



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC
20.09.2021

~~BSE Ltd.~~
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Code: **502157**

~~National Stock Exchange of India Ltd.~~
“Exchange Plaza”, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Security Code: **MANGLMCEM**

Voting Results (Remote E-voting and E-voting System during the AGM along with Scrutinizer Report

Dear Sir/Madam,

This is to inform you that the 45th Annual General Meeting of the Company was held on Saturday, the 18th September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue of Meeting at the registered office of the Company i. e. P. O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan).

The meeting was commenced at 02.00 P.M. at Indian Standard Time and concluded at 02.48 P.M. at Indian Standard Time (including time of 15 minutes, allowed for e-voting at AGM).

The details as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure –A along with the copy of the Scrutinizer's report for your reference and record.

Kindly take note of the above and oblige.

**Yours faithfully,
For Mangalam Cement Limited**

Manoj

**Manoj Kumar
GM (Legal) & Company Secretary**



Encl: as above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
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Annexure -A

VOTING RESULTS

(Pursuant to Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Date of AGM	:	18th September, 2021
Total Number of Shareholders on cut-off date	:	24370
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: -		
Promoters and Promoter Group	:	4
Public	:	35

Details of Agenda

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting & E-voting system during AGM
2	To declare dividend on Equity Shares for the year ended 31st March, 2021.	Ordinary	Remote E-Voting & E-voting system during AGM
3	To appoint a Director in place of Smt. Vidula Jalan (DIN: 01474162) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary	Remote E-Voting & E-voting system during AGM



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4	To approve the payment of Remuneration by way of commission to Non-Executive Directors of the Company.	Special	Remote E-Voting & E-voting system during AGM
5	To approve the remuneration of the Cost Auditor for the financial year ending 31 st March, 2022.	Ordinary	Remote E-Voting & E-voting system during AGM

E-voting Period: Commenced on 9.00 AM – September 15, 2021
Ended on 05.00 PM – September 17, 2021

Voting through E-voting System was conducted during the AGM on September 18, 2021.

For Mangalam Cement Limited

Manoj Kumar
GM (Legal) & Company Secretary



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Agenda No. 1

To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-voting	66,70,660	66,70,660	100.00	66,70,660	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		66,70,660	100.00	66,70,660	-	100.00	-
Public-Institutions	Remote E-voting	24,84,757	24,02,053	96.67	24,02,053	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		24,02,053	96.67	24,02,053	-	100.00	-
Public-Non Institutions	Remote E-voting	1,75,38,363	51,98,242	29.64	51,98,025	217	100.00	0.00
	E-voting during AGM		-	-	-	-	-	-
	Total		51,98,242	29.64	51,98,025	217	100.00	0.00
Total		2,66,93,780	1,42,70,955	53.46	1,42,70,738	217	100.00	0.00

Agenda No. 2

To declare dividend on Equity Shares for the year ended 31st March, 2021

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-voting	66,70,660	66,70,660	100.00	66,70,660	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		66,70,660	100.00	66,70,660	-	100.00	-
Public-Institutions	Remote E-voting	24,84,757	24,35,794	98.03	24,35,794	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		24,35,794	98.03	24,35,794	-	100.00	-
Public-Non Institutions	Remote E-voting	1,75,38,363	51,98,242	29.64	51,93,015	5,227	99.90	0.10
	E-voting during AGM		-	-	-	-	-	-
	Total		51,98,242	29.64	51,93,015	5,227	99.90	0.10
Total		2,66,93,780	1,43,04,696	53.59	1,42,99,469	5,227	99.96	0.04



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Agenda No.3

To appoint a Director in place of Smt. Vidula Jalan (DIN: 01474162) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	Remote E-voting	66,70,660	66,70,660	100.00	66,70,660	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		66,70,660	100.00	66,70,660	-	100.00	-
Public-Institutions	Remote E-voting	24,84,757	24,35,794	98.03	24,19,152	16,642	99.32	0.68
	E-voting during AGM		-	-	-	-	-	-
	Total		24,35,794	98.03	24,19,152	16,642	99.32	0.68
Public-Non Institutions	Remote E-voting	1,75,38,363	51,98,242	29.64	51,92,535	5,707	99.89	0.11
	E-voting during AGM		-	-	-	-	-	-
	Total		51,98,242	29.64	51,92,535	5,707	99.89	0.11
Total		2,66,93,780	1,43,04,696	53.59	1,42,82,347	22,349	99.84	0.16

