Telefax : 07459-232156
Website : www.mangalamcement.com

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

OUR REF: MC/SEC/ /2013

BY COURIER/FAX

30.07.2013

1) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Fax : 91-22-723121/2037/2039/2041/ 2061/3719

2) National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax: 022-26598237/38

Dear Sir,

This is with reference to 37th Annual General Meeting of the Company held on Monday, the 29th July, 2013, wherein following resolutions have been passed.

1. Approved Audited Statement of Accounts of the Company for the financial year ended on 31st March, 2013.

2. Approved dividend on equity shares @ Rs. 6/- per share of Rs.10/- each for the financial year ended 31st March, 2013.

3. Approved the re-appointment of Smt. Vidula Jalan, as a Director liable to retire by rotation.

4. Approved the re-appointment of Shri K. K. Mudgil, as a Director liable to retire by rotation.

5. Approved the re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

6. Approved the appointment of Shri Amal Ganguli as Director of the Company, who was appointed as an Additional Director on the Board of Directors of the Company w.e.f 11th February, 2013.

7. Approved the enhancement of borrowing powers of the Company u/s 293(1)(d) of the Companies Act, 1956 from Rs. 400.00 Crores (Rupees Four Hundred Crores) to Rs. 1000.00 Crores (Rupees One Thousand crores only) at any one point of time.

8. Approved to pay commission to the Non-Executive Directors of the Company @ 1% of the net profit of the Company but not exceeding Rs. 5.5 lacs (Rupees Five Lacs Fifty Thousand Only) to each of the Non-Executive Director of the Company for a period of 2 years w.e.f 1st April, 2013.

The details as per Clause 35A of Listing Agreement are enclosed herewith as Annexure –A. This is for your information.

Thanking you,

Yours faithfully,
For: Mangalam Cement Limited

Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclkta@kappa.net.in
Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
Jaipur Office : 30, Shrirampura Colony, Surajnagar (East), Civil Lines, Jaipur-302 006 (Rajasthan)
Tel. : 0141 - 2221271, 3203349, Fax No. : 0141 - 2220863
E-mail : jaipur.marketing@mangalamcement.com, mcljpr@rediffmail.com

B.K. BIRLA GROUP OF COMPANIES

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OUR REF : MC/SEC/ /2013 **BY COURIER/FAX**

30.07.2013

ANNEXURE 'A'

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	29th July, 2013
Total Number of Shareholders on book closure date (Book Closure from 22.072013 to 29.07.2013)	:	24033
No. of Shareholders present in the meeting either in person of through Proxy	:	56 in Persons and 21 through proxy
Promoters and Promoter Group	:	6
Public	:	71
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 consider the Audited Statements of Accounts of the Company for the year ended 31st March, 2013.	Ordinary	Show of Hands
2	To declare dividend on equity shares @ Rs.6.00 per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2013.	Ordinary	Show of Hands
3	Re-appointment of Smt. Vidula Jalan as a Director liable to retire by rotation.	Ordinary	Show of Hands
4	Re-appointment of Shri K. K. Mudgil as a Director liable to retire by rotation.	Ordinary	Show of Hands
5	To appoint M/s. Jain Pramod Jain & Co., Chartered Accountants, New Delhi as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary	Show of Hands
6	To approve the appointment of Shri Amal Ganguli, who was appointed as an Additional Director by the Board of Directors of the Company with effect from 11th February, 2013.	Ordinary	Show of Hands
7	To approve the enhancement of borrowing powers of the Company u/s 293(1)(d) of the Companies Act, 1956 from 400.00 crores (Rupees Four Hundred crores only) to Rs.1000.00 crores (Rupees One Thousand crores only) at any one point of time.	Ordinary	Show of Hands
8	To approve the payment of commission to the Non-Executive Directors of the Company @ 1% of the net profit of the Company but not exceeding Rs. 5.5 lacs (Rupees Five Lacs Fifty Thousand Only) to each of the Non-Executive Director of the Company for a period of 2 years w.e.f 1st April, 2013.	Special	Show of Hands

All the above resolutions were passed unanimously.

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