



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC/2025-26

22nd August, 2025

BSE Ltd.

Phiroze Jeebhoy 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 49th 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 49th Annual General Meeting of the Company was held today i.e. on Friday, 22nd August, 2025 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 49th 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: 2025.08.22 17:56:03 +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

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SUMMARY OF PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING OF MANGALAM CEMENT LIMITED

The 49th Annual General Meeting ('AGM') of the Members of Mangalam Cement Limited ('the Company') was held on **Friday, 22nd August, 2025, 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-Non-Independent Director & Chairman of Stakeholder Relationship Committee joined over VC from Kolkata.
3. Smt. Himalyani Gupta, Non-Executive Independent Director; Chairperson of Audit Committee & Nomination and Remuneration Committee, joined over VC from New Delhi.
4. Shri Gaurav Goel, Non-Executive Non-Independent Director, joined over VC from New Delhi.
5. Shri Arun Chawla, Non-Executive Independent Director, joined over VC from New Delhi.
6. Shri Anand Daga, Non-Executive Independent Director, joined over VC from Kolkata.
7. Shri Ajit Cherian Kuruvilla, Non-Executive Independent Director, joined over VC from Kolkata.
8. Shri Yaswant Mishra, Executive Director & CFO, joined over VC from Kolkata.

OTHER REPRESENTATIVES:

1. Shri Rishhabh Surana, Partner & Shri Kuldeep Maloo, Authorised Representative - 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 Pawan Kumar Thakur, Company Secretary, Joined Over VC from Morak, Kota, Rajasthan.

Quorum of the Meeting:

A total of **67 Members**, representing **1,07,04,150 Shares** attended the meeting.

The meeting commenced at **2:00 PM (IST)** and concluded at **02:56 PM (IST)** (including time allowed for e-voting at the AGM).

Shri Pawan Kumar Thakur, Company Secretary welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditors. He also stated that the notice of 49th Annual



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General Meeting and Annual Report for the Financial Year 2024-25 were sent by e-mail to the 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 and he welcomed all the Members and informed that 49th 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.

Shri Pawan Kumar Thakur, Company Secretary informed 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, Executive Director & CFO in detail.

Following resolutions as set forth in the 49th 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 31st March, 2025 together with the Reports of the Directors' and Auditors' thereon. | Ordinary Resolution |
| 2 | To declare final dividend of ₹ 1.50 (15%) per equity shares for the financial year ended 31st March, 2025 . | Ordinary Resolution |
| 3 | To consider and appoint a Director in place of Shri Nand Gopal Khaitan (DIN:00020588) Non-Executive Non-Independent Director 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 31st March, 2026 . | Ordinary Resolution |

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| Item No. | Details of the Agenda | Resolutions (Ordinary/Special) |
|----------|---|--------------------------------|
| 5 | To appoint M/s Pinchaa & Co, Firm of Practicing Company Secretaries as Secretarial Auditor of the Company for a first term of 5 (five) years. | Ordinary Resolution |
| 6 | To consider and approve continuation of holding of office by Shri Nand Gopal Khaitan (DIN 00020588), Non-Executive Non-Independent Director after his attaining the age of 75 (Seventy Five) years. | Special Resolution |

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.

The meeting concluded with a Vote of thanks to the Chair.

For Mangalam Cement Limited

PAWAN KUMAR THAKUR
Digitally signed by PAWAN KUMAR THAKUR
Date: 2025.08.22 17:57:04 +05'30'

Pawan Kumar Thakur
Company Secretary & Compliance Officer

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