



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2026-27

6th April, 2026

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 6th February, 2026, along with the Scrutinizer's Report on E-voting and Postal Ballot dated 6th April, 2026, 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 6th April, 2026, 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 6th February, 2026, 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. 5th April, 2026.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.mangalamcement.com and on the website of NSDL e-voting at 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

Voting Results of the Special Resolution as detailed in Postal Ballot Notice dated 6th February, 2026

Date of Postal Ballot Notice	: 6 th February, 2026
Total Number of Shareholders as on record date	: 31,056 (cut-off date)
No. of Shareholders present in the meeting either in person or through Proxy: -	
Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable

AGENDA - WISE DISCLOSURE

1. Resolution required (Ordinary / Special):	Special Resolution: To approve the re-appointment of Shri Anshuman Vikram Jalan (DIN: 01455782), Chairman as Whole-Time Director of the Company for a further term of Three (3) Years
Whether promoter / promoter group are interested in agenda / resolution?	Yes

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,09,99,620	1,08,89,620	99.0000	1,08,89,620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		1,09,99,620	1,08,89,620	99.0000	1,08,89,620	0	100.0000
Public Institutions	E-Voting	33,68,428	17,43,085	51.7477	16,01,212	1,41,873	91.8608	8.1392
	Poll							
	Postal Ballot							
	Total		33,68,428	17,43,085	51.7477	16,01,212	1,41,873	91.8608
Public Non Institutions	E-Voting	1,31,29,250	6,98,404	5.3195	6,96,831	1,573	99.7748	0.2252
	Poll							
	Postal Ballot							
	Total		1,31,29,250	6,98,404	5.3195	6,96,831	1,573	99.7748
Total		2,74,97,298	1,33,31,109	48.4815	1,31,87,663	1,43,446	98.9240	1.0760



Pawan Kumar

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

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, 1st Floor, Shree Mansion, G-23, Kamla Marg, 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:

- **Management Responsibility:** The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot including remote e-voting and other incidental and related compliances.
- **Scrutinizer's Responsibility:** My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e- voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), as the Company had availed the e-voting facility offered by NSDL as the agency for providing remote e- voting process for Postal Ballot.
- 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 Members took place through the remote e-voting system only.

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

- The Shareholders of the company holding the shares as on Friday, 27th February, 2026 being the "cut off" date, were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period commenced from, Saturday, 7th March, 2026 at 9:00 A.M. (IST) and ended on Sunday, 5th April, 2026 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. Mrs. Supriya Sharma and Ms. Varsha Gupta who are not in the employment of the Company.

Resolution No. 1: Special Resolution

To approve the re-appointment of Shri Anshuman Vikram Jalan (DIN: 01455782), Chairman as Whole-Time Director of the Company for a further term of three (3) years.

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	1,31,87,663	98.9240	1,43,446	1.0760	--
TOTAL	1,31,87,663	98.9240	1,43,446	1.0760	--

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: 2026.04.06 18:32:29 +05'30'

Akshit Kumar Jangid
Practicing Company Secretary
M. No. FCS 11285
C. P. No.:16300

AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

UDIN: F011285H000024991

Dated: 06.04.2026

Place: Jaipur

Countersigned by:

For Mangalam Cement Limited

Pawan Thakur



*Received, signed
on 6-4-2026*

Pawan Thakur

ICSI Membership No.: F6474

Company Secretary and Compliance Officer