



MANGALAM CEMENT LIMITED



MANGALAM CEMENT LIMITED

47th ANNUAL GENERAL MEETING HELD ON 5TH AUGUST, 2023

Declaration of Results of Remote e-voting and e-voting during the AGM

As per the requirements of the Companies Act, 2013 and Listing Regulations, Company had provided remote e-voting facility to all its members entitled to cast their vote as on cut-off date i.e. 29th July, 2023 on all the resolutions as set out in the Notice of 47th Annual General Meeting (AGM). Remote e-voting had been allowed from 2nd August, 2023 at 9.00 AM to 4th August, 2023 at 5.00 PM. This apart, Company had also provided, the e-voting facility to the members to vote during the AGM. Mr. Akshit Kumar Jangid, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the AGM in a fair and transparent manner.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 4th August, 2023 and e-voting during the AGM (on 5th August, 2023) and submitted his report on 7th August, 2023.

The Results as per the Consolidated Scrutinizers' Report (remote e-voting & e-voting during the AGM) dated 7th August, 2023 is as follows:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote cast	% Votes in favour	% Votes Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	14892599	99.9933%	0.0067%
2	To declare Dividend on equity shares for the year ended 31st March, 2023.	Ordinary Resolution	14927409	99.9933%	0.0067%
3	To appoint a Director in place of Shri A.V. Jalan (DIN: 01455782), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution	14927409	99.5543%	0.4457%



MANGALAM CEMENT LIMITED



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote cast	% Votes in favour	% Votes Against
4	To ratify the remuneration of the M/s. J.K. Kabra & Co., Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2024.	Ordinary Resolution	14927409	99.9930%	0.0070%
5	Increase in Borrowing limits from Rs. 1,000 Crore to Rs. 2,000 Crore.	Special Resolution	14927409	99.9921%	0.0079%
6	To give authority to create charge and/or mortgage on the assets of the company.	Special Resolution	14811387	99.9917%	0.0083%

Based on the aforesaid Report of the Scrutinizer, all Resolutions as set out in the Notice of 47th Annual General Meeting have been duly approved by the Members with requisite majority.

Date : 7th August, 2023
Place: Kolkata

For MANGALAM CEMENT LTD.

(Yaswant Mishra)
President (Corporate) & CFO



MANGALAM CEMENT LTD.



MC/SEC
7th August, 2023

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: MANGLMCEM

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 502157

Kind Attention: Listing Deptt.

Re: Voting Results of 47th Annual General Meeting (AGM) of the Company

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM of the Company held on 5th August, 2023 is enclosed at **Annex-1**. Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at **Annex-2**.

All the resolutions as set out in the Notice of the 47th AGM have been approved by the shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mangalam Cement Limited

Digitally signed
by YASWANT
MISHRA
Date: 2023.08.07
15:53:21 +05'30'

Yaswant Mishra
President (Corporate) & CFO
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)
Mob : 9351468064, E-mail : mclcta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

Voting Results

Date of the AGM :	5 th August, 2023
Total number of shareholders on record date	36,600 shareholders as on 29 th July, 2023 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 43

AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):				Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.				
Whether promoter / promoter group are interested in 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	9447720	9296467	98.3991	9296467	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		9447720	9296467	98.3991	9296467	0	100.0000
Public Institutions	E-Voting	2552388	1493480	58.5130	1493480	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		2552388	1493480	58.5130	1493480	0	100.0000
Public Non Institutions	E-Voting	15497190	4102652	26.4735	4101657	995	99.9757	0.0243
	Poll							
	Postal Ballot							
	Total		15497190	4102652	26.4735	4101657	995	99.9757
Total		27497298	14892599	54.1602	14891604	995	99.9933	0.0067

2. Resolution required (Ordinary / Special):				Ordinary Resolution: To declare dividend on Equity Shares for the year ended 31 st March, 2023.				
Whether promoter / promoter group are interested in 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
Promoter and Promoter Group	E-Voting	9447720	9296467	98.3991	9296467	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		9447720	9296467	98.3991	9296467	0	100.0000
Public Institutions	E-Voting	2552388	1528294	59.8770	1528294	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		2552388	1528294	59.8770	1528294	0	100.0000
Public Non Institutions	E-Voting	15497190	4102648	26.4735	4101653	995	99.9757	0.0243
	Poll							
	Postal Ballot							
	Total		15497190	4102648	26.4735	4101653	995	99.9757
Total		27497298	14927409	54.2868	14926414	995	99.9933	0.0067

3. Resolution required (Ordinary / Special):				Ordinary Resolution: To appoint a Director in place of Shri A.V. Jalan (DIN: 01455782), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.				
Whether promoter / promoter group are interested in 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
Promoter and Promoter Group	E-Voting	9447720	9296467	98.3991	9296467	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		9447720	9296467	98.3991	9296467	0	100.0000
Public Institutions	E-Voting	2552388	1528294	59.8770	1462760	65534	95.7120	4.2880
	Poll							
	Postal Ballot							
	Total		2552388	1528294	59.8770	1462760	65534	95.7120
Public Non Institutions	E-Voting	15497190	4102648	26.4735	4101653	995	99.9757	0.0243
	Poll							
	Postal Ballot							
	Total		15497190	4102648	26.4735	4101653	995	99.9757
Total		27497298	14927409	54.2868	14860880	66529	99.5543	0.4457

