



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC  
05.09.2022

~~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**

## Voting Results (Remote E-voting and E-voting System during the AGM along with Scrutinizer Report

Dear Sir/Madam,

This is to inform you that the 46th Annual General Meeting of the Company was held on Saturday, the 03<sup>rd</sup> September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue of Meeting at the registered office of the Company i. e. P. O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan).

The meeting was commenced at 02.00 P.M. at Indian Standard Time and concluded at 03.03 P.M. at Indian Standard Time (including time of 15 minutes, allowed for e-voting at AGM).

The details as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure -A along with the copy of the Scrutinizer's report for your reference and record.

Kindly take note of the above and oblige.

Yours faithfully,  
For Mangalam Cement Limited

*Manoj Kumar*

Manoj Kumar  
GM (Legal) & 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



B K BIRLA GROUP OF COMPANIES

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## Annexure -A

### VOTING RESULTS

(Pursuant to Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Date of AGM	:	<b>03<sup>rd</sup> September, 2022</b>
Total Number of Shareholders on cut-off date	:	<b>37262</b>
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	<b>N.A.</b>
Public	:	<b>N.A.</b>
No. of Shareholders attended the meeting through Video Conferencing: -		
Promoters and Promoter Group	:	<b>6</b>
Public	:	<b>55</b>

### Details of Agenda

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting & E-voting system during AGM
2	To declare dividend on Equity Shares for the year ended 31st March, 2022.	Ordinary	Remote E-Voting & E-voting system during AGM
3	To appoint a Director in place of Shri A. V. Jalan (DIN: 01455782) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	Remote E-Voting & E-voting system during AGM
4	To approve the appointment of Statutory Auditor of the Company.	Ordinary	Remote E-Voting & E-voting system during AGM

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5	To approve the remuneration of the Cost Auditor for the financial year ending 31 <sup>st</sup> March, 2023.	Ordinary	Remote E-Voting & E-voting system during AGM
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E-voting Period: Commenced on 9.00 AM – August 31, 2022  
Ended on 05.00 PM – September 02, 2022

Voting through E-voting System was conducted during the AGM on September 03, 2022.

**For Mangalam Cement Limited**

*Manoj*  
*Kumar*

**Manoj Kumar**  
**GM (Legal) & Company Secretary**



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**Agenda No. 1**

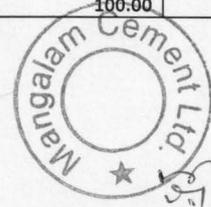
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the 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
Promoters and Promoter Group	Remote E-voting	82,87,720	82,76,703	99.87	82,76,703	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>82,76,703</b>	<b>99.87</b>	<b>82,76,703</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	25,48,550	24,31,927	95.42	24,31,927	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>24,31,927</b>	<b>95.42</b>	<b>24,31,927</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	1,66,61,028	47,76,699	28.67	47,76,685	14	100.00	0.00
	E-voting during AGM		66	0.00	66	-	-	-
	<b>Total</b>		<b>47,76,765</b>	<b>28.67</b>	<b>47,76,751</b>	<b>14</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2,74,97,298</b>	<b>1,54,85,395</b>	<b>56.32</b>	<b>1,54,85,381</b>	<b>14</b>	<b>100.00</b>	<b>0.00</b>

**Agenda No. 2**

To declare dividend on Equity Shares for the year ended 31st March, 2022.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the 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
Promoters and Promoter Group	Remote E-voting	82,87,720	82,76,703	99.87	82,76,703	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>82,76,703</b>	<b>99.87</b>	<b>82,76,703</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	25,48,550	24,75,719	97.14	24,75,719	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>24,75,719</b>	<b>97.14</b>	<b>24,75,719</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	1,66,61,028	47,76,699	28.67	47,76,675	24	100.00	0.00
	E-voting during AGM		66	0.00	66	-	-	-
	<b>Total</b>		<b>47,76,765</b>	<b>28.67</b>	<b>47,76,741</b>	<b>24</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2,74,97,298</b>	<b>1,55,29,187</b>	<b>56.48</b>	<b>1,55,29,163</b>	<b>24</b>	<b>100.00</b>	<b>0.00</b>



**Agenda No.3**

To appoint a Director in place of Shri A. V. Jalan (DIN: 01455782) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	Remote E-voting	82,87,720	82,76,703	99.87	82,76,703	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>82,76,703</b>	<b>99.87</b>	<b>82,76,703</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	25,48,550	24,75,719	97.14	23,90,307	<b>85,412</b>	96.55	3.45
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>24,75,719</b>	<b>97.14</b>	<b>23,90,307</b>	<b>85,412</b>	<b>96.55</b>	<b>3.45</b>
Public-Non Institutions	Remote E-voting	1,66,61,028	47,76,699	28.67	47,75,590	1,109	99.98	0.02
	E-voting during AGM		66	0.00	66	-	-	-
	<b>Total</b>		<b>47,76,765</b>	<b>28.67</b>	<b>47,75,656</b>	<b>1,109</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>2,74,97,298</b>	<b>1,55,29,187</b>	<b>56.48</b>	<b>1,54,42,666</b>	<b>86,521</b>	<b>99.44</b>	<b>0.56</b>