Agenda No.4

To approve the payment of Remuneration by way of commission to Non-Executive Directors of the Company.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-voting	66,70,660	66,70,660	100.00	66,70,660	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		66,70,660	100.00	66,70,660	-	100.00	-
Public-Institutions	Remote E-voting	24,84,757	24,35,794	98.03	24,35,794	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		24,35,794	98.03	24,35,794	-	100.00	-
Public-Non Institutions	Remote E-voting	1,75,38,363	51,98,242	29.64	51,90,619	7,623	99.85	0.15
	E-voting during AGM		-	-	-	-	-	-
	Total		51,98,242	29.64	51,90,619	7,623	99.85	0.15
Total		2,66,93,780	1,43,04,696	53.59	1,42,97,073	7,623	99.95	0.05



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Agenda No.5

To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2022.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-voting	66,70,660	66,70,660	100.00	66,70,660	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		66,70,660	100.00	66,70,660	-	100.00	-
Public-Institutions	Remote E-voting	24,84,757	24,35,794	98.03	24,35,794	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		24,35,794	98.03	24,35,794	-	100.00	-
Public-Non Institutions	Remote E-voting	1,75,38,363	51,98,242	29.64	51,92,785	5,457	99.90	0.10
	E-voting during AGM		-	-	-	-	-	-
	Total		51,98,242	29.64	51,92,785	5,457	99.90	0.10
Total		2,66,93,780	1,43,04,696	53.59	1,42,99,239	5,457	99.96	0.04



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**Consolidated Report of Scrutinizer on voting
through e-voting system and through remote e-voting**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairperson,
Mangalam Cement Limited
Aditya Nagar, Morak,
Distt. - Kota (Rajasthan)

Dear Ma'am,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co. Practicing Company Secretaries at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system during the 45th Annual General Meeting (AGM) of the Equity Shareholders of **Mangalam Cement Limited** held on 18th September, 2021 through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from 15th September, 2021 (9:00 a.m. IST) to 17th September, 2021 (5:00 p.m. IST) in a fair and transparent manner as per Notice calling 45th Annual General Meeting (AGM) of the members of Mangalam Cement Limited.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **15th September, 2021 (9:00 a.m. IST) to 17th September, 2021 (5:00 p.m. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. 11th September, 2021**.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 45th AGM, the votes cast by the members present through VC/OAVM at the 45th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited in presence of two witnesses viz. Mr. Lokesh Sharma and Ms. Sanchi Nahata, who are not in the employment of the Company.





- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	14270738	99.9985	217	0.0015
e-voting during AGM	0	0.000	0	0.000
TOTAL	14270738	99.9985	217	0.0015

Resolution No. 2: Ordinary Resolution

To declare dividend on Equity Shares for the year ended 31st March, 2021.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	14299469	99.9635	5227	0.0365
e-voting during AGM	0	0.000	0	0.000
TOTAL	14299469	99.9635	5227	0.0365

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Smt. Vidula Jalan (DIN: 01474162) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.





Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	14282347	99.8438	22349	0.1562
e-voting during AGM	0	0.000	0	0.000
TOTAL	14282347	99.8438	22349	0.1562

Resolution No. 4: Special Resolution

To approve the payment of Remuneration by way of commission to Non-Executive Directors of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	14297073	99.9467	7623	0.0533
e-voting during AGM	0	0.000	0	0.000
TOTAL	14297073	99.9467	7623	0.0533

Resolution No. 5: Ordinary Resolution

To approve the remuneration of the Cost Auditor for the Financial year ending 31st March, 2022.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	14299239	99.9619	5457	0.0381
e-voting during AGM	0	0.000	0	0.000
TOTAL	14299239	99.9619	5457	0.0381

All relevant records of voting through e-voting system and remote e-voting shall remain in our safe custody and the same shall be handed over to the Company Secretary of the company for safe keeping.

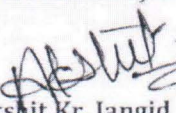




Pinchaa & Co.
Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Thanking you,
Yours faithfully,
For Pinchaa & Co.
Company Secretaries
Firm's Unique Code No. P2016RJ051800
Firm's P.R. Certificate No. 832/2020


Akshit Kr. Jangid

Partner

ICSI's M. No.: FCS 11285

ICSI's C. P. No.: 16300

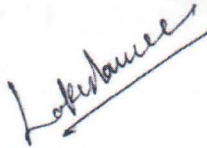
UDIN: F011285C000971464

Dated: 20.09.2021

Place: Jaipur



Witness:



1. Lokesh Sharma

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)



2. Sanchi Nahata

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
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Countersigned by:

For Mangalam Cement Ltd.


Company Secretary