



# 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](http://www.hemadricements.com)

CIN : L26942AP198IPLC002995

HCL/ BSE/ L/7A/09/ 2020-21

September 30, 2020

BSE Limited Limited  
P.J. Towers  
Dalal Street Mumbai 400 001  
ISIN: INE07BK01011  
Scrip Code:502133

Dear Sir / Madam,

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting (AGM) of Hemadri Cements Limited, held on September 30, 2020**

**Ref: Our letter no. HCL/ BSE/ 7A/ 2020-21/09 dated September 08, 2020 - Notice of AGM**

We wish to inform that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Wednesday, September 30, 2020 at 3.00 pm., through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

Please find enclosed the proceedings of the Annual General Meeting. The same shall also be uploaded on the Company website [www.hemadricements.com](http://www.hemadricements.com).

We request to take the above information on record. This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours sincerely  
For Hemadri Cements Limited

Hema Pasupatheeswaran  
Company Secretary & Compliance Officer





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## **Proceedings of the 38<sup>th</sup> Annual General Meeting of Hemadri Cements Limited held on September 30, 2020**

Mr. P.Ravi, Chairman chaired the proceedings. The requisite quorum (21 members) being present, the meeting commenced. The Chairman explained the circumstances under which the current AGM was convened through VC and informed the members that the Company had taken all possible efforts to enable the members to participate and vote on the items being considered in the meeting.

The Chairman went on to introduce the Directors and other Key Managerial Personnel (KMPs) who were present through Video Conference, viz., Mr.Vivek Sivaraman, CEO & Director, Mr.D.B.N.Rao, Independent Director and Chairman of the Audit Committee, Mrs.R.Ananda Priya, Independent Director, Mr.C.Mohanakrishna, AGM-Finance and Mrs.Hema Pasupatheeswaran, Company Secretary to the members. The Chairman also introduced the Statutory Auditor to the members.

The Chairman also informed that the members desirous of inspecting the documents covered in the notice may do so electronically. The Chairman went on to speak about the performance of the Company for the FY 2019-20 and the future plans of the Company.

Since the notice of the 38<sup>th</sup> Annual General Meeting was circulated in advance, the same was taken as read with the permission of the members present in the video conference. As the Statutory Auditor's Report did not contain any qualification or adverse remarks, it was taken as read. The Chairman brought to the notice of the members that the Company had provided the facility of e- voting to enable the members to cast their votes electronically pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the business items transacted at the AGM. Further the Chairman informed the participants that the members, who have not cast their vote yet and are participating in this meeting, may cast their votes during the meeting through e-voting system provided by CDSL

One speaker shareholder who had registered with the Company raised his queries for which the Chairman replied. The Chairman indicated that further queries from members can be communicated to the Company Secretary.

The following business(es) were put up for Shareholders' approval at the Meeting as set out in the Notice of 38<sup>th</sup> AGM and a time of 15 minutes was given to the members who had not cast their vote earlier through e-voting to cast their votes now.





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S.No	Type of resolution	Resolutions' Description
1.	Ordinary	Adoption of Audited Financial Statements for the financial year ended March 31, 2020, the Auditor's and Directors' Reports
2.	Ordinary	Appointment of Shri P.Ravi, who retires by rotation and being eligible, offers himself for reappointment.
3.	Ordinary	Appointment of Shri S.Vivekanandan Murugan, who retires by rotation and being eligible, offers himself for reappointment
4.	Ordinary	Re-appointment of Dr (Ms).R.Ananda Priya as Independent Director of the Company

The Chairman expressed his gratitude to all the Members for their active participation.

The voting results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be declared and uploaded on the Company's Website within 48 hours of conclusion of the meeting.

The meeting was concluded at 3.40 pm. with a vote of thanks to the Chair.

Thanking you,

Yours sincerely

For Hemadri Cements Limited

Hema Pasupatheeswaran

Company Secretary & Compliance Officer

