



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC  
20.09.2021

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**

## **Voting Results (Remote E-voting and E-voting System during the AGM along with Scrutinizer Report)**

Dear Sir/Madam,

This is to inform you that the 45th Annual General Meeting of the Company was held on Saturday, the 18<sup>th</sup> September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue of Meeting at the registered office of the Company i. e. P. O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan).

The meeting was commenced at 02.00 P.M. at Indian Standard Time and concluded at 02.48 P.M. at Indian Standard Time (including time of 15 minutes, allowed for e-voting at AGM).

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*

**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)  
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**Jaipur Office** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



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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                                                                     | : | <b>18<sup>th</sup> September, 2021</b> |
| Total Number of Shareholders on cut-off date                                    | : | <b>24370</b>                           |
| No. of Shareholders present in the meeting either in person or through Proxy: - |   |                                        |
| Promoters and Promoter Group                                                    | : | <b>N.A.</b>                            |
| Public                                                                          | : | <b>N.A.</b>                            |
| No. of Shareholders attended the meeting through Video Conferencing: -          |   |                                        |
| Promoters and Promoter Group                                                    | : | <b>4</b>                               |
| Public                                                                          | : | <b>35</b>                              |

### 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, 2021 and the Reports of the Board of Directors and Auditors thereon.    | Ordinary           | Remote E-Voting & E-voting system during AGM |
| 2                       | To declare dividend on Equity Shares for the year ended 31st March, 2021.                                                                                                             | Ordinary           | Remote E-Voting & E-voting system during AGM |
| 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 & E-voting system during AGM |



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|   |                                                                                                             |          |                                              |
|---|-------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------|
| 4 | To approve the payment of Remuneration by way of commission to Non-Executive Directors of the Company.      | Special  | Remote E-Voting & E-voting system during AGM |
| 5 | To approve the remuneration of the Cost Auditor for the financial year ending 31 <sup>st</sup> March, 2022. | Ordinary | Remote E-Voting & E-voting system during AGM |

E-voting Period: Commenced on 9.00 AM – September 15, 2021  
Ended on 05.00 PM – September 17, 2021

Voting through E-voting System was conducted during the AGM on September 18, 2021.

**For Mangalam Cement Limited**

**Manoj Kumar**  
**GM (Legal) & Company Secretary**



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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, 2021 and the Reports of the Board 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                                             | Remote E-voting     | 66,70,660          | 66,70,660          | 100.00                                  | 66,70,660              | -                    | 100.00                               | -                                  |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>66,70,660</b>   | <b>100.00</b>                           | <b>66,70,660</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Institutions                                                      | Remote E-voting     | 24,84,757          | 24,02,053          | 96.67                                   | 24,02,053              | -                    | 100.00                               | -                                  |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>24,02,053</b>   | <b>96.67</b>                            | <b>24,02,053</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Non Institutions                                                  | Remote E-voting     | 1,75,38,363        | 51,98,242          | 29.64                                   | 51,98,025              | 217                  | 100.00                               | 0.00                               |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>51,98,242</b>   | <b>29.64</b>                            | <b>51,98,025</b>       | <b>217</b>           | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>                                                             |                     | <b>2,66,93,780</b> | <b>1,42,70,955</b> | <b>53.46</b>                            | <b>1,42,70,738</b>     | <b>217</b>           | <b>100.00</b>                        | <b>0.00</b>                        |

## Agenda No. 2

To declare dividend on Equity Shares for the year ended 31st March, 2021

| 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                                             | Remote E-voting     | 66,70,660          | 66,70,660          | 100.00                                  | 66,70,660              | -                    | 100.00                               | -                                  |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>66,70,660</b>   | <b>100.00</b>                           | <b>66,70,660</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Institutions                                                      | Remote E-voting     | 24,84,757          | 24,35,794          | 98.03                                   | 24,35,794              | -                    | 100.00                               | -                                  |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>24,35,794</b>   | <b>98.03</b>                            | <b>24,35,794</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Non Institutions                                                  | Remote E-voting     | 1,75,38,363        | 51,98,242          | 29.64                                   | 51,93,015              | 5,227                | 99.90                                | 0.10                               |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>51,98,242</b>   | <b>29.64</b>                            | <b>51,93,015</b>       | <b>5,227</b>         | <b>99.90</b>                         | <b>0.10</b>                        |
| <b>Total</b>                                                             |                     | <b>2,66,93,780</b> | <b>1,43,04,696</b> | <b>53.59</b>                            | <b>1,42,99,469</b>     | <b>5,227</b>         | <b>99.96</b>                         | <b>0.04</b>                        |



