



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



OUR REF: MC/SEC/2019
19.09.2019

BSE Ltd.
Phiroze Jeebhoy 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**

Proceeding of 43rd Annual General Meeting (AGM)

Dear Sir,

This is to inform you that the 43rd Annual General Meeting of the Company was held on Thursday, the 19th September, 2019 at 11.30 A.M. at the Club Hall of Mangalam Cement Ltd, Basant Vihar, Adityanagar 326520, Morak, Dist. Kota (Rajasthan).

The remote e-Voting facility was made available from Monday, 16th September, 2019 at 10:00 A.M. to Wednesday, 18th September, 2019 till 5:00 P.M. for the person(s), whose name is 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. 12th September, 2019.

The Chairperson informed that members who has not cast his/her vote through remote e-voting facility may attend the Annual General Meeting and cast his/her vote through Ballot Papers. However, the Members who have cast their vote by remote e-Voting prior to the Annual General Meeting may attend the Meeting but shall not be entitled to cast their vote again through Ballot Papers.

The AGM was well attended with requisite quorum.



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
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Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



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As per the notice of AGM dated 11th May, 2019, following business items were transacted at the meeting.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31 st March 2019 and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
2	To Declare Dividend on Equity Shares for the year ended 31 st March, 2019. (Ordinary Resolution)
3	To appoint a Director in place of Smt. Vidula Jalan (DIN: 01474162) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. (Ordinary Resolution)
4	To Re-appoint Shri N. G. Khaitan (DIN: 00020588) as an Independent Non-Executive Director. (Special Resolution)
5	To Re-appoint Shri Gaurav Goel (DIN: 00076111) as an Independent Non-Executive Director. (Special Resolution)
6	To Re-appoint Smt. Aruna Makhan (DIN 00025727) as an Independent Non-Executive Director. (Special Resolution)
7	To appoint Shri K. C. Jain (DIN: 00029985) as an Independent Non-Executive Director. (Special Resolution)
8	To approve the revision in remuneration of Shri Anshuman Vikram Jalan, Executive Director (DIN: 01455782) of the Company. (Special Resolution)
9	To approve the revision in remuneration of Smt. Vidula Jalan, Executive Director (DIN: 01474162) of the Company. (Special Resolution)
10	To approve the remuneration of M/s. J. K. Kabra & Co. Cost Auditors of the Company for the financial year ending 31 st March, 2020. (Ordinary Resolution)

Mr. Pradeep Pincha, Company Secretary, Jaipur was appointed as scrutinizer for conducting voting through (ballot paper at AGM and remote e-voting) in a transparent and fair manner. All the above said resolution has been passed with requisite majority.

The detailed results of voting (ballot paper at AGM and remote e-voting) shall be intimated as per the statutory requirement. This is for your information and record.

Yours faithfully,
For: Mangalam Cement Limited


Manoj Kumar
GM (Legal) &
Company Secretary



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