

## MANGALAM CEMENT LTD.

49<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 22<sup>ND</sup> AUGUST, 2025

### Declaration of Results of Remote e-voting and e-voting during the AGM

As per the requirements of the Companies Act, 2013 and Listing Regulations, Company had provided remote e-voting facility to all its members entitled to cast their vote as on cut-off date i.e. 15<sup>th</sup> August, 2025 on all the resolutions as set out in the Notice of 49<sup>th</sup> Annual General Meeting (AGM). Remote e-voting had been allowed from 19<sup>th</sup> August, 2025 to 21<sup>st</sup> August, 2025 at 5.00 PM. This apart, Company had also provided, the e-voting facility to the members to vote during the AGM. Mr. Akshit Kumar Jangid, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the AGM in a fair and transparent manner.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 21<sup>st</sup> August, 2025 and e-voting during the AGM (on 22<sup>nd</sup> August, 2025) and submitted his report on 23<sup>rd</sup> August, 2025.

The Results as per the Consolidated Scrutinizers' Report (remote e-voting & e-voting during the AGM) dated 23<sup>rd</sup> August, 2025 is as follows:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote cast	% Votes in favour	% Votes Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	15388042	99.9691	0.0309
2	To declare final dividend of ₹ 1.50 (15%) per equity shares for the financial year ended 31st March, 2025.	Ordinary Resolution	15388042	99.9691	0.0309
3	To consider and appoint a Director in place of Shri Nand Gopal Khaitan (DIN:00020588) Non-Executive Non-Independent Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	15387992	99.8826	0.1174

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 : 9351466064, E-mail : mckia@kappa.net.in  
Delhi Office : 153, Leela Building (GF), Okhla Indt. 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 : 2<sup>nd</sup> Floor, Geelgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com





BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote cast	% Votes in favour	% Votes Against
4	To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost Auditors, for the financial year ending 31st March, 2026.	Ordinary Resolution	15387992	99.9691	0.0309
5	To appoint M/s Pinchaa & Co, Firm of Practicing Company Secretaries as Secretarial Auditor of the Company for a first term of 5 (five) years	Ordinary Resolution	15387992	99.9691	0.0309
6	To consider and approve continuation of holding of office by Shri Nand Gopal Khaitan (DIN 00020588), Non-Executive Non-Independent Director after his attaining the age of 75 (Seventy Five) years	Special Resolution	15387977	99.8802	0.1198

Based on the aforesaid Report of the Scrutinizer, all Resolutions as set out in the Notice of 49<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

Date : 23<sup>rd</sup> August, 2025  
Place: Morak (Rajasthan)



For MANGALAM CEMENT LTD.

(Pawan Kumar Thakur)

Company Secretary &amp; Compliance Officer

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ11976PLC001705. 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, E-mail : mckta@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 : 2<sup>nd</sup> Floor, Geelgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com





# MANGALAM CEMENT LTD.



MC/SEC

23<sup>rd</sup> August, 2025

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051  
**SCRIP CODE: MANGLMCCEM**

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 023  
**SCRIP CODE 502157**

**Kind Attention: Listing Deptt.**

**Re: Voting Results of 49<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM of the Company held on 22<sup>nd</sup> August, 2025 is enclosed at **Annex-1**. Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at **Annex-2**.

All the resolutions as set out in the Notice of the 49<sup>th</sup> AGM have been approved by the shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Mangalam Cement Limited**

PAWAN KUMAR THAKUR  
Digitally signed by PAWAN KUMAR THAKUR  
Date: 2025.08.23 17:52:50 +05'30'

**Pawan Kumar Thakur**

**Company Secretary and Compliance Officer**

**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, E-mail : mclcta@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** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

**Voting Results**

<b>Date of the AGM :</b>	22 <sup>nd</sup> August, 2025
<b>Total number of shareholders on record date</b>	32,812 shareholders as on 15 <sup>th</sup> August, 2025 (Cut -off date)
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NIL NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	07 60

**AGENDA-WISE DISCLOSURE**

<b>1. Resolution required (Ordinary / Special):</b>				<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Directors' and Auditors' thereon.				
<b>Whether promoter / promoter group are interested in agenda / resolution?</b>				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	10867620	10867620	100.0000	10867620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>10867620</b>	<b>10867620</b>	<b>100.0000</b>	<b>10867620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3524927	2547109	72.2599	2547109	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3524927</b>	<b>2547109</b>	<b>72.2599</b>	<b>2547109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13104751	1973313	15.0580	1968553	4760	99.7588	0.2412
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>13104751</b>	<b>1973313</b>	<b>15.0580</b>	<b>1968553</b>	<b>4760</b>	<b>99.7588</b>	<b>0.2412</b>
<b>Total</b>		<b>27497298</b>	<b>15388042</b>	<b>55.9620</b>	<b>15383282</b>	<b>4760</b>	<b>99.9691</b>	<b>0.0309</b>

