



SHREE CEMENT LIMITED

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CIN:-L26943RJ1979PLC001935

38TH ANNUAL GENERAL MEETING HELD ON 31ST JULY, 2017

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. 24th July, 2017 on all the resolutions as set out in the Notice of 38th Annual General Meeting (AGM). Remote e-voting had been allowed from 28th July, 2017 (9.00 A.M) to 30th July, 2017 (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 30th July, 2017 and poll conducted at the AGM and submitted their report on 1st August, 2017.

The Results as per the Consolidated Scrutinizers' Report dated 31st July, 2017 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, 2017 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, 2017 and the Report of the Auditors thereon.	Ordinary	27793997	100.00	0.00
2	Confirmation of payment of Interim Dividend for the financial year ended 31 st March, 2017 and One-time Special Dividend on equity shares.	Ordinary	27836220	100.00	0.00

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote casted	% Votes in favour	% Votes Against
3	Declaration of final dividend on equity shares for the financial year ended 31 st March, 2017.	Ordinary	27836220	100.00	0.00
4	Re-appointment of Shri Ramakant Sharma (DIN: 01556371), as Director, retiring by rotation.	Ordinary	27599598	99.67	0.33
5	Appointment of M/s. Gupta & Dua, Chartered Accountants, (FRN:003849N) New Delhi as Statutory Auditors of the Company.	Ordinary	27836220	97.33	2.67
6	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, 2018.	Ordinary	27836220	100.00	0.00
7	Re-appointment of Shri Prashant Bangur (DIN: 00403621) as Joint Managing Director of the Company for a period of 5 years w.e.f. 1 st April, 2017 on such terms and conditions and remuneration as mentioned in the explanatory statement annexed to the Notice of 38 th AGM.	Special	27455571	91.19	8.81
8	Authorization to Board of Directors of the Company for issue of redeemable Non-convertible Debentures (NCDs) through Private Placement basis.	Special	27819752	99.78	0.22

Based on the aforesaid Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 38th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date : 1st August, 2017

Place: Beawar

For **SHREE CEMENT LTD.**


(S.S. Khandelwal)

Company Secretary

Membership No. F5421