



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC
March 04, 2021

BSE Ltd.

Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai - 400 001

Security Code: **502157**

National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Security Code: **MANGLMCEM**


Dear Sir/Madam,

**Sub: Newspaper cutting for Publication of Voting Results of Hon'ble NCLT
Convened Meetings.**

Pursuant to the regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith copy of newspaper advertisement published in "Financial Express" (All Editions in English Daily) and "Rashtrdoot" (Rajasthan Edition in Hindi Daily) containing the voting results of Hon'ble NCLT convened meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors held on Monday, the 01st day of March, 2021 through Video Conferencing/ Other Audio Visual Means in connection with the approval of Scheme of Amalgamation of Mangalam Timber Products Limited with the Company.

Please take the information on record.

Yours faithfully,
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
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Before the National Company Law Tribunal
Jaipur Bench, Jaipur

CA(CAA) No.72/230/JPR/2020

Read with

IA No. 427/JPR/2020

In

CA(CAA) No.72/230/JPR/2020

In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)

And

In the Matter of:

Mangalam Cement Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. L26943RJ1976PLC001705 and its registered office at P.O.: Aditya Nagar - 326520, Morak, District: Kota, in the State of Rajasthan. Applicant

DECLARATION OF RESULTS OF MEETINGS

A. The resolution for approval of the Scheme of Amalgamation of Mangalam Timber Products Limited (Transferor Company) with Mangalam Cement Limited (Transferee Company) was approved by requisite majority at the meeting of the equity shareholders conducted through postal ballot, remote e-voting and e-voting at the meeting held on 1st March, 2021 at 10:00 A.M (IST) through video conferencing/other audio visual means ('VC/OAVM') and unanimously at the respective meetings of secured and unsecured creditors of the said Transferee company conducted through remote e-voting and e-voting at the meeting held on 1st March, 2021 at 12:00 NOON (IST) and 2.30 P.M. (IST) respectively through VC/OAVM in terms of the order dated 12th March, 2020 in CA (CAA) No. 72/230/JPR/2020 modified by order dated 7th January 2021 in I.A. No. 427/JPR/2020 of the Hon'ble National Company Law Tribunal, Jaipur Bench ('NCLT') in the following manner:

Sl.	Particulars	For		Against	
		No. of Persons	No. of Votes	No. of Persons	No. of Votes
1	Equity Shareholders (Promoter and Promoter Group)				
	(a) By Postal Ballot	1	85000	-	-
	(b) By Remote e-voting	8	6307820	-	-
	(c) By E-voting during the meeting	-	-	-	-
	Total	9	6392820	-	-
2	Equity Shareholders (Public Shareholders)				
	(a) By Postal Ballot	2	200600	-	-
	(b) By Remote e-voting	99	5503086	5	777284
	(c) By E-voting during the meeting	4	834141	-	-
	Total	105	6537827	5	777284
	Total (1) + (2)	114	12930647	5	777284
3	Secured Creditors				
	(a) By Remote e-voting	8	6127458574	-	-
	(b) By E-voting during the meeting	-	-	-	-
	Total	8	6127458574	-	-
4	Unsecured Creditors				
	(a) By Remote e-voting	1551	1036352229	-	-
	(b) By E-voting during the meeting	-	-	-	-
	Total	1551	1036352229	-	-

B. It is clarified that in terms of the said orders of the Hon'ble NCLT (a) no other meetings were directed to be held; and (b) option for casting votes by postal ballot/remote e-voting/e-voting during the virtual meeting held on 1st March, 2021 at 10:00 A.M. was given only to the equity shareholders. Secured and Unsecured Creditors were given the option of voting by remote e-voting and e-voting during the virtual meeting held on 1st March, 2021 at 12:00 NOON (IST) and 2.30 P.M. (IST) respectively. No votes were declared invalid in any of the respective meetings of the Equity Shareholders, Secured Creditors and/or the Unsecured Creditors of the Company. Results of the meetings of the Equity Shareholders, Secured and Unsecured Creditors of the Company was declared on 2nd March, 2021 and was uploaded simultaneously on the website of the Company i.e. www.mangalamcement.com

C. Accordingly, I declare that the resolution for approval of the Scheme was adopted by the requisite majority of the equity shareholders and unanimously by the secured and unsecured creditors, as aforesaid.

Sd/-

Pradeep Pincha

Chairperson appointed for the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company vide order dated 12th March, 2020 in CA (CAA) No. 72/230/JPR/2020 modified by order dated 7th January 2021 in I.A. No. 427/JPR/2020 of the Hon'ble National Company Law Tribunal, Jaipur.

Dated this 03rd day of March, 2021



MANGALAM CEMENT LIMITED

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Dist. Kota (Rajasthan) | CIN : L26943RJ1976PLC001705
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मंगलम सीमेंट लिमिटेड



