



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2021-22

28th July, 2021

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

Scrlp Code: 502090

Dear Sirs

Sub: Disclosure of the proceedings of the 40th 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 July, 2021, with which we had forwarded our Integrated Annual Report for the year 2020-21 containing inter-alia, the Notice of our 40th AGM for seeking the approval of our shareholders for passing the resolutions, on the proposals, the description of which are given below:

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, 2021
2	Confirmation of two interim dividends already paid on the 2,35,00,000 equity shares of Rs.10/- each of the company and declaration of a further dividend on the said shares for the financial year ended 31 st March, 2021
3	Re-appointment of Shri S.Sreekanth Reedy (DIN: 00123889), who retires by rotation and is eligible for re-appointment as Director.
4	Re-appointment of Mrs.S.Rachana (DIN: 01590516), 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
8	Sub-division of equity shares of the company in to face value of smaller amount and consequent changes in the Memorandum and Articles of Association of the Company

Accordingly, the said AGM was held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM") where at the voting process in respect of the above said resolutions was duly completed.

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

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Sundararajan
Company Secretary

Encl



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

Factory : 218 & 219, Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Ph: 08924-244550 Fax: 08924-244570
CIN : L26942TG1981PLC002887