



Manglam Infra & Engineering Limited

Date: 19-09-2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: MIEL

Dear Sir/Madam,

Subject: Proceedings of the 02nd Annual General Meeting ('AGM') of Manglam Infra & Engineering Limited ('the Company')

In continuation to our intimation dated August 26, 2025, we wish to inform you that the 02nd Annual General Meeting ("AGM") of the Company was duly held on September 19, 2025. The business items as set out in the Notice dated August 07, 2025 were transacted at the said meeting. In this regard, please find enclosed herewith the proceedings of the 02nd AGM, pursuant to sub-para 13 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary & Compliance Officer
Membership No.: A60792

Encl: As above



Manglam Infra & Engineering Limited

SUMMARY OF PROCEEDINGS OF THE 02ND ANNUAL GENERAL MEETING OF MANGLAM INFRA & ENGINEERING LIMITED

The 02nd Annual General Meeting ("AGM") of the Members of Manglam Infra & Engineering Limited ('the Company') was held on Friday, September 19, 2025 at 12.00 P.M (1ST) through Video Conferencing and Other Audio-Visual Means ("VC"). The meeting was conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

S. No.	DIRECTORS IN ATTENDANCE	
1.	Mr. Yogendra Kumar Singh <i>(joined over VC from Bhopal)</i>	Chairperson and Whole Time Director
2.	Mr. Ajay Verma <i>(joined over VC from Bhopal)</i>	Managing Director
3.	Mr. Diwakar Chaudhary <i>(joined over VC from Mehsana)</i>	Independent Director and Chairperson of the Audit Committee
4.	Mr. Krishna Pratap Singh <i>(joined over VC from Bhopal)</i>	Independent Director and Chairperson of the Nomination & Remuneration Committee
5.	Mrs. Divyani <i>(joined over VC from Noida)</i>	Non-Executive Director and Chairperson of the Stakeholders' Relationship Committee
S. No.	KEY MANAGERIAL PERSONNEL IN ATTENDANCE	
1.	Mr. Sanjay Kumar <i>(joined over VC from Bhopal)</i>	Chief Financial Officer
2.	Ms. Neha Jain <i>(joined over VC from Bhopal)</i>	Company Secretary & Compliance Officer
S. No.	OTHER REPRESENTATIVES	
1.	Ms. Muskan Agarwal and Mr. Nitin Wadhvani <i>(joined over VC from Gwalior)</i>	Representatives of M/s Rahul Somya & Company, Statutory Auditor
2.	Mr. R.S Shrivastava <i>(joined over VC from Bhopal)</i>	Proprietor of M/s R.S. Shrivastava & Associates, Secretarial Auditor & Scrutinizer
QUORUM OF THE MEETING		
Number of Shareholders present in the Meeting through VC/ Other Audio Visual Means - 14		

The meeting commenced at 12 :00 PM (1ST) and concluded at 12 :31 PM (IST) (including time allowed for e-voting at AGM).

The Company Secretary, extended a warm welcome to all participants and briefed the Members on the general Instructions for attending the 02nd AGM of the Company through VC and the process of e-voting at the meeting.



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Mr. Yogendra Kumar Singh, Chairperson of the Company presided over the meeting. He welcomed all shareholders, directors, auditors, scrutinizer and other invitees who had joined via VC. The requisite quorum being present, the Chairperson called the meeting to order. All the directors of the Company attended the meeting.

The Chairperson introduced the Directors, Auditors and Scrutinizers, and then delivered his speech.

The members were informed that Mr. R.S. Shrivastava, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Following this, the Company Secretary informed the members that notice convening the 02nd AGM along with the Annual Report for the financial year ended 31st March 2025 consisting of financial statements including the Board's Report and Auditor's Report were taken as read as the same had already been circulated to the members of the Company. The Statutory Auditor's Report and the Secretarial Audit Report did not contain any qualifications, observations, or adverse remarks and were accordingly taken as read.

Thereafter, the following items of business as mentioned in the AGM Notice were transacted at the meeting:

Item. No.	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary
2.	Appointment of Mr. Ajay Verma, Managing Director (DIN: 07129690), as a director liable to retire by rotation	Ordinary
Special Business		
3.	Appointment of R S Shrivastava & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	Ordinary
4.	Appointment of Mr. Diwakar Chaudhary (DIN: 10797018), as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	Special
5.	Appointment of Mr. Krishna Pratap Singh (DIN: 05240506), as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from February 03, 2025 to February 02, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	Special

The Company Secretary informed that the Company had provided remote e-voting facility to all shareholders from Tuesday, September 16, 2025 (9:00 AM) to Thursday, September 18, 2025 (5:00 PM). Shareholders who had not cast their votes earlier were given an opportunity to vote through the NSDL e-voting platform, which remained open for 15 minutes after the conclusion of the meeting.



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It was informed to the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further, it was informed that shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@manglaminfra.com.

Since all the agenda items were discussed and there was no pending business left, the Managing Director, Mr. Ajay Verma, expressed his gratitude to all the members, directors, auditors, and invitees for their valuable participation.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of 02nd AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges and will also be placed on the Company's website, in due course.

Kindly take the above information on record.

For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary & Compliance Officer
Membership No.: A60792