For Mangalam Cement Ltd

  
 Company Secretary

2. Resolution required (Ordinary / Special):				Ordinary Resolution: To declare final dividend of ₹ 1.50 (15%) per equity shares for the financial year ended 31 <sup>st</sup> March, 2025.				
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	10867620	10867620	100.0000	10867620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>10867620</b>	<b>10867620</b>	<b>100.0000</b>	<b>10867620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3524927	2547109	72.2599	2547109	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3524927</b>	<b>2547109</b>	<b>72.2599</b>	<b>2547109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13104751	1973313	15.0580	1968553	4760	99.7588	0.2412
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>13104751</b>	<b>1973313</b>	<b>15.0580</b>	<b>1968553</b>	<b>4760</b>	<b>99.7588</b>	<b>0.2412</b>
<b>Total</b>		<b>27497298</b>	<b>15388042</b>	<b>55.9620</b>	<b>15383282</b>	<b>4760</b>	<b>99.9691</b>	<b>0.0309</b>

3. Resolution required (Ordinary / Special):				Ordinary Resolution: To consider and appoint a Director in place of Shri Nand Gopal Khaitan (DIN:00020588) Non-Executive Non-Independent Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	10867620	10867620	100.0000	10867620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>10867620</b>	<b>10867620</b>	<b>100.0000</b>	<b>10867620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3524927	2547109	72.2599	2533806	13303	99.4777	0.5223
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3524927</b>	<b>2547109</b>	<b>72.2599</b>	<b>2533806</b>	<b>13303</b>	<b>99.4777</b>	<b>0.5223</b>
Public Non Institutions	E-Voting	13104751	1973263	15.0576	1968503	4760	99.7588	0.2412
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>13104751</b>	<b>1973263</b>	<b>15.0576</b>	<b>1968503</b>	<b>4760</b>	<b>99.7588</b>	<b>0.2412</b>
<b>Total</b>		<b>27497298</b>	<b>15387992</b>	<b>55.9618</b>	<b>15369929</b>	<b>18063</b>	<b>99.8826</b>	<b>0.1174</b>

For Mangalam Cement Ltd.

*Pawan K. Thakur*  
Company Secretary



4. Resolution required (Ordinary / Special):				Ordinary Resolution: To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost Auditors, for the financial year ending 31st March, 2026.				
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	10867620	10867620	100.0000	10867620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>10867620</b>	<b>10867620</b>	<b>100.0000</b>	<b>10867620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3524927	2547109	72.2599	2547109	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3524927</b>	<b>2547109</b>	<b>72.2599</b>	<b>2547109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13104751	1973263	15.0576	1968503	4760	99.7588	0.2412
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>13104751</b>	<b>1973263</b>	<b>15.0576</b>	<b>1968503</b>	<b>4760</b>	<b>99.7588</b>	<b>0.2412</b>
<b>Total</b>		<b>27497298</b>	<b>15387992</b>	<b>55.9618</b>	<b>15383232</b>	<b>4760</b>	<b>99.9691</b>	<b>0.0309</b>

5. Resolution required (Ordinary / Special):				Ordinary Resolution: To appoint M/s Pinchaa & Co, Firm of Practicing Company Secretaries as Secretarial Auditor of the Company for a first term of 5 (five) 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	10867620	10867620	100.0000	10867620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>10867620</b>	<b>10867620</b>	<b>100.0000</b>	<b>10867620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3524927	2547109	72.2599	2547109	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3524927</b>	<b>2547109</b>	<b>72.2599</b>	<b>2547109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13104751	1973263	15.0576	1968503	4760	99.7588	0.2412
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>13104751</b>	<b>1973263</b>	<b>15.0576</b>	<b>1968503</b>	<b>4760</b>	<b>99.7588</b>	<b>0.2412</b>
<b>Total</b>		<b>27497298</b>	<b>15387992</b>	<b>55.9618</b>	<b>15383232</b>	<b>4760</b>	<b>99.9691</b>	<b>0.0309</b>

For Mangalam Cement Ltd.

*Pawan Kumar Sharma*  
Company Secretary

6. Resolution required (Ordinary / Special):				Special Resolution: To consider and approve continuation of holding of office by Shri Nand Gopal Khaitan (DIN 00020588), Non-Executive Non-Independent Director after his attaining the age of 75 (Seventy Five) 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	10867620	10867620	100.0000	10867620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10867620	10867620	100.0000	10867620	0	100.0000	0.0000
Public Institutions	E-Voting	3524927	2547109	72.2599	2533806	13303	99.4777	0.5223
	Poll							
	Postal Ballot							
	Total	3524927	2547109	72.2599	2533806	13303	99.4777	0.5223
Public Non Institutions	E-Voting	13104751	1973248	15.0575	1968118	5130	99.7400	0.2600
	Poll							
	Postal Ballot							
	Total	13104751	1973248	15.0575	1968118	5130	99.7400	0.2600
Total		27497298	15387977	55.9618	15369544	18433	99.8802	0.1198

For Mangalam Cement Ltd.

