



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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



BY COURIER/FAX/EMAIL

OUR REF: MC/SEC/2015

18.08.2015

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

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

Security Code: **502157**

Security Code: **MANGLMCEM**

Outcome of 39th Annual General Meeting

Dear Sir,

This is to inform you that the 39th Annual General Meeting of the Company was held on Monday, the 17th August, 2015 at 11.30 A.M. at the Club Hall of Mangalam Cement Ltd, Basant Vihar, Adityanagar 326520, Morak, Dist. Kota (Rajasthan), wherein following resolutions have been passed.

Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2015.
2	Declaration of Dividend on Equity Shares.
3	Re-appointment of Mr. Anshuman Vikram Jalan, who retires by rotation and being eligible, offers himself for re- appointment.
4	Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.
5	To approve payment of remuneration by way of commission to Non Executive Directors of the Company.
6	Ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditors of the Company for the year ending 31st March, 2016.

Kindly take note of the above and oblige.

The details as per Clause 35A of Listing Agreement are enclosed herewith as Annexure -A.

This is for your information.

Yours faithfully,
For: Mangalam Cement Limited

Swadesh Agrawal
Company Secretary



Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
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ANNEXURE - A

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	17 th August, 2015
Total Number of Shareholders on cut-off date	:	27035
No. of Shareholders present in the meeting either in person or through Proxy:-		
Promoters and Promoter Group	:	2 in Person and 6 through proxy
Public	:	36 in Persons and 8 through proxy
No. of Shareholders attended the meeting through Video Conferencing : NIL		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of Agenda

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2015.	Ordinary	E-Voting & Poll
2	Declaration of Dividend on Equity Shares.	Ordinary	E-Voting & Poll
3	Re-appointment of Mr. Anshuman Vikram Jalan, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Poll
4	Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.	Ordinary	E-Voting & Poll
5	To approve payment of remuneration by way of commission to Non Executive Directors of the Company.	Special	E-Voting & Poll
6	Ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditors of the Company for the year ending 31st March, 2016.	Ordinary	E-Voting



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E-voting Period: Commenced on 10.00 AM – August 14, 2015
 Ended on 05.00 PM – August 16, 2015

Poll Conducted at AGM on August 17, 2015

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Item No. 1: Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2015 (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public – Institutional holders	3823074	2684535	70.22%	2684536	-	100%	-
Public-Others	15525589	2851964	18.37%	2851964	-	100%	-
Total	26693780	12881616	48.26%	12881616	-	100%	-

Resolution No.2: Declaration of Dividend on Equity Shares (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public – Institutional holders	3823074	2684535	70.22%	2684535	-	100%	-
Public-Others	15525589	2851964	18.37%	2851778	186	99.993%	0.007%
Total	26693780	12881616	48.26%	12881430	186	99.999%	0.001%



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Resolution No.3: Re-appointment of Shri Anshuman Vikram Jalan, Director of the Company who retires by rotation (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public - Institutional holders	3823074	2684535	70.22%	2684536	-	100%	-
Public-Others	15525589	2851962	18.37%	2851538	423	99.985%	0.015%
Total	26693780	12881614	48.26%	12881191	423	99.997%	0.003%

Resolution No.4: Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration. (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public - Institutional holders	3823074	2684535	70.22%	2684535	-	100%	-
Public-Others	15525589	2851864	18.37%	2851413	451	99.984%	0.016%
Total	26693780	12881516	48.26%	12881065	451	99.996%	0.004%



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Resolution No. 5: Approval for payment of remuneration by way of commission to Non Executive Directors of the Company (Special Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public - Institutional holders	3823074	2684536	70.22%	2684536	-	100%	-
Public-Others	15525589	2851963	18.37%	2851665	298	99.990%	0.010%
Total	26693780	12881616	48.26%	12881318	298	99.998%	0.002%

Resolution No. 6: Ratification of the remuneration of M/s. J K Kabra & Co. Cost Auditors of the Company for the year ending 31st March, 2016 (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	7345117	7345117	100.00%	7345117	-	100%	-
Public - Institutional holders	3823074	2684536	70.22%	2684536	-	100%	-
Public-Others	15525589	2851863	18.37%	2851838	25	99.9991%	0.0009%
Total	26693780	12881516	48.26%	12881491	25	99.9998%	0.0002%

For Mangalam Cement Limited



[Signature]
 Swadesh Agrawal
 (Company Secretary)
 ACS-21551

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