



Date: 29th September, 2023

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Stock code: STARCEMENT	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 540575
--	--

Subject: (i) Result of Voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and (ii) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sirs,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Thursday, 28th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Sunday, 24th September, 2023 from 09:00 A.M. (IST) and ended at 05:00 P.M. (IST) on Wednesday, 27th September, 2023 and e-voting at the Annual General Meeting. M/s MKB & Associates, a Practising Company Secretaries was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting : 28th September, 2023

Total number of members as on 21st September, 2023 : 52431
(‘Cut-off date’ for reckoning the voting rights of the Shareholders)

No. of members present in the meeting either personally or through proxy

Promoter and Promoter Group	:	Not Applicable
Public Shareholders	:	Not Applicable

(As the AGM was conducted through Video Conferencing/ Other Visual Means)

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group	:	42
Public Shareholders	:	79

A Copy of the Consolidated Scrutinizer report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on e-voting as submitted by M/s MKB & Associates, Practising Company Secretaries is enclosed for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 22nd Annual General Meeting have been passed with requisite majority.

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

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Details of Agenda:

Item No.: 1: Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon.

Resolution Required: Ordinary
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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25633547	92.32229	25633547	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25633547	92.32229	25633547	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163747	2108	99.99747	0.00253
	Evoting at AGM		268	0.00025	225	43	83.95522	16.04478
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166123	77.58292	83163972	2151	99.99741	0.00259
Total		404180417	375659774	92.94359	375657623	2151	99.99943	0.00057

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 2: Appointment of Director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.0000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.0000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25703318	66068	99.74362	0.25638
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163561	2294	99.99724	0.00276
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166123	77.58292	83163579	2544	99.99694	0.00306
Total		404180417	375795613	92.97719	375727001	68612	99.98174	0.01826

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 3: Appointment of Director in place of Mr. Rajendra Chamaria (DIN: 00246171), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25769386	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25769386	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163575	2280	99.99726	0.00274
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166123	77.58292	83163593	2530	99.99696	0.00304
Total		404180417	375795613	92.97719	375793083	2530	99.99933	0.00067

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 4: Appointment of Mr. Tushar Bhajanka as Director of the Company

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	24508056	1261330	95.10532	4.89468
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	24508056	1261330	95.10532	4.89468
Public-Non Institution holders	Remote Evoting	107196437	83165560	77.58239	83163281	2279	99.99726	0.00274
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83165828	77.58264	83163299	2529	99.99696	0.00304
Total		404180417	375795318	92.97712	374531459	1263859	99.66368	0.33632

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 5: Appointment of Mr. Tushar Bhajanka (DIN: 09179632), as Deputy Managing Director of the Company.

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	24358313	1411073	94.52423	5.47577
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	24358313	1411073	94.52423	5.47577
Public-Non Institution holders	Remote Evoting	107196437	83165835	77.58265	83163575	2260	99.99728	0.00272
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166103	77.58290	83163593	2510	99.99698	0.00302
Total		404180417	375795593	92.97719	374382010	1413583	99.62384	0.37616

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 6: Re-appointment of Mr. Prem Kumar Bhajanka as Managing Director of the Company

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25703318	66068	99.74362	0.25638
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163561	2294	99.99724	0.00276
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166123	77.58292	83163579	2544	99.99694	0.00306
Total		404180417	375795613	92.97719	375727001	68612	99.98174	0.01826

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item no. 7: Re-appointment of Mr. Sajjan Bhajanka as Managing Director of the Company

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25703318	66068	99.74362	0.25638
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163561	2294	99.99724	0.00276
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166123	77.58292	83163579	2544	99.99694	0.00306
	Total	404180417	375795613	92.97719	375727001	68612	99.98174	0.01826

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 8: Re-appointment of Mr. Sanjay Agarwal as Managing Director of the Company

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25703318	66068	99.74362	0.25638
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163461	2394	99.99712	0.00288
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166123	77.58292	83163479	2644	99.99682	0.00318
Total		404180417	375795613	92.97719	375726901	68712	99.98172	0.01828

