

MANGAL ELECTRICAL INDUSTRIES LIMITED
(formerly known as Mangal Electrical Industries Private Limited)
CIN: U31909RJ2008PLC026255

Regd. Office: C-61 (A), Road No. 1-C V. K. I. Area, Jaipur, Rajasthan, India, 302013
Email Id: compliance@mangals.com Telephone: 01414036113

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that 16th Annual General Meeting of the Shareholders of MANGAL ELECTRICAL INDUSTRIES LIMITED (Formerly known as MANGAL ELECTRICAL INDUSTRIES PRIVATE LIMITED) will be held on **Monday, 30th September 2024 at 10:30 A.M.** on a shorter notice at Registered Office of the company at C-61 (A), Road No. 1-C V. K. I. Area, Jaipur to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial Year ended 31st March, 2024 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ashish Mangal (DIN: 00432213), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Sumer Singh Punia (DIN: 08393562), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

4. **Ratification of Cost Auditor Remuneration for the Financial Year 2023-24:**

To ratify the remuneration of Cost Auditor for the Financial Year 2023-24 and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

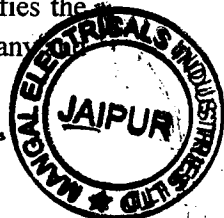
“RESOLVED THAT pursuant to the provisions of sections 148 and other applicable provision, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rule, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the company hereby ratifies the remuneration of **Rs. 40,000/- (Rupees Forty Thousand Only)** per annum plus applicable GST, if any and reimbursement of out of pocket expenses at actual as approved by the Board of Directors, to be paid to **M/s. Maharwal & Associates, Cost Auditor (FRN: 1015566)** who are appointed as a Cost Auditor to conduct the audit of Cost Records maintained by the Company for the financial year 2023-24.

RESOLVED FURTHER THAT approval of the Company be accorded to the Board of Directors to do all acts, deeds, matters and things which may deem necessary to give effect to this resolution.”

5. **Ratification of Cost Auditor Remuneration for the Financial Year 2024-25:**

To ratify the remuneration of Cost Auditor for the Financial Year 2024-25 and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of sections 148 and other applicable provision, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rule, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the company hereby ratifies the remuneration of **Rs. 40,000/- (Rupees Forty Thousand Only)** per annum plus applicable GST, if any



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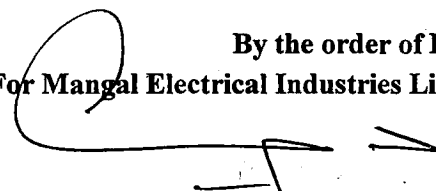
Regd. Office: C-61 (A), Road No. 1-C V. K. I. Area, Jaipur, Rajasthan, India, 302013

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reimbursement of out of pocket expenses at actual as approved by the Board of Directors, to be paid to M/s. Maharwal & Associates, Cost Auditor (FRN: 1015566) who are appointed as a Cost Auditor to conduct the audit of Cost Records maintained by the Company for the financial year 2024-25.

RESOLVED FURTHER THAT approval of the Company be accorded to the Board of Directors to do all acts, deeds, matters and things which may deem necessary to give effect to this resolution.”

By the order of Board
For Mangal Electrical Industries Limited



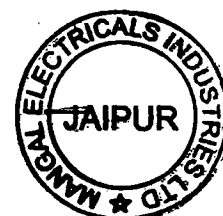
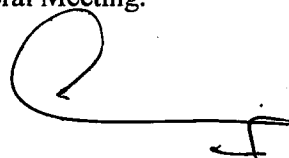
Rahul Mangal
(Chairman & Managing Director)
DIN: 01591411

Date- 25.09.2024

Place: Jaipur

NOTES:

- 1.1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, or one or more proxies (where allowed) to attend and vote on a poll on his behalf and such proxy need not be a member of company. A proxy may be sent in the form no. Mgt-11 enclosed and in order to be effective must reach the registered office of company at least 48 hours before the commencement of meeting.
- 1.2. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- 1.3. A person can act as proxy for maximum 50 members and aggregate holding of such members shall not be more than 10% of total share capital of the company having voting rights.
2. Members/ Proxies should fill the Attendance slip/ sheet for attending the Meeting.
3. Members desiring any information relating to the accounts are requested to write to the Company well in to advance so as to enable the management keep the information ready.
4. Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.
5. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out all material facts in respect of Item No.4 is annexed hereto
6. Route Map showing directions to reach to the venue of the 16th AGM is given as per the requirement of the Secretarial Standards-2 on “General Meeting.”



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EXPLANATORY STATEMENT

(pursuant to the provision of Section 102 of the Companies Act, 2013)

Special Business

Item-4:

In pursuance of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company, at their meeting held on 22nd May, 2023 have appointed M/s Maharwal & Associates, Cost Auditor (FRN: 1015566) as the Cost Auditor to audit the cost records of the applicable services of the Company for the Financial Year 2023-24 on a remuneration of Rs 40,000/-plus GST and out of pocket expenses.

As per the said Rules, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company in the General Meeting.

The Board recommends this Resolution to the members for their ratification of the remuneration payable to the Cost Auditor.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the Resolution set out at Item No. 4 of the notice.

Your Directors recommend the Ordinary Resolution set out under Item No 4 for your approval.

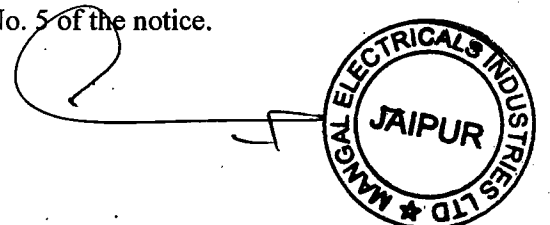
Item-5:

In pursuance of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company, at their meeting held on 05th September, 2024 have appointed M/s Maharwal & Associates, Cost Auditor (FRN: 1015566) as the Cost Auditor to audit the cost records of the applicable services of the Company for the Financial Year 2024-25 on a remuneration of Rs 40,000/-plus GST and out of pocket expenses.

As per the said Rules, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company in the General Meeting.

The Board recommends this Resolution to the members for their ratification of the remuneration payable to the Cost Auditor.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the Resolution set out at Item No. 5 of the notice.



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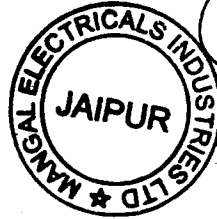
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Your Directors recommend the Ordinary Resolution set out under Item No 5 for your approval.

By the order of Board
For Mangal Electrical Industries Limited



Rahul Mangal
(Chairman & Managing Director)
DIN: 01591411

Date- 25.09.2024

Place: Jaipur

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(FORM NO. MGT-11)

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)

CIN: U31909RJ2008PLC026255

Name of Company: MAᅅGAL ELECTRICAL INDUSTRIES LIMITED

Registered Office: C-61 (A), Road No. 1-C, V.K.I. Area, Jaipur-302013 Rajasthan, India

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No./Client Id/DP ID:

I/We, being the member(s) of shares of the above named company, hereby appoint

1.Name:

Address:

Email Id:

Signature:, or failing him

2.Name:

Address:

Email Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Monday, 30-09-2024 at C-61 (A), Road No. 1-C, V.K.I. Area, Jaipur-302013 Rajasthan, India and at any adjournment thereof in respect of such resolutions as are indicated below:

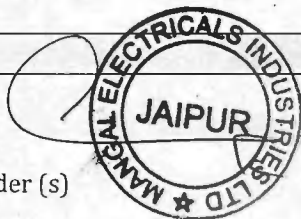
Sl. No.	Resolution(s)	For	Against
ORDINARY BUSINESSES:			
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial Year ended 31 st March, 2024 together with the Reports of Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Ashish Mangal (DIN: 00432213), who is liable to retire by rotation.		
3.	To appoint a Director in place of Mr. Sumer Singh Punia (DIN: 08393562), who is liable to retire by rotation.		
SPECIAL BUSINESS:			
4.	Ratification of Cost Auditor Remuneration for the Financial Year 2023-24		
5.	Ratification of Cost Auditor Remuneration for the Financial Year 2024-25		

Signed this day of 2024

Affix Revenue Stamp

Signature of shareholder

Signature of first proxy holder (s)