**Agenda No.4**

To approve the appointment of Statutory Auditor of the Company.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the 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
Promoters and Promoter Group	Remote E-voting	82,87,720	82,76,703	99.87	82,76,703	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>82,76,703</b>	<b>99.87</b>	<b>82,76,703</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	25,48,550	24,75,719	97.14	24,34,727	40,992	98.34	1.66
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>24,75,719</b>	<b>97.14</b>	<b>24,34,727</b>	<b>40,992</b>	<b>98.34</b>	<b>1.66</b>
Public-Non Institutions	Remote E-voting	1,66,61,028	47,76,699	28.67	47,75,660	1,039	99.98	0.02
	E-voting during AGM		66	0.00	66	-	-	-
	<b>Total</b>		<b>47,76,765</b>	<b>28.67</b>	<b>47,75,726</b>	<b>1,039</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>2,74,97,298</b>	<b>1,55,29,187</b>	<b>56.48</b>	<b>1,54,87,156</b>	<b>42,031</b>	<b>99.73</b>	<b>0.27</b>



**Agenda No.5**

To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2023.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the 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
Promoters and Promoter Group	Remote E-voting	82,87,720	82,76,703	99.87	82,76,703	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>82,76,703</b>	<b>99.87</b>	<b>82,76,703</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	25,48,550	24,75,719	97.14	24,75,719	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>24,75,719</b>	<b>97.14</b>	<b>24,75,719</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	1,66,61,028	47,76,708	28.67	47,75,619	1,089	99.98	0.02
	E-voting during AGM		66	0.00	66	-	-	-
	<b>Total</b>		<b>47,76,774</b>	<b>28.67</b>	<b>47,75,685</b>	<b>1,089</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>2,74,97,298</b>	<b>1,55,29,196</b>	<b>56.48</b>	<b>1,55,28,107</b>	<b>1,089</b>	<b>99.99</b>	<b>0.01</b>





**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: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

**Consolidated Report of Scrutinizer on voting  
through remote e-voting and e-voting during AGM**

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and 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 LTD  
Aditya Nagar, Morak,  
District: Kota-326520 (Rajasthan)

Dear Sir,

I, FCS Akshit Kumar Jangid, Partner at M/s. Pinchaa & Co. Practicing Company Secretaries, having office 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 voting through e-voting system during the 46<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **MANGALAM CEMENT LTD** held on 03<sup>rd</sup> September, 2022 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 31<sup>st</sup> August, 2022 (9:00 a.m. IST) to 02<sup>nd</sup> September, 2022 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 46<sup>th</sup> AGM dated 07<sup>th</sup> May, 2022.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **31<sup>st</sup> August, 2022 (9:00 a.m. IST) to 02<sup>nd</sup> September, 2022 (5:00 p.m. IST)** for the person(s), whose names were 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. **27<sup>th</sup> August, 2022**.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.





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Company Secretaries

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- After the conclusion of the e-voting at the 46<sup>th</sup> AGM, the votes cast by the members present through VC/OAVM at the 46<sup>th</sup> AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited in presence of two witnesses viz. Ms. Krati Upadhyay and Ms. Nainika Khandelwal, who are not in the employment of the Company.
- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

## Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st-March 2022 and the Reports of the Board of Directors and Auditors thereon.

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	
Remote e-voting	15485315	99.9995	14	0.0001	0
E-voting at AGM	66	0.0004	0	0	0
<b>TOTAL</b>	<b>15485381</b>	<b>99.9999</b>	<b>14</b>	<b>0.0001</b>	<b>0</b>

## Resolution No. 2: Ordinary Resolution

To declare Dividend on Equity Shares for the year ended 31st March, 2022.

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	
Remote e-voting	15529097	99.9994	24	0.0002	0
E-voting at AGM	66	0.0004	0	0	0
<b>TOTAL</b>	<b>15529163</b>	<b>99.9998</b>	<b>24</b>	<b>0.0002</b>	<b>0</b>





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## Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri A.V. Jalan (DIN: 01455782), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

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	
Remote voting e-	15442600	99.4424	86521	0.5572	0
E-voting at AGM	66	0.0004	0	0	0
<b>TOTAL</b>	<b>15442666</b>	<b>99.4428</b>	<b>86521</b>	<b>0.5572</b>	<b>0</b>

## Resolution No.4: Ordinary Resolution

To approve the appointment of M/s. Singhi & Co., Chartered Accountants, (Registration No. 302049E) as the Statutory Auditors 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	
Remote voting e-	15487090	99.7289	42031	0.2707	0
E-voting at AGM	66	0.0004	0	0	0
<b>TOTAL</b>	<b>15487156</b>	<b>99.7293</b>	<b>42031</b>	<b>0.2707</b>	<b>0</b>

## Resolution No.5: Ordinary Resolution

To approve the remuneration of M/s J.K. Kabra & Co., as Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2023.

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	
Remote voting e-	15528041	99.9926	1089	0.0070	0
E-voting at AGM	66	0.0004	0	0	0
<b>TOTAL</b>	<b>15528107</b>	<b>99.9930</b>	<b>1089</b>	<b>0.0070</b>	<b>0</b>





# Pinchaa & Co.

Company Secretaries

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I have handed over the 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 including remote e-voting,

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



Dated: 03.09.2022

Place: Jaipur

UDIN: F011285D000906663

Witness:

1. Ms. Krati Upadhyay

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

2. Ms. Nainika Khandelwal

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

Countersigned by:

For Mangalam Cement Ltd.

Company Secretary