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 9: Re-appointment of Mr. Rajendra Chamaria as Managing Director of the Company

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25769386	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25769386	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163475	2380	99.99714	0.00286
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166123	77.58292	83163493	2630	99.99684	0.00316
Total		404180417	375795613	92.97719	375792983	2630	99.99930	0.00070

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 10: Change in designation of Mr. Pankaj Kejriwal from 'Whole-time Director & Chief Operating Officer (COO)' to '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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			266860104	99.12391	266860104	0	100.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25769386	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			25769386	92.81153	25769386	0	100.00000
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163346	2509	99.99698	0.00302
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			83166123	77.58292	83163364	2759	99.99668
Total		404180417	375795613	92.97719	375792854	2759	99.99927	0.00073

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 11: Re-appointment of Mr. Pankaj Kejriwal (DIN: 00383635) as Executive Director of the Company

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25769386	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25769386	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	107196437	83165855	77.58267	83163475	2380	99.99714	0.00286
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83166123	77.58292	83163493	2630	99.99684	0.00316
Total		404180417	375795613	92.97719	375792983	2630	99.99930	0.00070

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 12: Payment of Commission to Independent Directors of the Company.

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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	24292245	1477141	94.26785	5.73215
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	24292245	1477141	94.26785	5.73215
Public-Non Institution holders	Remote Evoting	107196437	83165705	77.58253	83161016	4689	99.99436	0.00564
	Evoting at AGM		268	0.00025	17	251	6.34328	93.65672
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83165973	77.58278	83161033	4940	99.99406	0.00594
Total		404180417	375795463	92.97716	374313382	1482081	99.60561	0.39439

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 13: Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2024.

Resolution Required: Ordinary
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	Remote Evoting	269218695	266860104	99.12391	266860104	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		266860104	99.12391	266860104	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25769386	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25769386	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	107196437	83165705	77.58253	83163129	2576	99.99690	0.00310
	Evoting at AGM		268	0.00025	18	250	6.71642	93.28358
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83165973	77.58278	83163147	2826	99.99660	0.00340
Total		404180417	375795463	92.97716	375792637	2826	99.99925	0.00075

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 14: Approval for Material Related Party Transactions- Star Cement Meghalaya Limited.

Resolution Required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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	Remote Evoting	269218695	0	0	0	0	0.00000	0.00000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.00000	0	0	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			25769386	92.81153	25703318	66068	99.74362
Public-Non Institution holders	Remote Evoting	107196437	83164705	77.58159	83162382	2323	99.99721	0.00279
	Evoting at AGM		268	0.00025	17	251	6.34328	93.65672
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			83164973	77.58184	83162399	2574	99.99690
Total		404180417	108934359	26.9519	108865717	68642	99.9370	0.0630

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 15: Approval for Material Related Party Transactions- Meghalaya Power Limited.

Resolution Required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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	Remote Evoting	269218695	0	0	0	0	0	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0.00000	0.00000	0.00000	0	0.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25703318	66068	99.74362	0.25638
Public-Non Institution holders	Remote Evoting	107196437	83164705	77.58159	83162382	2323	99.99721	0.00279
	Evoting at AGM		268	0.00025	17	251	6.34328	93.65672
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83164973	77.58184	83162399	2574	99.99690	0.00310
Total		404180417	108934359	26.9519	108865717	68642	99.9370	0.0630

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 16: Approval for Material Related Party Transactions- Megha Technical & Engineers Private Limited.

Resolution Required: Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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	Remote Evoting	269218695	0	0	0	0	0	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25703318	66068	99.74362	0.25638
Public-Non Institutional holders	Remote Evoting	107196437	83164705	77.58159	83162383	2322	99.99721	0.00279
	Evoting at AGM		268	0.00025	17	251	6.34328	93.65672
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83164973	77.58184	83162400	2573	99.99691	0.00309
Total		404180417	108934359	26.9519	108865718	68641	99.9370	0.0630

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 17: Approval for Material Related Party Transactions - Shyam Century Ferrous Limited.

