

# **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](mailto:ksh.inv.ltd@gmail.com)

Website: <https://manglamglobal.in>

To

**Date:** 27<sup>th</sup> April, 2026

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400001

**Sub -: Summary of Proceedings of 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the Company.**

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

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 1<sup>st</sup> EGM of the Members of the Company held today is given below: -

- The EGM commenced at 04:00 p.m. through Video Conferencing ('VC').
- All Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 1<sup>st</sup> EGM 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 1<sup>st</sup> Extra Ordinary General Meeting (EGM) 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 Friday, 24<sup>th</sup> April, 2026 at 09:00 a.m. & concluded at Sunday, 26<sup>th</sup> April, 2026 at 5:00 p.m.). The facility for e-voting was also made available throughout the EGM and till the expiry of 15 minutes after the EGM for Members who had not cast their vote through remote e-voting.

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- 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 Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM.
- 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 EGM proceedings.
- EGM Notice were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of EGM dated 1<sup>st</sup> April, 2026 were transacted at the EGM:

## **Special Business:**

1. Approval of Material Related Party Transactions with certain Related parties.
  2. Approval of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013
  3. Approval for Acquisition of 100% Equity Share Capital of Shri Krishnam Industries Private Limited.
  4. Approval for Acquisition of 100% Equity Share Capital of Manglam Food Products Private Limited.
  5. Ratification of related party transaction with Shri Satguru Agromills Private Limited.
- Mr. Rahul Agrawal, requested the members, to ask questions or express their views. No questions were raised by the shareholders.
  - The members were informed that those members who could not participate through remote e-voting and present at the EGM 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 2 working

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days from the conclusion of the meeting and shall also be uploaded on the website of the Company.

- The meeting concluded at 04:31 p.m. after being open for 15 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: 27<sup>th</sup> April, 2026