



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MC/SEC  
17<sup>th</sup> August, 2021

The Corporate Relations Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
Security Code : MANGLMCEM

The Corporate Relations Department  
Department of Corporate Services  
**BSE Limited**  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 502157

**Sub: Newspaper cutting regarding Notice to the Members for update of E-mail address and other information**

Dear Sir/Madam,

Pursuant to regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the advertisement published on 17<sup>th</sup> August, 2021 in Financial Express (English) and Danik Bhaskar (Hindi) newspapers regarding notice to the Members for update of E-mail Address and other information for the ensuing AGM and dividend purpose.

Kindly take the same in your records and inform the shareholders accordingly.

Thanking You

For Mangalam Cement Limited

Manoj Kumar  
Company Secretary

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 / 9351468055 / 9351468445, 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



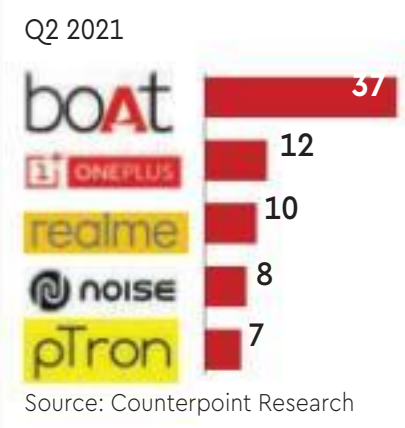
# Companies tune in as India's market for hearables expands

RISHI RANJAN KALA  
New Delhi, August 16

**THE INDIAN TRUE** wireless stereo (TWS), or hearables, market has been witnessing an exponential growth in players in the last one and a half years with more than 40 companies entering the fray. The market for wireless hearing aids grew significantly aided by an array of affordable products targeting gaming, office and online education segments.

"We have seen a phenomenal change in India's TWS market with the entry of new players and frequent new launches. More than 40 brands have entered this market since 2020. In the next quarter, we will see the entry of more brands (like Nothing Ear, Dizo and Micromax) across price tiers to grab a larger share of this

**India hearables (TWS) market share of top 5 brands**  
Q2 2021



Source: Counterpoint Research

to 60% of the overall shipments in Q2 2021 compared to 25% in the same quarter last year, she added.

The market research agency noted that initiatives like the Production-Linked Incentive (PLI) scheme will help further expand this segment.

"Players are looking to make these devices locally to reap the benefits of the government's PLI scheme. For instance, Mivi launched its first Made-in-India TWS device, DuoPods A2.5, during the quarter. Mivi is the second brand after pTron to launch a Made-in-India TWS product," Counterpoint Research associate, Anam Padha said.

Another brand, boAt also decided to shift most of its manufacturing base to India to provide more affordable devices. The latest entrant, Aiwa, is also

exploring a similar possibility, which indicates that more brands are likely to follow this path to offer new features at low price points, Padha added.

During April-June 2021, India's TWS market grew 68% Yo-Y driven by new launches in the affordable price segment along with improved features. boAt topped the charts for the fourth quarter in a row with a 37% share of the total shipments. It was followed by OnePlus, realme, noise and pTron.

"The market's growth saw some resistance during April due to COVID-19 restrictions, including on e-commerce giants in some parts of the country. However, the other two months of the quarter met the pent-up demand and helped maintain the growth momentum," Jain said.

untapped market," senior analyst at Counterpoint Research Anshika Jain said.

Some of the new entrants in Q2 2021 were Lava, Aiwa and TCL. Low-cost offerings have provided the necessary boost to this segment. The share of the ₹1,000-2,000 price band grew

## India's vehicle scrappage policy gives opportunities for new biz models: Experts

**INDIA'S VEHICLE SCRAPPAGE** policy provides opportunities for new business models with traditional automotive ecosystems coming together with new players, such as small and medium enterprises to set up vehicle fitness testing centres, according to industry experts.

