



SHREE CEMENT LIMITED

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CIN:-L26943RJ1979PLC001935

41ST ANNUAL GENERAL MEETING HELD ON 6TH JULY, 2020

Declaration of Results of Remote e-voting and e-voting during the AGM

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. Monday 29th June, 2020 on all the resolutions as set out in the Notice of 41st Annual General Meeting (AGM). Remote e-voting had been allowed from Friday, 3rd July, 2020 at 9.00 A.M. (IST) to Sunday, 5th July, 2020 till 5.00 P.M. (IST). This apart, Company had also provided, the e-voting facility to the members to vote during the AGM. Mr. Pradeep Pincha, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the AGM in a fair and transparent manner.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 5th July, 2020 and e-voting during the AGM (on 6th July, 2020) and submitted his report on 6th July, 2020.

The Results as per the Consolidated Scrutinizers' Report (remote e-voting & e-voting during the AGM) dated 6th July, 2020 is as follows:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote cast	% 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, 2020 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, 2020 and the Report of the Auditors thereon.	Ordinary	29468866	100.000	0.000
2	To confirm the payment of Interim Dividend of Rs. 110/- per Equity Share of the Company for the financial year ended 31 st March, 2020.	Ordinary	29478677	100.000	0.000
3	To appoint a Director in place of Shri Prashant Bangur (DIN:	Ordinary	29458312	99.072	0.928

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	00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
4	To ratify the remuneration of the M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 st March, 2021.	Ordinary	29478677	100.000	0.000
5	To appoint Ms. Uma Ghurka (DIN: 00351117) as an Independent Director for a term of five consecutive years commencing from 11 th November, 2019.	Ordinary	28883876	100.000	0.000
6	To re-appoint Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) as Independent Director for second term of 5 (five) consecutive years commencing from 5 th August, 2020.	Special	28882519	99.744	0.256

Based on the aforesaid Report of the Scrutinizer, all Resolutions as set out in the Notice of 41st Annual General Meeting have been duly approved by the Members with requisite majority.

Date : 7th July, 2020

Place: Beawar

For **SHREE CEMENT LTD.**

(S.S. Khandelwal)

Company Secretary

Membership No. F5421