Resolution Required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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	Remote Evoting	269218695	0	0.00000	0	0	0.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703112	66274	99.74282	0.25718
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25703112	66274	99.74282	0.25718
Public-Non Institution holders	Remote Evoting	107196437	83164465	77.58137	83162143	2322	99.99721	0.00279
	Evoting at AGM		268	0.00025	17	251	6.34328	93.65672
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83164733	77.58162	83162160	2573	99.99691	0.00309
Total		404180417	108934119	26.9519	108865272	68847	99.9368	0.0632

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 18: Approval for Material Related Party Transactions- Star Cement (I) Limited.

Resolution Required: Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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	Remote Evoting	269218695	0	0.00000	0	0	0.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.00000	0	0	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			25769386	92.81153	25703318	66068	99.74362
Public-Non Institution holders	Remote Evoting	107196437	83164695	77.58159	83162373	2322	99.99721	0.00279
	Evoting at AGM		268	0.00025	17	251	6.34328	93.65672
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			83164963	77.58184	83162390	2573	99.99691
Total		404180417	108934349	26.9519	108865708	68641	99.9370	0.0630

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



Item No.: 19: Approval for Material Related Party Transactions- Star Cement North Limited.

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
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	Remote Evoting	269218695	0	0.00000	0	0	0.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public-Institutional holders	Remote Evoting	27765285	25769386	92.81153	25703318	66068	99.74362	0.25638
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25769386	92.81153	25703318	66068	99.74362	0.25638
Public-Non Institution holders	Remote Evoting	107196437	83164705	77.58159	83162383	2322	99.99721	0.00279
	Evoting at AGM		268	0.00025	17	251	6.34328	93.65672
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		83164973	77.58184	83162400	2573	99.99691	0.00309
Total		404180417	108934359	26.9519	108865718	68641	99.9370	0.0630

All the resolutions of the 22nd AGM were passed with requisite majority. The 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.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:35 P.M. (IST). Please take the information on record.

Thanking you,

Yours faithfully,

For Star Cement Limited

DEBABRATA THAKURTA
Digitally signed by DEBABRATA THAKURTA
Date: 2023.09.29 20:30:17 +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

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: 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. Website: www.starcement.co.in

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

CIN : L26942ML2001PLC006663



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 22nd (Twenty Second) Annual General Meeting (AGM) of Members of Star Cement Limited (CIN: L26942ML2001PLC006663), held on Thursday, 28th day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Star Cement Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 22nd (Twenty Second) Annual General Meeting of the Company held on Thursday, 28th





day of September, 2023 at 11:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), do hereby submit my report as follows:

- (a) The Notice dated 08th August, 2023 convening the 22nd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 05th September, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the “Cut Off” date i.e. Thursday, 21st September, 2023 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 24th September, 2023 at 9:00 AM (IST) and ended on Wednesday, 27th September, 2023 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by NSDL.





- (g) After conclusion of voting at the 22nd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Mrs. Kiran Joshi Das, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, <https://www.evotingindia.com>.
- (i) A total of 334 Members have cast their vote, out of which 329 Members have cast their votes through remote e-voting. Out of 329 Members who have cast their votes through remote e-voting, 85,61,883 votes held by 6 members who are related parties, have been treated as invalid in Resolution number 14 to 19. 5 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors				





thereon.

(1) Voted in favour of the resolution	37,56,57,398	225	37,56,57,623	99.9994
(2) Voted against the resolution	2,108	43	2,151	0.0006
Total	37,56,59,506	268	37,56,59,774	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	37,57,26,983	18	37,57,27,001	99.9817
(2) Voted against the resolution	68,362	250	68,612	0.0183
Total	37,57,95,345	268	37,57,95,613	100
(3) Invalid votes	--	--	--	--

Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mr. Rajendra Chamaria (DIN: 00246171), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	37,57,93,065	18	37,57,93,083	99.9993
(2) Voted against the resolution	2,280	250	2,530	0.0007





Total	37,57,95,345	268	37,57,95,613	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No. 4 as a Special Resolution: To appoint Mr. Tushar Bhajanka (DIN: 09179632) as Director of the Company with effect from 08th August, 2023.

