

MANGAL ELECTRICAL INDUSTRIES 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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF MANGAL ELECTRICAL INDUSTRIES LIMITED SHALL BE HELD ON FRIDAY, 06TH SEPTEMBER 2024 AT 10:00 A.M. ON A SHORTER NOTICE AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C-61 (A), ROAD NO. 1-C, V.K.I. AREA, JAIPUR, RAJASTHAN, INDIA, 302013 TO TRANSACT THE FOLLOWING ITEM:

SPECIAL BUSINESS:

ITEM NO: 01

INCREASE IN AUTHORIZED SHARE CAPITAL:

To consider and if thought fit to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT the Authorized Share Capital of the Company be increased from Rs.20,50,00,000/- (Rupees Twenty Crores and Fifty Lakhs Only) divided into 2,05,00,000 (Two crores and five lakhs only) equity shares of Rs. 10/- (Rupees Ten) each to Rs.30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores only) equity shares of Rs. 10/- (Rupees Ten) each ranking pari-passu with existing shares of the Company and consequently Capital Clause of the Memorandum of the Association of the Company be altered and substituted by the following:

The Authorized Share Capital of the company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores only) equity shares of Rs. 10/ - (Rupees Ten) each.

RESOLVED FURTHER THAT any one of the Present Director(s) of the Company be and is hereby authorized to take necessary steps and do all such act, deed, things as may be necessary or expedient to give effect to the abovementioned resolution."

For MANGAL ELECTRICAL INDUSTRIES LIMITED



(RAHUL MANGAL)
Director
(DIN- 01591411)

Date: 05.09.2024

Place: Jaipur

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NOTES:

- 1.1 **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 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. 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. **A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted in the Meeting is annexed hereto.**
3. **All documents referred to in the accompanying Notice and Explanatory Statement (including the Memorandum and Articles of Association) are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 3.00 p.m. up to the date of Extraordinary General Meeting.**
4. **Members/ Proxies should fill the Attendance slip/ sheet for attending the Meeting.**
5. **Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.**
6. **Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.**

Route Map showing directions to reach to the venue of the EGM is given as per the requirement of the Secretarial Standards-2 on "General Meeting."

For Mangal Electrical Industries Limited



(Rahul Mangal)
Director
(DIN- 01591411)

Date: 05.09.2024

Place: Jaipur

MANGAL ELECTRICAL INDUSTRIES LIMITED

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Explanatory Statement under Section 102 of the Companies Act, 2013:

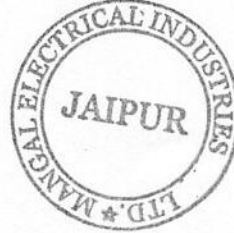
Item No. 1:

In the smooth operation of the Company, additional fund is required. So, the Company want to raise additional fund by way of issue of new equity shares and by this the Paid-up Capital of the Company will also increase, so the Company is required to first increase its authorized share capital from Rs.20,50,00,000/- (Rupees Twenty Crores and Fifty Lakhs Only) divided into 2,05,00,000 (Two crores and five lakhs only) equity shares of Rs. 10/- (Rupees Ten) each to Rs.30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores only) equity shares of Rs. 10/- (Rupees Ten) each ranking pari-passu with existing shares of the Company, before issuing any new shares.

The proposed increase in Authorized Share Capital of the Company will require alterations/addition of Capital Clause of Memorandum of Association of the Company. The same need the approval of members by way of Ordinary resolution.

None of the Director/KMP is concerned or interested in the resolutions. Your Board recommends the resolutions for your approvals.

For Mangal Electrical Industries Limited



Date: 05/09/2024

Place: Jaipur

Rahul Mangal
(Director)
DIN: 01591411

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ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the Extraordinary General Meeting of Mangal Electrical Industries Limited held at C-61 (A), Road No. 1-C, V.K.I. Area, Jaipur-302013 Rajasthan, India on 06th September, 2024 at 10:00 A.M.

Member's/proxy's Name _____

Member's/proxy's Signature _____

No. of Shares: _____

Folio	No./DP	Id	No*/	Client	Id	Number*
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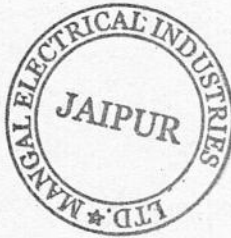
*Applicable for investors holding shares in electronic form.

(FOR INSTRUCTION SEE AS UNDER)

NOTICE

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.

2. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company.



