



B.K. BIRLA GROUP OF COMPANIES

CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)



BY COURIER/FAX/EMAIL

OUR REF: MC/SEC/2015

18.08.2015

BSE Ltd.
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Security Code: **502157**

Security Code: **MANGLMCEM**

Outcome of 39th Annual General Meeting

Dear Sir,

This is to inform you that the 39th Annual General Meeting of the Company was held on Monday, the 17th August, 2015 at 11.30 A.M. at the Club Hall of Mangalam Cement Ltd, Basant Vihar, Adityanagar 326520, Morak, Dist. Kota (Rajasthan), wherein following resolutions have been passed.


Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2015.
2	Declaration of Dividend on Equity Shares.
3	Re-appointment of Mr. Anshuman Vikram Jalan, who retires by rotation and being eligible, offers himself for re- appointment.
4	Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.
5	To approve payment of remuneration by way of commission to Non Executive Directors of the Company.
6	Ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditors of the Company for the year ending 31st March, 2016.

Kindly take note of the above and oblige.

The details as per Clause 35A of Listing Agreement are enclosed herewith as Annexure -A.

This is for your information.

Yours faithfully,
For: Mangalam Cement Limited


Swadesh Agrawal
Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclcta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
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



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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



18.08.2015

ANNEXURE - A

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	17th August, 2015
Total Number of Shareholders on cut-off date	:	27035
No. of Shareholders present in the meeting either in person or through Proxy:-		
Promoters and Promoter Group	:	2 in Person and 6 through proxy
Public	:	36 in Persons and 8 through proxy
No. of Shareholders attended the meeting through Video Conferencing : NIL		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of Agenda

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2015.	Ordinary	E-Voting & Poll
2	Declaration of Dividend on Equity Shares.	Ordinary	E-Voting & Poll
3	Re-appointment of Mr. Anshuman Vikram Jalan, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Poll
4	Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.	Ordinary	E-Voting & Poll
5	To approve payment of remuneration by way of commission to Non Executive Directors of the Company.	Special	E-Voting & Poll
6	Ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditors of the Company for the year ending 31st March, 2016.	Ordinary	E-Voting



Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclikta@kappanet.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
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



B.K. BIRLA GROUP OF COMPANIES

CIN : L26943RJ1976PLC001705
 Telefax : 07459-232156
 Website : www.mangalamcement.com
 E-mail : email@mangalamcement.com

MANGALAM CEMENT LTD.



REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

E-voting Period: Commenced on 10.00 AM – August 14, 2015
 Ended on 05.00 PM – August 16, 2015

Poll Conducted at AGM on August 17, 2015

=====

Item No. 1: Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2015 (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public – Institutional holders	3823074	2684535	70.22%	2684536	-	100%	-
Public-Others	15525589	2851964	18.37%	2851964	-	100%	-
Total	26693780	12881616	48.26%	12881616	-	100%	-

Resolution No.2: Declaration of Dividend on Equity Shares (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public – Institutional holders	3823074	2684535	70.22%	2684535	-	100%	-
Public-Others	15525589	2851964	18.37%	2851778	186	99.993%	0.007%
Total	26693780	12881616	48.26%	12881430	186	99.999%	0.001%



Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
 Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclcta@kappa.com

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
 Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
 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



B.K. BIRLA GROUP OF COMPANIES

CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)



Resolution No.3: Re-appointment of Shri Anshuman Vikram Jalan, Director of the Company who retires by rotation (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public - Institutional holders	3823074	2684535	70.22%	2684536	-	100%	-
Public-Others	15525589	2851962	18.37%	2851538	423	99.985%	0.015%
Total	26693780	12881614	48.26%	12881191	423	99.997%	0.003%

Resolution No.4: Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration. (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public - Institutional holders	3823074	2684535	70.22%	2684535	-	100%	-
Public-Others	15525589	2851864	18.37%	2851413	451	99.984%	0.016%
Total	26693780	12881516	48.26%	12881065	451	99.996%	0.004%



Kota Office : "Mangalam" 93, Dasherah Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclcta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
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



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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



Resolution No. 5: Approval for payment of remuneration by way of commission to Non Executive Directors of the Company (Special Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public - Institutional holders	3823074	2684536	70.22%	2684536	-	100%	-
Public-Others	15525589	2851963	18.37%	2851665	298	99.990%	0.010%
Total	26693780	12881616	48.26%	12881318	298	99.998%	0.002%

Resolution No. 6: Ratification of the remuneration of M/s. J K Kabra & Co. Cost Auditors of the Company for the year ending 31st March, 2016 (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public - Institutional holders	3823074	2684536	70.22%	2684536	-	100%	-
Public-Others	15525589	2851863	18.37%	2851838	25	99.9991%	0.0009%
Total	26693780	12881516	48.26%	12881491	25	99.9998%	0.0002%

For Mangalam Cement Limited



[Signature]
 Swadesh Agrawal
 (Company Secretary)
 ACS-21551

Kota Office : "Mangalam" 93, Dasherah Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
 Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mcllcta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
 Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
 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



