BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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OUR REF: MC/SEC/2018
08.09.2018

BSE Ltd.
Phiroze Jeejebhoy 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**

Proceeding of 42nd Annual General Meeting (AGM)

Dear Sir,

This is to inform you that the 42nd Annual General Meeting of the Company was held on Saturday, the 08th September, 2018 at 11.30 A.M. at the Club Hall of Mangalam Cement Ltd, Basant Vihar, Adityanagar 326520, Morak, Dist. Kota (Rajasthan).

The remote e-Voting facility was made available from Wednesday, 05th September, 2018 at 10:00 A.M. to Friday, 07th September, 2018 till 5:00 P.M. 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. 01st September, 2018.

The Chairman informed that members who has not cast his/her vote through remote e-voting facility may attend the Annual General Meeting and cast his/her vote through Ballot Papers. However, the Members who have cast their vote by remote e-Voting prior to the Annual General Meeting may attend the Meeting but shall not be entitled to cast their vote again through Ballot Papers.

MANGALAM CEMENT LIMITED MORAK

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 (Rajasthan) Pin: 324001
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclkta@kappa.net.in
Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
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

The AGM was well attended with requisite quorum.

As per the notice of AGM dated 15th May, 2018, following business items were transacted at the meeting.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.
2	To declare dividend on Equity Shares for the year ended 31st March, 2018.
3	To appoint a Director in place of Shri Anshuman Vikram Jalan (DIN: 01455782) who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.
4	To approve the payment of Remuneration by way of commission to Non - Executive Directors of the Company.
5	To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2019.

Mr. Pradeep Pincha, Company Secretary, Jaipur was appointed as scrutinizer for conducting voting through (ballot paper at AGM and remote e-voting) in a transparent and fair manner. All the above said resolution has been passed with requisite majority. The detailed results of voting (ballot paper at AGM and remote e-voting) shall be intimated as per the statutory requirement. This is for your information and record.

Yours faithfully,
For: Mangalam Cement Limited

MANGALAM CEMENT LIMITED MORAK

Manoj Kumar Dhariwal
Sr. Manager (Legal & Secretarial) &
Compliance Officer