



SHREE CEMENT LIMITED

Regd. Office : Bangur Nagar, Beawar - 305901, Distt. Ajmer, Rajasthan

Phone: EPABX 01462 228101-6, Fax: 01462 228117/119

E-Mail: shreebwr@shreecement.com Website: www.shreecement.com

CIN:-L26943RJ1979PLC001935

40TH ANNUAL GENERAL MEETING HELD ON 9TH AUGUST, 2019

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. Friday, 2nd August, 2019 on all the resolutions as set out in the Notice of 40th Annual General Meeting (AGM). Remote e-voting had been allowed from Tuesday, 6th August, 2019 at 9.00 A.M. (IST) to Thursday, 8th August, 2019 till 5.00 P.M. (IST). Mr. Pradeep Pincha, Practicing 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.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 8th August, 2019 and poll conducted at the AGM and submitted his report on 9th August, 2019.

The Results as per the Consolidated Scrutinizers' Report (remote e-voting & voting through poll) dated 9th August, 2019 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, 2019 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, 2019 and the Report of the Auditors thereon.	Ordinary	27642535	100.00	0.00
2	Confirmation of payment of Interim Dividend of Rs. 25/- per equity shares for the financial year ended 31 st March, 2019.	Ordinary	27915847	100.00	0.00
3	To declare Final Dividend on equity shares of the Company for the financial year ended 31 st March, 2019.	Ordinary	27915847	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
4	Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of the Company, retires by rotation.	Ordinary	27903537	99.92	0.08
5	Ratification of 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, 2020.	Ordinary	27915847	100.00	0.00
6	Re-appointment of Shri Ratanlal Gaggar (DIN: 00066068) as an Independent Director for second term of 5 (five) years w.e.f. 1 st September, 2019.	Special	26879371	95.35	4.65
7	Re-appointment of Shri Om Prakash Setia (DIN: 00244443) as an Independent Director for second term of 5 (five) years w.e.f. 1 st September, 2019.	Special	26879371	95.47	4.53
8	Re-appointment of Dr. Yoginder Kumar Alagh (DIN: 00244686) as an Independent Director for second term of 5 (five) years w.e.f. 1 st September, 2019.	Special	26879371	95.47	4.53
9	Re-appointment of Shri Nitin Dayalji Desai (DIN: 02895410) as an Independent Director for second term of 5 (five) years w.e.f. 1 st September, 2019.	Special	27140875	99.98	0.02
10	Re-appointment of Shri Shreekant Somany (DIN: 00021423) as an Independent Director for second term of 5 (five) years w.e.f. 1 st September, 2019.	Special	26813197	89.63	10.37

Based on the aforesaid Report of the Scrutinizer, all Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Members with requisite majority.

Date : 10th August, 2019
Place: Beawar



For SHREE CEMENT LTD.

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