



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2023-24
21st October, 2023

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 8th August, 2023, along with the Scrutinizer's Report on E-voting and Postal Ballot dated 21st October, 2023, 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 21st October, 2023 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 8th August, 2023, 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., Friday 20th October, 2023.

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
G.M. (Legal) & Company Secretary and Compliance Officer
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, 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 : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

**Voting Results of the special resolution as detailed in
Postal Ballot Notice dated 8th August, 2023**

Date of Postal Ballot Notice	:	8 th August, 2023
Total Number of Shareholders as on record date (i.e.	:	36014 (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

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AGENDA - WISE DISCLOSURE

1. Resolution required (Ordinary / Special):				Special Resolution: Appointment of Shri Anand Daga (DIN: 00897988) 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	9987720	9726467	97.3843	9726467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9987720	9726467	97.3843	9726467	0	100.0000
Public Institutions	E-Voting	2575213	2309707	89.6899	2309707	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total		2575213	2309707	89.6899	2309707	0	100.0000
Public Non Institutions	E-Voting	14934365	3369327	22.5609	3361996	7331	99.7824	0.2176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14934365	3369327	22.5609	3361996	7331	99.7824
Total		27497298	15405501	56.0255	15398170	7331	99.9524	0.0476



AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

**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 Chairperson,
MANGALAM CEMENT LIMITED
Aditya Nagar, Morak,
Distt. – Kota (Rajasthan) 326520

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary, 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 only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company has completed the dispatch of notice of Postal Ballot on 20th September, 2023 electronically to all the members whose name appeared in the Register of members as on Friday, 15th September, 2023, 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 through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Thursday 21st September 2023 at 9.00 a.m. (IST) and ended on Friday, 20th October 2023 at 5.00 p.m. (IST) and the remote e-voting module was disabled thereafter.



AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

- 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 the NSDL in presence of two witnesses viz. Ms. Deepika Sharma and Ms. Abhilasha Makkar, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

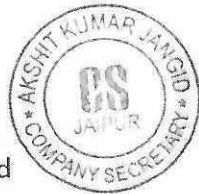
Appointment of Shri Anand Daga (DIN: 00897988) as Independent Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (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	15398170	99.9524	7331	0.0476	-
TOTAL	15398170	99.9524	7331	0.0476	-

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process 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,



FCS Akshit Kumar Jangid

Practising Company Secretary

M. No.: FCS 11285

C. P. No.: 16300

UDIN: F011285E001406877

Dated: 21.10.2023

Place: Jaipur

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Witness:

Deepika Sharma

1. Ms. Deepika Sharma

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

Abhilasha

2. Ms. Abhilasha Makkar

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

Countersigned by:

For Mangalam Cement Ltd.

Pawan Kumar

Company Secretary

21-10-2023

