



MANGLAM INFRA & ENGINEERING LIMITED

Registered office: 115 & 116, Ganesh Nagar, Hoshangabad Road, Bhopal (M.P.) - 462026 IN
CIN: L43900MP2023PLC066771 | **Email:** manglaminfra@manglaminfra.com , info@manglaminfra.com
Website: www.manglaminfra.com | **Tel Ph :** 755 4353460

Transcript of the 03rd (Third) Annual General Meeting (“Meeting/ AGM”) of Manglam Infra & Engineering Limited held on Friday, September 11, 2026, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), deemed to be conducted at the Registered Office of the Company – i.e. 115 & 116, Ganesh Nagar, Hoshangabad Road, Bhopal (M.P.) - 462026 IN, which commenced at 12:00 Noon (IST) and concluded at 12:32 P.M. (IST) (including the time allowed for e-Voting at the AGM).

Date: -	September 11, 2026
Day: -	Friday
Time: -	12:00 Noon (IST)
Venue: -	Through Video Conferencing or Other Audio Visual Means

Neha Jain, Company Secretary & Compliance Officer	It is now 12 o'clock. 13 members have joined the meeting. Good afternoon and a very warm welcome to all the shareholders, Directors and other dignitaries present at the 03rd Annual General Meeting of Manglam Infra & Engineering Limited. I am Neha Jain, Company Secretary & Compliance Officer of your company, joining this meeting from the company's registered office at Bhopal, deemed AGM venue. Hope all of you are doing well. Before we commence, I would like to inform you that this Annual General Meeting is being held through Video Conferencing or Other Audio Visual Means in accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, applicable provisions of the Companies Act, 2013 and the SEBI Regulations. The members attending the meeting through video conferencing shall be counted for the purpose of quorum. Since this AGM is being held through video conferencing, physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members is not available for the AGM and hence, the inspection of the Proxy Register is not applicable, only corporate bodies are allowed to appoint their representatives.
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	The entire proceeding of this meeting is being recorded During the AGM, Members facing any technical issue are requested to call the helpline number of NSDL as mentioned in the notice of the AGM. Members may note that, since the AGM is held through Video conferencing or Other Audio Visual Means, the resolutions mentioned in the notice convening this AGM have already been put to vote through remote e-voting. As the facility of e-voting is also available at the AGM, there will be no proposing or seconding of the resolutions. Members who have not yet cast their vote by remote e-voting, can exercise their voting rights at the AGM through e-voting by following instructions as mentioned in the notice of the AGM for remote e-voting. The members can vote at the AGM through e-voting from the commencement of this AGM till 15 minutes after the conclusion of this AGM. The statutory registers maintained by the Company as required under the Companies Act, 2013 and Articles of Association of the Company have been made available electronically for inspection by the members during the AGM. As this meeting held through video conferencing, I would like to mention few things that every member joined is muted by default to avoid any disturbance arising from background noise and ensure seamless conduct of the meeting. I now request our Chairman, Mr. Yogendra Kumar Singh Sir, to commence the proceedings of the 03rd annual general meeting of the Company. Thank you and over to you Chairman Sir.
Mr. Yogendra Kumar Singh, Chairman	Thank you so much, Neha. On behalf of the Board of Directors, I Yogendra Kumar Singh, Chairman of the Board, welcome you to the 03rd Annual General Meeting of Manglam Infra & Engineering Limited. I am joining this meeting from Bhopal. I have been informed that the requisite quorum for the meeting is present, and accordingly, I hereby call the meeting to order. Participation of members through video conferencing has been reckoned as a quorum in accordance with the circulars mentioned earlier and as per Section 103 of the Companies Act, 2013. I would like to mention that if during the meeting any technical issue arises, Ms. Neha Jain, carry forward from there.