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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 herself 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                                             | Remote E-voting     | 66,70,660          | 66,70,660          | 100.00                                  | 66,70,660              | -                    | 100.00                               | -                                  |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>66,70,660</b>   | <b>100.00</b>                           | <b>66,70,660</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Institutions                                                      | Remote E-voting     | 24,84,757          | 24,35,794          | 98.03                                   | 24,19,152              | 16,642               | 99.32                                | 0.68                               |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>24,35,794</b>   | <b>98.03</b>                            | <b>24,19,152</b>       | <b>16,642</b>        | <b>99.32</b>                         | <b>0.68</b>                        |
| Public-Non Institutions                                                  | Remote E-voting     | 1,75,38,363        | 51,98,242          | 29.64                                   | 51,92,535              | 5,707                | 99.89                                | 0.11                               |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>51,98,242</b>   | <b>29.64</b>                            | <b>51,92,535</b>       | <b>5,707</b>         | <b>99.89</b>                         | <b>0.11</b>                        |
| <b>Total</b>                                                             |                     | <b>2,66,93,780</b> | <b>1,43,04,696</b> | <b>53.59</b>                            | <b>1,42,82,347</b>     | <b>22,349</b>        | <b>99.84</b>                         | <b>0.16</b>                        |

## 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 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                                             | Remote E-voting     | 66,70,660          | 66,70,660          | 100.00                                  | 66,70,660              | -                    | 100.00                               | -                                  |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>66,70,660</b>   | <b>100.00</b>                           | <b>66,70,660</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Institutions                                                      | Remote E-voting     | 24,84,757          | 24,35,794          | 98.03                                   | 24,35,794              | -                    | 100.00                               | -                                  |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>24,35,794</b>   | <b>98.03</b>                            | <b>24,35,794</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Non Institutions                                                  | Remote E-voting     | 1,75,38,363        | 51,98,242          | 29.64                                   | 51,90,619              | 7,623                | 99.85                                | 0.15                               |
|                                                                          | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>        |                    | <b>51,98,242</b>   | <b>29.64</b>                            | <b>51,90,619</b>       | <b>7,623</b>         | <b>99.85</b>                         | <b>0.15</b>                        |
| <b>Total</b>                                                             |                     | <b>2,66,93,780</b> | <b>1,43,04,696</b> | <b>53.59</b>                            | <b>1,42,97,073</b>     | <b>7,623</b>         | <b>99.95</b>                         | <b>0.05</b>                        |



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## Agenda No.5

To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2022.

| 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                                            | Remote E-voting     | 66,70,660          | 66,70,660          | 100.00                                  | 66,70,660              | -                    | 100.00                               | -                                  |
|                                                                         | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                         | <b>Total</b>        |                    | <b>66,70,660</b>   | <b>100.00</b>                           | <b>66,70,660</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Institutions                                                     | Remote E-voting     | 24,84,757          | 24,35,794          | 98.03                                   | 24,35,794              | -                    | 100.00                               | -                                  |
|                                                                         | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                         | <b>Total</b>        |                    | <b>24,35,794</b>   | <b>98.03</b>                            | <b>24,35,794</b>       | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public-Non Institutions                                                 | Remote E-voting     | 1,75,38,363        | 51,98,242          | 29.64                                   | 51,92,785              | 5,457                | 99.90                                | 0.10                               |
|                                                                         | E-voting during AGM |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                         | <b>Total</b>        |                    | <b>51,98,242</b>   | <b>29.64</b>                            | <b>51,92,785</b>       | <b>5,457</b>         | <b>99.90</b>                         | <b>0.10</b>                        |
| <b>Total</b>                                                            |                     | <b>2,66,93,780</b> | <b>1,43,04,696</b> | <b>53.59</b>                            | <b>1,42,99,239</b>     | <b>5,457</b>         | <b>99.96</b>                         | <b>0.04</b>                        |



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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  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

**Jaipur Office** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



**Consolidated Report of Scrutinizer on voting  
through e-voting system and through remote e-voting**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

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

Dear Ma'am,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co. Practicing Company Secretaries at 108, 1<sup>st</sup> Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system during the 45<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Mangalam Cement Limited** held on 18<sup>th</sup> September, 2021 through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from 15<sup>th</sup> September, 2021 (9:00 a.m. IST) to 17<sup>th</sup> September, 2021 (5:00 p.m. IST) in a fair and transparent manner as per Notice calling 45<sup>th</sup> Annual General Meeting (AGM) of the members of Mangalam Cement Limited.

