



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 27.09.2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Scip code: 502133; ISIN: INE07BK01011

Subject: - Proceedings of the 41st Annual General Meeting (AGM) held on Wednesday, the 27th day of September 2023 at 3.00 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Pursuant to Regulation 30(2) read with Schedule III Para-A (13) of SEBI (LODR), Regulation 2015, we enclose herewith the Proceedings of the 41st Annual General Meeting.

The Meeting Commenced at 3.00 P.M and concluded at 3.30 P.M

This is for your kind information and record.

Thanking You,
Yours faithfully
For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER



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Proceedings of the 41st Annual General Meeting (AGM)

The Company Secretary welcomed the Shareholders for the 41st AGM and introduced the Board Members, Key Managerial Personnel (KMP), representatives of Statutory Auditors and Secretarial Auditor. The Company Secretary briefly explained the members that, the Company had provided the remote e-voting Facility through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically on the items specified in the Notice of 41st AGM.

The Board Members present at the meeting elected Mr.D.B.N.Rao to Chair the proceedings of the 41st GM.

The Chairman welcomed the Shareholders and Panelists to the 41st AGM.

The Chairman confirmed that the quorum was present and called the meeting to order.

The Company Secretary announced that since the Notice convening the meeting has been circulated by email to shareholders and hosted on the website of the Company and the Stock Exchanges, the Notice had been taken as read.

The Company Secretary further informed that since the Statutory Auditors' Report, being an Unmodified one had been circulated along with the Annual Report, the same had been taken as read.

The Company Secretary informed the members that the e-voting process had been explained in the Notice convening the AGM. The remote e-voting process was opened from 10.00 A.M Sunday, the 24th September 2023 to Tuesday the 26th September 2023, 5.00 P.M (Both days inclusive). The e-voting process was also opened during the proceedings of Annual General Meeting. Since the meeting was held on electronic mode no proxies were taken cognizance in line with the MCA Circular and SEBI Guidelines.

The Company Secretary further informed the members that those who had cast their vote through remote e-voting prior to the meeting could attend the meeting but would not be entitled to cast their vote again.

The Chairman delivered his speech during the course of which he reviewed the performance of the Company.

The Chairman requested the Company Secretary to take through the resolutions



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The Company Secretary read out Items of business as per the Notice of the 41st AGM:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, the Report of the Auditors and the Board of Directors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Gopalsamy Rajan (DIN: 02348441) who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**

The Chairman invited comments and questions from the Members registered as 'Speakers' to the Company Secretary. The Company Secretary informed that no Shareholders have registered as Speakers for the meeting.

The Chairman informed that Scrutiniser would provide the results of remote e-voting within 48 hours from the conclusion of AGM and the same would be announced at the website of Stock Exchanges - BSE and at the website of the Company.

The Chairman declared that the necessary quorum was present throughout the meeting.

The Chairman thanked the Directors, KMPs and shareholders for attending the meeting and informed the Company Secretary to conclude the meeting after completion of e-voting.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER