



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



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MC/SEC/2024
27th July, 2024

BSE Ltd.
Phiroze Jeebhoy 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 48th 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 48th Annual General Meeting of the Company was held today i.e. on Saturday, the 27th July, 2024 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 48th Annual General Meeting (AGM) of the Company is enclosed.

Kindly take the same on record.

Yours Faithfully
For Mangalam Cement Ltd.

PAWAN KUMAR THAKUR
Pawan Kr Thakur
Company Secretary and Compliance Officer
Encl: As Above

Digitally signed by PAWAN
KUMAR THAKUR
Date: 2024.07.27 19:05:23
+05'30'

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)
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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

SUMMARY OF PROCEEDINGS OF 48TH ANNUAL GENERAL MEETING OF MANGALAM CEMENT LIMITED

The 48th Annual General Meeting ('AGM') of the Members of Mangalam Cement Limited ('the Company') was held on **Saturday, 27th July, 2024, at 2.00 P.M (IST)** through video conferencing and other audio-visual means ('VC').

DIRECTORS IN ATTENDANCE

1. Shri Anshuman Vikram Jalan, Chairman, joined over VC from Kolkata
2. Shri Nand Gopal Khaitan, Non-Executive-Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee joined over VC from Kolkata
3. Shri Kamal Chand Jain, Non-Executive Independent Director & Chairman of Stakeholder Relationship Committee, joined over VC from Hyderabad
4. Smt. Aruna Makhan, Non-Executive Independent Director, joined over VC from New Delhi
5. Shri Gaurav Goel, Non-Executive Independent Director, joined over VC from New Delhi
6. Shri Anand Daga, Non-Executive Independent Director, joined over VC from Kolkata

Other Representatives:

1. Shri Bimal Kumar Sipani, Partner - M/s. Singhi & Co., Statutory Auditors, joined over VC from New Delhi
2. Shri Akshit Kumar Jangid, Partner - M/s Pinchaa & Co., Secretarial Auditors & Scrutinizer joined over VC from Jaipur
3. Shri Yaswant Mishra, Chief Finance Officer, joined Over VC from Kolkata
4. Shri Pawan Kumar Thakur, Company Secretary, Joined Over VC from Morak, Kota, Rajasthan

Quorum of the Meeting:

A total of 64 members representing 1,10,95,798 shares attended the meeting.

The meeting commenced at 2:00 PM (IST) and concluded at 3:22 PM (IST) (including time allowed for e-voting at the AGM).

Shri Yaswant Mishra, President (Corporate) & CFO welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditors. He also stated that the notice of 48th Annual General Meeting and Annual Report for the Financial Year 2023-24 were sent by e-mail to the



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Members who's E-mail ID is registered with the Company or the Depository Participant(s).

Shri Anshuman Vikram Jalan, Chairman of the Company, chaired the Meeting conducted through Video Conferencing. He welcomed all the Members and introduced Board of Directors and other senior management of the Company and informed that AGM is being held through video conferencing in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech.

He informed that that Notice, Financial Statements together with Directors' Report, Auditors' Report thereon were taken as read.

Shri Pawan Kumar Thakur, Company Secretary invited Members registered themselves as speakers, to raise their queries/ share their views, one by one.

Members' queries and views were responded by the Shri Yaswant Mishra, President (Corporate & CFO) in detail.

Following resolutions as set forth in the 48th AGM notice were placed.

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 year ended 31 st March, 2024 together with the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution
2	To declare final dividend of Rs. 1.50 (15%) per equity shares for the financial year ended 31 st March, 2024.	Ordinary Resolution
3	To consider and appoint a Director in place of Shri Anshuman Vikram Jalan (DIN: 01455782) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4	To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost Auditors, for the financial year ending 31 st March, 2025.	Ordinary Resolution
5	To approve the payment of remuneration by way of commission to Non-Executive Directors of the Company.	Special Resolution

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The Board of Directors had appointed Shri Akshit Kumar Jangid, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

Members were also informed that the e-Voting facility would be kept open for the next 15 minutes to enable the Members, who had not yet cast their votes, to cast their votes on the resolutions proposed in the Notice of AGM.

All the resolutions as set forth in the 48th AGM notice are deemed to be passed on 27th July, 2024, subject to receipt of requisite majority.

For Mangalam Cement Limited

PAWAN KUMAR THAKUR Digitally signed by PAWAN KUMAR THAKUR
Date: 2024.07.27 19:06:42 +05'30'

Pawan Kumar Thakur
Company Secretary & Compliance Officer

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