



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC/2022  
03.09.2022

**BSE Ltd.**  
Phiroze Jeejeebhoy 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 46<sup>th</sup> 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 46th Annual General Meeting of the Company was held on Saturday, the 03<sup>rd</sup> September, 2022 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, 31<sup>st</sup> August, 2022 at 9:00 A.M. to Friday, 02<sup>nd</sup> September, 2022 till 5:00 P.M. for the member(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. 27<sup>th</sup> August, 2022.

A total of 61 members attended the meeting.

The Chairman 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](http://www.mangalamcement.com), E-mail : [email@mangalamcement.com](mailto: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 46<sup>th</sup> AGM dated 07<sup>th</sup> May, 2022, 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, 2022 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, 2022. (Ordinary Resolution)                                                                                                            |
| 3                       | To appoint a Director in place of Shri A. V. Jalan (DIN: 01455782) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution) |
| 4                       | To approve the appointment of Statutory Auditor of the Company. (Ordinary Resolution)                                                                                                                      |
| 5                       | To approve the remuneration of the Cost Auditor for the financial year ending 31 <sup>st</sup> March, 2023. (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 3.03 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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