



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25

6th February, 2025

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

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th 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 6th February, 2025

Dear Sir/Madam,

In continuation to our earlier letter dated **27th January, 2025** and in terms of provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), this is to inform that the Board of Directors, at its Meeting held today, i.e., **6th Day of February, 2025**, taken the following decisions:

- Approved Unaudited Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS), for the Quarter and Nine Months ended **31st December 2024**;
- Noted the Limited Review Report with unmodified opinion in respect of aforesaid financial statement-as submitted by the Statutory Auditors of the Company;
- On recommendation of Nomination and Remuneration Committee Shri Yaswant Mishra (DIN: 00305109), President (Corporate) & CFO of the Company has been appointed as Additional Director subject to the approval of the Shareholders in the General Meeting / Postal Ballot.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with SEBI Master Circular dated 11th November 2024 are attached as Annexure-A.

- On recommendation of Nomination and Remuneration Committee, Shri Yaswant Mishra (DIN: 00305109), Additional Director has been appointed as Whole-Time Director of the Company designated as Executive Director of the Company for a period of 5 (Five) Years w.e.f. 6th February, 2025 till 5th February, 2030, subject to the approval of the Shareholders in the General Meeting / Postal Ballot. **He will continue as President & CFO of the Company.**

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13

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
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July 2023 read with SEBI Master Circular dated 11th November 2024 are attached as Annexure-B.

In terms of Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE, respectively, we also confirm that Shri Yaswant Mishra is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The meeting of the Board of Directors commenced at **12:30 P.M. IST** and concluded at **04:10 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

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Independent Auditor's Review Report on Unaudited Financial Results for the quarter and nine months ended December 31, 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 of Mangalam Cement Limited (the "Company") for the quarter and nine months ended 31st December, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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.
4. 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.

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



Rishabh
Rishabh Surana
Partner

Membership No. 530367
UDIN : 25530367BH00KM4798

Place: Noida (Delhi – NCR)
Date: ~~February~~ 6, 2025



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 AND NINE MONTHS ENDED 31ST DECEMBER-2024

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Revenue from Operations	43837.94	35913.90	43943.06	117809.14	128817.57	172548.09
2	Other Income	532.14	1021.88	551.37	4732.27	1929.90	3847.88
3	Total Income (1+2)	44370.08	36935.78	44494.43	122541.41	130747.47	176395.97
4	Expenses						
	a) Cost of Materials Consumed	7636.67	7793.72	8134.70	22737.01	21988.80	29068.02
	b) Change in Inventories of Finished Goods and Work-in-Progress	470.82	(3149.90)	(2020.41)	(5506.72)	(5531.87)	(6246.66)
	c) Employee Benefits Expense	3102.48	3353.68	3049.73	9988.12	9686.14	12816.38
	d) Power and Fuel	11554.88	11350.92	14080.23	35148.65	43255.23	56147.32
	e) Freight and Forwarding	9953.77	8039.78	9078.56	26701.48	26382.30	35363.15
	f) Finance Costs	1642.03	1740.00	1725.58	5026.06	5066.21	6758.06
	g) Depreciation and Amortisation Expense	1933.64	1929.81	1877.56	5731.58	5543.32	7421.30
	h) Other Expenses	6772.32	5513.64	5880.44	18412.83	17350.82	25157.35
	Total Expenses	43066.61	36571.65	41806.39	118239.01	123740.95	166484.92
5	Profit Before Tax (3-4)	1303.47	364.13	2688.04	4302.40	7006.52	9911.05
6	Tax expense						
	a) Current Tax	270.23	70.77	465.72	811.31	1221.22	1740.86
	b) Deferred Tax charge/(credit)	252.17	(34.71)	626.94	675.65	1541.52	2198.53
	Total Tax Expenses	522.40	36.06	1092.66	1486.96	2762.74	3939.39
7	Net Profit for the Period/Year(5-6)	781.07	328.07	1595.38	2815.44	4243.78	5971.66
8	Other Comprehensive Income/(Loss)						
	a) Items that will not be reclassified to Profit or Loss	(26.43)	(10.06)	(16.08)	(4.53)	(14.42)	(31.93)
	b) Income tax relating to item that will not be reclassified to Profit or Loss	7.81	5.80	5.62	1.60	5.04	12.17
	Total Other Comprehensive Income/(Loss)(a+b)	(18.62)	(4.26)	(10.46)	(2.93)	(9.38)	(19.76)
9	Total Comprehensive Income (After Tax) (7+8)	762.45	323.81	1584.92	2812.51	4234.40	5951.90
10	Paid up Equity Share Capital (Face value Rs.10/-)	2749.73	2749.73	2749.73	2749.73	2749.73	2749.73
11	Other Equity						78411.97
12	Basic and Diluted EPS (in Rs.) (Not anualised)	2.84	1.19	5.80	10.24	15.43	21.72

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NOTES

1. The Company has one reportable segment, which is Cement.
2. 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 6th February, 2025.
3. The Company does not have any subsidiary/associate/joint venture companies as at 31st December 2024.

Place: Kolkata

Date: 6th February, 2025

By Order of the Board



Anshuman Vikram Jalan

Chairman

DIN : 01455782



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Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Director w.e.f. 6 th February, 2025.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	6 th February 2025 Appointed as Additional Director of the Company w.e.f. 6 th February, 2025
3	Brief profile (in case of appointment)	Shri Yaswant Mishra is a qualified Chartered Accountant having 30 years of experience in the field of Corporate Affairs as well as finance functions. He has been working as President (Corporate) & CFO of Mangalam Cement Limited since 2006. He has been associated with B.K. Birla Group of Companies since 1995. He has also headed Cement Division of Kesoram Industries Limited as President (Cement Division). He was also Honoured and awarded CFO Award, 2016 by CFO Innovation Awards for the excellence in ERP transformation as well as ACE Awards, 2016 by SAP India for running real time and live enterprise in the category of Emerging enterprises for Mangalam Cement Limited. He also received various awards including CFO of the Year.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Shareholding in the Company	Nil

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Annexure – B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as Whole-Time Director of the Company designated as Executive Director with effect from 6 th February 2025.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	6 th February 2025 Appointed as Whole-Time Director of the Company designated as Executive Director for a period of 5 (Five) Years w.e.f. 6 th February, 2025 till 5 th February, 2030, subject to the approval of the Shareholders in the General Meeting / Postal Ballot. He will continue as President & CFO of the Company.
3	Brief profile (in case of appointment)	Shri Yaswant Mishra is a qualified Chartered Accountant having 30 years of experience in the field of Corporate Affairs as well as finance functions. He has been working as President (Corporate) & CFO of Mangalam Cement Limited since 2006. He has been associated with B.K. Birla Group of Companies since 1995. He has also headed Cement Division of Kesoram Industries Limited as President (Cement Division). He was also Honoured and awarded CFO Award, 2016 by CFO Innovation Awards for the excellence in ERP transformation as well as ACE Awards, 2016 by SAP India for running real time and live enterprise in the category of Emerging enterprises for Mangalam Cement Limited. He also received various awards including CFO of the Year.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Shareholding in the Company	Nil

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