



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



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MC/SEC/2020
25.09.2020

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 44th 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 44th Annual General Meeting of the Company was held on Friday, the 25th September, 2020 at 02.00 P.M. at Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The remote e-voting facility was made available from Tuesday, 22nd September, 2020 at 10:00 A.M. to Thursday, 24th September, 2020 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. 18th September, 2020.

A total of 43 members attended the meeting (including 4 members attended as authorised representative of Bodies Corporate).

The Chairperson informed that those members, who did not cast their vote through remote e-voting facility, can cast their votes by e-voting during this AGM.



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)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclhta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
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Jainpur Office : 2nd Floor, Geeigarh Tower, Hawa-Sarak, Jainpur - 302 006 (Rajasthan)



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As per the notice of 44th AGM dated 17th June, 2020, following business items were transacted-during the meeting.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2020 and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
2	To Declare Dividend on Equity Shares for the year ended 31st March, 2020. (Ordinary Resolution)
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 re-appointment. (Ordinary Resolution)
4	To approve the re-appointment and remuneration of Smt. Vidula Jalan, Co-Chairperson as Whole Time Director (DIN: 01474162) of the Company. (Special Resolution)
5	To approve the re-appointment and remuneration of Shri Anshuman Vikram Jalan, Co-Chairperson as Whole Time Director (DIN: 01455782) of the Company. (Special Resolution)
6	To approve the remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2021. (Ordinary Resolution)

Shri Pradeep Pincha, Practicing Company Secretary Jaipur, having Membership No. FCS-5369 was appointed as the scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.



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Post completion of Annual General Meeting, after scrutiny of the votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer all the resolutions as set out in the Notice of AGM dated 17th June, 2020 have been approved by the Shareholders with requisite majority.

The detailed results of voting through e-voting system during the AGM and remote e-voting is being intimated to the Stock Exchanges as per statutory requirement. This is for your information and record.

Yours faithfully,
For: Mangalam Cement Limited


Manoj Kumar
GM (Legal) &
Company Secretary



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