BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.

MANGALAM CEMENT LTD.

OUR REF: MC/SEC/2018
10.09.2018

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**

**Voting Results (Remote E-voting and voting through ballot paper) along with Scrutinizer Report**

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 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**

MANGALAM CEMENT LIMITED MORAK

**Manoj Kumar Dhariwal**
**Sr. Manager (Legal & Secretarial) &**
**Compliance Officer**
**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 (Rajasthan) Pin: 324001
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclkta@kappa.net.in

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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

Annexure –A

## VOTING RESULTS

(Pursuant to Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

| | | |
|---|---|---|
| Date of AGM | : | **08th September, 2018** |
| Total Number of Shareholders on cut-off date | : | **19321** |
| No. of Shareholders present in the meeting either in person or through Proxy: - | | |
| Promoters and Promoter Group | : | **2 in Person and 8 through proxy** |
| Public | : | **31 in Persons and 9 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 the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon. (Ordinary Resolution) | Ordinary | Remote E-Voting & through ballot paper |
| 2 | To declare dividend on Equity Shares for the year ended 31st March, 2018. (Ordinary Resolution) | Ordinary | Remote E-Voting & through ballot paper |

| | | | |
|---|---|---|---|
| 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. (Ordinary Resolution) | Ordinary | Remote E-Voting & through ballot paper |
| 4 | To approve the payment of Remuneration by way of commission to Non - Executive Directors of the Company. (Special Resolution) | Special | Remote E-Voting & through ballot paper |
| 5 | To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2019. (Ordinary Resolution) | Ordinary | Remote E-Voting & through ballot paper |

E-voting Period: Commenced on 10.00 AM – September 05, 2018
Ended on 05.00 PM – September 07, 2018

Voting through Ballot Paper Conducted at AGM on September 08, 2018

**For Mangalam Cement Limited**

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

**Encl.: as above**

MANGALAM CEMENT LIMITED MORAK

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BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.

MANGALAM CEMENT LTD.

**Agenda No. 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.**

| Resolution Required : (Ordinary/Special) | | | | | | | ordinary | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are intersted 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 | 44,08,190 | 43,26,600 | 98.15 | 43,26,600 | - | 100.00 | - |
| | Ballot Paper | | 81,590 | 1.85 | 81,590 | - | 100 | - |
| | **Total** | | **44,08,190** | **100.00** | **44,08,190** | **-** | **100.00** | **-** |
| Public-Institutions | E-voting | 33,30,751 | 11,43,990 | 34.35 | 11,43,990 | - | 100.00 | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | | **11,43,990** | **34.35** | **11,43,990** | **-** | 100.00 | - |
| Public-Non Institutions | E-voting | 189,54,839 | 50,86,160 | 26.83 | 50,86,160 | | 100.00 | - |
| | Ballot Paper | | 8,86,582 | 4.68 | 8,86,582 | - | 100.00 | - |
| | **Total** | | **59,72,742** | **31.51** | **59,72,742** | **-** | 100.00 | - |
| **Total** | | **266,93,780** | **115,24,922** | **43.17** | **115,24,922** | **-** | **100.00** | **-** |

**Agenda No. 2**

**To declare dividend on Equity Shares for the year ended 31st March, 2018.**

| Resolution Required : (Ordinary/Special) | | | | | | | ordinary | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are intersted 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 | 44,08,190 | 43,26,600 | 98.15 | 43,26,600 | - | 100.00 | - |
| | Ballot Paper | | 81,590 | 1.85 | 81,590 | - | 100 | - |
| | **Total** | | **44,08,190** | **100.00** | **44,08,190** | **-** | **100.00** | **-** |
| Public-Institutions | E-voting | 33,30,751 | 11,44,906 | 34.37 | 11,44,906 | - | 100.00 | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | | **11,44,906** | **34.37** | **11,44,906** | **-** | 100.00 | - |
| Public-Non Institutions | E-voting | 189,54,839 | 50,86,060 | 26.83 | 50,86,060 | | 100.00 | - |
| | Ballot Paper | | 8,86,582 | 4.68 | 8,86,582 | - | 100.00 | - |
| | **Total** | | **59,72,642** | **31.51** | **59,72,642** | **-** | 100.00 | - |
| **Total** | | **266,93,780** | **115,25,738** | **43.18** | **115,25,738** | **-** | **100.00** | **-** |


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MANGALAM CEMENT LIMITED MORAK

**Agenda No. 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.**

| Resolution Required : (Ordinary/Special) | | | | | | | ordinary | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are intersted 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 | 44,08,190 | 43,26,600 | 98.15 | 43,26,600 | - | 100.00 | - |
| | Ballot Paper | | 81,590 | 1.85 | 81,590 | - | 100 | - |
| | **Total** | | **44,08,190** | **100.00** | **44,08,190** | **-** | **100.00** | **-** |
| Public-Institutions | E-voting | 33,30,751 | 11,44,906 | 34.37 | 11,44,906 | - | 100.00 | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | | **11,44,906** | **34.37** | **11,44,906** | **-** | 100.00 | - |
| Public-Non Institutions | E-voting | 189,54,839 | 50,86,160 | 26.83 | 50,84,857 | 1,303 | 99.97 | 0.03 |
| | Ballot Paper | | 8,86,582 | 4.68 | 8,86,582 | - | 100.00 | - |
| | **Total** | | **59,72,742** | **31.51** | **59,71,439** | **1,303** | 99.98 | 0.02 |
| **Total** | | **266,93,780** | **115,25,838** | **43.18** | **115,24,535** | **1,303** | **99.99** | **0.01** |