*Pawan kr Thakur*  
Company Secretary





**Scrutinizer's Report**

**Consolidated Report on Voting through remote e-voting and e-voting during AGM  
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014, amended as on date]**

To,  
The Chairman,  
**MANGALAM CEMENT LIMITED**  
Aditya Nagar, Morak,  
District: Kota-326520 (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Partner at M/s. Pinchaa & Co., Company Secretaries having office at 108, 1<sup>st</sup> 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 voting through e-voting process during the 49<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **MANGALAM CEMENT LIMITED** held on 22<sup>nd</sup> August 2025 through Video-conferencing / Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from Tuesday, 19<sup>th</sup> August, 2025 (9:00 a.m. IST) to Thursday, 21<sup>st</sup> August, 2025 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 49<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> May, 2025.

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

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting prior to AGM and e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from Tuesday, 19<sup>th</sup> August, 2025 (9:00 a.m. IST) to Thursday, 21<sup>st</sup> August, 2025 (5:00 p.m. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 15<sup>th</sup> August, 2025.
- The Company provided the e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.
- After the conclusion of the e-voting period, the votes cast by the members through VC/OAVM and through remote e-voting facility, were downloaded from the e-voting website of the National





Securities Depository Limited ("NSDL") in presence of two witnesses viz, Mr. Raghav Sharma and Ms. Drishti Bhatia, who are not in the employment of the Company.

- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 49<sup>th</sup> AGM are as under:

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Directors' and Auditors' thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1,53,83,256	99.9688	4,760	0.0309	0
E-voting at AGM	26	0.0003	0	0	0
<b>TOTAL</b>	<b>1,53,83,282</b>	<b>99.9691</b>	<b>4,760</b>	<b>0.0309</b>	<b>0</b>

**Resolution No. 2: Ordinary Resolution**

To declare final dividend of Rupees 1.50 (15%) per equity shares for the financial year ended 31st March, 2025.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1,53,83,256	99.9688	4,760	0.0309	0
E-voting at AGM	26	0.0003	0	0	0
<b>TOTAL</b>	<b>1,53,83,282</b>	<b>99.9691</b>	<b>4,760</b>	<b>0.0309</b>	<b>0</b>



### Resolution No. 3: Ordinary Resolution

To consider and appoint a Director in place of Shri Nand Gopal Khaitan (DIN:00020588) Non-Executive Non-Independent Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1,53,69,903	99.8824	18,063	0.1174	0
E-voting at AGM	26	0.0002	0	0	0
<b>TOTAL</b>	<b>1,53,69,929</b>	<b>99.8826</b>	<b>18,063</b>	<b>0.1174</b>	<b>0</b>

### Resolution No. 4: Ordinary Resolution

To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost Auditors, for the financial year ending 31st March, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1,53,83,206	99.9689	4,760	0.0309	0
E-voting at AGM	26	0.0002	0	0	0
<b>TOTAL</b>	<b>1,53,83,232</b>	<b>99.9691</b>	<b>4,760</b>	<b>0.0309</b>	<b>0</b>

### Resolution No. 5: Ordinary Resolution

To appoint M/s Pinchaa & Co, Firm of Practicing Company Secretaries as Secretarial Auditor of the Company for a first term of 5 (five) years.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1,53,83,206	99.9689	4,760	0.0309	0
E-voting at AGM	26	0.0002	0	0	0
<b>TOTAL</b>	<b>1,53,83,232</b>	<b>99.9691</b>	<b>4,760</b>	<b>0.0309</b>	<b>0</b>





**Resolution No. 6: Special Resolution**

To consider and approve continuation of holding of office by Shri Nand Gopal Khaitan (DIN 00020588), Non-Executive Non Independent Director after his attaining the age of 75 (Seventy Five) years.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1,53,69,518	99.8800	18,433	0.1198	0
E-voting at AGM	26	0.0002	0	0	0
<b>TOTAL</b>	<b>1,53,69,544</b>	<b>99.8802</b>	<b>18,433</b>	<b>0.1198</b>	<b>0</b>

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,  
Yours faithfully,

For Pinchaa & Co.  
Company Secretaries  
Firm's U.C.N. P2016RJ051800  
Firm's PR Certificate No. 7133/2025

AKSHIT  
KUMAR  
JANGID  
Digitally signed by  
AKSHIT KUMAR  
JANGID  
Date: 2025.08.23  
15:51:19 +05'30'

Akshit Kumar Jangid  
Partner  
M. No. FCS 11285  
C. P. No.:16300  
UDIN: F011285G001068011  
Date: 23.08.2025  
Place: Jaipur

Countersigned by:

For Mangalam Cement Ltd.  
  
Company Secretary