



SHREE CEMENT LIMITED

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CIN:-L26943RJ1979PLC001935

39TH ANNUAL GENERAL MEETING HELD ON 30TH JULY, 2018

Declaration of Results of Remote e-voting and poll

As per the requirements of the Companies Act, 2013 and Listing Regulations, Company had provided remote e-voting facility to all its members entitled to cast their vote as on cut-off date i.e. 23rd July, 2018 on all the resolutions as set out in the Notice of 39th Annual General Meeting (AGM). Remote e-voting had been allowed from 27th July, 2018 (9.00 A.M) to 29th July, 2018 (5.00 P.M). Mr. Pradeep Pincha, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process as well as poll process to be conducted at the AGM in a fair and transparent manner.

Mr. Pradeep Pincha, Practising Company Secretary appointed as Scrutinizer for remote e-voting and voting through Poll (ballot paper) at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 29th July, 2018 and poll conducted at the AGM and submitted their report on 31st July, 2018.

The Results as per the Consolidated Scrutinizers' Report dated 31st July, 2018 is as follows:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote casted	% Votes in favour	% Votes Against
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2018 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018 and the Report of the Auditors thereon.	Ordinary	27536449	100.00%	0.00%
2	Confirmation of payment of Interim Dividend of Rs. 20/- per Equity Share of the Company for the financial year ended 31 st March, 2018.	Ordinary	27727704	100.00%	0.00%



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3	Declaration of final dividend on equity shares for the financial year ended 31 st March, 2018.	Ordinary	27727704	100.00%	0.00%
4	Re-appointment of Shri Benu Gopal Bangur (DIN: 00244196), as Director of the Company, retiring by rotation.	Ordinary	27319982	99.33%	0.67%
5	Approval of remuneration payable to M/s. K.G. Goyal and Associates, Cost Accountants, Cost Auditor of the Company for the financial year ending on 31 st March, 2019.	Ordinary	27727660	100.00%	0.00%
6	Increase in the Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013	Special	27730119	99.89%	0.11%
7	Authorisation to Board of Directors for creation of charges/ mortgages/hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013.	Special	27730119	99.89%	0.11%
8	Authorization to Board of Directors of the Company for issuance of redeemable Non-convertible Debentures (NCDs) on Private Placement basis.	Special	27730119	100.00%	0.00%

Based on the aforesaid Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 39th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date : 31st July, 2018
Place: Beawar



For **SHREE CEMENT LTD.**

(S.S. Khandelwal)
Company Secretary
Membership No. F5421