



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2024-25

26th June, 2024

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra - Kurla Complex Bandra
(East)
Mumbai - 400 051

The Secretary BSE
Limited
P J Towers
Dalal Street
Mumbai - 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Symbol: SAGCEM
Series : Debt
ISIN : INSE433R7016

Dear Sirs

Sub: Disclosure of the proceedings of the AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

We refer to our Letter dated 3rd June, 2024, with which we had forwarded our Integrated Annual Report for the year 2023-24 containing inter-alia, the Notice of our 43rd AGM to be convened for seeking the approval of our shareholders for passing the following resolutions:

Sl.No.	Description of Resolution
1	Adoption of audited stand-alone and consolidated financial statements, Report of the Directors and Auditors for the year ended 31 st March, 2024
2	Declaration of dividend @ Rs.0.70 per share (35%) on the 13,07,07,548 equity shares of Rs.2/- each of the company for the financial year ended 31 st March, 2024
3	Re-appointment of Dr.S.Anand Reddy (DIN: 00123870), who retires by rotation and is eligible for re-appointment as Director.
4	Re-appointment of Shri John-Eric Bertrand (DIN: 06391176), who retires by rotation and is eligible for re-appointment as Director.
5	Ratification of the remuneration payable to the Cost Auditors
6	Re-appointment of Dr.S.Anand Reddy (DIN: 00123870) as Managing Director of the company
7	Re-appointment of Shri S.Sreekanth Reddy (DIN: 00123889) as Joint Managing Director of the company

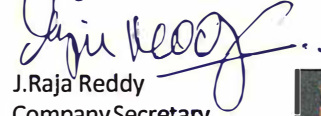
We would like to inform you that the said AGM was duly held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), where at the voting process in respect of the above said resolutions was completed. We further wish to inform that the above said meeting commenced at 3:00 P.M. and concluded at 4:04 P.M.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format within the stipulated time.

Thanking you

Yours faithfully

For Sagar Cements Limited


J.Raja Reddy

Company Secretary
M.No.A31113



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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA