



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

---

**Date: 27.09.2022**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

**Scrip code: 502133; ISIN: INE07BK01011**

**Subject: - Proceedings of the 40<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, the 27th day of September 2022 at 2.00 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30(2) read with Schedule III Para-A (13) of SEBI (LODR), Regulation 2015, we enclose herewith the Proceedings of the 40<sup>th</sup> Annual General Meeting.

The Meeting Commenced at 2.00 P.M and Concluded at 2.30 P.M

This is for your kind information and record.

Thanking You,  
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



**S RAMPRASAD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



## **HEMADRI CEMENTS LIMITED**

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033

CIN: L26942AP1981PLC002995

---

### **Proceedings of the 40<sup>th</sup> Annual General Meeting (AGM)**

The Company Secretary welcomed the Shareholders for the 40<sup>th</sup> AGM and introduced the Board Members, Key Managerial Personnel (KMP), representatives of Statutory Auditors and Secretarial Auditor. The Company Secretary briefly explained the members that, the Company had provided the remote e-voting Facility through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically on the items specified in the Notice of 40<sup>th</sup> AGM.

The Board Members present at meeting elected Mr.D.B.N.Rao to Chair the proceedings of the 40<sup>th</sup> AGM.

The Chairman welcomed the Shareholders and Panelist to the 40<sup>th</sup> AGM.

The Chairman confirmed that the quorum was present and called the meeting to order.

The Company Secretary announced that since the Notice convening the meeting has been circulated by email to shareholders and hosted on the website of the Company and the Stock Exchanges, the Notice had been taken as read.

The Company Secretary further informed that since the Statutory Auditors' Report, being an Unmodified one had been circulated along with the Annual Report, the same had been taken as read.

The Company Secretary informed the members that the e-voting process had been explained in the Notice convening the AGM. The remote e-voting process was opened from 10.00 A.M Saturday, the 24th September 2022 to Monday the 26th September 2022, 5.00 P.M (Both days inclusive). The e-voting process was also opened during the proceedings of Annual General Meeting. Since the meeting was held on electronic mode no proxies were taken cognizance in line with the MCA Circular and SEBI Guidelines.



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033

CIN: L26942AP1981PLC002995

---

The Company Secretary further informed the members that those who had cast their vote through remote e-voting prior to the meeting could attend the meeting but would not be entitled to cast their vote again.

The Chairman delivered his speech during the course of which he reviewed the performance of the Company.

The Chairman requested the Company Secretary to take through the resolutions

The Company Secretary read out Items of business as per the Notice of the 40<sup>th</sup> AGM:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2022, the Report of the Auditors and the Board of Directors thereon. **(Ordinary Resolution)**

2. Appointment of M/s.SBSB, Chartered Accountants, as Statutory Auditors of the Company. **(Ordinary Resolution)**

3. Appointment of Mr.Gopalsamy Rajan (DIN: 02348441) as Director of the Company (Regularisation). **(Ordinary Resolution)**

4. Pursuant to Regulation 17 (1A) of the SEBI (LODR) Regulations, 2015, approval of the Members be and is hereby accorded to Mr. Gopalsamy Rajan (DIN: 02348441), for continuing as a Director beyond the age limit of Seventy Five years. **(Special Resolution)**

5. Appointment of Dr.Ananda Krishnan Balasubramaniyan (DIN: 02702557) as Director of the Company (Regularisation). **(Ordinary Resolution)**

6. Appointment of Dr.Ananda Krishnan Balasubramaniyan (DIN: 02702557) as the Managing Director (MD) of the company for the period of 5 (five) years. **(Special Resolution)**

The Chairman invited comments and questions from the Members registered as 'Speakers' to the Company Secretary. The Company Secretary informed that no Shareholders have registered as Speakers for the meeting.



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

---

The Chairman informed that Scrutiniser would provide the results of remote e-voting within 48 hours from the conclusion of AGM and the same would be announced at the website of Stock Exchanges – BSE and at the website of the Company.

The Chairman declared that the necessary quorum was present throughout the meeting.

The Chairman thanked the shareholders for attending the meeting and informed the Company Secretary to conclude the meeting after completion of e-voting.

This is for your kind information and record.

Thanking You,

Yours faithfully

For **HEMADRI CEMENTS LIMITED**



**S RAMPRASAD**

**COMPANY SECRETARY & COMPLIANCE OFFICER**