



2<sup>nd</sup> July , 2020

**BSE Ltd.**  
P.J. Towers,  
Dalal Street  
Mumbai-400 001  
Code:502180

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra(East)  
Mumbai-400 051  
Code: SHREDIGCEM

**Sub: 75<sup>th</sup> Annual General Meeting ('AGM') voting results**

Dear Sir /Madam,

In continuation to our letter dated 1<sup>st</sup> July, 2020 submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
2. Report of the Scrutinizer dated 30<sup>th</sup> June , 2020, 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
3. Copy of the Annual Report for the financial year 2019-20 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations forms part of the annual report as Annexure – III

The Voting results and Report of the Scrutinizer are being uploaded on the Company's website [www.digvijaycement.com](http://www.digvijaycement.com) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Thanking you,

Yours faithfully,  
**For Shree Digvijay Cement Company Ltd.**

  
**Suresh Meher**  
V.P. (Legal) & Company Secretary

Encl.: As-above

## Shree Digvijay Cement Company Limited

## Resolution (1)

Resolution required (Ordinary / Special )

ORDINARY

Whether promoter / promoter group are interested in the agenda / resolution ?

NO

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and 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 - in 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	80825928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80825928</b>	<b>80825928</b>	<b>100</b>	<b>80825928</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	198513	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>198513</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	60349837	10116796	16.7636	10115446	1350	99.9867	0.0133
	Poll		113007	0.1873	113007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60349837</b>	<b>10229803</b>	<b>16.9508</b>	<b>10228453</b>	<b>1350</b>	<b>99.9868</b>
<b>Total</b>		<b>141374278</b>	<b>91055731</b>	<b>64.4076</b>	<b>91054381</b>	<b>1350</b>	<b>99.9985</b>	<b>0.0015</b>

## Shree Digvijay Cement Company Limited

## Resolution (2)

Resolution required (Ordinary / Special)

ORDINARY

Whether promoter / promoter group are interested in the agenda / resolution ?

NO

2. To declare Dividend on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2020

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 - in 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	80825928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80825928</b>	<b>80825928</b>	<b>100</b>	<b>80825928</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	198513	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>198513</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	60349837	10122396	16.7729	10121096	1300	99.9872	0.0128
	Poll		113007	0.1873	113007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60349837</b>	<b>10235403</b>	<b>16.9601</b>	<b>10234103</b>	<b>1300</b>	<b>99.9873</b>
<b>Total</b>		<b>141374278</b>	<b>91061331</b>	<b>64.4115</b>	<b>91060031</b>	<b>1300</b>	<b>99.9986</b>	<b>0.0014</b>

## Shree Digvijay Cement Company Limited

## Resolution (3)

Resolution required (Ordinary / Special )

ORDINARY

Whether promoter / promoter group are interested in the agenda / resolution ?

Yes

3. To appoint a Director in place of Mr. Pramod Kabra (holding DIN 02252403), a Non-Executive & Non-Independent Director, 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 - in 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	80825928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80825928</b>	<b>80825928</b>	<b>100</b>	<b>80825928</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	198513	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>198513</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	60349837	10122346	16.7728	10121046	1300	99.9872	0.128
	Poll		113007	0.1873	113007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60349837</b>	<b>10235353</b>	<b>16.96</b>	<b>10234053</b>	<b>1300</b>	<b>99.9873</b>
<b>Total</b>		<b>141374278</b>	<b>91061281</b>	<b>64.4115</b>	<b>91059981</b>	<b>1300</b>	<b>99.9986</b>	<b>0.0014</b>

## Shree Digvijay Cement Company Limited

## Resolution (4)

Resolution required (Ordinary / Special )

ORDINARY

Whether promoter / promoter group are interested in the agenda / resolution ?

NO

## 4. Appointment of Mr. Satish Kulkarni as an Independent Director

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 - in 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	80825928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80825928</b>	<b>80825928</b>	<b>100</b>	<b>80825928</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	198513	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>198513</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	60349837	10122396	16.7729	10121046	1350	99.9867	0.0133
	Poll		113007	0.1873	113007	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>60349837</b>	<b>10235403</b>	<b>16.9601</b>	<b>10234053</b>	<b>1350</b>	<b>99.9868</b>
<b>Total</b>		<b>141374278</b>	<b>91061331</b>	<b>64.4115</b>	<b>91059981</b>	<b>1350</b>	<b>99.9985</b>	<b>0.0015</b>

## Shree Digvijay Cement Company Limited

## Resolution (5)

Resolution required (Ordinary / Special )

ORDINARY

Whether promoter / promoter group are interested in the agenda / resolution ?