With the pandemic making the industry realise the vulnerability associated with the current value chain structure at both the consumer and the supplier end, the scrappage policy can give a positive push to start a new automotive ecosystem, said EY India. —PTI

**SBI**  
State Bank of India, Premises Deptt, Corporate Centre, Mumbai - 400021

**ONLINE TENDER FOR SITC OF PAC UNITS AT SBI CC**

State Bank of India (SBI) invites Expression of Interest (EOI) for 75 TR PAC & 37.5 TR PAHU units from reputed and experienced OEMs of Precision Air Conditioners (PAC) and their authorised Distributors / Dealers or System Integrators for the Proposed work. For eligibility criteria and other details, please log on to Bank's website <https://sbi.co.in/web/sbi-in-the-news/procurement-news>. Last date for receipt of online Price Bid & online EOI is **06th September 2021**.

Place: Mumbai  
Date: 17.08.2021  
By: General Manager (Premises)

**Industrial and Prudential Investment Company Limited**  
Registered Office: 8/1/B Diamond Harbour Road, Kolkata 700 027  
CIN: L65990WB1913PLC218486  
Telephone no 033 4013 3000, E mail id [contact@industrialprudential.com](mailto:contact@industrialprudential.com)  
Website: [www.industrialprudential.com](http://www.industrialprudential.com)

### RESULT OF E-VOTING AT THE 105<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20, 21(2) of the Companies (Management and Administration) Rules 2014, Listing Regulations MCA/SEBI circulars and other applicable provisions if any, the Company had conducted e-voting for the 105<sup>th</sup> AGM held on Friday, 13<sup>th</sup> August 2021, at 3 PM, through Video Conferencing through WebEx and Insta Meet platform for passing the following resolutions.

Based on the Scrutinizer's Report dated 14<sup>th</sup> August, 2021, the result of e-voting/poll is as under:

Sr no.	Particulars of resolution	Total no. of votes polled		No. of shares and % of total votes cast in favour		No. of shares and % of total votes cast in against	
		No. of shares	% of votes	No. of shares	% of votes	No. of shares	% of votes
1	Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon	11,53,956	100	11,53,956	100	0	0
2	Declaration of dividend	11,53,956	100	11,53,956	100	0	0
3	Appointment of a Director in place of Mr. Gaurav Swarup (DIN 00374298), who retires by rotation and being eligible offers himself for re-appointment.	11,53,956	100	11,53,956	100	0	0

The above resolutions have been passed with requisite majority.

For Industrial and Prudential Investment Co. Ltd.

Sd/-  
Ayan Datta  
Company Secretary

Date: 14/08/2020  
Place: Kolkata

## Industrial and Prudential Investment Company Limited

Registered Office: 8/1/B Diamond Harbour Road, Kolkata 700 027  
CIN: L65990WB1913PLC218486  
Telephone no 033 4013 3000, E mail id [contact@industrialprudential.com](mailto:contact@industrialprudential.com)  
Website: [www.industrialprudential.com](http://www.industrialprudential.com)

### Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June 2021

(Rs in lakh)

Sl No	Particulars	Standalone				Consolidated			
		For the quarter ended 30th June, 2021 (Unaudited)	For the quarter ended 31st March, 2021 (Audited)	For the quarter ended 30th June, 2020 (Unaudited)	For the year ended 31st March, 2021 (Audited)	For the quarter ended 30th June, 2021 (Unaudited)	For the quarter ended 31st March, 2021 (Audited)	For the quarter ended 30th June, 2020 (Unaudited)	For the year ended 31st March, 2021 (Audited)
1	Total Revenue from Operations	831.97	76.87	310.14	1,285.12	267.26	75.16	345.58	816.39
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	818.40	63.92	298.84	1,215.50	253.69	61.54	334.28	746.10
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	818.40	63.92	298.84	1,215.50	253.69	61.54	334.28	746.10
4	Share of Profit/Loss of associates	-	-	-	-	945.91	680.67	231.73	1,994.51
5	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	699.19	72.04	287.02	1,112.97	1,064.23	751.14	560.37	2,632.50
6	Other Comprehensive Income (Net of Taxes)	1,953.94	1,033.79	3,768.37	12,383.08	2,042.48	2,085.34	3,018.30	17,950.85
7	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,653.13	1,105.83	4,055.39	13,496.05	3,106.71	2,836.48	3,578.67	20,583.35
8	Equity Share Capital (Face Value Rs 10)	167.58	167.58	174.56	167.58	167.58	167.58	174.56	167.58
9	Other Equity	-	-	-	29,631.11	-	-	-	51,242.16
10	Earning per Share								
	- Basic and Diluted	41.72	4.30	16.44	66.42	63.51	44.82	32.10	157.09

