

MCL/SEC/2025-26  
2<sup>nd</sup> May, 2025

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001  
**SCRIP CODE: 502157**

The Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
MUMBAI – 400 051  
**SCRIP SYMBOL: MANGLMCEM**

Sub: **Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated 6<sup>th</sup> February, 2025, along with the Scrutinizer's Report on E-voting and Postal Ballot dated 2<sup>nd</sup> May, 2025, in compliance with requirement under Regulation 44(3) of SEBI Listing Regulations.

It may please be noted that as per the Report of the Scrutinizer dated 2<sup>nd</sup> May, 2025, issued by Mr. Akshit Kumar Jangid, Practicing Company Secretary (ICSI Membership No. FCS 11285 and Certificate of Practice No. 16300), the Resolution proposed as per Postal Ballot Notice dated 6<sup>th</sup> February, 2025, stand passed with requisite majority.

The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., 1<sup>st</sup> May, 2025.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.mangalamcement.com](http://www.mangalamcement.com) and on the website of NSDL e-voting at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Mangalam Cement Limited

Pawan Kumar Thakur  
Company Secretary and Compliance Officer  
Encl: As above



B.K. BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

## Voting Results of the Ordinary/Special Resolution as detailed in Postal Ballot Notice dated 6<sup>th</sup> February, 2025

Date of Postal Ballot Notice	:	<b>6<sup>th</sup> February, 2025</b>
Total Number of Shareholders as on record date	:	<b>32,333 (cut-off date)</b>
No. of Shareholders present in the meeting either in person or through Proxy: -		
Promoters and Promoter Group	:	<b>Not Applicable</b>
Public	:	<b>Not Applicable</b>
No. of Shareholders attended the meeting through Video Conferencing:-		
Promoters and Promoter Group	:	<b>Not Applicable</b>
Public	:	<b>Not Applicable</b>

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### AGENDA - WISE DISCLOSURE

1. Resolution required (Ordinary / Special):	Ordinary Resolution: Appointment of Shri Yaswant Mishra (DIN: 00305109) as Director
Whether promoter / promoter group are interested in agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	10802920	10791903	99.8980	10791903	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>10802920</b>	<b>10791903</b>	<b>99.8980</b>	<b>10791903</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	2967197	1307029	44.0493	1158307	148722	88.6214	11.3786
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>2967197</b>	<b>1307029</b>	<b>44.0493</b>	<b>1158307</b>	<b>148722</b>	<b>88.6214</b>
Public Non Institutions	E-Voting	13727181	2584701	18.8291	2582497	2204	99.9147	0.0853
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>13727181</b>	<b>2584701</b>	<b>18.8291</b>	<b>2582497</b>	<b>2204</b>	<b>99.9147</b>
<b>Total</b>		<b>27497298</b>	<b>14683633</b>	<b>53.4003</b>	<b>14532707</b>	<b>150926</b>	<b>98.9721</b>	<b>1.0279</b>

**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, E-mail : mclcta@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  
 E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com  
**Jaipur Office** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
 Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



B K BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

<b>2. Resolution required (Ordinary / Special):</b>	<b>Special Resolution:</b> Appointment of Shri Yaswant Mishra (DIN: 00305109) as an Executive Director of the Company.
<b>Whether promoter / promoter group are interested in agenda / resolution?</b>	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	10802920	10791903	99.8980	10791903	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>10802920</b>	<b>10791903</b>	<b>99.8980</b>	<b>10791903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2967197	1307029	44.0493	1158307	148722	88.6214	11.3786
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>2967197</b>	<b>1307029</b>	<b>44.0493</b>	<b>1158307</b>	<b>148722</b>	<b>88.6214</b>	<b>11.3786</b>
Public Non Institutions	E-Voting	13727181	2584701	18.8291	2582503	2198	99.9150	0.0850
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>13727181</b>	<b>2584701</b>	<b>18.8291</b>	<b>2582503</b>	<b>2198</b>	<b>99.9150</b>	<b>0.0850</b>
<b>Total</b>		<b>27497298</b>	<b>14683633</b>	<b>53.4003</b>	<b>14532713</b>	<b>150920</b>	<b>98.9722</b>	<b>1.0278</b>

**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, E-mail : mclcta@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  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

**Jaipur Office :** 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

**AKSHIT KUMAR JANGID**  
**Practicing Company Secretary**  
108, Shree Mansion, G-23, Kamla Marg,  
C-Scheme, Jaipur -302 001 (Rajasthan)  
Mob. No. 77371 96496

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**REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairman,

**MANGALAM CEMENT LIMITED**

**P.O. Aditya Nagar, Morak, Kota**

**Rajasthan - 326520**

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary, at 108, 1<sup>st</sup> Floor, Shree Mansion, G-23, KamlaMarg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of **MANGALAM CEMENT LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot.

In connection to above, I submit my report as under:

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Member took place through the remote e-voting system only.
- The remote e-voting period commenced from, Wednesday, 02<sup>nd</sup> April, 2025 at 9:00 A.M. (IST) and ended on Thursday, 01<sup>st</sup> May, 2025 at 5:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of National Securities Depository Limited ("NSDL").
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of National Securities Depository Limited ("NSDL") in presence of two witnesses viz. Mr. Lokesh Sharma and Ms. Deepika Sharma who are not in the employment of the Company.

**Resolution No. 1: Ordinary Resolution**

Appointment of Shri Yaswant Mishra (DIN: 00305109) as Director.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,45,32,707	98.9721	1,50,926	1.0279	--
<b>TOTAL</b>	<b>1,45,32,707</b>	<b>98.9721</b>	<b>1,50,926</b>	<b>1.0279</b>	<b>--</b>

**AKSHIT KUMAR JANGID**  
**Practicing Company Secretary**  
108, Shree Mansion, G-23, Kamla Marg,  
C-Scheme, Jaipur -302 001 (Rajasthan)  
Mob. No. 77371 96496

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**Resolution No. 2: Special Resolution**

Appointment of Shri Yaswant Mishra (DIN: 00305109) as an Executive Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through Remote e-voting process	1,45,32,713	98.9722	1,50,920	1.0278	--
<b>TOTAL</b>	<b>1,45,32,713</b>	<b>98.9722</b>	<b>1,50,920</b>	<b>1.0278</b>	<b>--</b>

I have handed over the postal ballot related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

Thanking you,  
Yours faithfully,

**AKSHIT KUMAR JANGID**  
Digitally signed  
by AKSHIT  
KUMAR JANGID  
Date: 2025.05.02  
15:13:42 +05'30'

Akshit Kumar Jangid  
*Practicing Company Secretary*  
M. No. FCS 11285  
C. P. No.: 16300  
UDIN: F011285G000253747  
Dated: 02.05.2025  
Place: Jaipur

Countersigned by:

Pawan Thakur  
ICSI Membership No.: F6474  
Company Secretary and Compliance Officer  
Mangalam Cement Limited