

42nd Annual Report
2017-18



Uttam **Birla** CEMENT

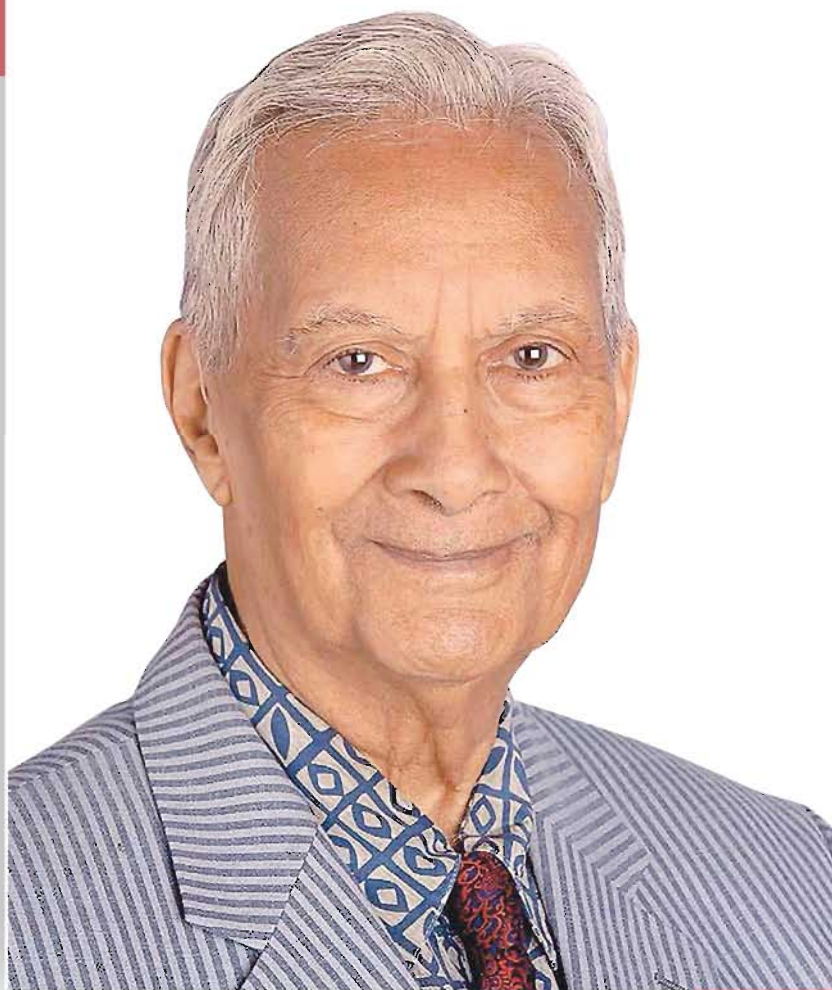
MANGALAM CEMENT LIMITED



Forward- looking statement

In this Annual Report, we have disclosed forward-looking information to enable investors to comprehend our prospects and take investment decisions.

This report and other statements - written and oral - that we periodically make contain forward-looking statements that set out anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipate', 'estimate', 'expects', 'project', 'intends', 'plans', 'believes', and words of similar substance in connection with any discussion of future performance. We cannot guarantee that these forward-looking statements will be realised, although we believe we have been prudent in assumptions. The achievements of results are subject to risks, uncertainties, and even inaccurate assumptions. Should known or unknown risks or uncertainties materialise, or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated, or projected. Readers should keep this in mind. We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.



Shri B.K. Birla

Corporate Information

BOARD OF DIRECTORS

Smt. Aruna Makhan	
Shri N. G. Khaitan	
Shri Gaurav Goel	
Shri K. C. Jain	
Smt. Vidula Jalan	Executive Director
Shri A. V. Jalan	Executive Director

TEAM OF EXECUTIVES

Shri S.S. Jain	President
Shri Kaushlesh Maheshwari	President (Sales & Marketing)
Shri Yaswant Mishra	President (Corporate) & CFO

COMPANY SECRETARY

Shri Swadesh Agrawal

PLANT LOCATIONS

- Rajasthan**
 P.O. - Aditya Nagar
 Morak, Dist - Kota
 Pin - 326520
- Uttar Pradesh**
 K/1, CDF Complex
 UPSIDC Industrial Area
 Anoopsahar Road, Cherat
 Dist - Aligarh

REGISTERED OFFICE

P.O. Aditya Nagar-326520
 Morak
 Dist. Kota (Rajasthan)
 Phone No: 07459 232231
 Fax: 07459 232036
 CIN: L26943RJ1976PLC001705
 Website: www.mangalamcement.com
 E-mail: communication@mangalamcement.com

CORPORATE OFFICE

Birla Building, 10th Floor
 9/1, R.N. Mukherjee Road
 Kolkata - 700 001
 Phone No: 0332243 8707/8857
 E-mail : kolkata@mangalamcement.com

AUDITORS

Singhi & Co.
 Chartered Accountants
 Kolkata

BANKERS

State Bank of India
 HDFC Bank Limited
 IDBI Bank Limited
 DBS Bank Limited
 IndusInd Bank Limited

REGISTRAR & SHARE TRANSFER AGENT

M/s. MAS Services Ltd.
 T-34, 2nd Floor, Okhla Industrial Area, Phase-II,
 New Delhi-110020
 Tel. No. 011-26387281/82/83
 Fax No. 011-26387384
 E-mail- info@masserv.com
 Website- www.masserv.com

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Board of Directors



Smt. Aruna Makhan
(DIN : 00025727)

Smt. Aruna Makhan joined the Indian Audit & Accounts Service in 1967 and held the prestigious position of Controller General of Accounts before retirement. During her 38 years of service, Smt. Makhan attained a rich and versatile experience in the field of public financial management. She held various senior level positions in different departments.



