MANGAL

MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
+91-141-403-6113 | www.mangals.com
info@mangals.com
Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

August 27, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India
Scrip Code: 544492	Symbol: MEIL

Sub: Scrutinizer's Report of 18th Annual General Meeting

Dear Sir/ Ma'am,

With reference to captioned subject, please find enclosed Scrutinizer's Report of 18th Annual General Meeting of the Company. Kindly take above in your records and oblige.

Thanking you,

Yours faithfully,

For Mangal Electrical Industries Limited

NARESH KUMAR SHARMA
Digitally signed by NARESH KUMAR SHARMA
Date: 2026.08.27 13:03:33 +05'30'

Naresh Kumar Sharma
Company Secretary & Compliance Officer

Encl.: As above

NEHA MATHUR & ASSOCIATES

Practicing Company Secretaries
Address: 113/318, Agarwal Farm, Mansarover,
Jaipur, Rajasthan-302020
Email Id: mathurn982@gmail.com
Contact No.: 6350238077

FORM No. MGT-13

SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended)

Dated: 27/08/2026

To,
The Chairman
MANGAL ELECTRICAL INDUSTRIES LIMITED
CIN: L31909RJ2008PLC026255
Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur, Rajasthan, IN-302013

Subject: Consolidated Scrutinizer's Report on Voting through electronic in terms of Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, (Amendments Rules 2015), for 18th Annual General Meeting of the Members of the Mangal Electrical Industries Limited held on Wednesday, 26th August 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC").

Dear Sir/Ma'am,

I, **Neha Mathur,** Practising Company Secretaries, holding Membership Number A54845 and Certificate of Practice Number 24896, Proprietor of **M/s. Neha Mathur & Associates,** Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Mangal Electrical Industries Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, (Amendments Rules 2015), to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **18th Annual General Meeting** ("AGM") of Mangal Electrical Industries Limited on **Wednesday, 26th August 2026 at 02:00 P.M.** through Video Conferencing ("VC").

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM by the Board of Directors in the meeting held on 29th July 2026.

The notice dated 29th July 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular and SEBI Circular.

The Company had availed the e-voting facility offered by Bigshare for conducting remote e-voting by the Shareholders of the Company.

NEHA MATHUR + Practicing Company Secretary + M.No. A54845 CP No. 24896 JAIPUR

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 17th August 2026**. The shareholders of the Company holding shares as on the "cut-off" date were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced from Saturday, 22nd August 2026 at 10:00 A.M. and ended on Tuesday, 25th August 2026 at 05:00 P.M. The e-voting module shall be disabled by Bigshare for voting thereafter. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Bigshare e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

NEHA MATHUR
M.No. 54845
CP No. 24896
JAIPUR
Practicing Company Secretary

Item No. 1: Ordinary Resolution

Adoption of financial statements for the financial year ended March 31st, 2026 and the reports of the board of directors and auditors thereon.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	79	21470958	99.97%	8	4513	0.03%	21475471	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	79	21470958	99.97%	8	4513	0.03%	21475471	0	0

Item No. 2 : Ordinary Resolution

Appointment of Mr. Ashish Mangal (DIN: 00432213) as a director, liable to retire by rotation.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	72	21470324	99.97%	14	5121	0.03%	21475445	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	72	21470324	99.97%	14	5121	0.03%	21475445	0	0

NEHA MATHUR
M.No. 54845
CP No. 14896
JAIPUR
Practicing Company Secretary

Item No. 3: Ordinary Resolution

Appointment of Mr. Sumer Singh Punia (DIN: 08393562) as a director, liable to retire by rotation.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	74	21470376	99.97%	13	5095	0.03%	21475471	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	**74**	**21470376**	**99.97%**	**13**	**5095**	**0.03%**	**21475471**	**0**	**0**

Item No. 4: Ordinary Resolution

For Ratification of the remuneration payable to cost auditors of the company.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	78	21470932	99.97%	9	4539	0.03%	21475471	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	**78**	**21470932**	**99.97%**	**9**	**4539**	**0.03%**	**21475471**	**0**	**0**

NEHA MATHUR
M.No. 34845
CP No. 23896
JAIPUR
Practicing Company Secretary

Item No. 5 : Ordinary Resolution

For Appointment of M/S SKMG & CO., practicing company secretaries, firm registration no. 4063, as secretarial auditors of the company

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	76	21470878	99.97%	11	4593	0.03%	21475471	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	76	21470878	99.97%	11	4593	0.03%	21475471	0	0

Item No. 6: Special Resolution

To consider and approve the adoption and implementation of "Mangal Electrical Industries Limited - Employee Stock Option Plan 2025"

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	77	21470904	99.97%	10	4567	0.03%	21475471	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	77	21470904	99.97%	10	4567	0.03%	21475471	0	0

NEHA MATHUR
M.No. 34845
CP No. 24896
JAIPUR
Practicing Company Secretary

Item No. 7 : Special Resolution

To extend approval of "Mangal Electrical Industries Limited - Employee Stock Option Plan 2025" to the employees of holding company, its subsidiary company (ies) and/ or associate company(ies), group company(ies) [present and future]

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	77	21470790	99.97%	10	4681	0.03%	21475471	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	77	21470790	99.97%	10	4681	0.03%	21475471	0	0

Item No. 8: Special Resolution

To appoint Ms. Neha Rathi (din:11814524) as an independent director (non-executive) of the company.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	75	21470410	99.97%	12	5061	0.03%	21475471	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	75	21470410	99.97%	12	5061	0.03%	21475471	0	0

For M/s NEHA MATHUR & ASSOCIATES
Practicing Company Secretaries

Neha Mathur

Neha Mathur
(Proprietor)
FCS No: 54845
C P No: 24896
Peer Review Certificate No.: 6472/2025
UDIN: A054845H001241976

NEHA MATHUR
M.No. 54845
C.P.No. 24896
JAIPUR
Practicing Company Secretary

Place: Jaipur
Date: 27/08/2026