



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

OUR REF: MC/SEC/2019
20.09.2019

BSE Ltd.
Phiroze Jeejeebhoy 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 voting through ballot paper) along with Scrutinizer Report

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 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
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 : mclkota@kappa.net.in

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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	:	19th September, 2019
Total Number of Shareholders on cut-off date	:	17565
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	2 in Person and 6 through proxy
Public	:	36 in Persons and 25 through proxy
No. of Shareholders attended the meeting through Video Conferencing: NIL		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of Agenda

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
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	Remote E-Voting & through ballot paper
2	To Declare Dividend on Equity Shares for the year ended 31 st March, 2019.	Ordinary	Remote E-Voting & through ballot paper
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	Remote E-Voting & through ballot paper
4	To Re-appoint Shri N. G. Khaitan (DIN: 00020588) as an Independent Non-Executive Director.	Special	Remote E-Voting through ballot paper



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MANGALAM CEMENT LTD.



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5	To Re-appoint Shri Gaurav Goel (DIN: 00076111) as an Independent Non-Executive Director.	Special	Remote E-Voting & through ballot paper
6	To Re-appoint Smt. Aruna Makhan (DIN 00025727) as an Independent Non-Executive Director.	Special	Remote E-Voting & through ballot paper
7	To appoint Shri K. C. Jain (DIN: 00029985) as an Independent Non-Executive Director.	Special	Remote E-Voting & through ballot paper
8	To approve the revision in remuneration of Shri Anshuman Vikram Jalan, Executive Director (DIN: 01455782) of the Company.	Special	Remote E-Voting & through ballot paper
9	To approve the revision in remuneration of Smt. Vidula Jalan, Executive Director (DIN: 01474162) of the Company.	Special	Remote E-Voting & through ballot paper
10	To approve the remuneration of M/s. J. K. Kabra & Co. Cost Auditors of the Company for the financial year ending 31st March, 2020.	Ordinary	Remote E-Voting & through ballot paper

E-voting Period: Commenced on 10.00 AM – September 16, 2019
Ended on 05.00 PM – September 18, 2019

Voting through Ballot Paper Conducted at AGM on September 19, 2019

For Mangalam Cement Limited



Manoj Kumar
GM (Legal) & Company Secretary



Encl: as above

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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, 2019 together with the Reports 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	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,75,270	28.04	7,75,270	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		7,75,270	28.04	7,75,270	-	100.00	-
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,99,826	1,220	99.93	0.07
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,96,416	1,220	99.98	0.02
Total		2,66,93,780	1,15,53,455	43.28	1,15,52,235	1,220	99.99	0.01

Agenda No. 2

To declare dividend on Equity Shares for the year ended 31st March, 2019.

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	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	7,76,186	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	7,76,186	-	100.00	-
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	18,01,026	20	100.00	0.00
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,97,616	20	100.00	0.00
Total		2,66,93,780	1,15,54,371	43.28	1,15,54,351	20	100.00	0.00



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Agenda No.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 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	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	7,76,186	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	7,76,186	-	100.00	-
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,87,378	13,668	99.24	0.76
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,83,968	13,668	99.75	0.25
Total		2,66,93,780	1,15,54,371	43.28	1,15,40,703	13,668	99.88	0.12

Agenda No.4

To Re-appoint Shri N. G. Khaitan (DIN: 00020588) as an Independent Non-Executive Director.

Resolution Required : (Ordinary/Special)							Special	
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	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	-	7,76,186	-	100.00
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	-	7,76,186	-	100.00
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,86,155	14,891	99.17	0.83
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,82,745	14,891	99.72	0.28
Total		2,66,93,780	1,15,54,371	43.28	1,07,63,294	7,91,077	93.15	6.85



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Agenda No.5

To Re-appoint Shri Gaurav Goel (DIN: 00076111) as an Independent Non-Executive Director.

