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SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/2018-19/
9th March, 2019

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Kind Attention: Listing Deptt.

Re: Declaration of Postal Ballot Results with respect to Postal Ballot Notice dated 22nd January, 2019

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 22nd January, 2019, in the prescribed format is enclosed at **Annex-1**. Scrutinizer report on remote e-voting and voting through physical postal ballots is also enclosed at **Annex-2**.

All the resolutions as set out in the Postal Ballot Notice dated 22nd January, 2019 have been approved by the shareholders with requisite majority. The resolutions are deemed to have been passed on 8th March, 2019 i.e. the last date of e-voting and receipt of Postal Ballot Forms.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY
Encl.: as above

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015
Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226

Voting Results

Company Name	Shree Cement Limited
Date of Declaration of Postal Ballot Notice	9 th March, 2019
Total number of shareholders on record date	28920 equity shareholders as on 30 th January, 2019 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE DISCLOSURE

Resolution required (Ordinary / Special):				Special Resolution: Continuation of Shri Benu Gopal Bangur as Non-Executive Director of the Company (Non-Independent)				
Whether promoter / promoter group are interested in agenda / resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569797	22569197	99.9973	22569197	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22569797	22569197	99.9973	22569197	0	100.0000
Public–Institutions	E-Voting	6743834	4796793	71.1286	4642817	153976	96.7900	3.2100
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6743834	4796793	71.1286	4642817	153976	96.7900
Public–Non Institutions	E-Voting	5523594	139651	2.5283	135661	3990	97.1429	2.8571
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		6799	0.1231	6798	1	99.9853	0.0147
	Total		5523594	146450	2.6514	142459	3991	97.2748
Total		34837225	27512440	78.9743	27354473	157967	99.4258	0.5742



Resolution required (Ordinary / Special):				Special Resolution:				
				Continuation of current term of Shri Ratanlal Gaggar as Independent Director of the Company				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569797	22569197	99.9973	22569197	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22569797	22569197	99.9973	22569197	0	100.0000
Public–Institutions	E-Voting	6743834	4699950	69.6926	1714437	2985513	36.4778	63.5222
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6743834	4699950	69.6926	1714437	2985513	36.4778
Public–Non Institutions	E-Voting	5523594	137761	2.4940	133136	4625	96.6427	3.3573
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		6799	0.1231	6798	1	99.9853	0.0147
	Total		5523594	144560	2.6171	139934	4626	96.7999
Total		34837225	27413707	78.6908	24423568	2990139	89.0925	10.9075

Resolution required (Ordinary / Special):				Special Resolution:				
				Continuation of current term of Shri Om Prakash Setia as Independent Director of the Company				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569797	22569197	99.9973	22569197	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22569797	22569197	99.9973	22569197	0	100.0000
Public–Institutions	E-Voting	6743834	4796793	71.1286	3898230	898563	81.2674	18.7326
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6743834	4796793	71.1286	3898230	898563	81.2674
Public–Non Institutions	E-Voting	5523594	137761	2.4940	133771	3990	97.1037	2.8963
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		6799	0.1231	6698	101	98.5145	1.4855
	Total		5523594	144560	2.6171	140469	4091	97.1700
Total		34837225	27510550	78.9688	26607896	902654	96.7189	3.2811



Resolution required (Ordinary / Special):				Special Resolution:				
Whether promoter / promoter group are interested in agenda / resolution?				Continuation of current term of Dr. Yoginder Kumar Alagh as Independent Director of the Company				
No				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569797	22569197	99.9973	22569197	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22569797	22569197	99.9973	22569197	0	100.0000
Public-Institutions	E-Voting	6743834	4796793	71.1286	4253956	542837	88.6833	11.3167
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6743834	4796793	71.1286	4253956	542837	88.6833
Public-Non Institutions	E-Voting	5523594	137722	2.4933	133732	3990	97.1029	2.8971
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		6799	0.1231	6698	101	98.5145	1.4855
	Total		5523594	144521	2.6164	140430	4091	97.1693
Total		34837225	27510511	78.9687	26963583	546928	98.0119	1.9881

Resolution required (Ordinary / Special):				Special Resolution:				
Whether promoter / promoter group are interested in agenda / resolution?				Continuation of current term of Shri Nitin Dayalji Desai as Independent Director of the Company				
No				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569797	22569197	99.9973	22569197	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		22569797	22569197	99.9973	22569197	0	100.0000
Public-Institutions	E-Voting	6743834	4796793	71.1286	4796793	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		6743834	4796793	71.1286	4796793	0	100.0000
Public-Non Institutions	E-Voting	5523594	139612	2.5276	139512	100	99.9284	0.0716
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		6799	0.1231	6698	101	98.5145	1.4855
	Total		5523594	146411	2.6506	146210	201	99.8627
Total		34837225	27512401	78.9741	27512200	201	99.9993	0.0007



Resolution required (Ordinary / Special):				Special Resolution: Appointment of Shri Prakash Narayan Chhangani as Whole Time Director of the Company w.e.f. 30 th July, 2018				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569797	22569197	99.9973	22569197	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22569797	22569197	99.9973	22569197	0	100.0000
Public-Institutions	E-Voting	6743834	5172045	76.6929	3515566	1656479	67.9725	32.0275
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6743834	5172045	76.6929	3515566	1656479	67.9725
Public-Non Institutions	E-Voting	5523594	139651	2.5283	139551	100	99.9284	0.0716
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		6819	0.1235	6718	101	98.5188	1.4812
	Total		5523594	146470	2.6517	146269	201	99.8628
Total		34837225	27887712	80.0515	26231032	1656680	94.0595	5.9405

