



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

28<sup>th</sup> June, 2023

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> 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

Scrip Code: 502090

Symbol: SAGCEM  
Series : Debt  
ISIN : INSE433R7016

Dear Sirs

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

We refer to our Letter dated 5<sup>th</sup> June, 2023, with which we had forwarded our Integrated Annual Report for the year 2022-23 containing inter-alia, the Notice of our 42<sup>nd</sup> AGM to be convened for seeking the approval of our shareholders for passing the following resolutions:

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 <sup>st</sup> March, 2023
2	Declaration of dividend @ Rs.0.70 per share (35%) on the 13,07,07,548 equity shares of Rs.2/- each of the company for the financial year ended 31 <sup>st</sup> March, 2023
3	Re-appointment of Shri S.Sreekanth Reedy (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

We would like to inform you that the said AGM was duly held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), where at the voting process in respect of the above said resolutions was completed.

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 within the stipulated time.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone:08558-200272 GSTIN : 37AACCS8680H1ZX