

MCL/SEC/2024-25
29th October, 2024

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
SCRIP CODE: 502157

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP SYMBOL: MANGLMCEM

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated 10th September, 2024, along with the Scrutinizer's Report on E-voting and Postal Ballot dated 29th October, 2024, in compliance with requirement under Regulation 44(3) of SEBI Listing Regulations.

It may please be noted that as per the Report of the Scrutinizer dated 29th October, 2024 issued by Mr. Akshit Kumar Jangid, Practicing Company Secretary (ICSI Membership No. FCS 11285 and Certificate of Practice No. 16300), the Resolution proposed as per Postal Ballot Notice dated 10th September, 2024, stand passed with requisite majority.

The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., Monday 28th October, 2024.

Please note that for Resolution No. 4 & 5 of the Postal Ballot Notice dated 10th September, 2024 we had informed vide our letter dated 24th October, 2024 about sudden and sad demise of Shri Kamal Chand Jain (DIN: 00029985) Non-Executive Independent Director of the Company on 23rd October, 2024.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.mangalamcement.com and on the website of NSDL e-voting at www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: As above

**Voting Results of the special resolution as detailed in
Postal Ballot Notice dated 10th September, 2024**

Date of Postal Ballot Notice	:	10 th September, 2024
Total Number of Shareholders as on record date	:	33,727 (cut-off date)
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:-		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

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AGENDA - WISE DISCLOSURE

1. Resolution required (Ordinary / Special):	Special Resolution: Appointment of Smt. Himalyani Gupta (DIN: 00607140) as Independent Director 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	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		10036403	98.8086	10036403	0	100.0000	0.0000
Public Institutions	E-Voting	3013439	1299935	43.1379	1299935	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		1299935	43.1379	1299935	0	100.0000	0.0000
Public Non Institutions	E-Voting	14326439	2997781	20.9248	2997691	90	99.9970	0.0030
	Poll							
	Postal Ballot							
	Total		2997781	20.9248	2997691	90	99.9970	0.0030
Total		27497298	14334119	52.1292	14334029	90	99.9994	0.0006





B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



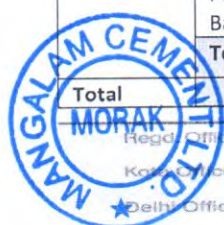
MANGALAM CEMENT LTD.

2. Resolution required (Ordinary / Special):	Ordinary Resolution: To appoint Shri Nand Gopal Khaitan (DIN: 00020588) as Non-Executive Non-Independent Director 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
Public Institutions	E-Voting	3013439	1299935	43.1379	1067869	232066	82.1479	17.8521
	Poll							
	Postal Ballot							
	Total	3013439	1299935	43.1379	1067869	232066	82.1479	17.8521
Public Non Institutions	E-Voting	14326439	2997276	20.9213	2997186	90	99.9970	0.0030
	Poll							
	Postal Ballot							
	Total	14326439	2997276	20.9213	2997186	90	99.9970	0.0030
Total		27497298	14333614	52.1274	14101458	232156	98.3803	1.6197

3. Resolution required (Ordinary / Special):	Ordinary Resolution: To appoint Shri Gaurav Goel (DIN: 00076111) as Non-Executive Non-Independent Director 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
Public Institutions	E-Voting	3013439	1299935	43.1379	1092056	207879	84.0085	15.9915
	Poll							
	Postal Ballot							
	Total	3013439	1299935	43.1379	1092056	207879	84.0085	15.9915
Public Non Institutions	E-Voting	14326439	2997276	20.9213	2997186	90	99.9970	0.0030
	Poll							
	Postal Ballot							
	Total	14326439	2997276	20.9213	2997186	90	99.9970	0.0030
Total		27497298	14333614	52.1274	14125645	207969	98.5491	1.4509



Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
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B.K. BIRLA GROUP OF COMPANIES

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4. Resolution required (Ordinary / Special):	Special Resolution: Re-appointment of Shri Kamal Chand Jain (DIN: 00029985) for a second term of five (5) consecutive years.
Whether promoter / promoter group are interested in agenda / resolution?	No

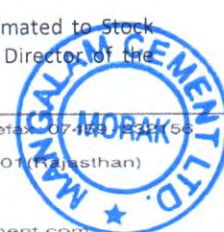
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		10036403	98.8086	10036403	0	100.0000	0.0000
Public Institutions	E-Voting	3013439	1299935	43.1379	1092056	207879	84.0085	15.9915
	Poll							
	Postal Ballot							
	Total		1299935	43.1379	1092056	207879	84.0085	15.9915
Public Non Institutions	E-Voting	14326439	2997276	20.9213	2996831	445	99.9852	0.0148
	Poll							
	Postal Ballot							
	Total		2997276	20.9213	2996831	445	99.9852	0.0148
Total		27497298	14333614	52.1274	14125290	208324	98.5466	1.4534

5. Resolution required (Ordinary / Special):	Special Resolution: To approve continuation of Directorship of Shri Kamal Chand Jain (DIN: 00029985) who has already attained the age of 75 years
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	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		10036403	98.8086	10036403	0	100.0000	0.0000
Public Institutions	E-Voting	3013439	1299935	43.1379	1092056	207879	84.0085	15.9915
	Poll							
	Postal Ballot							
	Total		1299935	43.1379	1092056	207879	84.0085	15.9915
Public Non Institutions	E-Voting	14326439	2997226	20.9209	2996726	500	99.9833	0.0167
	Poll							
	Postal Ballot							
	Total		2997226	20.9209	2996726	500	99.9833	0.0167
Total		27497298	14333564	52.1272	14125185	208379	98.5462	1.4538

Note: For Resolution No. 4 & 5 of the postal Ballot Notice Company vide its letter dated 24th October, 2024 intimated to Stock Exchanges about sudden and sad demise of Shri Kamal Chand Jain (DIN: 00029985) Non-Executive Independent Director of the Company on 23rd October, 2024.