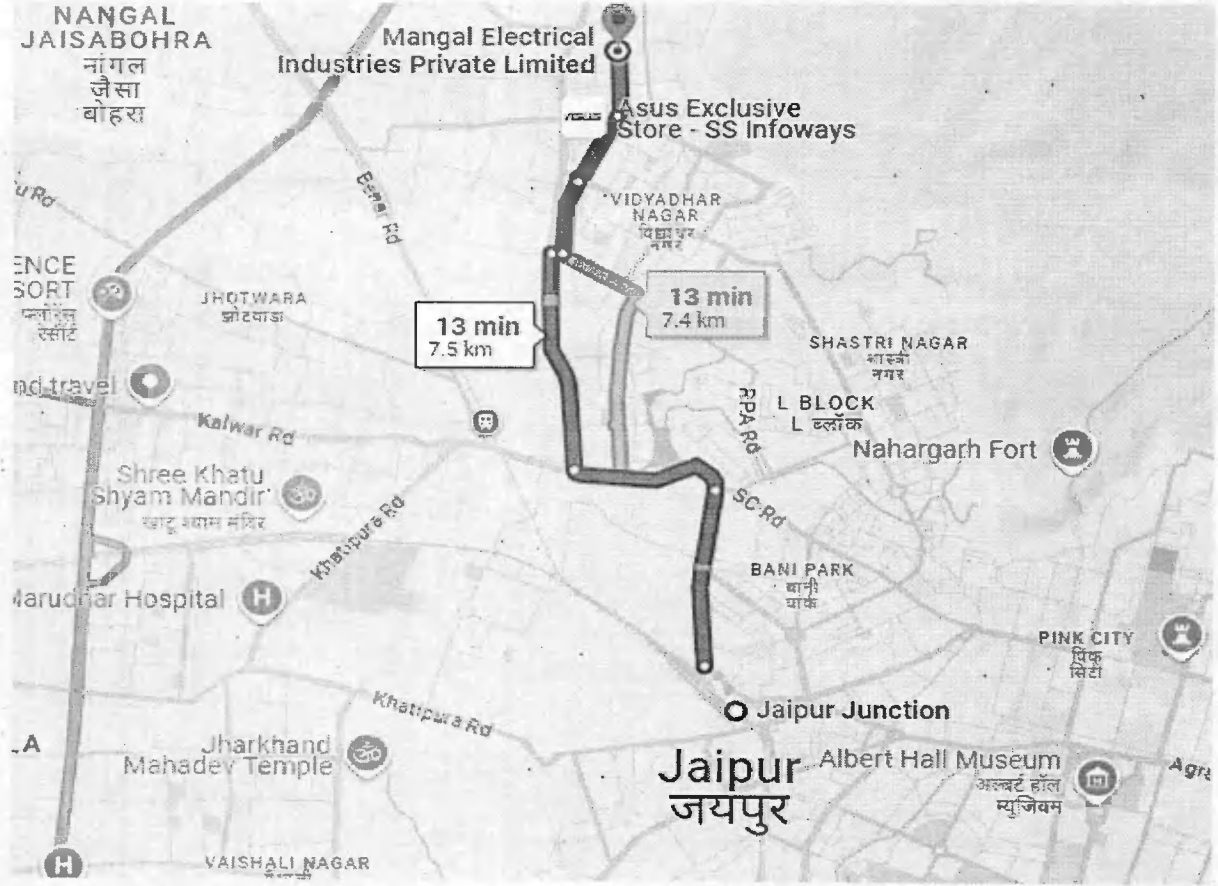


Note: It is optional to indicate your preference. If you leave the "For" or "Against" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

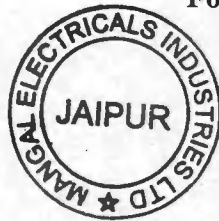
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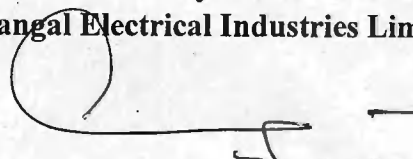
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Route Map to the Venue of Annual General Meeting:



By the order of Board
For Mangal Electrical Industries Limited




Rahul Mangal
(Chairman & Managing Director)
DIN:01591411

Date- 25.09.2024
Place: Jaipur