

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



B.K. BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.

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



MCL/SEC  
April 13, 2018

FAX: 022-22723121/ 22722039/ 22722061 E-mail : corp.relations@bseindia.com	FAX: 022-26598238/ 26598237 E-mail : cmlist@nse.co.in
The Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001	The Manager Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051
<b>SCRIP CODE: 502157</b>	<b>SCRIP SYMBOL: MANGLMCEM</b>

**Sub: Voting Result of the Postal Ballot**

Dear Sir / Madam,

Please find enclosed herewith the voting results of the Postal Ballot including remote e-voting on the resolutions as stated and detailed in Notice of Postal Ballot dated 12<sup>th</sup> February, 2018, in compliance with requirement under Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 which has been declared today on the basis of the Scrutinizer's Report dated April 13, 2018 which is also enclosed herewith. Please note that the Members of the Company have passed the special resolution(s) contained in said Notice with requisite majority.

You are requested to kindly take the same on record.  
Thanking you,

Yours faithfully,  
For: Mangalam Cement Limited

Swadesh Agrawal  
Company Secretary

Encl: As Above.

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Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota (Rajasthan) Pin: 324001  
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclcta@kappa.net.in

Delhi Office : UCO Bank Building (4<sup>th</sup> Floor), 5, Parliament Street, New Delhi - 110 001  
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
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## Voting Results of the special resolutions as contained and detailed in Postal Ballot Notice dated 12<sup>th</sup> February, 2018

Date of Postal Ballot Notice	:	<b>12<sup>th</sup> February, 2018</b>
Total Number of Shareholders on cut-off date	:	<b>19672</b>
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	<b>N.A.</b>
Public	:	<b>N.A.</b>
No. of Shareholders attended the meeting through Video Conferencing:-		
Promoters and Promoter Group	:	<b>N.A.</b>
Public	:	<b>N.A.</b>

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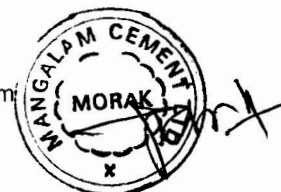
### Item No. 1: Issue of Non-Convertible Debentures on Private Placement Basis

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
Promoter and Promoter Group	E-Voting	4392090	4261040	97.02	4261040	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		131050	2.98	131050	-	100.00	-
	<b>Total</b>		<b>4392090</b>	<b>4392090</b>	<b>100.00</b>	<b>4392090</b>	<b>-</b>	<b>100.00</b>
Public Institutions	E-Voting	3823397	1642786	42.97	1642786	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3823397</b>	<b>1642786</b>	<b>42.97</b>	<b>1642786</b>	<b>-</b>	<b>100.00</b>
Public Non Institutions	E-Voting	18478293	4923669	26.65	4916654	7015	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot		888022	4.80	887698	324	99.96	0.04
	<b>Total</b>		<b>18478293</b>	<b>5811691</b>	<b>31.45</b>	<b>5804352</b>	<b>7339</b>	<b>99.87</b>
<b>Total</b>		<b>26693780</b>	<b>11846567</b>	<b>44.38</b>	<b>11839228</b>	<b>7339</b>	<b>99.94</b>	<b>0.06</b>

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota (Rajasthan) Pin: 324001  
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# MANGALAM CEMENT LTD.

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



CIN : L26943RJ1976PLC001705  
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## Resolution No.2: Authority to Create Charge and/or Mortgages on the Assets 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
Promoter and Promoter Group	E-Voting	4392090	4261040	97.02	4261040	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		131050	2.98	131050	-	100.00	-
	<b>Total</b>		<b>4392090</b>	<b>4392090</b>	<b>100.00</b>	<b>4392090</b>	<b>-</b>	<b>100.00</b>
Public Institutions	E-Voting	3823397	1642786	42.97	1642786	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3823397</b>	<b>1642786</b>	<b>42.97</b>	<b>1642786</b>	<b>-</b>	<b>100.00</b>
Public Non Institutions	E-Voting	18478293	4923734	26.65	4916719	7015	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot		887822	4.80	887573	249	99.97	0.03
	<b>Total</b>		<b>18478293</b>	<b>5811556</b>	<b>31.45</b>	<b>5804292</b>	<b>7264</b>	<b>99.88</b>
<b>Total</b>		<b>26693780</b>	<b>11846432</b>	<b>44.38</b>	<b>11839168</b>	<b>7264</b>	<b>99.94</b>	<b>0.06</b>



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# Pradeep Pincha

Practising Company Secretary

## Report of Scrutinizer on Postal Ballot including remote e-Voting

[Pursuant to Section 110, 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,  
The Company Secretary,  
Mangalam Cement Limited  
Aditya Nagar, Morak,  
Distt. Kota (Rajasthan)

Sub: Report of Scrutinizer on passing of the resolution(s) through Postal Ballot including remote e-voting as set-out in the Postal Ballot Notice dated 12<sup>th</sup> day of February, 2018.