- The above is an extract of the detailed format of the quarterly financial results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the standalone and consolidated financial results are available on the BSE Ltd's website: <http://listing.bseindia.com> and on the company's website: [www.industrialprudential.com](http://www.industrialprudential.com)
- The above financial results were reviewed by the audit committee and approved by the board of directors of the Company at their respective meetings held on 13<sup>th</sup> August 2021 and the limited review of the same is carried out by the statutory auditors.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended, prescribed under section 133 of the Companies Act, 2013 and the other recognised accounting practices and policies to the extent applicable.

For Industrial & Prudential Investment Company Limited

Chairman & Managing Director  
Place: Kolkata  
Dated: 13th August 2021

## CIL CMD hints at price hike due to increased costs

PRESS TRUST OF INDIA  
New Delhi, August 16

**THE COSTS OF** Coal India have gone up and there is no reason that the state-run company should not increase the price of the dry fuel, the PSU's chairman and managing director Pramod Agarwal said.

With regard to coal price, he said Coal India (CIL) is in discussion with all the stakeholders and in general everybody is on board.

"Coming to the price point...because our costs have increased everywhere so there is no reason that CIL should

not increase the price," the CMD said.

He was speaking during the Q1 FY22 earnings conference call.

"Coming to the base price of auction, now it has been restored in most of the cases, and we are providing some premium right at the beginning, we are adding some premium at the best price only and there is no opposition from any quarter, whatever position is there we are tackling that," Agarwal said.

He further said that CIL's dispatches and production despite all the constraints of

COVID-19 have been good.

This (April-June) was a particularly difficult quarter for Coal India (CIL) because in these three months COVID-19 affected every stage of operation, he said.

"Despite that, our production was almost the same as it was last year and dispatches were substantially high compared to last year and it was even higher than 2019-2020," he said.

CIL accounts for over 80 per cent of the domestic coal output. The company is eyeing one billion tonnes of production by 2023-24.

## Samsung to bring Fold3 5G, Flip3 5G smartphones in India from Sept 10

**SAMSUNG ON MONDAY** said the sale of its ultra-premium Galaxy Z Fold3 5G and Galaxy Z Flip3 5G smartphones in India will start from September 10, with prices from ₹84,999.

Samsung had unveiled the two high-end foldable smartphones at its Galaxy Unpacked event last week. "Consumers in India can pre-book their Galaxy Z Fold3 5G and Galaxy Z Flip3 5G on [Samsung.com](http://Samsung.com) and across retail stores starting August 2 till September 9, 2021. The sale will commence from September 10," it said. —PTI

**LUMAX INDUSTRIES LIMITED**  
Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, New Delhi-110046  
Commercial Complex, Nangal Raya, New Delhi-110046  
Website: [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries), Tel: 011-49857832  
Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com), CIN: L74899DL1981PLC012804

**NOTICE**

Notice is hereby given that the following Share Certificate have been reported lost/misplaced by the Shareholder of the Company and the Company will proceed to transfer/refund the said shares to the Demat Account of the Shareholder which had been transferred to the Investor Education and Protection Fund (IEPF), subject to the claim to be submitted by the Shareholder in form IEPF-5. Details of the same are as mentioned below:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s) From	To	No. of Shares
1	VIKRAM SINGH	V001749	143357	8323413	8323432	20
<b>TOTAL</b>						<b>20</b>

Any person who has any claim in respect of the above said shares should lodge such claim with the Company at its Registered Office at the address given above within 15 days of publication of this notice. After the expiry of 15 days, no claim will be entertained and the Company will proceed accordingly.