Resolution Required : (Ordinary/Special)							Special	
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	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	-	7,76,186	-	100.00
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	-	7,76,186	-	100.00
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,97,655	3,391	99.81	0.19
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,94,245	3,391	99.94	0.06
Total		2,66,93,780	1,15,54,371	43.28	1,07,74,794	7,79,577	93.25	6.75

Agenda No.6

To Re-appoint Smt. Aruna Makhan (DIN 00025727) as an Independent Non-Executive Director

Resolution Required : (Ordinary/Special)							Special	
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	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	9,619	7,66,567	1.24	98.76
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	9,619	7,66,567	1.24	98.76
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,97,655	3,391	99.81	0.19
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,94,245	3,391	99.94	0.06
Total		2,66,93,780	1,15,54,371	43.28	1,07,84,413	7,69,958	93.34	6.66



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Agenda No.7

To appoint Shri K. C. Jain (DIN: 00029985) as an Independent Non-Executive Director

Resolution Required : (Ordinary/Special)							Special	
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	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	9,619	7,66,567	1.24	98.76
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	9,619	7,66,567	1.24	98.76
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,97,695	3,351	99.81	0.19
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,94,285	3,351	99.94	0.06
Total		2,66,93,780	1,15,54,371	43.28	1,07,84,453	7,69,918	93.34	6.66

Agenda No.8

To approve the revision in the remuneration of Shri Anshuman Vikram Jalan, Executive Director (DIN: 01455782) 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
Promoters and Promoter Group	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	7,66,567	9,619	98.76	1.24
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	7,66,567	9,619	98.76	1.24
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,97,230	3,816	99.79	0.21
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,93,820	3,816	99.93	0.07
Total		2,66,93,780	1,15,54,371	43.28	1,15,40,936	13,435	99.88	0.12



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Agenda No.9

To approve the revision in the remuneration of Smt. Vidula Jalan, Executive Director (DIN: 01474162) 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
Promoters and Promoter Group	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	7,66,567	9,619	98.76	1.24
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	7,66,567	9,619	98.76	1.24
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,85,730	15,316	99.15	0.85
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,82,320	15,316	99.72	0.28
Total		2,66,93,780	1,15,54,371	43.28	1,15,29,436	24,935	99.78	0.22

Agenda No.10

To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2020

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	E-voting	53,91,089	35,26,600	65.42	35,26,600	-	100.00	-
	Ballot Paper		18,53,949	34.39	18,53,949	-	100	-
	Total		53,80,549	99.80	53,80,549	-	100.00	-
Public-Institutions	E-voting	27,65,052	7,76,186	28.07	7,76,186	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		7,76,186	28.07	7,76,186	-	100.00	-
Public-Non Institutions	E-voting	1,85,37,639	18,01,046	9.72	17,97,695	3,351	99.81	0.19
	Ballot Paper		35,96,590	19.40	35,96,590	-	100.00	-
	Total		53,97,636	29.12	53,94,285	3,351	99.94	0.06
Total		2,66,93,780	1,15,54,371	43.28	1,15,51,020	3,351	99.97	0.03



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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)
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Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
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Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



Pradeep Pincha

Practicing Company Secretary

Scrutinizer's Report

Consolidated Report on remote e-Voting and voting through Ballot Papers

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairperson,
Mangalam Cement Limited,
Aditya Nagar, Morak,
Dist. Kota (Rajasthan)

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers at the 43rd Annual General Meeting (AGM) of Mangalam Cement Limited held on Thursday, the 19th day of September, 2019 at 11:30 A.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date.

Dear Sir,

I, Pradeep Pincha, Practicing Company Secretary, at Jaipur, Rajasthan was appointed as the Scrutinizer by the Board of Directors of Mangalam Cement Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and voting through Ballot Papers in respect of Ordinary and Special Business proposed at 43rd Annual General Meeting (AGM) of the Company held on 19th day of September, 2019 at 11:30 A.M. at the Club Hall of Mangalam Cement Limited, Basant Vihar, Aditya Nagar, Morak-326 520, Distt.-Kota.