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705. Telefax : 07499-234156
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Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064, E-mail : mclkt@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)
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6. Resolution required (Ordinary / Special):	Special Resolution: Alteration of Memorandum of Association of the Company in order to bring the existing MOA in line with the new Companies Act, 2013
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	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		10036403	98.8086	10036403	0	100.0000	0.0000
Public Institutions	E-Voting	3013439	1299935	43.1379	1299935	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		1299935	43.1379	1299935	0	100.0000	0.0000
Public Non Institutions	E-Voting	14326439	2997226	20.9209	2997136	90	99.9970	0.0030
	Poll							
	Postal Ballot							
	Total		2997226	20.9209	2997136	90	99.9970	0.0030
Total		27497298	14333564	52.1272	14333474	90	99.9994	0.0006

7. Resolution required (Ordinary / Special):	Special Resolution: Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013.
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	10157420	10036403	98.8086	10036403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		10036403	98.8086	10036403	0	100.0000	0.0000
Public Institutions	E-Voting	3013439	1299935	43.1379	1067869	232066	82.1479	17.8521
	Poll							
	Postal Ballot							
	Total		1299935	43.1379	1067869	232066	82.1479	17.8521
Public Non Institutions	E-Voting	14326439	2997326	20.9216	2997236	90	99.9970	0.0030
	Poll							
	Postal Ballot							
	Total		2997326	20.9216	2997236	90	99.9970	0.0030
Total		27497298	14333664	52.1275	14101508	232156	98.3803	1.6197



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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

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 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 Chairman,
MANGALAM CEMENT LIMITED
P.O. Aditya Nagar, Morak, Kota
Rajasthan - 326520

Dear Sir,

I, Akshit Kumar Jangid, Partner, Pinchaa & Co., 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 Postal Ballot through remote e-voting process of the Equity Shareholders of **MANGALAM CEMENT LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot.

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

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding).
- The company has completed the dispatch of notice of Postal Ballot on 28th September, 2024 electronically (Members whose e-mail addresses registered with Depository participants) to the members whose name appeared in the Register of members/ Records of Depositories as on Friday, 20th September, 2024 (the cut-off date). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions via postal ballot through remote e-voting process.
- The remote e-voting period commenced from, Sunday, 29th September, 2024 at 9:00 A.M. (IST) and ended on Monday, 28th October, 2024 at 5:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of National Securities Depository Limited ("NSDL").





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Company Secretaries

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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of National Securities Depository Limited ("NSDL") in presence of two witnesses viz. Mr. Raghav Sharma and Ms. Krati Upadhyay who are not in the employment of the Company.

Resolution No. 1: Special Resolution

Appointment of Smt. Himalyani Gupta (DIN:00607140) as Independent Director of the Company;

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,43,34,029	99.9993	90	0.0007	--
TOTAL	1,43,34,029	99.9993	90	0.0007	--

Resolution No. 2: Ordinary Resolution

To appoint Shri Nand Gopal Khaitan (DIN: 00020588) as Non-Executive Non-Independent Director of the Company;

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,41,01,458	98.3803	2,32,156	1.6197	--
TOTAL	1,41,01,458	98.3803	2,32,156	1.6197	--





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Resolution No. 3: Ordinary Resolution

To appoint Shri Gaurav Goel (DIN: 00076111) as Non-Executive Non-Independent Director of the Company;

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,41,25,645	98.5491	2,07,969	1.4509	--
TOTAL	1,41,25,645	98.5491	2,07,969	1.4509	--

Resolution No. 4: Special Resolution

Re-appointment of Shri Kamal Chand Jain (DIN: 00029985) for a second term of five (5) consecutive years;

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,41,25,290	98.5466	2,08,324	1.4534	--
TOTAL	1,41,25,290	98.5466	2,08,324	1.4534	--

Note: Company vide its letter dated 24th October, 2024 intimated to Stock Exchange (BSE & NSE) about sudden and sad demise of Shri Kamal Chand Jain (DIN: 00029985) Non-Executive Independent Director of the Company on 23rd October, 2024.

Resolution No. 5: Special Resolution

To approve continuation of Directorship of Shri Kamal Chand Jain (DIN: 00029985) who has already attained the age of 75 years;





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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,41,25,185	98.5462	2,08,379	1.4538	--
TOTAL	1,41,25,185	98.5462	2,08,379	1.4538	--

Note: Company vide its letter dated 24th October, 2024 intimated to Stock Exchange (BSE & NSE) about sudden and sad demise of Shri Kamal Chand Jain (DIN: 00029985) Non-Executive Independent Director of the Company on 23rd October, 2024.

Resolution No. 6: Special Resolution

Alteration of Memorandum of Association of the Company in order to bring the existing MOA inline with the new Companies Act, 2013 ;

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,43,33,474	99.9993	90	0.0007	--
TOTAL	1,43,33,474	99.9993	90	0.0007	--

Resolution No. 7: Special Resolution

Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,41,01,508	98.3803	2,32,156	1.6197	--
TOTAL	1,41,01,508	98.3803	2,32,156	1.6197	--





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I have handed over the postal ballot related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 832/2020


Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.:16300

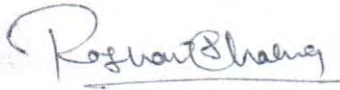
UDIN: F011285F001822226

Dated: 29.10.2024

Place: Jaipur



Witness:



1. **Raghav Sharma**

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



2. **Krati Upadhyay**

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

Countersigned by:

For Mangalam Cement Ltd.


Company Secretary

FCS 6474