For LUMAX INDUSTRIES LIMITED  
PANKAJ MAHENDRU  
COMPANY SECRETARY  
M. No. A28161  
Place: New Delhi  
Date: 16.08.2021

**VITESSE AGRO LIMITED**  
(Formerly known as EQUINOX CO. LTD.)  
Regd. Office: 322/A, Madhavpura Gang Bazar, Madhavpura, Ahmedad, GJ - 380004  
Cor. Registered Office: A-105, 3<sup>rd</sup> floor, sector-63, Gautam Budha Nagar, Noida 201301 UP  
CIN - L01200GJ1980PLC093159, Website: [www.vitesseagro.in](http://www.vitesseagro.in),  
E-mail: [organcipco@gmail.com](mailto:organcipco@gmail.com), Phone: 9120-4319144

**EXTRACT OF UN AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**

(₹ in Lakhs)

Particulars	STANDALONE			
	Quarter ended (30.06.2021) (Unaudited)	Quarter ended (31.03.2021) (Unaudited)	Quarter ended (30.06.2020) (Unaudited)	Year ended (31.03.2021) (Audited)
Total Income from Operations	432.42	352.68	162.87	1,999.99
Net Profit / (Loss) for the period (before tax and Exceptional Items)	23.70	12.45	10.91	220.18
Net Profit / (Loss) for the period before tax (after Exceptional Items)	17.54	9.21	8.07	149.69
Add: Share in Profit/(Loss) of Associate	-	-	-	-
Net Profit / (Loss) after share of Associates before tax	17.54	9.21	8.07	149.69
Net Profit / (Loss) for the period after tax	17.54	9.21	8.07	149.69
Total Comprehensive Income for the period after Tax (Comprising profit for the period and other comprehensive income)	17.54	9.21	8.07	149.69
Equity Share Capital	451.85	451.85	451.85	451.85
Earnings Per Share (of ₹10/- each) *	10.00	10.00	10.00	10.00
Basic (in ₹):	0.39	0.20	0.18	3.31
Diluted (in ₹):	0.39	0.20	0.18	3.31

\* Not Annualised

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites ([www.nse-india.com](http://www.nse-india.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website.

By order of the Board  
For Vitesse Agro Limited  
(Roop Kishore Gola)  
Director  
Place: Kolkata  
Dated: The 14<sup>th</sup> Day of August, 2021  
DIN: 02456413

**EDELWEISS ASSET RECONSTRUCTION CO. LTD.**  
CIN - U67100MH2007PLC174759  
Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098

**APPENDIX-IVA (See proviso to Rule 8 (6))**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY OF ARSHIYA LIMITED ("BORROWER/MORTGAGOR")**

E-Auction "Sale Notice" for Sale of "Immovable Assets" under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act") read with proviso to Rule 8 (6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 ("Rules").

That, SICOM Ltd (hereinafter referred to as "Assignor") had assigned the debts of Arshiya Limited (Erstwhile known as Arshiya International Limited) (hereinafter referred to as "Borrower/Mortgagor") together with underlying securities mortgaged/charged/ created by Borrower and its Personal Guarantors namely Mr. Ajay Mittal and Mrs. Archana Mittal (Guarantors) in favour of Edelweiss Asset Reconstruction Company Limited acting in its capacity as the trustee of EARC Trust SC 334 (hereinafter referred to as "EARC"/"secured creditor") vide Assignment Agreement dated August 02, 2018. Pursuant to the said assignment, EARC stepped into the shoes of the Assignor and therefore, exercises its rights as the secured creditor. The Authorised Officer of EARC, under the SARFAESI ACT and in exercise of power conferred under Section 13(2), have issued Demand Notice under section 13(2) read with Rule 3 of Rules dated June 02, 2021, calling upon the Borrower/Mortgagor/Guarantors to repay the outstanding amount of Rs. 2,51,61,00, 315 (Rupees Two Hundred Fifty One Crore Sixty One Lakhs Three Hundred Fifteen) outstanding as on May 31, 2021 together with further interest and costs thereon within 60 days. Subsequently, EARC, in its capacity as secured creditor, had taken possession of the below-mentioned mortgaged property on August 10, 2021 under section 13(4) of SARFAESI ACT, read with Rules.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantors that the below described immovable property mortgaged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of EARC / secured creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on September 17, 2021 for recovery of Rs. 2,51,61,00, 315 (Rupees Two Hundred Fifty One Crore Sixty One Lakhs Three Hundred Fifteen) as on May 31, 2021 due to EARC from Borrower together with further interest and other expenses/costs thereon and deducted for any money received by EARC from Borrower and/or Guarantor.