Shri N.G. Khaitan
(DIN : 00020588)

Shri N G Khaitan is a Senior Partner of Khaitan & Co. based in Kolkata. He passed his Attorneyship Examination from the Calcutta High Court in the year 1974 and stood first in the Preliminary, Intermediate and Final Examinations, and was awarded Bell Chamber's Gold Medal by the Incorporated Law Society, High Court, Calcutta. He is a Notary Public appointed by the Government of India. He has rich experience in all aspects of law and more particularly, Real Estate, Corporate laws and has handled important litigations covering different branches of law including Mergers and Acquisition, Restructuring and De-mergers. He has advised several large industrial houses and multinational corporations on multifarious legal matters.



Shri Gaurav Goel
(DIN : 00076111)

Shri Gaurav Goel is the Managing Director and Promoter Director of Dhampur Sugar Mills Ltd., one of the premier integrated sugarcane processing companies in India. His academic credentials include a business management graduation degree from the United Kingdom. He has been associated with Dhampur Sugar Mills since 1994 and looks after its overall activities. He was the President of Entrepreneurs Organisation(EO), Delhi chapter, for 2006-2007.



Shri K.C. Jain
(DIN : 00029985)

Shri K C Jain, a qualified Chartered Accountant, was the Whole-time Director of Kesoram Industries Ltd. He has a rich 50 years experience in the cement industry. He was a member of the Managing Committee of Cement Manufacturers' Association (CMA) for 35 years.



Smt. Vidula Jalan
(DIN : 01474162)

Smt. Vidula Jalan is an Executive Director of the Company. She is an MBA in Strategic Marketing and Leadership and Change Management from the Indian School of Business, Hyderabad. Moreover, she also has an Accounting and Finance degree from The University of Manchester, U.K. She is also managing the affairs of reputed schools and charitable trusts of the Group.



Shri Anshuman Vikram Jalan
(DIN : 01455782)

Shri A V Jalan is an Executive Director of the Company. He is a B. Com (Hons.) from St. Xavier's College, Kolkata. Besides, he has completed a management course in marketing and corporate finance from the London School of Economics, UK. Being involved in the management of manufacturing companies since 1998, he has gained a rich experience in business administration.



Awards & Recognitions

Talent wins games but teamwork



CII National Award for Energy Efficiency- 2017

Received the Energy Efficiency National Award from CII Hyderabad for the performance of last three years.



NCCBM Award for Best Improvement in Energy Performance for the year 2015-16

Received the prestigious National Award for best improvement in Energy Performance in manufactures of blended cement for the year 2015-16 instituted by NCCBM, New Delhi



NCCBM Award for Best Thermal Energy Performance for the year 2016-17

Received the prestigious National Award for Best Thermal Energy Performance for the year 2016-17 instituted by NCCBM, New Delhi.



SEEM National Energy Performance Award- 2018

Received National Energy Management Award in Silver Category from SEEM (Society of Energy Engineers and Managers)

and intelligence wins championships



MEMCM Mines Award for Reclamation and Rehabilitation for the year 2017-18

Won 1st Prize in the field of Reclamation and Rehabilitation during 28th Mines Environment and Mineral Conservation Week 2017-18 organised by Mines Environment and Mineral Conservation Association, Ajmer.



MEMCM Mines Mineral Conservation Award for the year 2017-18

Won 3rd Prize in the field of Mineral Conservation during 28th Mines Environment and Mineral Conservation Week 2017-18 organised by Mines Environment and Mineral Conservation Association, Ajmer.



Employer's Association Award of Rajasthan-2016

Received Employer's Association Award of Rajasthan-2016.



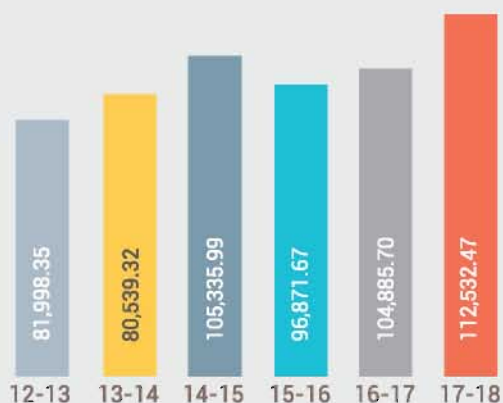
Rajasthan CSR Leadership Award-2018

Received Rajasthan CSR Leadership Award for the year 2018 under the category of Skill Development organised on World CSR Day. This Award was presented by Mrs. Kiran Maheshwari – Rajasthan Higher Education Minister.

Performance Highlights

A total commitment is paramount

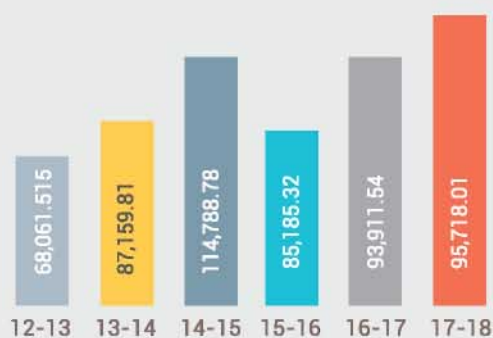
TOTAL REVENUE (₹ in Lacs)



EBIDTA (₹ in Lacs)



GROSS BLOCK (₹ in Lacs)



BOOK VALUE PER SHARE (₹)



FY 15-16 to 17-18 as per Ind AS; previous GAAP for earlier years