4. Resolution required (Ordinary / Special):				Ordinary Resolution: To ratify the remuneration of the M/s. J.K. Kabra & Co., Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2024.				
Whether promoter / promoter group are interested in 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
Promoter and Promoter Group	E-Voting	9447720	9296467	98.3991	9296467	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		9447720	9296467	98.3991	9296467	0	100.0000
Public Institutions	E-Voting	2552388	1528294	59.8770	1528294	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		2552388	1528294	59.8770	1528294	0	100.0000
Public Non Institutions	E-Voting	15497190	4102648	26.4735	4101603	1045	99.9745	0.0255
	Poll							
	Postal Ballot							
	Total		15497190	4102648	26.4735	4101603	1045	99.9745
Total		27497298	14927409	54.2868	14926364	1045	99.9930	0.0070

5. Resolution required (Ordinary / Special):				Special Resolution: Increase in Borrowing limits from Rs. 1,000 Crore to Rs. 2,000 Crore				
Whether promoter / promoter group are interested in 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
Promoter and Promoter Group	E-Voting	9447720	9296467	98.3991	9296467	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		9447720	9296467	98.3991	9296467	0	100.0000
Public Institutions	E-Voting	2552388	1528294	59.8770	1528294	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		2552388	1528294	59.8770	1528294	0	100.0000
Public Non Institutions	E-Voting	15497190	4102648	26.4735	4101469	1179	99.9713	0.0287
	Poll							
	Postal Ballot							
	Total		15497190	4102648	26.4735	4101469	1179	99.9713
Total		27497298	14927409	54.2868	14926230	1179	99.9921	0.0079

6. Resolution required (Ordinary / Special):				Special Resolution: To give authority to create charge and/or mortgage on the assets of the company.				
Whether promoter / promoter group are interested in 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
Promoter and Promoter Group	E-Voting	9447720	9296467	98.3991	9296467	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		9447720	9296467	98.3991	9296467	0	100.0000
Public Institutions	E-Voting	2552388	1528294	59.8770	1528294	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		2552388	1528294	59.8770	1528294	0	100.0000
Public Non Institutions	E-Voting	15497190	3986626	25.7248	3985397	1229	99.9692	0.0308
	Poll							
	Postal Ballot							
	Total		15497190	3986626	25.7248	3985397	1229	99.9692
Total		27497298	14811387	53.8649	14810158	1229	99.9917	0.0083

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Scrutinizer's Report

Consolidated Report on Voting through remote e-voting and e-voting during AGM

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies

(Management and Administration) Rules, 2014, amended as on date]

To,

The Chairman,

MANGALAM CEMENT LIMITED

Aditya Nagar, Morak,

District: Kota-326520 (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Partner at M/s. Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 47th Annual General Meeting (AGM) of the Equity Shareholders of **MANGALAM CEMENT LIMITED** held on 05th August 2023 through Video-conferencing / Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from 02nd August, 2023 (9:00 a.m. IST) to 04th August, 2023 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 47th Annual General Meeting dated 27th May, 2023.

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") as the Agency for conducting remote e-voting prior to AGM and e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from 02nd August, 2023 (9:00 A.M. IST) to 04th August 2023 (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. 29th July, 2023.
- The Company provided the e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.



AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

- After the conclusion of the e-voting period, the votes cast by the members through VC/OAVM and through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited ("NSDL") in presence of two witnesses viz, Mr. Lokesh Sharma and Ms. Anushree Khunteta, who are not in the employment of the Company.
- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 47th AGM dated 27th May, 2023 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 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	14891098	99.9899	995	0.0067	-
E-voting at AGM	506	0.0034	0	0.0000	-
TOTAL	14891604	99.9933	995	0.0067	-

Resolution No. 2: Ordinary Resolution

To declare Dividend on equity shares for the year ended 31st March, 2023.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	14925908	99.9899	995	0.0067	-
E-voting at AGM	506	0.0034	0	0.0000	-
TOTAL	14926414	99.9933	995	0.0067	-



AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri A.V. Jalan (DIN: 01455782), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	14860374	99.5509	66529	0.4457	-
E-voting at AGM	506	0.0034	0	0.0000	-
TOTAL	14860880	99.5543	66529	0.4457	-

Resolution No. 4: Ordinary Resolution

To ratify the remuneration of the M/s. J.K. Kabra & Co., Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2024.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	14925858	99.9896	1045	0.0070	-
E-voting at AGM	506	0.0034	0	0.0000	-
TOTAL	14926364	99.9930	1045	0.0070	-

Resolution No. 5: Special Resolution

Increase in borrowing limits from Rs. 1,000 Crore to Rs. 2,000 Crore.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	14925724	99.9887	1179	0.0079	-
E-voting at AGM	506	0.0034	0	0.0000	-
TOTAL	14926230	99.9921	1179	0.0079	-



AKSHIT KUMAR JANGID
Practicing Company Secretary
108, Shree Mansion, G-23, Kamla Marg,
C-Scheme, Jaipur -302 001 (Rajasthan)
Mob. No. 77371 96496

Resolution No. 6: Special Resolution

To give authority to create charge and/or mortgage on the assets of the company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	14809652	99.9883	1229	0.0083	-
E-voting at AGM	506	0.0034	0	0.0000	-
TOTAL	14810158	99.9917	1229	0.0083	-

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Chief Financial Officer. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,


FCS Akshit Kr. Jangid
Practicing Company Secretary
M. No.: FCS 11285
C. P. No.: 16300
UDIN: F011285E000754313



Date: 07.08.2023
Place: Jaipur

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Witness:



1. **Mr. Lokesh Sharma**

Address: 108, 1st Floor, Shree Mansion,

G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)



2. **Ms. Anushree Khunteta**

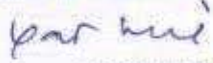
Address: 108, 1st Floor, Shree Mansion,

G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

Countersigned by:

For MANGALAM CEMENT LIMITED



YASWANT MISHRA
President (Corporate) & CFO