The reserve price and earnest money deposit and description of the immovable property shall be as follows:

Reserve Price (Rs. Crore)*	Earnest Money Deposit (EMD) (Rs. Crore)	Last Date of Submission of Expression of Interest	Date and time of e-Auction
90	09	08.09.2021	DT: 17.09.2021 Time: 11:00 AM to 12:00 Noon

\*Above prices does not include applicable taxes including stamp duty, GST & TCS, which is to the account of the buyer.

**Description of Secured Assets put for Auction/Sale:**  
All that immovable property together with building and structures constructed/to be constructed on NA Lands bearing Khasara /Gat No. 173/1, 173/2, 174, 175/1A, 175/2, 178, 179 & 180/181/1, 181/2, 181/3, 182, 183, 187, 188/1A, 233/1, 233/2, 233/3 aggregating to 24.71 Hectare equivalent to 2,47,100 sq. mtrs. and survey nos. 232, 234/1, 234/2, 234/2A, 236/1, 236/2, 244/1, 244/2, 244/3, 244/4, 245/1 admeasuring 19.09 Hectares equivalent to 1,90,900 sq. mtrs. At Village Bori/Butibori, Taluka and Registration Sub-District Nagpur, Nagpur.

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://www.edelweissarc.in/PropertySale.aspx>

For further information, you may contact through phone on Contact No. +91 9029109681 and/or through e-mail on [ketur.shah@edelweissfin.com](mailto:ketur.shah@edelweissfin.com) / [vinet.aggarwal@edelweissfin.com](mailto:vinet.aggarwal@edelweissfin.com)

Date: August 17, 2021  
Place: Mumbai  
Authorised Officer  
Edelweiss Asset Reconstruction Company Limited

**MANGALAM CEMENT LIMITED**  
P. O. ADITYA NAGAR - 326 520, MORAK, DIST. KOTA (RAJ.)  
Tel: 07459-233127 Fax: 07459-232156  
E-mail: [shares@mangalament.com](mailto:shares@mangalament.com), Website: [www.mangalament.com](http://www.mangalament.com)  
CIN: L26943RJ1976PLC001705

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with Circulars dated April 8, 2020, Circular dated April 13, 2020 and Circular dated May 5, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of Annual General Meeting ("AGM") through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"). In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular issued by SEBI dated May 12, 2020 and January 15, 2021 ("SEBI Circulars"), the upcoming 45<sup>th</sup> AGM of the Company will be held on **18<sup>th</sup> September, 2021 at 02.00 p.m. (IST) through VC/OAVM**. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 45<sup>th</sup> AGM along with the Annual Report for FY 2020-2021 will be sent through **electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository**. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2020-2021 and login details for e-voting.

**Registration of e-mail addresses:**

<b>Physical Holding</b>	Send a request to RTA of the Company i.e. MAS Services Limited at <a href="mailto:info@masserv.com">info@masserv.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your DP and register your email address as per the process advised by DP.

**Updation of bank account details for receiving the dividend directly in bank account:**

<b>Physical Holding</b>	Please note that for receipt of dividend directly into your bank account, kindly send your bank detail with original cancelled cheque leaf bearing the name of the Member or first holder, in case shares are held jointly to our RTA (i.e. MAS Services Limited, T-34 2 <sup>nd</sup> floor, Okhla Industrial Area Phase-II, New Delhi 110020, along with letter mentioning folio number), if not registered already. PLEASE UPDATE THE SAME ON OR BEFORE 11/09/2021
<b>Demat Holding</b>	Please update your bank details with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 11/09/2021

**E-voting Information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.mangalament.com](http://www.mangalament.com). The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website [www.mangalament.com](http://www.mangalament.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Place: Morak  
Date: 16.08.2021  
For Mangalam Cement Limited  
Manoj Kumar  
Company Secretary  
Kolkata



