

MGEL/CS/NSE/2020-21/25

Date: 20th July, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INEOAPB01016

Subject: Outcome of Board Meeting held on 20th July, 2020.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday on July 20, 2020 which was commenced at 4:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India, has inter alia;

1. Evaluated the performance of the Board of Directors as whole, Committees, Independent Directors, Non-Independent Directors and Chairperson of the Company.
2. Recommended the appointment of M/s. K K A K & Co., Chartered Accountants, Ahmedabad (FRN: 148674W) as Statutory Auditor of the Company. *(Brief Profile is attached herewith)*
3. Appointed M/s. A. G. Tulsian & Co., Cost Accountant, (Firm Registration No: 100629) as Cost Auditor of the Company for the financial year 2020-21. *(Brief Profile is attached herewith)*
4. Approved Draft Directors' Report for the financial year 2019-20.
5. Decided to call the 10th Annual General Meeting of the Company on Thursday, August 13, 2020 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 10th Annual General Meeting of the Company.

The copy of Notice of 10th Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

6. Fixed Friday, July 31, 2020 as record date for the purpose of determining eligibility of Shareholders for Final Dividend of ₹ 1 per equity share of face value of ₹ 10/- each for financial year 2019-20. *(Separate Intimation is also given)*

The dividend, if declared at the 10th Annual General Meeting of the Company, will be paid on or before 11th September, 2020 to the Shareholders holding shares as on close of business hours of Friday, July 31, 2020.

Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com



7. Recommended the issue of Bonus Equity Shares to the Equity Shareholders of the Company in the ratio of 1 Equity Share of ₹ 10/- for each 2 Equity Shares of ₹ 10/- each held as on the record date to be decided by the Board of Directors at later date. *(Details is attached herewith)*

The meeting was concluded at 6:45 P.M.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Chandragupt

Chandragupt Prakash Mangal
Joint Managing Director & CEO
DIN: 07408422
Enclosed: A/a.



પત્ર મલકાવે મુદ્દિયાત:



PROFESSIONAL PROFILE OF THE FIRM

- 1 NAME OF THE FIRM : K K A K & CO
Chartered Accountants
- 2 ADDRESS : Krishna Mansion,
Ghee Bazar,
Kalupur,
Ahmedabad - 380002
- 3 TELEPHONE : +91 9974567061
- 4 EMAIL : kkakco.ca@gmail.com; kunal.kedia@gmail.com
- 5 PAN NO : AAUFG2678L
- 6 CONSTITUTION : Partnership Firm
- 7 ICAI FIRM REGISTRATION NO : 148674W (Certified as Peer Reviewed by the ICAI)
- 8 BANK EMPANELMENT CODE NO : 1012006 (for Public Sector Banks)
- 9 MANAGING PARTNER : CA Kunal Kedia
B.Com; FCA; ACMA; DISA (ICAI), CS (Final Pass)
Senior Partner
[Practice standing of over 8 years, having extensive
experience in the areas of Audit, Assurance and
Advisory]
- 10 AREAS OF SERVICES OFFERED :
- (A) STATUTORY AUDITS :
- ❖ Audit of Public Limited/ Private Limited Companies
 - ❖ Audit of LLPs
 - ❖ Audit of Public Sector Undertakings (CAG)
 - ❖ Audit of Public Sector Banks and Cooperative Banks
 - ❖ Audit of State Government Boards/ Agencies
 - ❖ Investigation assignment allotted by the Official Liquidator / Hon. High Court
 - ❖ Audit Under Income Tax Act (Tax Audit)
 - ❖ Audit of Cooperative Societies
 - ❖ Audit of Association of Persons
 - ❖ Audit of Public Trusts
 - ❖ Other Audit/ Certification Required To Be Given By Chartered Accountants
- (B) INTERNAL AUDITS :
- ❖ Special Assurance Audits under ERP environment
 - ❖ Internal Audits of Large Corporates
 - ❖ Internal Audits of Mega Corporations
 - ❖ Internal Audits of Government Authorities
 - ❖ Management Audits of Corporate & Non-Corporate Entities
 - ❖ Concurrent Audits of Branch of Nationalized Bank.
 - ❖ Concurrent Audits of State Government Corporation.
 - ❖ Stock Audits of Units Financed By Banks/ Company.



Kunal Kedia