



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC
March 31, 2023

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051
SCRIP CODE: 502157	SCRIP SYMBOL: MANGLMCEM

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Result of Postal Ballot and Scrutinizer’s Report

Dear Sir / Madam,

Please find enclosed herewith the voting results of the Postal Ballot (through remote e-voting) on the resolutions as stated and detailed in Notice of Postal Ballot dated 11th February, 2023, in compliance with requirement under Regulation 44(3) of SEBI Listing Regulations along with the Scrutinizer’s Report dated March 31, 2023.

The resolutions mentioned in the Notice of Postal Ballot were passed with requisite majority. The resolutions are deemed as passed on the last date of the e-voting period, i.e. Thursday, March 30, 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

Manoj Kumar
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. Sukhdam Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
Mob : 9351468064, E-mail : mclhta@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



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Voting Results of the special resolutions as contained and detailed in Postal Ballot Notice dated 11th February, 2023

Date of Postal Ballot Notice	:	11th February, 2023
Total Number of Shareholders on cut-off date	:	37149
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:-		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

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Item No. 1: To approve the re-appointment and remuneration of Smt. Vidula Jalan (DIN: 01474162) Co-Chairperson, as Whole Time Director of the Company

Resolution Required : (Ordinary/Special)		Special						
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
Promoter and Promoter Group	E-Voting		8431467	95.946	8431467	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	8787720	8431467	95.946	8431467	-	100.00	-
Public Institutions	E-Voting		2402923	97.873	2006249	396674	83.492	16.508
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2455133	2402923	97.873	2006249	396674	83.492	16.508
Public Non Institutions	E-Voting		1483417	9.126	1479245	4172	99.719	0.281
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16254445	1483417	9.126	1479245	4172	99.719	0.281
Total		27497298	12317807	44.796	11916961	400846	96.746	3.254

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Resolution No.2: To approve the re-appointment and remuneration of Shri Anshuman Vikram Jalan (DIN: 01455782) Co-Chairperson, as Whole Time Director of the Company

Resolution Required : (Ordinary/Special)			Special					
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
Promoter and Promoter Group	E-Voting	8787720	8431467	95.946	8431467	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8431467	95.946	8431467	-	100.00	-
Public Institutions	E-Voting	2455133	2402923	97.873	2006249	396674	83.492	16.508
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2402923	97.873	2006249	396674	83.492	16.508
Public Non Institutions	E-Voting	16254445	1483413	9.126	1479731	3682	99.752	0.248
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1483413	9.126	1479731	3682	99.752	0.248
Total		27497298	12317803	44.796	11917447	400356	96.750	3.250



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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(s),
Mangalam Cement Limited
Aditya Nagar, Morak,
Distt.: Kota-326520, (Rajasthan)

Dear Sir/Madam,

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 dated 11th February, 2023.

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 Tuesday, 28th February, 2023 electronically to all the members whose name appeared in the Register of members as on Friday, 24th February, 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 Wednesday, 01st March 2023 at 9.00 A.M. (IST) and ended on Thursday, 30th March 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. Anushree Khunteta and Ms. Abhilasha Makkar, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

To approve the re-appointment and remuneration of Smt. Vidula Jalan (DIN: 01474162) Co-Chairperson, as Whole Time 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	11916961	96.746	400846	3.254	-
TOTAL	11916961	96.746	400846	3.254	-

Resolution No. 2: Special Resolution

To approve the re-appointment and remuneration of Shri Anshuman Vikram Jalan (DIN: 01455782) Co-Chairperson, as Whole Time 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	11917447	96.750	400356	3.250	-
TOTAL	11917447	96.750	400356	3.250	-



AKSHIT KUMAR JANGID

Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

I have handed over the complete papers/ registers/ records relating 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 through remote e-voting process.

Thanking you,

Yours faithfully,



FCS Akshit Kr. Jangid

Practising Company Secretary

M. No.: FCS 11285

C. P. No.: 16300

UDIN: F011285D003351556

Dated: 31st March, 2023

Place: Jaipur

Witness:

1. Ms. Anushree Khunteta

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

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.

Company Secretary
ACS-22913