**Agenda No. 4**

**To approve the payment of Remuneration by way of commission to Non - Executive Directors of the Company.**

| Resolution Required : (Ordinary/Special) | | | | | | | Special | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are intersted 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 | 44,08,190 | 43,26,600 | 98.15 | 43,26,600 | - | 100.00 | - |
| | Ballot Paper | | 81,590 | 1.85 | 81,590 | - | 100 | - |
| | **Total** | | **44,08,190** | **100.00** | **44,08,190** | **-** | **100.00** | **-** |
| Public-Institutions | E-voting | 33,30,751 | 11,44,906 | 34.37 | 11,44,906 | - | 100.00 | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | | **11,44,906** | **34.37** | **11,44,906** | **-** | 100.00 | - |
| Public-Non Institutions | E-voting | 189,54,839 | 50,86,160 | 26.83 | 50,83,937 | 2,223 | 99.96 | 0.04 |
| | Ballot Paper | | 8,86,582 | 4.68 | 8,86,582 | - | 100.00 | - |
| | **Total** | | **59,72,742** | **31.51** | **59,70,519** | **2,223** | 99.96 | 0.04 |
| **Total** | | **266,93,780** | **115,25,838** | **43.18** | **115,23,615** | **2,223** | **99.98** | **0.02** |



MANGALAM CEMENT LIMITED MORAK

BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.

MANGALAM CEMENT LTD.

**Agenda No.5**

**To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2019.**

| Resolution Required : (Ordinary/Special) | | | | | | | ordinary | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are intersted 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 | 44,08,190 | 43,26,600 | 98.15 | 43,26,600 | - | 100.00 | - |
| | Ballot Paper | | 81,590 | 1.85 | 81,590 | - | 100 | - |
| | **Total** | | **44,08,190** | **100.00** | **44,08,190** | - | **100.00** | - |
| Public-Institutions | E-voting | 33,30,751 | 11,44,906 | 34.37 | 11,44,906 | - | 100.00 | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | | **11,44,906** | **34.37** | **11,44,906** | - | 100.00 | - |
| Public-Non Institutions | E-voting | 189,54,839 | 50,86,160 | 26.83 | 50,84,775 | 1,385 | 99.97 | 0.03 |
| | Ballot Paper | | 8,86,582 | 4.68 | 8,86,582 | - | 100.00 | - |
| | **Total** | | **59,72,742** | **31.51** | **59,71,357** | **1,385** | 99.98 | 0.02 |
| **Total** | | **266,93,780** | **115,25,838** | **43.18** | **115,24,453** | **1,385** | **99.99** | **0.01** |

MANGALAM CEMENT LIMITED MORAK


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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 Chairman,
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 42nd Annual General Meeting (AGM) of Mangalam Cement Limited held on Saturday, the 08th day of September, 2018 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 42nd Annual General Meeting (AGM) of the Company held on 08th day of September, 2018 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 42nd 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.

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com |www.pinchaa.com

PRADEEP PINCHA ★ COMPANY SECRETARY ★ JAIPUR

- The remote e-Voting facility was made available from Wednesday, 05th day of September, 2018 from 10.00 a.m. (IST) and ends on Friday, 07th day of September, 2018 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. 01st day of September, 2018.

- At the 42nd AGM of the Company held on 08th day of September, 2018 the Chairman 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 42nd 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 42nd AGM of the Company dated 15th May, 2018 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, 2018 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 | 10556750 | 91.60 | 0 | 0.00 | 0 |
| Ballot Papers at AGM | 968172 | 8.40 | 0 | 0.00 | 0 |
| **TOTAL** | **11524922** | **100.00** | **0** | **0.00** | **0** |



PRADEEP PINCHA JAIPUR COMPANY SECRETARY

**Resolution No. 2: Ordinary Resolution**

To declare dividend on Equity Shares for the year ended 31st March, 2018.

| 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 | 10557566 | 91.60 | 0 | 0.00 | 0 |
| Ballot Papers at AGM | 968172 | 8.40 | 0 | 0.00 | 0 |
| **TOTAL** | **11525738** | **100.00** | **0** | **0.00** | **0** |

**Resolution No. 3: Ordinary Resolution**

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.

| 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 | 10556363 | 91.59 | 1303 | 0.01 | 0 |
| Ballot Papers at AGM | 968172 | 8.40 | 0 | 0.00 | 0 |
| **TOTAL** | **11524535** | **99.99** | **1303** | **0.01** | **0** |

**Resolution No. 4: Special Resolution**

To approve the payment of Remuneration by way of commission to Non - Executive Directors 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 | 10555443 | 91.58 | 2223 | 0.02 | 0 |
| Ballot Papers at AGM | 968172 | 8.40 | 0 | 0.00 | 0 |
| **TOTAL** | **11523615** | **99.98** | **2223** | **0.02** | **0** |

**Resolution No. 5: Ordinary Resolution**

To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2019.

| 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 | 10556281 | 91.59 | 1385 | 0.01 | 0 |
| Ballot Papers at AGM | 968172 | 8.40 | 0 | 0.00 | 0 |
| **TOTAL** | **11524453** | **99.99** | **1385** | **0.01** | **0** |

All the Resolutions mentioned in the Notice of 42nd 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 physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 42nd Annual General Meeting and the same shall be handed over accordingly.

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com |www.pinchaa.com

PRADEEP PINCHA * COMPANY SECRETARY * JAIPUR

Thanking you,
Yours faithfully,

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

Dated: 08/09/2018
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:**

K. C. JAIN
(CHAIRMAN OF THE MEETING)