Dear Sir,

The Board of Directors of Mangalam Cement Limited, a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Aditya Nagar, Morak, Distt. Kota (Rajasthan) having CIN: L26943RJ1976PLC001705 (hereinafter referred to as the Company) has appointed me as a Scrutinizer for conducting the postal ballot including remote e-voting process as prescribed Under Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, as amended from time to time, in its meeting held on 12<sup>th</sup> day of February, 2018.

I submit my report as under that:

- the Notice of Postal Ballot along-with postal ballot forms and postage prepaid business reply envelope were dispatched partly in physical form and partly through e-Mail to those shareholders whose e-Mail Ids were registered with the Company, on or before 12<sup>th</sup> day of March, 2018.
- the Company had engaged National Securities Depository Limited ("NSDL") as the service provider, for facilitating remote e-voting to the Shareholders of the Company, as permitted under Section 108, 110 of the Companies Act, 2013 read-with the Companies (Management and Administration) Rules, 2014, as amended from time to time, commencing from Tuesday, 13<sup>th</sup> March, 2018 at 09.00 a.m. to Wednesday, 11<sup>th</sup> April, 2018, at 5.00 p.m.
- after the time fixed for closing of the remote e-Voting i.e. 5.00 p.m. on Wednesday, 11<sup>th</sup> April, 2018 a final electronic report was generated from the website viz. [www.evoting.nsd.com](http://www.evoting.nsd.com) of NSDL, the service provider, for facilitating remote e-voting, in presence of two witnesses viz. Ravi Gupta and Anushree Khunteta who are not in the employment of the Company.

108, 1st Floor, Shree Mansion, C-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Tel.: 91-0141 410 63 55 | Email: [ppincha@gmail.com](mailto:ppincha@gmail.com) | [www.pincha.com](http://www.pincha.com)





# Pradeep Pincha

Practising Company Secretary

- I have received the Postal Ballot forms from the shareholders during the period starting from Tuesday, 13th March, 2018 till Wednesday, 11th April, 2018. All the Postal Ballot forms together with all votes cast by e-Voting through NSDL received upto 5.00 p.m. on Wednesday, 11th April, 2018 being the last date fixed by the Company for receipt of Postal Ballot forms are taken into consideration. There were no Physical Postal Ballot Forms received after the time fixed for receiving of the Postal Ballot forms.
- on scrutiny, I report the results of voting through postal ballot including remote e-Voting in respect of the special resolution(s) as set-out in the Notice of Postal Ballot as under:

### Item No. 1: Issue of Non-convertible Debentures on Private Placement Basis:

Particular	Number of votes cast through			Total in Percentage (%)
	Postal Ballot	Remote e-Voting	Total	
Assent	1018748	10820480	11839228	99.94
Dissent	324	7015	7339	0.06
Total	1019072	10827495	11846567	100
Invalid Votes	407	-	407	Negligible

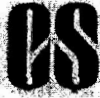
### Item No. 2: Authority to create charge and/or mortgages on the assets of the Company.

Particular	Number of votes cast through			Total in Percentage (%)
	Postal Ballot	Remote e-Voting	Total	
Assent	1018623	10820545	11839168	99.94
Dissent	249	7015	7264	0.06
Total	1018872	10821290	11846432	100
Invalid Votes	407	-	407	Negligible

- The Postal Ballot forms, which were incomplete and/or which was otherwise found defective has been treated as invalid and kept separately.







# Pradeep Pincha

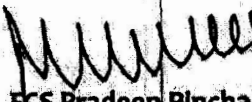
Practising Company Secretary

On the basis of results produced as above in respect of all the resolutions as set out in the said Notice of the Postal Ballot, I report that all such resolution(s) have been passed as Special Resolution.

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

You may accordingly declare the result of the voting by Postal Ballot including remote e-Voting.


Thanking You,  
Yours faithfully,

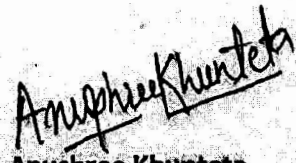
  
FCS Pradeep Pincha  
Practising Company Secretary  
C.P. No. 4426



Date: 13<sup>th</sup> day of April, 2018  
Place: Jaipur

**Witnesses:**

  
1. Ravi Gupta  
Add: 108, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur-302 001 (Rajasthan)

  
2. Anushree Khunteta  
Add: 108, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur-302 001 (Rajasthan)

Countersigned by:



