



Date: January 20, 2024

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra-East  
Mumbai-400 051  
Stock code: STARCEMENT

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 540575

Dear Sir(s)/Madam(s),

**Sub: Intimation of outcome of the results of the Postal Ballot through remote e-voting pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Further to our letter dated December 19, 2023, in regard to Notice of Postal Ballot by way of voting through electronic means (remote e-voting), please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated 20<sup>th</sup> January, 2024.

Based on the Scrutinizer's report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice have been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website [www.starcement.co.in](http://www.starcement.co.in). and also placed on the notice board of the Company's Registered Office and Corporate Office.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, the result of Postal Ballot including e-voting is detailed below in the prescribed format:

**Name of the Company** : **STAR CEMENT LIMITED**

**Date of Postal Ballot** : January 19, 2024 (Voting start date: December 21, 2023 at 9.00 a.m. IST and voting end date: January 19, 2024 at 5.00 p.m. IST)

**STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata - 700088. Email: [kolkata@starcement.co.in](mailto:kolkata@starcement.co.in)  
Registered Office & Works: Village & PO - Lumshnong, P.S. Khliehriat, District - East Jaintia Hills, Meghalaya - 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.  
Email: [lumshnong@starcement.co.in](mailto:lumshnong@starcement.co.in). Website: [www.starcement.co.in](http://www.starcement.co.in)

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



Total number of members as on December 15, 2023 ('Cut-off date' for reckoning the voting rights of the Shareholders) : 53720

No. of members present in the meeting either personally or through proxy : NOT APPLICABLE

Promoter and Promoter Group : NIL  
Public Shareholders : NIL

No. of members attended the meeting through Video Conferencing : NOT APPLICABLE

Promoter and Promoter Group : NIL  
Public Shareholders : NIL

**Details of Agenda:**

**Item no. 1. To Appoint Mr. Keshav Bhajanka (DIN: 03109701) as a Non-Executive Director**

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	268707277	265310487	98.74	265310487	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>265310487</b>	<b>98.74</b>	<b>265310487</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	28368754	26376246	92.97	26311079	65167	99.75	0.25
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>26376246</b>	<b>92.97</b>	<b>26311079</b>	<b>65167</b>	<b>99.75</b>	<b>0.25</b>

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<b>Public - Non Institutions</b>	E-Voting	<b>107104386</b>	83090559	77.58	83088428	2131	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>83090559</b>	<b>77.58</b>	<b>83088428</b>	<b>2131</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>	<b>404180417</b>	<b>374777292</b>	<b>92.73</b>	<b>374709994</b>	<b>67298</b>	<b>99.98</b>	<b>0.02</b>	

The result of postal ballot including remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office and Corporate Office.

This is for your information and record.

Thanking you,  
**For Star Cement Limited**

**DEBABRATA THAKURTA** Digitally signed by  
DEBABRATA THAKURTA  
Date: 2024.01.20  
14:01:19 +05'30'



**Debabrata Thakurta**  
**(Company Secretary)**

*Encl. As stated*

**Cc: National Securities Depository Limited**  
**Trade World - A Wing, Kamala Mills Compound**  
**Lower Parel, Mumbai - 400013**

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## SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

20<sup>th</sup> January, 2024

To  
The Chairman  
Star Cement Limited  
Vill: Lumshnong, P.O.: Khaliehriat  
Dist.: East Jaintia Hills  
Meghalaya - 793 210

Dear Sir,

I, Raj Kumar Banthia, Partner of M/s MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Star Cement Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of the resolution as set out in the Postal Ballot notice dated 9<sup>th</sup> November, 2023, do hereby submit my report as follows:

- (a) On 19<sup>th</sup> December, 2023 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 15<sup>th</sup> December, 2023, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023("MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.







- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 15<sup>th</sup> December, 2023 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Thursday, 21<sup>st</sup> December, 2023 at 9:00 a.m. (I.S.T) and ended on Friday, 19<sup>th</sup> January, 2024 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Friday, 19<sup>th</sup> January, 2024 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 373 Members representing 374,777,292 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

**Item No. 1 as a Special Resolution:** To approve appointment of Mr. Keshav Bhajanka (DIN: 03109701) as a Non-Executive Director of the Company with effect from 9th November, 2023, liable to retire by rotation.

Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted*	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted*	No. of votes cast	% of total number of valid votes cast





Voted in favour of the resolution	352	374,709,994	NA	NA	352	374,709,994	99.9820
Voted against the resolution	24	67,298	NA	NA	24	67,298	0.0180
Total	376	374,777,292	NA	NA	376	374,777,292	100

\* 3 members have cast their votes both in favour and against the resolution and therefore they have been counted twice while counting the total number of members who voted.

In view of the above scrutiny, I hereby certify that the resolution no. 1 as aforesaid, as set out in notice dated 9<sup>th</sup> November, 2023 has been approved and passed by requisite majority.

Date: 20.01.2024  
Place: Kolkata  
UDIN: A017190E003268361

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  


Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428