



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033

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CIN : L26942AP198IPLC002995

HCL/BSE/2018-19

27th September 2019

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
MUMBAI 400 001

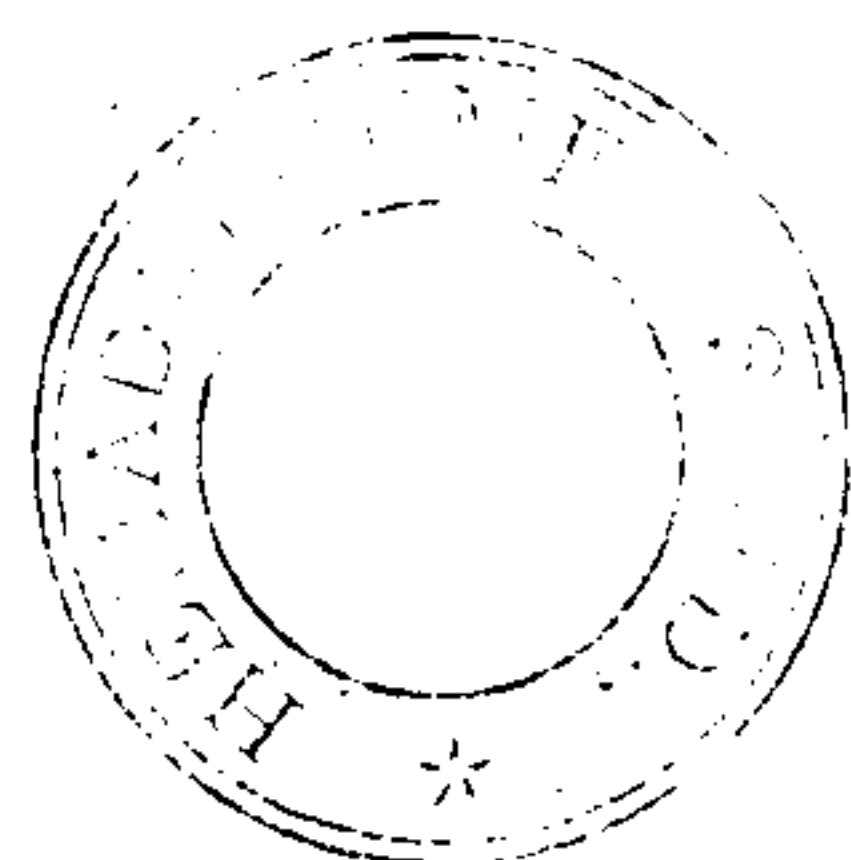
Dear Sir/Madam

Scrip Code 502133

Sub: Summary of the proceedings of the 37th Annual General Meeting of the Company held on 27.09.2019

Please find enclosed, pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, the summary of the proceedings of the 37th Annual General Meeting of the Company held on 27.09.2019 at the registered office of the Company.

Thanking you,
Yours sincerely,
For Hemadri Cements Limited



Hema Pasupatheeswaran
Company Secretary & Compliance Officer

HEMADRI CEMENTS LIMITED

Summary of the Proceedings of the 37th Annual General Meeting of Hemadri Cements Limited held on Friday, the 27.09.2019 at 2.30 pm at Vedadri Village, Jaggayapet Mandal, Krishna District, Andhra Pradesh

I. Shareholders present

No of shareholders of the Company as on the cut-off date of 21 st September 2019	3590
No of shareholders present in person/Authorized Representative at the AGM	Promoters -2 Public -15

II. Directors present

1.	Mr.P.Ravi	Chairman
2.	Mr.S.Vivekanandan Murugan	CEO & Director
3.	Mr.B.Ramachandra Rao	Independent Director and Chairman of the Audit Committee

III. Hema Pasupatheeswaran – Company Secretary & Compliance Officer

IV. Statutory Auditors

Mr.Purshotham Partner, representing M/s.B.Purushottam & Co., Chartered Accountants

All Statutory Registers, Auditors' Report, Secretarial Auditor's Report and other relevant documents were made available at the meeting for inspection.

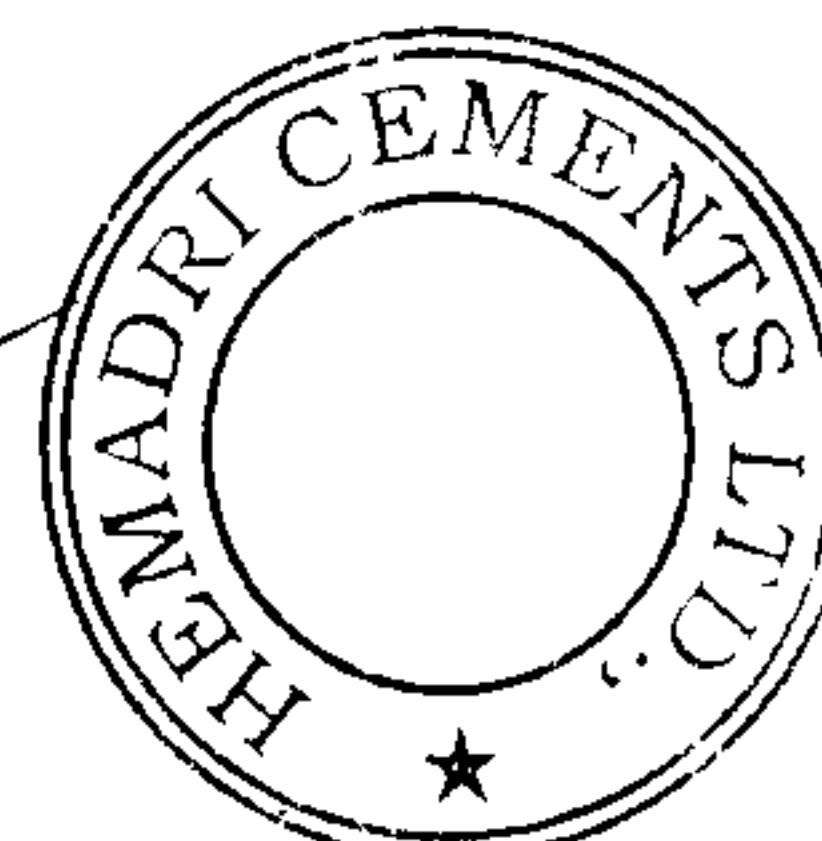
The Chairman called the meeting to order as requisite quorum was present.

The Chairman addressed the gathering on the business of the Company, the issues faced by the Company and the future prospects and risks associated therein and sought the continuous support of the shareholders. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2019 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read. Thereafter the Chairman replied to the queries and clarification sought by the members present

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Tuesday the 24th September, 2019 and ended at 05.00 p.m. on Thursday, the 26th September 2019. The Chairman informed the Members that the facility for voting through ballot paper was made available at the Meeting for Members who had not cast their vote through remote e-voting.

For Hemadri Cements Limited

Authorised Signatory

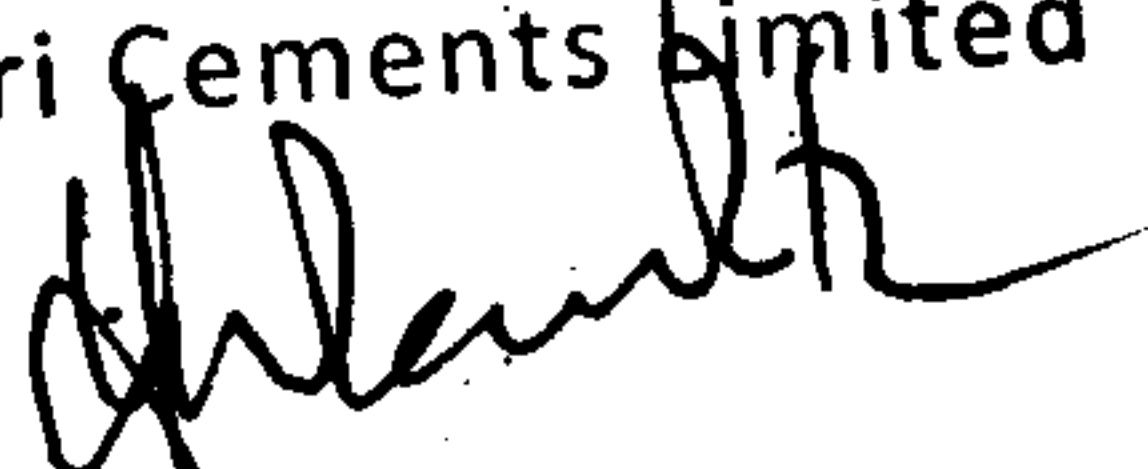


The Company had appointed Mr. Balu Sridhar, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and ballot paper process at the AGM. Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were read and time was given for members present, other than those who e-voted, to cast their votes.

S.No.	Item of Business	Type of Resolution
1.	Adoption of Audited Financial Statements for the Financial Year ended 31 st March 2019, the Auditor's and Directors' Reports	Ordinary
2.	Appointment of Shri P.Ravi, as Director liable to retire by rotation	Ordinary
3.	Appointment of Shri S.Vivekanandan Murugan, as Director liable to retire by rotation	Ordinary
4.	Re-appointment of Statutory Auditor for the 2 nd term of five years	Ordinary
5.	Re-appointment of Shri P.Ravi as Whole Time Director	Special
6.	Re-appointment of Shri Gopalsamy Rajan as Independent Director for a 2 nd term	Special
7.	Re-appointment of Shri Badri Narayan Rao Dabir as Independent Director for a 2 nd term	Special
8.	Re-appointment of Shri Ramachandra Rao Bollepalli as Independent Director for a 2 nd term	Special

The Chairman thanked the members for their cooperation and informed that the voting results would be declared and intimated to the Stock Exchanges and also uploaded on the Company's website within 48 hours from the conclusion of the meeting.

The meeting was concluded at 5.30 pm after the Chairman declared the same as closed.

For Hemadri Cements Limited

 Authorised Signatory

