MANGALAM CEMENT

Regd. Office : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.),
CIN : L26943RJ1976PLC001705,
Website : www.mangalamcement.com,
E-mail : communication@mangalamcement.com

MC/SEC/
22nd August, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: MANGLMCEM

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 502157

Kind Attention: Listing Deptt.

Re: Voting Results of 50th Annual General Meeting (AGM) of the Company

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM of the Company held on 21st August, 2026 is enclosed at **Annex-1**. Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at **Annex-2**.

All the resolutions as set out in the Notice of the 50th AGM have been approved by the shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mangalam Cement Limited

PAWAN KUMAR THAKUR
Digitally signed by PAWAN KUMAR THAKUR
Date: 2026.08.22 14:42:02 +05'30'

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

Annex-1

Voting Results

Date of the AGM :	21st August, 2026
Total number of shareholders on record date	28,901 shareholders as on 14th August, 2026 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 07 66

AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):	**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.
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	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	**10999620**	**10999620**	**100.0000**	**10999620**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	3163250	2917259	92.2235	2917259	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	**3163250**	**2917259**	**92.2235**	**2917259**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	13334428	2131848	15.9875	2130903	945	99.9557	0.0443
	Poll							
	Postal Ballot							
	Total	**13334428**	**2131848**	**15.9875**	**2130903**	**945**	**99.9557**	**0.0443**
	Total	**27497298**	**16048727**	**58.3647**	**16047782**	**945**	**99.9941**	**0.0059**

Pawan Kr. Thakur

Mangalam Cement Ltd.

2. Resolution required (Ordinary / Special):	**Ordinary Resolution:** To declare final dividend of Rs. 1.50 (15%) per equity share for the financial year ended 31st March, 2026.
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	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
Public-Institutions	E-Voting	3163250	2917259	92.2235	2917259	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	3163250	2917259	92.2235	2917259	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13334428	2131848	15.9875	2131848	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	13334428	2131848	15.9875	2131848	0	100.0000	0.0000
	Total	27497298	16048727	58.3647	16048727	0	100.0000	0.0000

3. Resolution required (Ordinary / Special):	**Ordinary Resolution:** To consider and appoint a Director in place of Shri Gaurav Goel (DIN: 00076111) Non-Executive Non-Independent Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
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	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
Public-Institutions	E-Voting	3163250	2917259	92.2235	2776213	141046	95.1651	4.8349
	Poll							
	Postal Ballot							
	Total	3163250	2917259	92.2235	2776213	141046	95.1651	4.8349
Public-Non Institutions	E-Voting	13334428	2131848	15.9875	2130903	945	99.9557	0.0443
	Poll							
	Postal Ballot							
	Total	13334428	2131848	15.9875	2130903	945	99.9557	0.0443
	Total	27497298	16048727	58.3647	15906736	141991	99.1153	0.8847

Mangalam Cement Ltd.

4. Resolution required (Ordinary / Special):	Ordinary Resolution: To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost Auditors, for the financial year ending 31st March, 2027.
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	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	**10999620**	**10999620**	**100.0000**	**10999620**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	3163250	2917259	92.2235	2917259	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	**3163250**	**2917259**	**92.2235**	**2917259**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	13334428	2131848	15.9875	2130893	955	99.9552	0.0448
	Poll							
	Postal Ballot							
	Total	**13334428**	**2131848**	**15.9875**	**2130893**	**955**	**99.9552**	**0.0448**
	Total	**27497298**	**16048727**	**58.3647**	**16047772**	**955**	**99.9940**	**0.0060**

5. Resolution required (Ordinary / Special):	Special Resolution: To consider and approve increase in borrowing limits from existing Rs. 2,000 Crores to Rs. 3,000 Crores under Section 180(1)(c) of the Companies Act, 2013
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	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	**10999620**	**10999620**	**100.0000**	**10999620**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	3163250	2917259	92.2235	2776213	141046	95.1651	4.8349
	Poll							
	Postal Ballot							
	Total	**3163250**	**2917259**	**92.2235**	**2776213**	**141046**	**95.1651**	**4.8349**
Public-Non Institutions	E-Voting	13334428	2131848	15.9875	2130903	945	99.9557	0.0443
	Poll							
	Postal Ballot							
	Total	**13334428**	**2131848**	**15.9875**	**2130903**	**945**	**99.9557**	**0.0443**
	Total	**27497298**	**16048727**	**58.3647**	**15906736**	**141991**	**99.1153**	**0.8847**

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Mangalam Cement Ltd.