Pradeep Pincha

Practicing Company Secretary

Consolidated Report of Scrutinizer on e-Voting and Poll
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Of 39th Annual General Meeting (AGM) of the Equity Shareholders of Mangalam Cement Limited (the Company) having CIN: L26943RJ1976PLC001705 held on Monday, the 17th August, 2015 at 11.30 a.m. at Club Hall of Mangalam Cement Ltd, Basant Vihar, Adityanagar 326520, Morak, Dist. Kota (Rajasthan)

Dear Sir,

I, Mr. Pradeep Pincha (Company Secretary in Whole-Time Practice) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-Voting process (remote e-voting) under the provisions of section 108 of the companies act, 2013 read with rule 20 of the companies (management and administration) Rules, 2015 and poll process under the provisions of section 109 of the act read with rule 21 of the companies (management and administration) Rules, 2015, and clause 35B of the Listing agreement entered into by the Company with National Stock Exchange of India limited (NSE) and BSE Limited (BSE), for the items as set-out in the Notice of 39th Annual General Meeting (AGM) dated 04th May, 2015.

I hereby State that the Management of the Company is responsible for the compliance of Companies Act, 2013, SEBI Act, 1992 and the provisions of Listing Agreement related to conducting of Annual General Meeting including voting (e-Voting & poll) thereat, and my responsibility is only to the extent of making a Scrutinizers Report for ascertaining the votes cast in "Favour" or "Against" for respective resolutions contained in the Notice of AGM.

I submit my report as under:

- The company had appointed National Securities Depository Limited ("NSDL") as the service provider, for executing the facility of electronic voting to the shareholders of the Company from Friday, August 14, 2015 at 10.00 a.m. to Sunday, August 16, 2015 at 5.00 p.m. for all the resolutions as set-out in the Notice of AGM.
- After the time fixed for closing of the e-Voting i.e. 5 p.m. on August 16, 2015, a final electronic report of e-Voting was generated from the website viz. www.evoting.nsdl.com of NSDL, the Authorized Agency, to provide e-Voting facility.
- At the 39th AGM of the Company held on 17th August, 2015, the Chairman of the Meeting called for a poll to facilitate the members present in the Meeting who could not participate in the e-voting to record their votes through the poll process.
- The result of the scrutiny of the above voting process (e-Voting and Poll) in respect of the resolutions as set-out in the Notice of AGM are as under:





Pradeep Pincha

Practicing Company Secretary

Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	23	86	109	1907753	10973863	12881616	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	23	86	109	1907753	10973863	12881616	100

Item No. 2- Ordinary Resolution

To declare dividend on Equity Shares for the year ended 31st March, 2015.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	23	85	108	1907753	10973677	12881430	99.9985
Dissent	-	1	1	-	186	186	0.0015
Invalid Votes	-	-	-	-	-	-	-
Total	23	86	109	1907753	10973863	12881616	100

Item 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.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	23	83	106	1907753	10973438	12881191	99.9967
Dissent	-	2	2	-	423	423	0.0033
Invalid Votes	-	-	-	-	-	-	-
Total	23	85	108	1907753	10973861	12881614	100





Pradeep Pincha

Practicing Company Secretary

Item No. 4- Ordinary Resolution

To appoint M/s. Jain Pramod Jain & Co., Chartered Accountants, New Delhi (Firm Registration Number: 016746N), as Statutory Auditors of the Company, from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	23	82	105	1907753	10973312	12881065	99.9964
Dissent	-	3	3	-	451	451	0.0036
Invalid Votes	-	-	-	-	-	-	-
Total	23	85	108	1907753	10973763	12881516	100

Item No. 5- Ordinary Resolution

To pay remuneration to Company's Non-executive Directors @ 1% of the net profit of the Company but not exceeding Rs 7.00 Lacs to each of the Non-Executive Director for a period of three years w.e.f. 1st April, 2015 in every financial year computed in the manner referred to in Section 198 of the said Act, in addition to the sitting fee for attending the meeting of the Board of Directors or Committees thereof.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	23	82	105	1907753	10973565	12881318	99.9977
Dissent	-	4	4	-	298	298	0.0023
Invalid Votes	-	-	-	-	-	-	-
Total	23	86	109	1907753	10973863	12881616	100

Item No. 6- Ordinary Resolution

To ratify the remuneration of Cost Auditor of the Company viz. M/s. J. K. Kabra & Co., Cost Accountants for the Financial Year 2015-16.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	23	84	107	1907753	10973738	12881491	99.9998
Dissent	-	1	1	-	25	25	0.0002
Invalid Votes	-	-	-	-	-	-	-
Total	23	85	108	1907753	10973763	12881516	100





Pradeep Pincha

Practicing Company Secretary

After the aforesaid scrutiny of the Polling Papers including e-Voting, I report that all the resolutions stand passed based on combined result (e-voting and Poll) with the requisite majority.

I have handed over the Polling Papers and other related papers/registers and records as well as report generated from the website of CDSL with regard to electronic voting for safe custody to the Company Secretary of the Company authorised by the Board.

You may accordingly declare the result of the voting (e-Voting and Poll) of the AGM.

Thanking you,
Yours faithfully,

Pradeep Pincha
Practicing Company Secretary
M. No.: FCS 5369
C. P. No.:4426
Dated: 17th, August, 2015
Place: Morak

