of the Company.

Registered office:
101, Mangalam Corporate House, 19/B,
Kalyan Society, Near M.G. International
School, Mithakhali, Ahmedabd-380006,
Gujarat, India

For and on behalf of Board of Directors
Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

Date: 20th July, 2020
Place: Ahmedabad

Vipin Prakash Mangal
Chairman & Executive Director
DIN 02825511