6. Resolution required (Ordinary / Special):	Special Resolution: To consider and give authority to create charge and/or mortgage on the assets of the Company up to Rs. 3,000 Crores (Rupees Three Thousand Crore) under section 180(1)(a) of the Companies Act, 2013
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	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	**10999620**	**10999620**	**100.0000**	**10999620**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	3163250	2917259	92.2235	2776213	141046	95.1651	4.8349
	Poll							
	Postal Ballot							
	Total	**3163250**	**2917259**	**92.2235**	**2776213**	**141046**	**95.1651**	**4.8349**
Public-Non Institutions	E-Voting	13334428	2131848	15.9875	2130903	945	99.9557	0.0443
	Poll							
	Postal Ballot							
	Total	**13334428**	**2131848**	**15.9875**	**2130903**	**945**	**99.9557**	**0.0443**
	Total	**27497298**	**16048727**	**58.3647**	**15906736**	**141991**	**99.1153**	**0.8847**

7. Resolution required (Ordinary / Special):	Special Resolution: To consider and approve granting of authority under Section 186 of the Companies Act, 2013 to make loans give guarantees, provide securities and/or make investments in excess of the limits prescribed under Section 186 of the Companies Act, 2013
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	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	**10999620**	**10999620**	**100.0000**	**10999620**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	3163250	2917259	92.2235	2776213	141046	95.1651	4.8349
	Poll							
	Postal Ballot							
	Total	**3163250**	**2917259**	**92.2235**	**2776213**	**141046**	**95.1651**	**4.8349**
Public-Non Institutions	E-Voting	13334428	2131848	15.9875	2130903	945	99.9557	0.0443
	Poll							
	Postal Ballot							
	Total	**13334428**	**2131848**	**15.9875**	**2130903**	**945**	**99.9557**	**0.0443**
	Total	**27497298**	**16048727**	**58.3647**	**15906736**	**141991**	**99.1153**	**0.8847**

Pawan ... [signature]

Mangalam Cement Ltd.

8. Resolution required (Ordinary / Special):	**Special Resolution:** To consider and approve granting of consent to advance loans, and/or to give guarantees and/or provide Securities in connection with loans taken/to be taken by any persons in whom any of the Directors of the Company is interested in terms of section 185 of the Companies Act, 2013
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	10999620	10999620	100.0000	10999620	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	**10999620**	**10999620**	**100.0000**	**10999620**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	3163250	2917259	92.2235	2776213	141046	95.1651	4.8349
	Poll							
	Postal Ballot							
	Total	**3163250**	**2917259**	**92.2235**	**2776213**	**141046**	**95.1651**	**4.8349**
Public- Non Institutions	E-Voting	13334428	2131848	15.9875	2130903	945	99.9557	0.0443
	Poll							
	Postal Ballot (if applicable)							
	Total	**13334428**	**2131848**	**15.9875**	**2130903**	**945**	**99.9557**	**0.0443**
	Total	**27497298**	**16048727**	**58.3647**	**15906736**	**141991**	**99.1153**	**0.8847**

Pawan M Thakur

Mangalam Cement Ltd.

Annex-2

Pinchaa & Co.
Company Secretaries

108, Ist Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141-4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Scrutinizer's Report

Consolidated Report on Voting through remote e-voting and e-voting during AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars 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
Aditya Nagar, Morak,
District: Kota-326520 (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Partner at M/s. Pinchaa & Co., Company Secretaries having office 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 voting through e-voting process during the 50th Annual General Meeting (AGM) of the Equity Shareholders of **MANGALAM CEMENT LIMITED** held on Friday, 21st August, 2026 through Video-conferencing / Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from Tuesday, 18th August, 2026 (9:00 a.m. IST) to Thursday, 20th August, 2026 (5:00 p.m. IST) in a fair and transparent manner carried out as per the Notice calling 50th Annual General Meeting (AGM).

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

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting prior to AGM and e-voting during the AGM by the members of the Company.