	Before I begin my address, let me take this opportunity to introduce all the Board members, who are present and participating in this meeting through video conferencing. Mr. Ajay Verma, Managing Director of the Company and member of the Stakeholders' Relationship Committee is joining us from Bhopal; Mrs. Divyani Singh, Non-Executive Director of the Company and Chairperson of the Stakeholders' Relationship Committee is joining us from Faridabad. She is also a member of the Nomination & Remuneration Committee of the Company. Mr. Diwakar Chaudhary, Independent Director of the Company and Chairperson of the Audit Committee is joining us from Ratnagiri. Mr. Chaudhary is also a member of the Nomination & Remuneration Committee of the Company. Mr. Krishna Pratap Singh, Independent Director of the Company and Chairperson of the Nomination & Remuneration Committee, was unable to attend the meeting due to his unavailability and prior professional commitments. He is also a member of the Audit Committee and Stakeholders' Relationship Committee of the Company. Further, Mrs. Divyani, Non-Executive Director and member of the Nomination & Remuneration Committee, had been authorised by Mr. Krishna Pratap Singh to attend the Meeting on his behalf. In addition to our directors, we also have with us Mr. Sanjay Kumar, Chief Financial Officer of the company, who is joining us from Bhopal. The Chairperson of the Audit Committee and the Stakeholders' Relationship Committee are present at the AGM. We also have with us CA Rahul Jain, the Partner of M/s Rahul Somya & Company, Statutory Auditor of the company is joining us from Gwalior, Mr. R.S. Shrivastava, Proprietor of M/s R.S. Shrivastava & Associates, Secretarial Auditor of the company for the financial year 2025-26 is joining us from Hyderabad and Mr. R.S. Shrivastava has also appointed as a Scrutinizer, attending this meeting through Video Conferencing. I want to appreciate and thank our auditors for their active engagement and to help us to take our processes smoothly and good governance
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	I am satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at this meeting. Before we proceed with the formal agenda of this Annual General Meeting, allow me to briefly place the Company's performance for the financial year 2025-26 in context. In line with our strategy to diversify and expand our business, during the year, the Company actively participated in various infrastructure projects. However, due to adverse market conditions and a highly competitive business environment, the Company recorded revenue of Rs. 3,486.92 Lakhs during the year. Despite the lower revenue as compared to the previous year, the Company maintained a profit of Rs. 421.16 Lakhs. This reflects our continued focus on efficient execution and cost management. I am also pleased to inform the members that, subsequent to the close of the financial year, the Company has been awarded projects in the Building & Bridges segment. The Company has been awarded an Elevated Corridor Project in Jammu, having an approximate length of 4.11 kilometres, at a project cost of Rs. 6.51 Crores. In addition, the Company has been awarded 9 packages of bridge projects under MPRRDA, having an aggregate length of approximately 6,000 metres, with a total project cost of Rs. 6 Crores. The Company has also participated in projects funded by the Asian Development Bank (ADB) and has been awarded a project for the survey and preparation of detailed project reports for bridges in the State of Assam. Further, the Company has commenced supervision services for the Operation and Maintenance of the Kim Expressway in the State of Gujarat, at an approximate project cost of Rs. 7 Crores, under the National Highways Authority of India. Apart from this, the Company has also been awarded 03 projects under the National Highways Authority of India (NHAI) in the State of Uttar Pradesh, aggregating to an approximate project cost of Rs. 10 Crores. These projects represent the Company's continued participation in the infrastructure sector and are expected to contribute to the Company's business activities in the coming years.
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	The Board has appointed Mr. R.S. Shrivastava, Practicing Company Secretary as a Scrutinizer for conducting the e-voting process in a fair and transparent manner and to scrutinize the votes casted and to submit a consolidated report of voting in compliance with the provisions of the Companies Act, 2013, and the SEBI Listing Regulations, 2015. I now authorize Company Secretary to declare the results of the remote e-voting as well as the electronic voting done at the AGM today, along with the Scrutinizer's Report. The results will be announced within 2 working days from the conclusion of the meeting and shall be placed on the website of the Company as well as on the e-voting website of NSDL, along with the Scrutinizer's Report. The same would also be recorded as part of the proceedings of the AGM. I would like to express my gratitude to all our shareholders for their continued faith in us. With this, I conclude my speech and now hand over the proceedings to Neha to continue with the business of the meeting.
Neha Jain, Company Secretary & Compliance Officer	Thank you, Sir, I will now proceed with the business of the meeting. The notice convening the 03rd AGM along with the Annual Report for the financial year ended 31st March 2026 consisting of financial statements including the Board's Report and Auditor's Report, has been sent only to members whose email IDs are registered with the Company or the Registrar and Share Transfer Agents or the Depository Participants through electronic means. The notice has also been hosted on the website of the company. With your permission, I shall take the notice of the AGM as read. The Company has presented the financial statements of the company for the financial year 2025-26 as per the requirements under the Companies Act, 2013. The Auditor's Report on the financial statements does not have any qualifications, adverse remarks or comments on financial transactions or matters which have had any adverse effect on the functioning of the company and the Secretarial Audit Report for the financial year ended 31st March 2026 issued by M/s R.S. Shrivastava & Associates also does not contain any qualifications or adverse remarks. Further, the observations and recommendations made by the Auditors have been duly addressed, and the necessary corrections have been made accordingly. Accordingly, the said reports are not required to be read at this meeting. With your permission, I will also take the Auditor's Report as read. We now take up the resolutions as set forth in the notice.

