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Website : www.mangalamcement.com

MANGALAM CEMENT LTD.

B.K. BIRLA GROUP OF COMPANIES
REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

BY COURIER/FAX
OUR REF: MC/SEC/2014

13.09.2014

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**

Outcome of 38th Annual General Meeting

Dear Sir,

This is to inform you that 38th Annual General Meeting of the Company held on Saturday, the 13th September, 2014, wherein following resolutions have been passed.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2014.
2	Declaration of Dividend on Equity Shares.
3	Re-appointment of Mr. K. C. Jain, who retires by rotation and being eligible, offers himself for re- appointment.
4	Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.
5	Appointment of Shri K.K. Mudgil, as an Independent Director
6	Appointment of Shri Amal Ganguli, as an Independent Director
7	Appointment of Smt. Aruna Makhan, as an Independent Director
8	Appointment of Shri N.G. Khaitan, as an Independent Director
9	Appointment of Shri Gaurav Goel, as an Independent Director
10	Re-appointment and remuneration of Smt. Vidula Jalan as a Whole Time Director for a period of three years with effect from 1st April, 2014.
11	Re-appointment and remuneration of Shri Anshuman Vikram Jalan as a Whole Time Director for a period of three years with effect from 1st April, 2014.
12	Ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditors of the Company for the year ending 31st March, 2015.
13	Special resolution under Section 180(1) (c) of the Companies Act, 2013 for approval of borrowing limit.
14	Special resolution under Section 180(1) (a) of the Companies Act, 2013 for approval of creation of security.

Kindly take note of the above and oblidge.
The details as per Clause 35A of Listing Agreement are enclosed herewith as Annexure –A. This is for your information.

Yours faithfully,
For: Mangalam Cement Limited

Swadesh Agrawal
Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
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MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

मंगलम

September 13, 2014

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	**13th September, 2014**
Total Number of Shareholders on cut-off date	:	**22265**
No. of Shareholders present in the meeting either in person or through Proxy	:	**50** in Persons and **13** through proxy
Promoters and Promoter Group	:	**8**
Public	:	**55**
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	Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2014.	Ordinary	E-Voting & Poll
2	Declaration of Dividend on Equity Shares.	Ordinary	E-Voting & Poll
3	Re-appointment of Mr. K. C. Jain, who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary	E-Voting & Poll
4	Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.	Ordinary	E-Voting & Poll
5	Appointment of Shri K.K. Mudgil, as an Independent Director	Ordinary	E-Voting & Poll
6	Appointment of Shri Amal Ganguli, as an Independent Director	Ordinary	E-Voting & Poll
7	Appointment of Smt. Aruna Makhan, as an Independent Director	Ordinary	E-Voting & Poll

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8	Appointment of Shri N.G. Khaitan, as an Independent Director	Ordinary	E-Voting & Poll
9	Appointment of Shri Gaurav Goel, as an Independent Director	Ordinary	E-Voting & Poll
10	Re-appointment and remuneration of Smt. Vidula Jalan as a Whole Time Director for a period of three years with effect from 1st April, 2014.	Ordinary	E-Voting & Poll
11	Re-appointment and remuneration of Shri Anshuman Vikram Jalan as a Whole Time Director for a period of three years with effect from 1st April, 2014.	Ordinary	E-Voting & Poll
12	Ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditors of the Company for the year ending 31st March, 2015.	Ordinary	E-Voting & Poll
13	Special resolution under Section 180(1) (c) of the Companies Act, 2013 for approval of borrowing limit.	Special	E-Voting & Poll
14	Special resolution under Section 180(1) (a) of the Companies Act, 2013 for approval of creation of security.	Special	E-Voting & Poll

E-voting Period: Commenced on 10.00 AM – September 05, 2014
Ended on 05.00 PM – September 06, 2014

Poll Conducted on AGM: September 13, 2014

Item No. 1: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*100	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10176556**	**1305**	**99.99**	**0.01**

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Item No. 2: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2813398	100	100.00	0.00
Total	**26693780**	**10177861**	**38.13**	**10177761**	**100**	**100.00**	**0.00**

Item No. 3: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2805353	8145	99.71	0.29
Total	**26693780**	**10177861**	**38.13**	**10169716**	**8145**	**99.92**	**0.08**

Item No. 4: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00

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Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10176556**	**1305**	**99.99**	**0.01**

Item No. 5: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2811193	2305	99.92	0.08
Total	**26693780**	**10177861**	**38.13**	**10175556**	**2305**	**99.98**	**0.02**

Item No. 6: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00
Public Institutional holders	602850	47760	7.92	10130	37630	21.21	78.79
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10138926**	**38935**	**99.62**	**0.38**

MANGALAM CEMENT LTD. MORAK

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Item No. 7: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10176556**	**1305**	**99.99**	**0.01**

Item No. 8: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10176556**	**1305**	**99.99**	**0.01**

Item No. 9: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid /abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00

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Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10176556**	**1305**	**99.99**	**0.01**

Item No. 10: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7290603	26000	99.64	0.36
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10150556**	**27305**	**99.73**	**0.27**

Item No. 11: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7306603	10000	99.86	0.14
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10166556**	**11305**	**99.89**	**0.11**

MANGALAM CEMENT LTD. MORAK

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Item No. 12: Ordinary Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00
Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812193	1305	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10176556**	**1305**	**99.99**	**0.01**

Item No. 13: Special Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0.00	100.00	0.00
Public Institutional holders	602850	47760	7.92	47760	0.00	100.00	0.00
Public – others	18774327	2813498	14.98	2812143	1355	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10176506**	**1355**	**99.99**	**0.01**

Item No. 14: Special Resolution

Promoter / Public	No. of Shares	No. of votes casted	% of votes casted on o/s shares	No. of Votes in favour	No. of Votes against/invalid/abstained	% of Votes casted in favour	% of Votes casted against/ invalid/abstained
	{1}	{2}	{3}= [{2}/{1}]*1	{4}	{5}	{6}= [{4}/{2}]*100	{7}= [{5}/{2}]*100
Promoter and Promoter Group	7316603	7316603	100.00	7316603	0	100.00	0.00

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MANGALAM CEMENT LTD.

B.K. BIRLA GROUP OF COMPANIES
REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

Public Institutional holders	602850	47760	7.92	47760	0	100.00	0.00
Public – others	18774327	2813498	14.98	2812143	1355	99.95	0.05
Total	**26693780**	**10177861**	**38.13**	**10176506**	**1355**	**99.99**	**0.01**

All the above resolutions are passed with requisite majority.

For **Mangalam Cement Limited**

Swadesh Agrawal
Company Secretary

Dated: 13th September, 2014

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