



Specialists in Computer Rentals

www.mangalcompusolution.com

info@mangalcompusolution.com

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: September 17, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287

Scrip Id: MANGALCOMP

Sub.: Summary of Proceedings of 15th Annual General Meeting ("AGM") of Mangal Compusolution Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith summary of proceedings of the 15th AGM of the Company held on Wednesday, 17th September, 2025 commenced at 01:00 P.M. (IST) and concluded at 01:35 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the financial year 2024-25.

The same will also be available on the website of the Company at <https://www.mangalcompusolution.com/investor-zone.html>.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577

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Summary of Proceedings of the 15th Annual General Meeting ("AGM"/the Meeting") of the Company held on Wednesday, 17th September, 2025.

The 15th AGM of the shareholders of the Company was held on Wednesday, 17th September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ms. Foram Shah, Company Secretary and Compliance Officer of the Company, extended welcome to the members present.

Mrs. Binny Pathik Desai, Chairperson and Non-Executive Non Independent Director, chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the Meeting to order. The Chairperson introduced members including the Board of Directors, Statutory Auditors and Secretarial Auditors who were present at the meeting.

Among other directors, the Chairperson of Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee were also present at the AGM as per the requirements of the Act and the SEBI Listing Regulations.

The relevant documents in relation to Annual Report 2024-25 and the registers as required under the Act were available for inspection during the meeting.

Thereafter, Company Secretary gave a brief update on e-voting process, participation at the AGM through video conferencing /other audio visual means, appointment of Scrutinizer M/s. Vijay S. Tiwari & Associates for this meeting and also informed that the combined results of remote e-voting as well as the e-voting done at the meeting will be announced and displayed on the website of the Company, and will also be disseminated to the stock exchanges as per the requirements under the SEBI Listing Regulations.

The Managing Director then delivered his speech, which included brief overview of the operations of the Company.

Mr. Ankush Agal, Chief Financial Officer briefed about the Company's financial performance for the financial year 2024-25 of the Company.

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The Notice convening the 15th AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read as the same were already circulated to the members.

As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/ adverse remarks, they were also taken as read at the meeting.

Following items of business, as set out in the Notice convening the 15th AGM, were proposed for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon;
2. To declare the final dividend of ₹ 0.50/-per equity share of face value of ₹ 10/- each for the financial year ended 31st March, 2025;
3. To appoint a Director in place of Mrs. Binny Pathik Desai (DIN: 10330413), who retires by rotation and being eligible, offers herself for re-appointment;

Special Business:

4. To approve and confirm the appointment of Statutory Auditors of the Company;
5. Revision in remuneration of Mr. Pathik Desai (DIN : 03048590), Managing Director of the Company;
6. Revision in remuneration of Mr. Mukesh Desai (DIN: 03048577), Executive Director of the Company;
7. Revision in professional fees of Mrs. Binny Pathik Desai (DIN: 10330413), Non-Executive Non-Independent Director of the Company;
8. To consider and approve borrowing money(ies) for the purpose of business of the company;
9. Approval for making Investment, Granting Loan, Security, Guarantee Under Section 186 of the Companies Act, 2013.

The Chairperson informed that, the shareholders who did not cast their votes through remote e-voting, were allowed to avail the electronic voting facility provided by the NSDL and Members who participated in the AGM were given an opportunity to cast their vote, which ended 15 minutes after the announcement of conclusion of the AGM.



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Further, also informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchange within two working days of conclusion this AGM and will also be made available on the website of the Company at: <https://www.mangalcompusolution.com/investor-zone.html>. and the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.

Lastly, the Chairperson thanked all the members for attending and participating at the Meeting and declared the Meeting as concluded.

Quorum was present throughout the meeting. There being no other business to transact, the AGM concluded at 01:35 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the 15th AGM of the Company.

Thanking you,

Yours faithfully,

For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577