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

- The Company had appointed National Securities Depository Limited (herein after referred to as "NSDL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 43rd AGM of the Company.
- The Company completed the dispatch of Notice of AGM together with the Annual Report either by e-mails at their registered email address or physical copies at the registered address through permitted mode to the Members of the Company.



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Pradeep Pincha

Practicing Company Secretary

- The remote e-Voting facility was made available from Monday, 16th day of September, 2019 from 10.00 a.m. (IST) and ends on Wednesday, 18th day of September, 2019 at 5.00 p.m. (IST) 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 day of September, 2019.
- At the 43rd AGM of the Company held on 19th day of September, 2019 the Chairperson of the Meeting informed the members present at the Meeting to record their votes through ballot papers circulated to them, who could not participate through remote e-voting.
- After the conclusion of 43rd AGM of the Company a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Akshit Kr. Jangid and Mr. Lokesh Sharma who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Ballot, were reconciled with the records maintained by the RTA of the Company i.e. Mas Services Limited and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 43rd AGM of the Company dated 11th May, 2019 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	6101696	52.81	1220	0.01	0
Ballot Papers at AGM	5450539	47.18	0	0.00	0
TOTAL	11552235	99.99	1220	0.01	0



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Resolution No. 2: Ordinary Resolution

To declare dividend on Equity Shares for the year ended 31st March, 2019.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	6103812	52.83	20	0.00	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	11554351	100.00	20	0.00	0

Resolution No. 3: Ordinary Resolution

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 himself for re appointment.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	6090164	52.71	13668	0.12	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	11540703	99.88	13668	0.12	0

Resolution No. 4: Special Resolution

To Re-appoint Shri N. G. Khaitan (DIN: 00020588) as an Independent Non-Executive Director.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	5312755	45.98	791077	6.85	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	10763294	93.15	791077	6.85	0





Pradeep Pincha

Practicing Company Secretary

Resolution No. 5: Special Resolution

To Re-appoint Shri Gaurav Goel (DIN: 00076111) as an Independent Non-Executive Director.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	5324255	46.08	779577	6.75	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	10774794	93.25	779577	6.75	0

Resolution No. 6: Special Resolution

To Re-appoint Smt. Aruna Makhan (DIN 00025727) as an Independent Non-Executive Director

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	5333874	46.16	769958	6.66	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	10784413	93.34	769958	6.66	0

Resolution No. 7: Special Resolution

To appoint Shri K. C. Jain (DIN: 00029985) as an Independent Non-Executive Director

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	5333914	46.16	769918	6.66	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	10784453	93.34	769918	6.66	0





Pradeep Pincha

Practicing Company Secretary

Resolution No. 8: Special Resolution

To approve the revision in the remuneration of Shri Anshuman Vikram Jalan, Executive Director (DIN: 01455782) of the company .

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	6090397	52.71	13435	0.12	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	11540936	99.88	13435	0.12	0

Resolution No. 9: Special Resolution

To approve the revision in the remuneration of Smt. Vidula Jalan, Executive Director (DIN: 01474162) of the company.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	6078897	52.61	24935	0.22	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	11529436	99.78	24935	0.22	0

Resolution No. 10: Ordinary Resolution

To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2020

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	6100481	52.80	3351	0.03	0
Ballot Papers at AGM	5450539	47.17	0	0.00	0
TOTAL	11551020	99.97	3351	0.03	0

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Pradeep Pincha

Practicing Company Secretary

All the Resolutions mentioned in the Notice of 43rd AGM as per the details above stand passed under remote e-voting and voting through Ballot Papers at the AGM with the requisite majority.

All relevant records of remote e-voting and voting through Ballot Papers shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,

FCS Pradeep Pincha
M. No. FCS 5369
C. P. No.:4426



Dated: 19/09/2019
Place: Morak (Kota)

Witness:

Akshit Kr. Jangid
Address: 108, 1st Floor, Shree Mension,
G-23, Kamla Marg, C-Scheme,
Jaipur- 302 001 (Rajasthan)

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

Countersigned by:

Smt. Vidula Jalan
Chairperson