

MANGALAM CEMENT LTD.

48TH ANNUAL GENERAL MEETING HELD ON 27TH JULY, 2024

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. 20th July, 2024 on all the resolutions as set out in the Notice of 48th Annual General Meeting (AGM). Remote e-voting had been allowed from 24th July, 2024 at 9.00 AM to 26th July, 2024 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 26th July, 2024 and e-voting during the AGM (on 27th July, 2024) and submitted his report on 27th July, 2024.

The Results as per the Consolidated Scrutinizers' Report (remote e-voting & e-voting during the AGM) dated 27th July, 2024 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, 2024 together with the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	16348586	100.0000	0.0000
2	To declare final dividend of Rs. 1.50 (15%) per equity shares for the financial year ended 31st March, 2024.	Ordinary Resolution	16348582	100.0000	0.0000
3	To consider and appoint a Director in place of Shri Anshuman Vikram Jalan (DIN: 01455782) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	16348582	99.9442	0.0558
4	To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost	Ordinary Resolution	16348582	100.0000	0.0000

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 : 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, Geelgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



B.K. 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
	Auditors, for the financial year ending 31st March, 2025.				
5	To approve the payment of remuneration by way of commission to Non-Executive Directors of the Company.	Special Resolution	16348582	99.9993	0.0007

Based on the aforesaid Report of the Scrutinizer, all Resolutions as set out in the Notice of 48th Annual General Meeting have been duly approved by the Members with requisite majority.

Date : 29th July, 2024
Place: Morak (Rajasthan)



For MANGALAM CEMENT LTD.

Pawan Kr Thakur
(Pawan Kr Thakur)

Company Secretary & Compliance Officer

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
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E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
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MANGALAM CEMENT LTD.



MC/SEC
29th July, 2024

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

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 502157

Kind Attention: Listing Deptt.

Re: Voting Results of 48th 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 27th July, 2024 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 48th 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 Kr Thakur
Company Secretary and Compliance Officer
Encl: As Above

Voting Results

Date of the AGM :	27 th July, 2024
Total number of shareholders on record date	32,911 shareholders as on 20 th July, 2024 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 59

AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):				Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2024 together with the Reports of the Directors' and Auditors' thereon.				
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	10146403	99.8915	10146403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10157420	10146403	99.8915	10146403	0	100.0000	0.0000
Public Institutions	E-Voting	3337842	2738425	82.0418	2738425	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	3337842	2738425	82.0418	2738425	0	100.0000	0.0000
Public Non Institutions	E-Voting	14002036	3463758	24.7375	3463754	4	99.9999	0.0001
	Poll							
	Postal Ballot							
	Total	14002036	3463758	24.7375	3463754	4	99.9999	0.0001
Total		27497298	16348586	59.4552	16348582	4	100.0000	0.0000



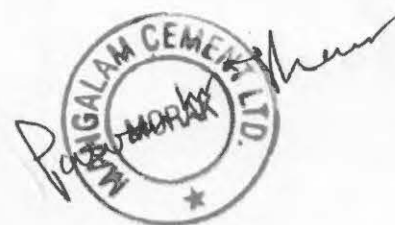
2. Resolution required (Ordinary / Special):				Ordinary Resolution: To declare final dividend of Rs. 1.50 (15%) per equity shares for the financial year ended 31 st March, 2024.				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	No. of shares 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	10146403	99.8915	10146403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10157420	10146403	99.8915	10146403	0	100.0000	0.0000
Public Institutions	E-Voting	3337842	2738425	82.0418	2738425	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	3337842	2738425	82.0418	2738425	0	100.0000	0.0000
Public Non Institutions	E-Voting	14002036	3463754	24.7375	3463754	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	14002036	3463754	24.7375	3463754	0	100.0000	0.0000
Total		27497298	16348582	59.4552	16348582	0	100.0000	0.0000