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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: MANGAL 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) ofshares of the above named company, hereby appoint

1. Name:

Address:

Email Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Friday, 06-09-2024 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
SPECIAL BUSINESSES:			
1.	Increase in authorized share capital		

Signed this day of 2024

Affix Revenue Stamp

Signature of shareholder

Signature of first proxy holder (s)

Note:

1. 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.



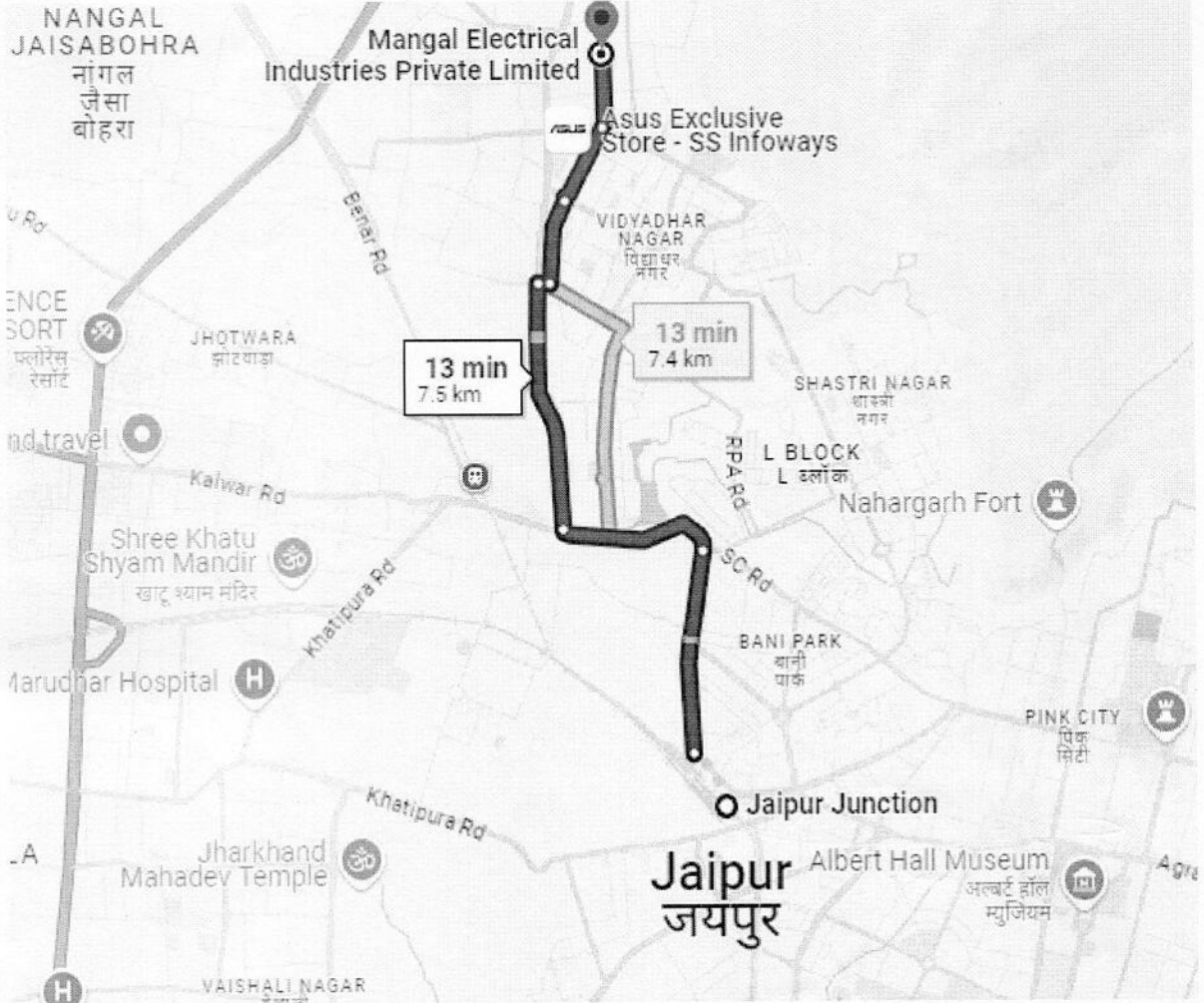
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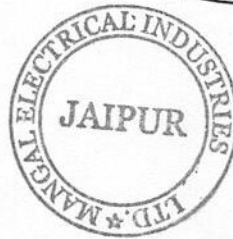
Route Map to the Venue of Extraordinary General Meeting:



For Mangal Electrical Industries Limited

Date: 05/09/2024

Place: Jaipur



Rahul Mangal
(Director)
DIN: 01591411