



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com

CIN : L26942AP198IPLC002995

HCL/BSE/7A/10/2020-21

October 1, 2020

BSE Limited
Department of Corporate Services
P.J. Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 502133

Dear Sir / Madam,

Sub: Declaration of e-voting Results- Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our earlier letter No.HCL/BSE/L/7A/09/2020-21 dated September 30, 2020

We had, vide our letter under reference intimated the proceedings of the 38th Annual General Meeting of the Company held on Wednesday, September 30, 2020. In continuation of the same, please find enclosed the Consolidated Scrutinizer's Report dated 01.10.2020 for e-voting.

The above will also be uploaded on the website of the Company www.hemadricements.com

Please take the same on records.

Thanking you,
Yours sincerely
For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary & Compliance Officer



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT

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

To,

The Chairman of the 38th Annual General Meeting of the Shareholders of M/s. **HEMADRI CEMENTS LIMITED** (hereinafter referred as "The Company"), held on September 30, 2020 at 03.00 P.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

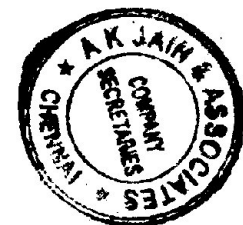
Sub: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 38th Annual General Meeting of HEMADRI CEMENTS LIMITED held at 03.00 P.M. (IST), on Wednesday, the 30th September, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practicing Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-Voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting ("AGM") of HEMADRI CEMENTS LIMITED held at 03.00 P.M. (IST), on Wednesday, the 30th September, 2020 through VC / OAVM.

We were also appointed as the Scrutinizer to scrutinize the e-Voting process conducted at the 38th AGM.

The Notice dated 27th August, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the 38th AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Registrar & Share Transfer Agents / Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

B. Sridhar



The Company had availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting and e-Voting during the 38th AGM by the Shareholders of the Company.

The period for remote e-Voting remained open from Sunday, 27th September, 2020 (10.00 A.M. (IST)) to Tuesday, 29th September, 2020 (05.00 P.M. (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-Voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-Voting.

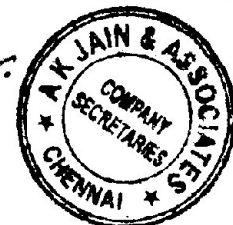
The shareholders of the Company holding shares as on the "cut-off" date (i.e.) 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the 38th AGM.

In addition to sending Notice of the 38th AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company https://www.hemadricements.com/annual_reports.php. and also on the website of the Stock Exchange viz., BSE (bseindia.com) besides Notice of the 38th AGM made available in the website of CDSL.

After the closure of e-Voting during the 38th AGM, the report on e-Voting done at the 38th AGM and the votes cast under remote e-Voting facility prior to 38th AGM were unblocked by us at 10.37 A.M. on 01st October, 2020 in the presence of Mr. Rathish and Mr. Mahesh Jain who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the Consolidated Report as under on the result of the remote e-Voting prior to 38th AGM and e-Voting at the 38th AGM in respect of said resolutions:

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Financial Statements for the year ended 31 / 03 / 2020 together with the reports of the Directors and Auditors thereon
2	Ordinary	To appoint a Director in the place of Shri P. Ravi (DIN 0675665), who retires by rotation and being eligible, offers herself for reappointment.
3	Ordinary	To appoint a Director in the place of Shri S. Vivekanandan Murugan (DIN: 05223790), who retires by rotation and being eligible, offers herself for reappointment.
4	Ordinary	Re-appointment of Dr (Ms).R.Ananda Priya as Independent Director of the Company to hold office for another term of 5 (five) consecutive years with effect from 30 th September 2020 till the conclusion of the 43 Annual General Meeting of the Company



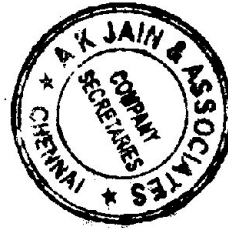
Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote e-Voting prior to AGM	e-Voting during the AGM	Total	Nos.	% of votes	Nos.	% of votes
1	48,76,660	-	48,76,660	48,76,660	100.00	-	-
2	48,76,660	-	48,76,660	48,76,660	100.00	-	-
3	48,76,660	-	48,76,660	48,76,660	100.00	-	-
4	48,76,660	-	48,76,660	48,76,660	100.00	-	-

We did not find any invalid votes.

All relevant records of e-Voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 01.10.2020



B. Sridhar

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550

UDIN: F005869B000833905

Witness 1:

RA

Name : Mr. Rathish
Address: New No.29A, Sandayappan 3rd St
Otteri, Chennai 600 112
Occ : Service

Witness 2:

Mahesh Jain

Name : Mr Mahesh Jain
Address: 7/11, Pattabiram Street
Kondithope, Chennai 600079
Occ : Service