



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



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MC/SEC/2021
18.09.2021

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 45th 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 45th Annual General Meeting of the Company was held on Saturday, the 18th September, 2021 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 Wednesday, 15th September, 2021 at 9:00 A.M. to Friday, 17th September, 2021 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. 11th September, 2021.

A total of 39 members attended the meeting.

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.

It was informed that e-voting results along with consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company as well as on the website of NSDL.



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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As per the notice of 45th AGM dated 22nd May, 2021, following business items were transacted during the meeting.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
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 Resolution)
2	To declare dividend on Equity Shares for the year ended 31st March, 2021. (Ordinary Resolution)
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 Resolution)
4	To approve the payment of Remuneration by way of commission to Non-Executive Directors of the Company. (Special Resolution)
5	To approve the remuneration of the Cost Auditor for the financial year ending 31 st March, 2022. (Ordinary Resolution)

Shri Akshit Kumar Jangid, Practicing Company Secretary Jaipur, having Membership No. FCS-11285 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.

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

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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