



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Date: 13th September 2024

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results for the 42nd Annual General Meeting held on 13th September 2024 at 12 Noon under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer
Encl: a/a



PUTTAPARTHI JAGANNATHAM

M.Com. LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

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SCRUTINIZER'S REPORT

E-VOTING

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman

Sri Chakra Cement Limited

D.No.27/4/1, Kannavari Thota,

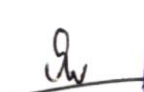
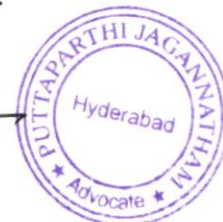
1st Floor, Beside Central Excise Office,

Guntur-522104, Andhra Pradesh

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as the Scrutinizer for the 42nd (Forty Second) Annual General Meeting ("AGM") of the Members of "**Sri Chakra Cement Limited**" ("the Company") held on Friday, 13 September 2024 at 12:00 Noon through Video Conferencing/Other Audio Visual Means ("VC/OAVM") at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule(4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

The notice dated 20 August 2024, was sent as confirmed by the Company in respect of the below-mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant, in compliance with the MCA Circulars and SEBI Circulars issued.

The Management of the Company is responsible to ensure compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 42nd AGM of the members of the Company. Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The remote e-voting period commenced on Tuesday, 10 September, 2024 (9:00 a.m. IST) and ended on Thursday, 12 September 2024 (5:00 p.m. IST).
2. The Company had also provided an e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the “cut-off” date i.e., Friday, 6 September, 2024 were entitled to vote on the items as set out in the notice of the 42nd AGM of the Company.
4. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were generated from the e-Voting website of CDSL and based on such reports the results of e-Voting on each resolution are given hereunder:

Ordinary Business:

A. Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements and Board Report for the financial year ended March 31, 2024:

Voted in ‘FAVOUR’ of the resolution:

Number of Members voted through E-voting	Number of votes cast in ‘Favour’ of Resolution by E-voting	% of total number of valid votes cast
42	6887024	100%

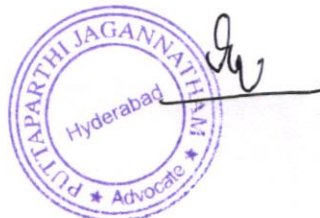
Voted ‘AGAINST’ the resolution:

Number of Members voted through E-voting	Number of votes cast ‘Against’ resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted ‘INVALID’: NIL

Result:

As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 1, the Ordinary Resolution has been passed unanimously.



B. Resolution No. 2: Ordinary Resolution

Re-appointment of Sri. K Sriram (DIN: 05103429), Director who retires by rotation and being eligible, offers himself for re-appointment:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of Resolution by E-voting	% of total number of valid votes cast
42	6887024	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

Result:

As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 2, the Ordinary Resolution has been passed unanimously.

C. Resolution No. 3: Special Business

Appointment of Statutory Auditors to fill casual vacancy:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
42	6887024	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL



Result:

As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 3, the Ordinary Resolution has been passed unanimously.

D. Resolution No. 4: Special Business

Appointment Of Statutory Auditors:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
42	6887024	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

Result:

As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 4, the Ordinary Resolution has been passed unanimously.

E. Resolution No. 5: Special Business

Approval for Re-Appointment of Sri K Vijay Kumar (DIN: 00769568) As Managing Director of the Company:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
42	6887024	100%



Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

Result:

As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 5, the Special Resolution has been passed unanimously.

F. Resolution No. 6: Special Business

Ratification of M/s Naval & Associates, Cost Accountants as Cost Auditors for the Year 2024-2025:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
42	6887024	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

Result:

As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 6, the Ordinary Resolution has been passed unanimously.



A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line.

G. Resolution No. 7: Special Business

Ratification of M/s Naval & Associates, Cost Accountants as Cost Auditors for the Year 2023-2024:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
42	6887024	100%

Voted 'AGAINST' the resolution:

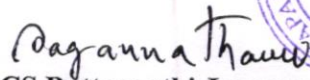
Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

Result:

As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 7, the Ordinary Resolution has been passed unanimously.

The register, along with all relevant documents and records related to electronic voting, will remain in our secure custody until the Chairman reviews, approves, and signs the minutes of the AGM. Thereafter, these documents will be handed over to the Company for safekeeping.


CS Puttaparthi Jagannatham
Corporate Advocate



Place: Hyderabad
Date: 13 September, 2024