

**MCL/SEC/2024-25**  
**5<sup>th</sup> August, 2024**

The Corporate Relation Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G – Block,  
Bandra Kurla Complex,  
Mumbai – 400 051

The Corporate Relation Department  
Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Bandra (East), Dalal Street,  
Mumbai – 400 001

**Security Code: MANGLMCEM**

**Script Code: 502157**

**Sub: Outcome of Meeting of Board of Directors held on 5<sup>th</sup> August, 2024**

Dear Sir/Madam,

In continuation to our earlier letter dated **23<sup>rd</sup> July, 2024**, regarding Board Meeting to consider Un-audited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2024**.

We wish to inform that the Board of Directors, in their meeting held today, i.e. **5<sup>th</sup> August, 2024**, have considered and approved, inter-alia, the following:

- 1) The Un-audited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2024**, as recommended by Audit Committee;

Further, pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the Un-audited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2024**, along with Limited Review Report.

The said Results shall be published in English and one vernacular Newspaper as required.

- 2) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed **Mrs. Himalyani Gupta** as an Additional Director of the Company in the category Non-Executive Independent Director, with effect from **5<sup>th</sup> August, 2024** for a tenure of 5 years, subject to approval of the Shareholders. **Her brief profile is enclosed.**

The meeting of the Board of Directors commenced at 12:15 P.M. IST and concluded at 02:05 P.M. IST.

You are requested to kindly take the same on record.

Yours faithfully,

**For Mangalam Cement Limited**

**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**  
**Encl: As Above**



# MANGALAM CEMENT LIMITED



Concrete Ka Sachcha Saathi

Regd. Office: P.O. Adityanagar-326520, Morak, Distt. Kota (Rajasthan)

CIN-L26943RJ1976PLC001705

Website : www.mangalamcement.com email : communication@mangalamcement.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE-2024

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Revenue from Operations	38057.30	43730.52	42053.09	172548.09
2	Other Income	3178.25	1917.98	569.64	3847.88
3	<b>Total Income (1 + 2)</b>	<b>41235.55</b>	<b>45648.50</b>	<b>42622.73</b>	<b>176395.97</b>
4	<b><u>Expenses</u></b>				
	a) Cost of Materials Consumed	7306.62	7079.22	6842.78	29068.02
	b) Change in Inventories of Finished Goods and Work-in-Progress	(2827.64)	(714.79)	(1850.33)	(6246.66)
	c) Employee Benefits Expense	3531.96	3130.24	3031.94	12816.38
	d) Power and Fuel	12242.85	12892.09	15000.43	56147.32
	e) Freight and Forwarding	8707.93	8980.85	8791.15	35363.15
	f) Finance Costs	1644.03	1691.85	1581.69	6758.06
	g) Depreciation and Amortisation Expense	1868.13	1877.98	1822.14	7421.30
	h) Other Expenses	6126.87	7806.53	5096.53	25157.35
	<b>TOTAL EXPENSES</b>	<b>38600.75</b>	<b>42743.97</b>	<b>40316.33</b>	<b>166484.92</b>
5	<b>Profit Before Tax (3 - 4)</b>	<b>2634.80</b>	<b>2904.53</b>	<b>2306.40</b>	<b>9911.05</b>
6	<b><u>Tax expense</u></b>				
	a) Current Tax	470.31	519.64	408.09	1740.86
	b) Deferred Tax charge/(credit)	458.19	657.01	428.87	2198.53
	<b>Total Tax</b>	<b>928.50</b>	<b>1176.65</b>	<b>836.96</b>	<b>3939.39</b>
7	<b>Net Profit for the Period (5-6)</b>	<b>1706.30</b>	<b>1727.88</b>	<b>1469.44</b>	<b>5971.66</b>
8	<b><u>Other Comprehensive Income/(Loss)</u></b>				
	a) Items that will not be reclassified to Profit or Loss	31.96	(17.51)	25.49	(31.93)
	b) Income tax relating to item that will not be reclassified to Profit or Loss	(12.01)	7.13	(8.91)	12.17
	<b>Total Other Comprehensive Income/(Loss)(a+b)</b>	<b>19.95</b>	<b>(10.38)</b>	<b>16.58</b>	<b>(19.76)</b>
9	<b>Total Comprehensive Income (7+8)</b>	<b>1726.25</b>	<b>1717.50</b>	<b>1486.02</b>	<b>5951.90</b>
10	Paid up Equity Share Capital ( Face value Rs.10/-)	2749.73	2749.73	2749.73	2749.73
11	Other Equity				78411.97
12	<b>Basic and Diluted EPS (in Rs.)</b>	<b>6.21</b>	<b>6.29</b>	<b>5.34</b>	<b>21.72</b>

47

## NOTES

1. The Company has one business segment, which is cement.
2. The figures for three months ended 31<sup>st</sup> March, 2024 are the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the nine months of the Previous financial year.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 5<sup>th</sup> August, 2024.
4. The land tax liability of Rs. 2251.66 lakhs has been written back as per notification issued by the Government of Rajasthan, and the corresponding liability of Rs. 114.91 lakhs has been paid.

Place: Kolkata

Date: 5<sup>th</sup> August, 2024

By Order of the Board



Anshuman Vikram Jalan  
Chairman  
DIN : 01455782



**Independent Auditor's Review Report on Unaudited Financial Results for the quarter ended June 30, 2024 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended**

To the Board of Directors of Mangalam Cement Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Mangalam Cement Limited ("the Company") for the quarter ended June 30, 2024. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes therein, prepared in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Noida (Delhi – NCR)  
Date: August 5, 2024



For Singhi & Co.  
Chartered Accountants  
Firm Registration No. 302049E

*(Chanderkant Choraria)*

Chanderkant Choraria  
Partner  
Membership No. 521263  
UDIN : 24521263BKPTJ8997

## **BRIEF PROFILE OF MRS. HIMALYANI GUPTA**

Mrs Himalyani Gupta, Advocate is a Senior Founding Partner in U H V International Partners which is a leading Delhi based law firm established in 2001. She has been practicing law since 1991 and has been Standing Counsel for Union of India in the Supreme Court. She leads a team of Lawyers in advising and representing various Indian and Foreign corporate clients rendering legal and advisory services on a wide spectrum of areas. Her Law firm has over the years handled over 10000 litigations all across India including cases which were sensational and of national importance. Some of the cases have led to passing of Landmark judgments in the field of Constitutional Law. She is on the recommended lawyer list for the Embassy of Argentina in India. She's an Independent Director in leading Companies.