NO

## 5. Ratification of Remuneration to Cost Auditor

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 - in 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	80825928	0
Poll	0	0	0		0	0	0	
Postal Ballot (if applicable)	0	0	0		0	0	0	
<b>Total</b>	<b>80825928</b>	<b>80825928</b>	<b>100</b>		<b>80825928</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	198513	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>198513</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	60349837	10122355	16.7728	10121005	1350	99.9867	0.0133
	Poll		113007	0.1873	113007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>60349837</b>	<b>10235362</b>	<b>16.96</b>	<b>10234012</b>	<b>1350</b>	<b>99.9868</b>
<b>Total</b>		<b>141374278</b>	<b>91061290</b>	<b>64.4115</b>	<b>91059940</b>	<b>1350</b>	<b>99.9985</b>	<b>0.0015</b>

**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 Chairman  
Of 75<sup>th</sup> Annual General Meeting (AGM) of the members of  
SHREE DIGVIJAY CEMENT COMPANY LIMITED (SDCCL)  
Held on 30<sup>th</sup> June, 2020 at 3:00 p.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 a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the time of 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 the 75<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> June, 2020 at 3:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and also the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 (MCA Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 75<sup>th</sup> Annual General Meeting of the members of the Company.





306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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 the 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 Saturday, 27<sup>th</sup> June, 2020 (10:00 a.m.) to Monday, 29<sup>th</sup> June, 2020 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 23<sup>rd</sup> June, 2020 were entitled to vote on the resolutions stated in the Notice of the 75<sup>th</sup> Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 30<sup>th</sup> June, 2020 at 4.30 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.	Prachi Jain 95/1642, Krishna Nagar, Saijpur Bogha, Naroda Road, Ahmedabad - 38234558	
02.	Hemant Agrawal 41/977 Gujarat housing Board, Meghaninagar Last Bus Stop, Near Radha Krishna Temple, Ahmedabad	





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 the 75<sup>th</sup> Annual General Meeting, 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:



306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com**(a) Resolution No. 1: (Ordinary Business)****Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2020:**(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)	45	90941374	100.00
E-voting (During AGM)	18	113007	100.00
Total	63	91054381	100.00

(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)	3	1350	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	3	1350	Negligible

(iii) **Invalid** 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	5600	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	5600	Negligible



**(b) Resolution No. 2: (Ordinary Business)****Ordinary Resolution for Declaration of Dividend on equity shares of the Company for the financial year ended on 31<sup>st</sup> March, 2020:**(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)	47	90947024	100.00
E-voting (During AGM)	18	113007	100.00
Total	65	91060031	100.00

(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)	2	1300	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	1300	Negligible

(iii) **Invalid** Votes:

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



**(c) Resolution No. 3: (Ordinary Business)****Ordinary Resolution for Re-appointment of Mr. Pramod Kabra (DIN: 02252403) as Non- Executive Non-Independent Director:**(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)	46	90946974	100.00
E-voting (During AGM)	18	113007	100.00
Total	64	91059981	100.00

(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)	2	1300	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	1300	Negligible

(iii) **Invalid** 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	50	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	50	Negligible



**(d) Resolution No. 4: (Special Business)****Ordinary Resolution for Appointment of Mr. Satish Kulkarni as an Independent Director for a term of 5 years w.e.f 2<sup>nd</sup> June, 2020:**(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)	46	90946974	100.00
E-voting (During AGM)	18	113007	100.00
Total	64	91059981	100.00

(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)	3	1350	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	3	1350	Negligible

(iii) **Invalid** Votes:

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



**(e) 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)	45	90946933	100.00
E-voting (During AGM)	18	113007	100.00
Total	63	91059940	100.00

(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)	3	1350	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	3	1350	Negligible

(iii) **Invalid** 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	41	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	41	Negligible



**CS MANOJ. R. HURKAT**  
B. Com., LL.B., FCS, ACIS (London)

**MANOJ HURKAT & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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: 30<sup>th</sup> June, 2020



  
Signature of the Scrutinizer  
[CS MANOJ HURKAT]

Countersigned by:  
For, **SHREE DIGVIJAY CEMENT COMPANY LIMITED**



  
Authorized Signatory