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Financial Statements

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon

Item No. 2 - Appointment of a Director retiring by rotation

To appoint a director in place of Mr. Yogendra Kumar Singh, Whole Time Director (DIN: 03551106), who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS:

Item No. 3 - To Re-appoint Mr. Ajay Verma (DIN: 07129690) as Managing Director of the Company

To consider the re-appointment of Mr. Ajay Verma (DIN: 07129690) as Managing Director of the Company to hold office for a further period of three (3) years w. e. f. December 01, 2026 to November 30, 2029, on such terms and conditions as set out in the Explanatory Statement pursuant to Section 102 of the Act, forming part of notice of this Third AGM.

Item No. 4 - To Re- appoint Mr. Yogendra Kumar Singh, (DIN: 03551106) as Whole Time Director of the Company

To consider the re-appointment of Mr. Yogendra Kumar Singh, (DIN: 03551106) as Whole Time Director of the Company for a further period of Three (03) years w. e. f. December 01, 2026 to November 30, 2029, on such terms and conditions as set out in the Explanatory Statement pursuant to Section 102 of the Act, forming part of notice of this Third AGM.

Further, I would like to inform you that in compliance with the Companies Act, 2013 and relevant Rules and SEBI Listing Regulations, the Company had provided an opportunity to all its members to exercise their voting rights through electronic voting between Tuesday, September, 08, 2026 - 9 am and Thursday, September, 10, 2026 - 5 pm. Shareholders who have not cast their votes earlier and are participating in this meeting can cast their votes now through the e-voting module made available by NSDL.

Now I wish to draw the attention of all members participating in the AGM to the E-voting platform provided by NSDL, which will remain open for 15 minutes after the conclusion of the AGM for voting on all the agenda items as set out in the notice of AGM.

So, all the items of business as per the Notice of the 03rd Annual General Meeting have been taken up.

	The Company has not received any requests from shareholders to register as speakers for this Annual General Meeting, nor has it received any queries from shareholders via email prior to the meeting. Shareholders who may have any queries and have not registered themselves as speakers are requested to send their queries to the Company at cs@manglaminfra.com. With the permission of chair, I do hereby conclude the proceedings of this annual general meeting of the Company. Now I request Mr. Ajay Verma Sir, Managing Director of the Company to propose the vote of thanks.
Mr. Ajay Verma, Managing Director	Thank you, Neha Good afternoon, everyone. It is my pleasure to virtually meet all of you today for the 03rd Annual General Meeting of your Company. On behalf of the Board of Directors, I wish to thank every member of the Manglam family for their hard work, dedication and commitment, to whom the credit for the Company's achievements goes. Your Company looks upon its clients, business partners and others associated with it in its progress and the Board places on record its appreciation for the support and co-operation from all of them. On behalf of the Board, I also take this opportunity to express their deep sense of gratitude to the Banks, Government and Regulatory authorities, both at the Central and the State levels for their continued guidance and support. I also thank all the Directors for joining the meeting. And to you, our shareholders, we are deeply grateful for the confidence and faith that you have always reposed in us. The meeting is now concluded. Stay safe and healthy. We look forward to seeing you at the next Annual General Meeting. Thank you.