Specialists in Computer Rentals
www.mangalcompusolution.com
info@mangalcompusolution.com

MANGAL Compusolution Ltd.

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: September 26, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Sub.: **Declaration of voting results of 16th Annual General Meeting (AGM) of Mangal Compusolution Limited ("the Company").**

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 16th AGM of the Company held on Thursday, 24th September, 2026.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 26th September, 2026 on the voting results of the business transacted at the 16th AGM of the Company.

It may be noted that all the Resolutions as per the Notice of the AGM dated Thursday, 24th September, 2026 were approved by the Members with the requisite majority at the AGM.

The voting results along with the Scrutinizer's Report is available on the website of the Company at https://www.mangalcompusolution.com/investor-zone.html.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mangal Compusolution Limited

MUKESH KHANDUBHAI DESAI

Digitally signed by MUKESH KHANDUBHAI DESAI
DN: c=IN, o=Personal, title=0275, 2.5.4.20=e8508e292838fba6d9331e40db101c08b27dadd19300d2cb7f69b90baae82b4d, postalCode=400057, st=Maharashtra, serialNumber=6420f23c845ff9075a816ffe424727d8afaf5ecb43b4f85f3617f9973dab9810, cn=MUKESH KHANDUBHAI DESAI
Date: 2026.09.26 15:32:10 +05'30'

Mukesh Desai
Executive Director
DIN: 03048577

Item No. 1: To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon: – AS AN ORDINARY RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	564050	15.64	564050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**13606000**	**10563950**	**77.64**	**10563950**	**-**	**100**	**-**

Item No. 2: To declare the final dividend of Rs 0.50 per equity share of face value of Rs 10 each for the financial year ended 31st March, 2026; – AS AN ORDINARY RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	564050	15.64	564050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**13606000**	**10563950**	**77.64**	**10563950**	**-**	**100**	**-**

Item No. 3: To appoint a Director in place of Mr. Mukesh Desai (DIN: 03048577), who retires by rotation and being eligible, offers himself for re-appointment; – AS AN ORDINARY RESOLUTION:

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	9999900	9999850	100	9999850	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	564050	15.64	561050	3000	99.47	0.53
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**13606000**	**10563950**	**77.64**	**10560950**	**3000**	**99.97**	**0.03**

Report of Scrutinizer pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended

To,
The Chairperson,
MANGAL COMPUSOLUTION LIMITED
Unit No. 03, Satguru Nanak Industrial Estate,
Off Western Express Highway, Goregaon (East),
Mumbai-400063, Maharashtra, India

Subject: 16th Annual General Meeting of the members of Mangal Compusolution Limited Held on Thursday, September 24, 2026 at 12:30 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Mangal Compusolution Limited to ensure that the process of remote e-voting prior to and e-voting at the 16th Annual General Meeting **('AGM')** on the resolutions, contained in the Notice, as prescribed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management andAdministration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Security Depository Limited **(NSDL)**, the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit out report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday September 16, 2026;

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra,
2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb0d1c762c946f79a9f6efe0b9a19386d68a, postalCode=400092,
street=Mumbai,
pseudonym=724ed891-4a03-4516-9aa7-f583f266400f,
serialNumber=0a4f5bfddffdc9ca077034243fc1b67b3ad8e5f947501c9e138a67b799ddc421, o=Personal,
cn=VIJAYKUMAR S TIWARI

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

4. The period for remote e-voting commenced on Monday, 21st September, 2026 at 9:00 a.m. (IST) and ended on Wednesday, 23rd September, 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting were unblocked by us on Thursday, September 24, 2026 at 07.35 p.m. in the presence of two witnesses Mr. Sagar Ghadi and Mr. Rajendra Rajput, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. No member have voted through the e-voting system provided by NSDL at the AGM.

8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;

9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting prior to and e-voting systemat the AGM.

VIJAYKUMAR S TIWARI

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2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb0d1c762c946f79a9f6efe0b9a19386d68a,
postalCode=400092, street=Mumbai,
pseudonym=724ed891-4a03-4516-9aa7-f583f266400f,
serialNumber=0a4f5bfddffdc9ca077034243fc1b67b3ad8e5f947501c9e138a67b799ddc421,
o=Personal, cn=VIJAYKUMAR S TIWARI

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

Item No. 1: To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
15	10563950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	564050	15.64	564050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**13606000**	**10563950**	**77.64**	**10563950**	**-**	**100**	**-**

VIJAYKUMAR S TIWARI

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Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

Item No. 2: To declare the final dividend of Rs.0.50per equity share of face value of Rs.10 each for the financial year ended 31st March, 2026; – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
15	10563950	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?	**No**							
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	564050	15.64	564050	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**13606000**	**10563950**	**77.64**	**10563950**	**-**	**100**	**-**

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

601, A-Wing, Gayatri CHS LTD
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Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

Item No. 3: To appoint a Director in place of Mr. Mukesh Desai (DIN: 03048577), who retires by rotation and being eligible, offers himself for re-appointment; – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes Cast**	**Nos. of votes cast**
14	10560950	99.97	1	3000	0.03	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**Yes**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	9999900	9999900	100	9999900	-	100	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	3606100	564050	15.64	561050	3000	99.47	0.53
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**13606000**	**10563950**	**77.64**	**10560950**	**3000**	**99.97**	**0.03**

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra,
2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb0d1c762c946f79a9f6efe0b9a19386d68a, postalCode=400092, street=Mumbai, pseudonym=724ed891-4a03-4516-9aa7-f583f266400f, serialNumber=0a4f5bfddffdc9ca077034243fc1b67b3ad8e5f947501c9e138a67b799ddc421, o=Personal, cn=VIJAYKUMAR S TIWARI

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Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra, 2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb0d1c762c946f79a9f6efe0b9a19386d68a, postalCode=400092, street=Mumbai, pseudonym=724ed891-4a03-4516-9aa7-f583f266400f, serialNumber=0a4f5bfddffdc9ca077034243fc1b67b3ad8e5f947501c9e138a67b799ddc421, o=Personal, cn=VIJAYKUMAR S TIWARI

Vijay Kumar Tiwari
Proprietor
ACS: 33084
COP: 12220
UDIN: A033084H001616710

Place: Mumbai
Date: September 26, 2026