



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC/2023
05.08.2023

BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Security Code: **502157**

Security Code: **MANGLMCEM**

Proceeding of 47th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 47th Annual General Meeting of the Company was held today i.e. on Saturday, the 5th August, 2023 at 02.00 P.M. at Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Summary of Proceedings of the 47th Annual General Meeting (AGM) of the Company is enclosed.

Kindly take the same on record.

Yours Faithfully
For Mangalam Cement Ltd.

YASWAN Digitally signed by
YASWANT MISHRA
T MISHRA Date: 2023.08.05
16:39:06 +05'30'

Yaswant Mishra
President (Corporate) & CFO
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 : mcklta@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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SUMMARY OF PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING (AGM)

The 47th Annual General Meeting of the Members of the Company was held on Saturday, 5th August, 2023 at 2.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The following persons were present:

Directors:

1. Shri Anshuman Vikram Jalan, Chairman
2. Shri N.G. Khaitan, Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
3. Shri Kamal Chand Jain, Independent Director & Chairman of Stakeholder Relationship Committee
4. Smt. Aruna Makhan, Independent Director
5. Shri Gaurav Goel, Independent Director

Other Representatives:

1. Shri Bimal Kumar Sipani, representative of M/s. Singhi & Co., Statutory Auditors
2. Shri Akshit Kumar Jangid, representative of M/s Pinchaa & Co., Secretarial Auditors & Scrutinizer
3. Shri Yaswant Mishra, Chief Finance Officer
4. Shri Tarun Arora, Asst. Company Secretary

Quorum of the Meeting:

A total of 48 members attended the meeting

Brief Proceedings:

- Shri A.V. Jalan, Chairman of the Company, presided over the meeting.
- The Chairman informed the shareholders that that the Statutory Registers as required by the Companies Act, 2013 are available for the Shareholders for inspection on request.
- After ascertaining that the requisite quorum was present, the Chairman called the meeting in order.
- With the permission of the Chairman, Notice convening the meeting and the Directors' Report, Audit Report issued by the Statutory Auditors over financial



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statements and Secretarial Audit Report issued by the Secretarial Auditor over secretarial compliance was taken as read.

- The Chairman appraised the member's w.r.t. remote e-voting facility & voting during the AGM.
- The Chairman addressed the members.
- On the invitation, Members asked some questions over the operations and business of the Company. Shri Yaswant Mishra, CFO responded to the queries of the Members.
- Shri Akshit Kumar Jangid, Practicing Company Secretary, acted as Scrutinizer for scrutinizing the entire voting process i.e. remote e-voting and e-voting during the AGM in a fair and transparent manner.
- As per notice dated 27th May, 2023, convening the 47th AGM of the Company, the following business were transacted at the AGM:-

Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare Dividend on equity shares for the year ended 31 st March, 2023.	Ordinary Resolution
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 Resolution
Special Business		
4	To ratify the remuneration of the M/s. J.K. Kabra & Co., Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 st March, 2024.	Ordinary Resolution
5	Increase in Borrowing limits from Rs. 1,000 Crore to Rs. 2,000 Crore.	Special Resolution
6	To give authority to create charge and/or mortgage on the assets of the company.	Special Resolution

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- It was informed that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges.
- The meeting concluded at 2.55 P.M. after being open for 15 minutes for e-voting to be completed.

The detailed results of remote e-voting and voting during the AGM shall be intimated to the Stock Exchanges as per the statutory requirement.

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