3. Resolution required (Ordinary / Special):				Ordinary Resolution: To consider and appoint a Director in place of Shri Anshuman Vikram Jalan (DIN: 01455782) 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	10157420	10146403	99.8915	10146403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10157420	10146403	99.8915	10146403	0	100.0000	0.0000
Public Institutions	E-Voting	3337842	2738425	82.0418	2729629	8796	99.6788	0.3212
	Poll							
	Postal Ballot							
	Total	3337842	2738425	82.0418	2729629	8796	99.6788	0.3212
Public Non Institutions	E-Voting	14002036	3463754	24.7375	3463434	320	99.9908	0.0092
	Poll							
	Postal Ballot							
	Total	14002036	3463754	24.7375	3463434	320	99.9908	0.0092
Total		27497298	16348582	59.4552	16339466	9116	99.9442	0.0558



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, 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	10157420	10146403	99.8915	10146403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10157420	10146403	99.8915	10146403	0	100.0000	0.0000
Public Institutions	E-Voting	3337842	2738425	82.0418	2738425	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	3337842	2738425	82.0418	2738425	0	100.0000	0.0000
Public Non Institutions	E-Voting	14002036	3463754	24.7375	3463754	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	14002036	3463754	24.7375	3463754	0	100.0000	0.0000
Total		27497298	16348582	59.4552	16348582	0	100.0000	0.0000

5. Resolution required (Ordinary / Special):				Special Resolution: To approve the payment of remuneration by way of commission to Non-Executive Directors 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	10146403	99.8915	10146403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10157420	10146403	99.8915	10146403	0	100.0000	0.0000
Public Institutions	E-Voting	3337842	2738425	82.0418	2738425	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	3337842	2738425	82.0418	2738425	0	100.0000	0.0000
Public Non Institutions	E-Voting	14002036	3463754	24.7375	3463638	116	99.9967	0.0033
	Poll							
	Postal Ballot							
	Total	14002036	3463754	24.7375	3463638	116	99.9967	0.0033
Total		27497298	16348582	59.4552	16348466	116	99.9993	0.0007





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, 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 voting through e-voting process during the 48th Annual General Meeting (AGM) of the Equity Shareholders of **MANGALAM CEMENT LIMITED** held on 27th July 2024 through Video-conferencing / Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from Wednesday, 24th July, 2024 (9:00 a.m. IST) to Friday, 26th July, 2024 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 48th Annual General Meeting dated 01st May, 2024.

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 Wednesday, 24th July, 2024 (9:00 A.M. IST) to Friday, 26th July, 2024 (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. Saturday, 20th July, 2024.
- 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. Lokesh Sharma and Ms. Krati Upadhyay, 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 48th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and 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	16348536	99.9997	4	0	0
E-voting at AGM	46	0.0003	0	0	0
TOTAL	16348582	100	4	0	0

Resolution No. 2: Ordinary Resolution

To declare final dividend of Rs. 1.50 (15%) per equity shares for the financial year ended 31st March, 2024

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	16348536	99.9997	0	0	0
E-voting at AGM	46	0.0003	0	0	0
TOTAL	16348582	100	0	0	0



Pawan Kumar



Resolution No. 3: Ordinary Resolution

To consider and appoint a Director in place of Shri Anshuman Vikram Jalan (DIN: 01455782), 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	16339420	99.9439	9116	0.0558	0
E-voting at AGM	46	0.0003	0	0	0
TOTAL	16339466	99.9442	9116	0.0558	0

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 on 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	16348536	99.9997	0	0	0
E-voting at AGM	46	0.0003	0	0	0
TOTAL	16348582	100	0	0	0

Resolution No. 5: Special Resolution

To approve the payment of remuneration by way of commission to Non-Executive Directors of the Company.

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	16348420	99.9990	116	0.0007	0
E-voting at AGM	46	0.0003	0	0	0
TOTAL	16348466	99.9993	116	0.0007	0



Pawan in



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

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.

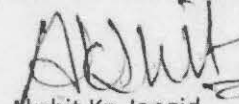
Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 832/2020



Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.:16300

UDIN: F011285F000840872



Date: 27.07.2024

Place: Jaipur

Witness:

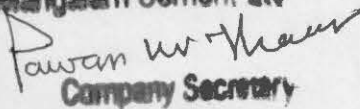
1. Mr. Lokesh Sharma

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

2. Ms. Krati Upadhyay

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

Countersigned by:
For Mangalam Cement Ltd.


Pawan Kumar
Company Secretary

FCS - 6474