



MC/SEC/2013

30.09.2013

1) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Fax: 91-22-723121/2037/2039/2041/
2061/3719

2) National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Fax : 022-26598237/38

This is to inform you that the Company has conducted the postal ballot process in terms of postal ballot notice dated August 06, 2013, for passing ordinary resolution pursuant to section 293(1)(a) of the Companies Act, 1956 to hypothecate, mortgage, create lien and/or other encumbrances in addition to the mortgages / charges on all or on any of the movable and/or immovable properties of the Company.

The Company had appointed Mr. Pradeep Pincha, a practicing Company Secretary, as scrutinizer for conducting the postal ballot in fair and transparent manner who has submitted his report on September 30, 2013; based on the scrutinizers report the Company Secretary as authorised by the Board, has declared the result of postal ballot on September 30, 2013 at its Registered Office, Aditya Nagar - 326 520, Morak Dist. Kota (Rajasthan) as under:

Particulars	No. of Postal Ballots	Ordinary Resolution	
		No. of Shares / Votes	% of Voting
Total Postal Ballots forms / Votes received	515	10584622	100.00%
Less: Number of Invalid Postal ballot forms / Votes received	10	3398	0.03%
Net Valid Postal Ballot Forms / Votes received	505	10581224	99.97%
Total Postal Ballots forms / votes received with Assent for the Resolution	465	10574630	99.91%
Total Postal Ballots forms / votes received with Dissent for the Resolution	40	6594	0.06%
RESULT	Approved by the requisite majority as an ORDINARY RESOLUTION		

(Cont. 2)

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclcta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 30, Shrirampura Colony, Surajnagar (East), Civil Lines, Jaipur-302 006 (Rajasthan)
Tel. : 0141 - 2221271, 3203349, Fax No. : 0141 - 2220863
E-mail : jaipur.marketing@mangalamcement.com, mcljpr@rediffmail.com



B K BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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

|| 2 ||

Tel. : 9351468076
 E-mail : mclmorak@kappa.net.in
 Telefax : 07459 - 232156
 Website : www.mangalamcement.com



Accordingly the Company Secretary has announced the Ordinary Resolution set out in the Notice dated August 06, 2013 have been duly approved by the members of the Company.

Details of the Voting Result as per Clause 35A of the Listing Agreement for the Resolution:

Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956, to hypothecate, mortgage, create lien and/or other encumbrances in addition to the mortgages / charges on all or on any of the movable and/or immovable properties of the Company.

Date of Declaration of Postal Ballot Result : 30th September, 2013

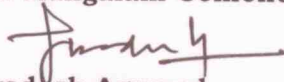
Total number of shareholders on record date : 23521

Mode of voting : Postal Ballot & Evoting

Promoter / Public	No. of Shares hold	No. of Votes Polled	% of Votes Polled on Out Standing Shares	No. of Vote in favour	No. of Votes Against	No. of Invalid Votes	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled	% of Votes invalid on Votes Polled
	(1)	(2)	(3)={ (2)/100 }	(4)	(5)	(6)	(7)={ (4)/2*100 }	(8)={ (5)/2*100 }	(9)={ (6)/2*100 }
Promoter and Promoter Group	7316603	7316603	100%	7316603	0	0	100%	0%	0%
Public Institutional Holders	1066933	395273	37.05%	395273	0	0	100%	0%	0%
Public Others	18310244	2872746	15.69%	2862754	6594	3398	99.65%	0.23%	0.12%
Total	26693780	10584622	39.65%	10574630	6594	3398	99.91%	0.06%	0.03%

This is for the information of the members and investors.

For Mangalam Cement Limited


 Swadesh Agrawal

Company Secretary

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 Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclcta@kappa.net.in

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