



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC
March 30, 2019

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 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051
SCRIP CODE: 502157	SCRIP SYMBOL: MANGLMCEM

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 07th February, 2019, in compliance with requirement under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been declared today on the basis of the Scrutinizer's Report dated March 30, 2019 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

Manoj Kumar
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)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclcta@kappa.net.in
Delhi Office : UCO Bank Building (4th 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 : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



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Voting Results of the special resolutions as contained and detailed in Postal Ballot Notice dated 07th February, 2019

Date of Postal Ballot Notice	:	07th February, 2019
Total Number of Shareholders on cut-off date	:	18352
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	:	N.A.
Public	:	N.A.

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Item No. 1: Continuation of Directorship of Shri Kamal Chand Jain, Non-Executive Director

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		4337140	98.21	4337140	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		79079	1.79	79079	-	100.00	-
	Total	4416219	4416219	100.00	4416219	-	100.00	-
Public Institutions	E-Voting		777016	26.03	777016	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2985436	777016	26.03	777016	-	100.00	-
Public Non Institutions	E-Voting		4731936	24.53	4723326	8610	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot		1077637	5.59	1077635	2	100.00	0.00
	Total	19292125	5809573	30.11	5800961	8612	99.85	0.15
Total		26693780	11002808	41.21	10994196	8612	99.92	0.08

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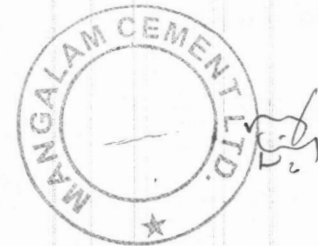
MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Resolution No.2: Continuation of Directorship of Smt. Aruna Makhan, Independent Director.

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		4337140	98.21	4337140	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		79079	1.79	79079	-	100.00	-
	Total	4416219	4416219	100.00	4416219	-	100.00	-
Public Institutions	E-Voting		777016	26.03	10449	766567	1.34	98.66
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2985436	777016	26.03	10449	766567	1.34	98.66
Public Non Institutions	E-Voting		4731936	24.53	4723212	8724	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot		1077637	5.59	1077635	2	100.00	0.00
	Total	19292125	5809573	30.11	5800847	8726	99.85	0.15
Total		26693780	11002808	41.21	10227515	775293	92.95	7.05



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Pradeep Pincha
Practicing Company Secretary

Report of Scrutinizer on Postal Ballot including remote e-Voting

[Pursuant to Section 108, 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: Scrutinizer's Report on E-Voting and Postal Ballot Process conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir(s),

I, Pradeep Pincha, Practicing Company Secretary has been appointed as a Scrutinizer by the Board of Directors of the Mangalam Cement Limited ("MCL") in its meeting held on 7th February, 2019 as required under Section 108 and 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the postal ballot process including remote e-voting process in fair and transparent manner, in respect of items as mentioned in the Postal Ballot Notice dated 7th February, 2019.

The notice dated 7th February, 2019 was sent to the members of the MCL along with statement setting out material facts under section 102 of the Companies Act, 2013.

The members of the MCL holding shares on the cut-off date i.e. 22nd February, 2019 were entitled to vote on the resolutions proposed and set out in the Postal Ballot Notice.

In this regard, I submit my report as under that:

- the Notice of Postal Ballot along with postal ballot forms were accompanied with postage pre-paid self-addressed Business Reply Envelope which was required to be returned by the members not later than 5:00 PM (IST) on 29th March, 2019. In addition to the above, Notices were also sent via electronic mode to the members (other than who have requested for physical copy) at their e-mail address as registered with the Depository Participants or the RTA.
- the Company engaged for facilitating remote e-voting to the members of the Company, as permitted under Section 108, 110 of the Companies Act, 2013 read with

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 | www.pincha.com





Pradeep Pincha

Practicing Company Secretary

the Companies (Management and Administration) Rules, 2014, as amended from time to time, commencing from Thursday, 28th February 2019 (9.00 A.M.) and ends on Friday, 29th March, 2019 (5.00 P.M.).

- after the time fixed for closing of the remote e-Voting i.e. 5.00 p.m. on Friday, 29th March, 2019 a final electronic report was generated in presence of two witnesses viz. Mr. Sachin Jain and Ms. Nisha Agarwal who are not in the employment of the Company from the website viz. [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com) of NSDL, the service provider, for facilitating remote e-voting.
- I have received the Postal Ballot forms from the members during the period starting from Thursday, 28th February 2019 till Friday, 29th March, 2019. All the Postal Ballot forms together with all votes cast by e-Voting through NSDL received up to 5.00 p.m. on Friday, 29th March, 2019 being the last date fixed by the Company for receipt of Postal Ballot Forms / remote e-voting, were considered for my scrutiny.
- E-voting platform was optional for the members to cast their votes. In case, the members have cast their votes through postal ballot as well as through remote e-voting then, vote cast through e-voting was considered and voting done through Postal Ballot was ignored as indicated in the Notice dated 7th February, 2019.
- on scrutiny, I report the results of voting through postal ballot including remote e-Voting in respect of the resolution(s) as set-out in the Notice of Postal Ballot as under:

Item No. 1: Special Resolution - Continuation of Directorship of Shri Kamal Chand Jain, Non-Executive Director:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	No. of shares
Remote voting	E- 9837482	89.41	8610	0.08	00
Postal Ballot	1156714	10.51	2	0.00	1000
TOTAL	10994196	99.92	8612	0.08	1000





Pradeep Pincha

Practicing Company Secretary

Item No. 2: Special Resolution - Continuation of directorship of Smt. Aruna Makhan, independent director of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	No. of shares
Remote E-voting	9070801	82.44	775291	7.05	00
Postal Ballot	1156714	10.51	2	0.00	1000
TOTAL	10227515	92.95	775293	7.05	1000

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

All the resolutions mentioned in the Postal Ballot Notice dated 7th February, 2019 as per the details above stand passed under remote e-voting and through Postal ballot process with the requisite majority.

I will hand 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 after signing of minutes by the Chairman of the Company.

Thanking You,
Yours faithfully,



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

Date: 30/03/2019

Place: Jaipur



Pradeep Pincha
Practicing Company Secretary

Witnesses:

Sachin Jain

1. Mr. Sachin Jain
Add: 108, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

Nisha

2. Ms. Nisha Agarwal
Add: 108, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

Countersigned by:

