



SAGAR CEMENTS LIMITED

SCI:SEC:NSE BSE:2019-20

24th July, 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
Series: EQ

Script Code: 502090

Dear Sirs

Sub: Disclosure of the proceedings of the 38th AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

We refer to our Letter dated 29th June, 2019 with which we had forwarded our Annual Report containing the Notice of our 38th AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, description of which are given below:

Sl.No.	Description of Resolution
1	Adoption of audited stand-alone and consolidated financial statements, Report of the directors and Auditors for the year ended 31 st March, 2019
2	Declaration of dividend at Rs.2.50 per share (25%) on the 2,04,00,000 equity shares of Rs.10/- each for the year ended 31 st March, 2019.
3	Re-appointment of Shri S.Sreerkanth Reddy (DIN: 00123889), who retires by rotation and is eligible for re-appointment as Director.
4	Re-appointment of Mrs.S.Rachana (DIN: 01590516), who retires by rotation and is eligible for re-appointment as Director.
5	Ratification of the remuneration payable to the Cost Auditors
6	Consent under Regulation 23 (4) and other applicable Regulations of SEBI (LODR) Regulations, 2015 for certain material related party transactions in respect of the Satguru Cement Private Limited, one of our subsidiary companies

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

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

In this connection, we forward herewith a copy of the speech delivered by our Chairman at the above said meeting.

Thanking you

Yours faithfully
For Sagar Cements Limited


A. Soundararajan
Company Secretary

Encl.



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