



27th July, 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 502180

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Symbol: SHREDIGCEM

Sub: 79th Annual General Meeting (AGM) Voting results

Dear Sir/Madam,

In continuation to our letter dated 26th July, 2024 submitted under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**.
2. Report of the Scrutinizer dated 26th July, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – II**.

The voting results and Report of Scrutinizer has also been uploaded on the Company's website www.digvijaycement.com and on the website of National Securities Depository Limited www.evoting.nsdl.com

Thanking You,

Yours faithfully,

For **Shree Digvijay Cement Company Limited**

Suresh Kumar Meher

V.P (Legal & Company Secretary)

Encl: as above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To consider and adopt : (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditor thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public- Institutions	E-Voting	3579662	2989991	83.5272	2989991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3579662	2989991	83.5272	2989991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63001188	3385453	5.3736	3384772	681	99.9799	0.0201
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63001188	3385453	5.3736	3384772	681	99.9799	0.0201
Total		147406778	87201372	59.1570	87200691	681	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public-Institutions	E-Voting	3579662	2989991	83.5272	2989991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3579662	2989991	83.5272	2989991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63001188	3385853	5.3743	3385672	181	99.9947	0.0053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63001188	3385853	5.3743	3385672	181	99.9947	0.0053
Total	Total	147406778	87201772	59.1572	87201591	181	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Pramod Kabra (DIN:02252403), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public-Institutions	E-Voting	3579662	2989991	83.5272	2520798	469193	84.3079	15.6921
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3579662	2989991	83.5272	2520798	469193	84.3079	15.6921
Public- Non Institutions	E-Voting	63001188	3385832	5.3742	3383970	1862	99.9450	0.0550
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63001188	3385832	5.3742	3383970	1862	99.9450	0.0550
Total		147406778	87201751	59.1572	86730696	471055	99.4598	0.5402
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahesh Gupta (DIN: 00046810) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80825928	80825928	100.0000	80825928	0	100.0000
Public-Institutions	E-Voting	3579662	2989991	83.5272	2741370	248621	91.6849	8.3151
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3579662	2989991	83.5272	2741370	248621	91.6849
Public- Non Institutions	E-Voting	63001188	3385273	5.3733	3382265	3008	99.9111	0.0889
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		63001188	3385273	5.3733	3382265	3008	99.9111
Total		147406778	87201192	59.1568	86949563	251629	99.7114	0.2886
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for the Financial Year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public- Institutions	E-Voting	3579662	2989991	83.5272	2989991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3579662	2989991	83.5272	2989991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63001188	3384773	5.3726	3382487	2286	99.9325	0.0675
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63001188	3384773	5.3726	3382487	2286	99.9325	0.0675
Total		147406778	87200692	59.1565	87198406	2286	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Consolidated Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii)
of the Companies (Management and Administration) Rules, 2014
and other applicable provisions]**

To,

The Chairperson

Of 79th Annual General Meeting (AGM) of the members of

SHREE DIGVIJAY CEMENT COMPANY LIMITED (SDCCL)

held on 26th July, 2024 at 11:00 a.m.

Through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir,


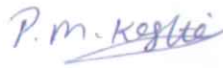
1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Shree Digvijay Cement Company Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 79th Annual General Meeting held on 26th July, 2024 at 11:00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular dated 7th October, 2023 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of 79th Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both Remote E-voting and E-voting during AGM) system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Monday, 22nd July, 2024 (9:00 a.m.) to Thursday, 25th July, 2023 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. Friday, 19th July, 2024 were entitled to vote on the resolutions stated in the Notice of 79th AGM.
- III. The votes casted were subsequently unblocked by me on 26th July, 2024 at 12.15 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me:

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad - 382345	
02.	Punam Mukesh Koshti 215, Jugadas Chawl No. 3, Opp City Centre, Idgah Road Ahmedabad - 380016	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.
- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for Remote E-Voting, were prepared based on report generated from the E-voting website of NSDL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the Item Nos. 1 to 5 on the agenda contained in the Notice during the AGM.
 - II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of 79th AGM, E-voting at the AGM was closed/blocked.
 - IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the website of NSDL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:



(a) Resolution No. 1: (Ordinary Business)

Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Financial Statements) with all annexures for the financial year ended on 31st March, 2024:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	287	87020686	100%
E-voting (During AGM)	2	180005	100%
Total	289	87200691	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	5	681	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	5	681	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	420	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	420	Negligible

(b) Resolution No. 2: (Ordinary Business)

Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2024.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	289	87021586	100%
E-voting (During AGM)	2	180005	100%
Total	291	87201591	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	181	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	181	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	20	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	20	Negligible

(c) Resolution No. 3: (Ordinary Business)

Ordinary Resolution for Re-appointment of Mr. Pramod Kabra (DIN: 02252403) as Director of the Company retiring by rotation:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	274	86550691	99.46%
E-voting (During AGM)	2	180005	100%
Total	276	86730696	99.46%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	18	471055	0.54%
E-voting (During AGM)	Nil	Nil	Nil
Total	18	471055	0.54%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	41	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	41	Negligible

(d) Resolution No. 4: (Special Business)

Special Resolution for re-appointment of Mr. Mahesh Gupta (DIN: 00046810) as an Independent Director for second term of five years w.e.f. 30th April, 2024:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	280	86769558	99.71%
E-voting (During AGM)	2	180005	100%
Total	282	86949563	99.71%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	12	251629	0.29%
E-voting (During AGM)	Nil	Nil	Nil
Total	12	251629	0.29%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	600	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	600	Negligible

(f) Resolution No. 5: (Special Business)

Ordinary Resolution for Ratification of Remuneration to Cost Auditor:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	285	87018401	100%
E-voting (During AGM)	2	180005	100%
Total	287	87198406	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	7	2286	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	7	2286	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	1100	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	1100	Negligible

A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.


All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 26th July, 2024




Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287F000831047

Countersigned by:
For, SHREE DIGVIJAY CEMENT COMPANY LIMITED




Authorised Signatory