

# **MANGLAM GLOBAL CORPORATIONS LIMITED**

**(Formerly known as KSHITIJ INVESTMENTS LIMITED)**

*Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad-461775, Madhya Pradesh, India*

**CIN- L10613MP1979PLC074323**

*Mobile No.: +91-9340315471 E-mail: ksh.inv.ltd@gmail.com*

*Website: <https://manglamglobal.in>*

To

**Date: 11<sup>th</sup> September, 2025**

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400001

**Sub. -: Summary of Proceedings of 46<sup>th</sup> Annual General Meeting of the Company.**

**Ref. -: Scrip Code - 503626**

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Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 46<sup>th</sup> AGM of the Members of the Company held today is given below: -

- The AGM commenced at 04:00 p.m. through Video Conferencing ('VC').
- All Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 46<sup>th</sup> AGM participated through VC, Mr. Rohit Agrawal, Chairman chaired the proceedings of the meeting.
- CS Nalini Kankani, Company Secretary & Compliance Officer of the Company commenced the meeting by welcoming all members at 46<sup>th</sup> Annual General Meeting (AGM) who participated in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the e-voting in the meeting.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Monday, 8th September, 2025 at 09:00 a.m. & concluded at Wednesday, 10<sup>th</sup> September, 2025 at 5:00 p.m.). The facility for e-voting was also made available throughout the AGM and till the expiry of 30 minutes after the AGM for Members who had not cast their vote through remote e-voting.
- The Company Secretary of the Company also informed that Ravi Patidar & Associates, Practicing Company Secretaries (Membership No. 55749) has been appointed as the Scrutinizer by the

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Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

- The Company Secretary declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. Further, Mr. Rahul Agrawal, Director of the Company introduced all the Directors and Auditors of the Company who had joined the meeting and briefed members on the AGM proceedings.
- AGM Notice and Auditors' Report were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated 18<sup>th</sup> August, 2025 were transacted at the AGM:

## **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rahul Agrawal, Managing Director (DIN: 06532413), who retires by rotation and being eligible, offers himself for re-appointment.

## **Special Business:**

3. Issuance of Equity Shares on preferential basis.
  4. To approve the material related party transaction limits for purchaser of various Agri commodities with certain Related Parties.
  5. To approve the material related party transaction limits for Sale of various Agri commodities with certain Related Parties.
  6. To approve the material related party transaction limits for Availing/Rendering of manufacturing/ processing services with certain Related Parties.
  7. To approve the material related party transaction limits for availing warehousing storage services of various Agri commodities with certain Related Parties.
  8. To approve the material related party transaction limits for borrowing/availing of loans/advances from certain Related Parties.
  9. To approve the material related party transaction limits for giving loans/advances to certain Related Parties.
- Mr. Rahul Agrawal, requested the members, to ask questions or express their views. No questions were raised by the shareholders.

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- The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting and shall also be uploaded on the website of the Company.
- The meeting concluded at 04:20 p.m. after being open for 30 minutes for e-voting to be completed.

Kindly take the same on your records.

Thanking you

Your faithfully,

**For Manglam Global Corporations Limited**

*(Formerly known as Kshitij Investments Limited)*

**CS Nalini Kankani**

Company Secretary & Compliance Officer

Membership No.: A55497

Date: 11<sup>th</sup> September, 2025