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: Voting Result of 18th Annual General Meeting

Dear Sir/Ma'am

With reference to captioned subject, please find enclosed Voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Kindly take above on 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 17:41:40 +05'30'

Naresh Kumar Sharma
Company Secretary & Compliance Officer

Encl.: As above

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General information about company	
Scrip code	544492
NSE Symbol	MEIL
MSEI Symbol	NOTLISTED
ISIN	INE0PKD01011
Name of the company	NGAL ELECTRICAL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:55 PM

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Scrutinizer Details	
Name of the Scrutinizer	NEHA MATHUR
Firms Name	NEHA MATHUR & ASSOCIATES
Qualification	CS
Membership Number	A54845
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	27-08-2026

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Voting results	
Record date	17-08-2026
Total number of shareholders on record date	54017
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	68
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
Public- Institutions	E-Voting	1416714	798213	56.3426	798213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1416714	798213	56.3426	798213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5548725	12573	0.2266	8060	4513	64.1056	35.8944
	Poll							
	Postal Ballot (if applicable)							
	Total	5548725	12573	0.2266	8060	4513	64.1056	35.8944
Total		27630124	21475471	77.7248	21470958	4513	99.9790	0.0210
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Ashish Mangal as a Director liable to retire by rotation and who has offered himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
Public- Institutions	E-Voting	1416714	798213	56.3426	798213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1416714	798213	56.3426	798213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5548725	12547	0.2261	7426	5121	59.1855	40.8145
	Poll							
	Postal Ballot (if applicable)							
	Total	5548725	12547	0.2261	7426	5121	59.1855	40.8145
Total		27630124	21475445	77.7248	21470324	5121	99.9762	0.0238

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Sumer Singh Punia as a Director liable to retire by rotation and who has offered himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
Public- Institutions	E-Voting	1416714	798213	56.3426	798213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1416714	798213	56.3426	798213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5548725	12573	0.2266	7478	5095	59.4767	40.5233
	Poll							
	Postal Ballot (if applicable)							
	Total	5548725	12573	0.2266	7478	5095	59.4767	40.5233
Total		27630124	21475471	77.7248	21470376	5095	99.9763	0.0237
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to M/s Maharwal & Associates, Cost Auditors, for the financial year 2026-27.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
Public- Institutions	E-Voting	1416714	798213	56.3426	798213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1416714	798213	56.3426	798213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5548725	12573	0.2266	8034	4539	63.8988	36.1012
	Poll							
	Postal Ballot (if applicable)							
	Total	5548725	12573	0.2266	8034	4539	63.8988	36.1012
Total		27630124	21475471	77.7248	21470932	4539	99.9789	0.0211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s SKMG & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31, with remuneration to be determined by the Board of Directors in accordance

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
Public- Institutions	E-Voting	1416714	798213	56.3426	798213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1416714	798213	56.3426	798213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5548725	12573	0.2266	7980	4593	63.4693	36.5307
	Poll							
	Postal Ballot (if applicable)							
	Total	5548725	12573	0.2266	7980	4593	63.4693	36.5307
Total		27630124	21475471	77.7248	21470878	4593	99.9786	0.0214
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To adopt and implement the Mangal Electrical Industries Limited – Employee Stock Option Plan 2025, involving options convertible into up to 15,00,000 equity shares

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
Public- Institutions	E-Voting	1416714	798213	56.3426	798213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1416714	798213	56.3426	798213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5548725	12573	0.2266	8006	4567	63.6761	36.3239
	Poll							
	Postal Ballot (if applicable)							
	Total	5548725	12573	0.2266	8006	4567	63.6761	36.3239
Total		27630124	21475471	77.7248	21470904	4567	99.9787	0.0213
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To extend the benefits of MEIL ESOP 2025 to eligible employees and directors of the holding, subsidiary, associate and group companies

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
Public- Institutions	E-Voting	1416714	798213	56.3426	798213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1416714	798213	56.3426	798213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5548725	12573	0.2266	7892	4681	62.7694	37.2306
	Poll							
	Postal Ballot (if applicable)							
	Total	5548725	12573	0.2266	7892	4681	62.7694	37.2306
Total		27630124	21475471	77.7248	21470790	4681	99.9782	0.0218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Neha Rathi as an Independent Director of the Company for a term of five consecutive years from July 29, 2026 to July 28, 2031.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20664685	20664685	100.0000	20664685	0	100.0000	0.0000
Public- Institutions	E-Voting	1416714	798213	56.3426	798213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1416714	798213	56.3426	798213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5548725	12573	0.2266	7512	5061	59.7471	40.2529
	Poll							
	Postal Ballot (if applicable)							
	Total	5548725	12573	0.2266	7512	5061	59.7471	40.2529
Total		27630124	21475471	77.7248	21470410	5061	99.9764	0.0236
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	