



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25
13th January, 2025

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 14th November, 2024, along with the Scrutinizer's Report on E-voting and Postal Ballot dated 13th January, 2025, 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 13th January, 2025 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 14th November, 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., 11th January, 2025.

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



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Voting Results of the special resolution as detailed in Postal Ballot Notice dated 14th November, 2024

Date of Postal Ballot Notice	:	14th November, 2024
Total Number of Shareholders as on record date	:	34,173 (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

=====

AGENDA - WISE DISCLOSURE

1. Resolution required (Ordinary / Special):	Special Resolution: Appointment of Mr. Arun Chawla (DIN: 10520552) 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	10207420	10196403	99.8921	10196403	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		10207420	10196403	99.8921	10196403	0	100.0000
Public Institutions	E-Voting	2974386	1272952	42.7971	1272952	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		2974386	1272952	42.7971	1272952	0	100.0000
Public Non Institutions	E-Voting	14315492	2967814	20.7315	2966692	1122	99.9622	0.0378
	Poll							
	Postal Ballot							
	Total		14315492	2967814	20.7315	2966692	1122	99.9622
Total		27497298	14437169	52.5040	14436047	1122	99.9922	0.0078



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 12th December, 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, 06th December, 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, Friday, 13th December, 2024 at 9:00 A.M. (IST) and ended on Saturday, 11th January, 2025 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").
- 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 Mr. Lokesh Sharma who are not in the employment of the Company.



Resolution No. 1: Special Resolution

Appointment of Mr. Arun Chawla (DIN: 10520552) 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	1,44,36,047	99.9922	1,122	0.0078	--
TOTAL	1,44,36,047	99.9922	1,122	0.0078	--

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: F011285F003668114
Dated: 13.01.2025
Place: Jaipur



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: ppinchaa@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Witness:

Raghav Sharma

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

Lokesh Sharma

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

Countersigned by:

Pawan Kumar Sharma
Company Secretary