- The remote e-voting facility was made available from **Tuesday, 18th August, 2026** (9:00 a.m. IST) to **Thursday, 20th August, 2026** (5:00 p.m. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the RTA/depositories as on the cut-off date i.e. **Friday, 14th August, 2026.**

- The Company had also provided the e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.

PINCHAA & CO. JAIPUR Company Secretaries

Pinchaa & Co.
Company Secretaries

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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

- After the conclusion of the e-voting at the 50th AGM, the votes cast by the members present through VC/OAVM at the 50th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited ("NSDL") in presence of two witnesses viz, Mrs. Supriya Sharma and Ms. Mansi Verma, who are not in the employment of the Company.

- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 50th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	16047739	99.9938	945	0.0059	0
E-voting at AGM	43	0.0003	0	0.0000	0
TOTAL	**16047782**	**99.9941**	**945**	**0.0059**	**0**

Resolution No. 2: Ordinary Resolution

To declare final dividend of Rupees 1.50 (15%) per equity shares for the financial year ended 31st March, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	16048684	99.9997	0	0.0000	0
E-voting at AGM	43	0.0003	0	0.0000	0
TOTAL	**16048727**	**100.0000**	**0**	**0.0000**	**0**

Pinchaa & Co.
Company Secretaries

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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Resolution No. 3: Ordinary Resolution

To consider and appoint a Director in place of Shri Gaurav Goel (DIN: 00076111) Non-Executive Non-Independent Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	15906693	99.1150	141991	0.8847	0
E-voting at AGM	43	0.0003	0	0.0000	0
TOTAL	**15906736**	**99.1153**	**141991**	**0.8847**	**0**

Resolution No. 4: Ordinary Resolution

To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost Auditors, for the financial year ending 31st March, 2027.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	16047729	99.9938	955	0.0060	0
E-voting at AGM	43	0.0003	0	0.0000	0
TOTAL	**16047772**	**99.9940**	**955**	**0.0060**	**0**

Resolution No. 5: Special Resolution

To consider and approve increase in borrowing limits from existing Rs. 2,000 Crores to Rs. 3,000 Crores under Section 180 (1) (c) of the Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	15906693	99.1150	141991	0.8847	0
E-voting at AGM	43	0.0003	0	0.0000	0
TOTAL	**15906736**	**99.1153**	**141991**	**0.8847**	**0**

PINCHAA & CO. JAIPUR Company Secretaries

Pinchaa & Co.
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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Resolution No. 6: Special Resolution

To consider and give authority to create charge and/or mortgage on the assets of the Company up to Rs. 3,000 Crores (Rupees Three Thousand Crores) under section 180 (1)(a) of the Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	15906693	99.1150	141991	0.8847	0
E-voting at AGM	43	0.0003	0	0.0000	0
TOTAL	**15906736**	**99.1153**	**141991**	**0.8847**	**0**

Resolution No. 7: Special Resolution

To consider and approve granting of authority under Section 186 of the Companies Act, 2013 to make loans give guarantees, provide securities and/or make investments in excess of the limits prescribed under Section 186 of the Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	15906693	99.1150	141991	0.8847	0
E-voting at AGM	43	0.0003	0	0.0000	0
TOTAL	**15906736**	**99.1153**	**141991**	**0.8847**	**0**

Resolution No. 8: Special Resolution

To consider and approve granting of consent to advance loans, and/or to give guarantees and/or provide Securities in connection with loans taken/to be taken by any persons in whom any of the Directors of the Company is interested in terms of section 185 of the Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	15906693	99.1150	141991	0.8847	0
E-voting at AGM	43	0.0003	0	0.0000	0
TOTAL	**15906736**	**99.1153**	**141991**	**0.8847**	**0**

PINCHAA & CO. JAIPUR Company Secretaries

Pinchaa & Co.
Company Secretaries

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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,
For Pinchaa & Co.
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 7133/2025

Akshit Kr. Jangid
Partner
M. No. FCS 11285
C. P. No.:16300

PINCHAA & CO. JAIPUR Company Secretaries

UDIN: F011285H001186822
Date: 22.08.2026
Place: Jaipur

Witness:

1. **Mrs. Supriya Sharma**
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

2. **Ms. Mansi Verma**
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:
For Mangalam Cement Limited

MANGALAM CEMENT LTD. MORAK

Pawan Thakur
ICSI Membership No.: F6474
Company Secretary and Compliance Officer
(Person duly authorized by the Chairman)