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

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **15th September, 2021 (9:00 a.m. IST) to 17th September, 2021 (5:00 p.m. IST)** for the person(s), whose names were 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. 11<sup>th</sup> September, 2021**.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 45<sup>th</sup> AGM, the votes cast by the members present through VC/OAVM at the 45<sup>th</sup> AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited in presence of two witnesses viz. Mr. Lokesh Sharma and Ms. Sanchi Nahata, who are not in the employment of the Company.





## Pinchaa & Co.

Company Secretaries

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 | akshit@pinchaa.com | www.pinchaa.com

- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

### Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

| Manner of Voting    | Votes in favour of the resolution |                                | Votes against the resolution |                                |
|---------------------|-----------------------------------|--------------------------------|------------------------------|--------------------------------|
|                     | No. of shares                     | Percentage of valid votes cast | No. of shares                | Percentage of valid votes cast |
| Remote e-voting     | 14270738                          | 99.9985                        | 217                          | 0.0015                         |
| e-voting during AGM | 0                                 | 0.000                          | 0                            | 0.000                          |
| <b>TOTAL</b>        | <b>14270738</b>                   | <b>99.9985</b>                 | <b>217</b>                   | <b>0.0015</b>                  |

### Resolution No. 2: Ordinary Resolution

To declare dividend on Equity Shares for the year ended 31st March, 2021.

| Manner of Voting    | Votes in favour of the resolution |                                | Votes against the resolution |                                |
|---------------------|-----------------------------------|--------------------------------|------------------------------|--------------------------------|
|                     | No. of shares                     | Percentage of valid votes cast | No. of shares                | Percentage of valid votes cast |
| Remote e-voting     | 14299469                          | 99.9635                        | 5227                         | 0.0365                         |
| e-voting during AGM | 0                                 | 0.000                          | 0                            | 0.000                          |
| <b>TOTAL</b>        | <b>14299469</b>                   | <b>99.9635</b>                 | <b>5227</b>                  | <b>0.0365</b>                  |

### 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 herself for re-appointment.





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| Manner of Voting    | Votes in favour of the resolution |                                | Votes against the resolution |                                |
|---------------------|-----------------------------------|--------------------------------|------------------------------|--------------------------------|
|                     | No. of shares                     | Percentage of valid votes cast | No. of shares                | Percentage of valid votes cast |
| Remote e-voting     | 14282347                          | 99.8438                        | 22349                        | 0.1562                         |
| e-voting during AGM | 0                                 | 0.000                          | 0                            | 0.000                          |
| TOTAL               | 14282347                          | 99.8438                        | 22349                        | 0.1562                         |

## 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    | Votes in favour of the resolution |                                | Votes against the resolution |                                |
|---------------------|-----------------------------------|--------------------------------|------------------------------|--------------------------------|
|                     | No. of shares                     | Percentage of valid votes cast | No. of shares                | Percentage of valid votes cast |
| Remote e-voting     | 14297073                          | 99.9467                        | 7623                         | 0.0533                         |
| e-voting during AGM | 0                                 | 0.000                          | 0                            | 0.000                          |
| TOTAL               | 14297073                          | 99.9467                        | 7623                         | 0.0533                         |

## Resolution No. 5: Ordinary Resolution

To approve the remuneration of the Cost Auditor for the Financial year ending 31<sup>st</sup> March, 2022.

| Manner of Voting    | Votes in favour of the resolution |                                | Votes against the resolution |                                |
|---------------------|-----------------------------------|--------------------------------|------------------------------|--------------------------------|
|                     | No. of shares                     | Percentage of valid votes cast | No. of shares                | Percentage of valid votes cast |
| Remote e-voting     | 14299239                          | 99.9619                        | 5457                         | 0.0381                         |
| e-voting during AGM | 0                                 | 0.000                          | 0                            | 0.000                          |
| TOTAL               | 14299239                          | 99.9619                        | 5457                         | 0.0381                         |

All relevant records of voting through e-voting system and remote e-voting shall remain in our safe custody and the same shall be handed over to the Company Secretary of the company for safe keeping.





Pinchaa & Co.

Company Secretaries

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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Thanking you,

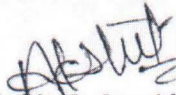
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's Unique Code No. P2016RJ051800

Firm's P.R. Certificate No. 832/2020

  
Akshit Kr. Jangid

Partner

ICSI's M. No.: FCS 11285

ICSI's C. P. No.: 16300

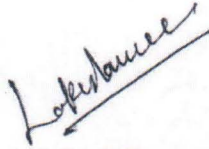
UDIN: F011285C000971464

Dated: 20.09.2021

Place: Jaipur



Witness:



1. Lokesh Sharma

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)



2. Sanchi Nahata

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

Countersigned by:

For Mangalam Cement Ltd.

  
Company Secretary