

# **MANGALYA SOFT-TECH LIMITED**

**CIN - L32100GJ1992PLC017564**

**Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,**

**Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006**

**E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200**

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Date: 14-12-2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

**Mangalya Soft-Tech Limited [Scrip ID: MANGASOF] [Scrip Code: 530243]**

Dear Sir/Madam,

**Subject: Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the company held on December 14, 2023**

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a summary of the proceedings of the 31<sup>st</sup> Annual General Meeting of the members of the company held today, i.e. December 14, 2023 at 02:31 P.M. through Video Conferencing

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, Mangalya Soft-Tech Limited**

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**Dhavalkumar Chaudhari**

**Company Secretary**

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## SUMMARY OF PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MANGALYA SOFT-TECH LIMITED ('THE COMPANY')

The 31<sup>st</sup> Annual General Meeting of the Company was held on Thursday, December 14, 2023 at 02.31 p.m. through Video Conference ("VC"). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars") and as per other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members on behalf of the Company. With permission of the members of the Company, Mr. Ajay Shah, Chairman and Managing Director occupied the Chair and carried out the further proceeding of the meeting. After ascertaining the requisite quorum, the meeting was called in order.

The Company Secretary, on the instruction of the Chairman, provided general instructions to the members regarding participation and e-voting at the meeting. He informed the members that the meeting was convened and conducted through VC in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

He stated that the e-voting commenced on December 11, 2023 at 9:00 AM and ended on December 13, 2023 at 5:00 PM. He also stated that the Statutory Registers and other documents were available for inspection electronically.

Thereafter Mr. Pinakin Shah, chairman of the monitoring committee, then Resolution Professional of the Company addressed the members of the Company and briefed about the background of the Company.

Thereafter Mr. Kushal Shah addressed the members and briefed on the current status of the company, post approval of Resolution Plan by Hon'ble NCLT. He added that the Resolution Plan submitted by Ratnakar Securities Private Limited got approved by the Hon'ble NCLT, Ahmedabad bench through its order dated 27-09-2023. With the permission of members present, the Notice of 31<sup>st</sup> AGM, Secretarial Auditor's Report and the Statutory Auditors' Report were taken as read.

Pursuant to the Circulars and as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following businesses were carried out through e-voting process by the members present at the meeting:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements for the year ended on March 31, 2023, together with the reports of the Directors' and Auditors' thereon (Ordinary resolution).

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2. To appoint M/s. Maheshwari & Goyal, Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution).

## **Special Business:**

3. To appoint Mr. Ajay Jayantilal Shah (DIN: 00023582) as Chairman & Managing Director (Special Resolution).
4. To appoint Mr. Kushal Ajay Shah (DIN: 01843141) as Whole Time Director (Ordinary Resolution).
5. To appoint Mr. Harsh Vinodbhai Mittal (DIN: 02333392) as Non-executive Independent Director (Ordinary Resolution).
6. To appoint Mr. Pratapbhai Mukundbhai Teli (DIN: 00136297) as Non-executive Independent Director (Ordinary Resolution).
7. To appoint Mrs. Krina Sujal Desai (DIN: 09754452) as Non-executive Independent Director (Ordinary Resolution).

Thereafter Mr. Kushal Shah, Whole Time Director confirmed that Company has not received any request from the Shareholders to express their views during the AGM. Then after, he informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. He stated that the Company had appointed Mr. Tapan Shah, Practising Company Secretary, as the Scrutinizer to supervise the e-voting process.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately. The combined results of the remote e-voting as well as e-voting during the AGM as required under Regulation 44(3) of Listing Regulations would be announced separately along with the Scrutinizer's Report and shall also be intimated to Stock Exchanges and also be uploaded on the Company's website and on the website of the CDSL.

The meeting was concluded with vote of thanks at 02:44 p.m.

**For, Mangalya Soft-Tech Limited**

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**Dhavalkumar Chaudhari**  
**Company Secretary**