

MANGALAM CEMENT LTD.

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



OUR REF: MC/SEC/2017
02.09.2017

BSE Ltd.
Phiroze Jeejeebhoy 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 41st Annual General Meeting (AGM)

Dear Sir,

This is to inform you that the 41st Annual General Meeting of the Company was held on Saturday, the 02nd September, 2017 at 11.30 A.M. at the Club Hall of Mangalam Cement Ltd, Basant Vihar, Adityanagar 326520, Morak, Dist. Kota (Rajasthan).

The remote e-Voting facility was made available from Wednesday, 30th August, 2017 at 10:00 A.M. to Friday, 01st September, 2017 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. 26th August, 2017.

At the AGM, the Chairman called for a poll to facilitate the members present in the Meeting to record their votes through the poll process who could not participate through remote e-voting.

The AGM was well attended with requisite quorum.



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As per the notice of AGM dated 13th May, 2017, following business items were transacted at the meeting.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2017.
2	Declaration of Dividend on Equity Shares.
3	Re-appointment of Shri Kamal Chand Jain (DIN: 00029985), who retires by rotation and being eligible, offers himself for re- appointment.
4	Appointment of M/s Singhi & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixing their remuneration.
5	Appointment of Shri Anshuman Vikram Jalan (DIN: 01455782) as the Wholetime Director to be designated as the Executive Director of the Company.
6	Appointment of Smt. Vidula Jalan (DIN: 01474162) as the Wholetime Director to be designated as the Executive Director of the Company.
7	Ratification of the remuneration of M/s. J K Kabra & Co. Cost Auditors of the Company for the year ending 31st March, 2018.

Mr. Pradeep Pincha, a Practicing Company Secretary, Jaipur was appointed as the scrutinizer for conducting voting through (poll process and remote e-voting) in a transparent and fair manner. The results of voting (poll process and remote e-voting) shall be intimated as per the statutory timelines. This is for your information and record.

Yours faithfully,
For Mangalam Cement Limited

Swadesh Agrawal
Company Secretary

