



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

8th January, 2019

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

Scrip Code: 502090

Series: EQ

Dear Sirs

Sub: Disclosure of the proceedings of the EGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

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We refer to our Letter dt.17.12.2018 with which we had forwarded our Notice of the Extra-ordinary General Meeting (EGM) seeking the approval of our shareholders for passing the following resolutions mentioned therein.

Sl.No.	Description of Resolution
1	Increase in the Authorised Share Capital to Rs.23,50,00,000/-
2	Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital
3	Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital
4	Issue of Convertible Warrants on a preferential basis
5	Approval of appointment of and payment of remuneration to Dr.S.Anand Reddy as Managing Director of the company
6	Approval of appointment of and payment of remuneration to Shri S.Sreekanth Reddy as Joint Managing Director of the company.
7	Approval under Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for continuation of office by Shri O.Swaminatha Reddy, Independent Director.
8	Approval under Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for continuation of office by Shri K.Thanu Pillai, Independent Director.
9	Approval under Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for continuation of office by Shri V.H.Ramakrishnan, Independent Director.

Accordingly, the said EGM was held today and all the above said resolutions were duly deliberated.

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

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