(1) Voted in favour of the resolution	37,45,31,441	18	37,45,31,459	99.6637
(2) Voted against the resolution	12,63,609	250	12,63,859	0.3363
Total	37,57,95,050	268	37,57,95,318	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as a Special Resolution: To appoint Mr. Tushar Bhajanka (DIN: 09179632) as Deputy Managing Director of the Company for a period of three years from 08th August, 2023.

(1) Voted in favour of the resolution	37,43,81,992	18	37,43,82,010	99.6238
(2) Voted against the resolution	1413333	250	14,13,583	0.3762
Total	37,57,95,325	268	37,57,95,593	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as a Special Resolution: To re-appoint Mr. Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company for a period of three years from 01st April, 2024.





(1) Voted in favour of the resolution	37,57,26,983	18	37,57,27,001	99.9817
(2) Voted against the resolution	68,362	250	68,612	0.0183
Total	37,57,95,345	268	37,57,95,613	100
(3) Invalid votes:	--	--	--	--

Item No. 7 as a Special Resolution: To re-appoint Mr. Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company for a period of three years from 01st April, 2024.

(1) Voted in favour of the resolution	37,57,26,983	18	37,57,27,001	99.9817
(2) Voted against the resolution	68,362	250	68,612	0.0183
Total	37,57,95,345	268	37,57,95,613	100
(3) Invalid votes:	--	--	--	--

Item No. 8 as a Special Resolution: To re-appoint Mr. Sanjay Agarwal (DIN: 00246132) as Managing Director of the Company for a period of three years from 01st April, 2024.

(1) Voted in favour of the resolution	37,57,26,883	18	37,57,26,901	99.9817
(2) Voted against the resolution	68,462	250	68,712	0.0183
Total	37,57,95,345	268	37,57,95,613	100





(3) Invalid votes:	--	--	--	--
Item No. 9 as a Special Resolution: To re-appoint Mr. Rajendra Chamaria (DIN: 00246171) as Managing Director of the Company for a period of three years from 01 st April, 2024.				
(1) Voted in favour of the resolution	37,57,92,965	18	37,57,92,983	99.9993
(2) Voted against the resolution	2,380	250	2630	0.0007
Total	37,57,95,345	268	37,57,95,613	100
(3) Invalid votes:	--	--	--	--
Item No. 10 as a Special Resolution: To change the designation of Mr. Pankaj Kejriwal (DIN: 00383635) from 'Whole-time Director & Chief Operating Officer (COO)' to 'Executive Director' w.e.f. 19th May, 2023 for his remaining tenure of appointment.				
(1) Voted in favour of the resolution	37,57,92,836	18	37,57,92,854	99.9993
(2) Voted against the resolution	2,509	250	2,759	0.0007
Total	37,57,95,345	268	37,57,95,613	100
(3) Invalid votes:	--	--	--	--
Item No. 11 as a Special Resolution: To re-appoint Mr. Pankaj Kejriwal (DIN: 00383635) as Executive Director of the Company for a period of three years from 1st April, 2024.				
(1) Voted in favour of the resolution	37,57,92,965	18	37,57,92,983	99.9993





(2) Voted against the resolution	2,380	250	2,630	0.0007
Total	37,57,95,345	268	37,57,95,613	100
(3) Invalid votes:	--	--	--	--

Item No. 12 as a Special Resolution: To pay commission to Independent Directors of the Company beginning from financial year 2022-23 within the overall maximum limit of 1% of the net profits of the Company for that financial year computed in accordance with the provisions of Section 198 of the Act.

(1) Voted in favour of the resolution	37,43,13,365	17	37,43,13,382	99.6056
(2) Voted against the resolution	14,81,830	251	14,82,081	0.3944
Total	37,57,95,195	268	37,57,95,463	100
(3) Invalid votes:	--	--	--	--

Item No. 13 as an Ordinary Resolution: To ratify the remuneration to be paid to M/s. B. G. Chowdhury & Co., Cost Accountants, (FRN- 000064), Cost Auditors for the Financial Year ending 31st March, 2024.

(1) Voted in favour of the resolution	37,57,92,619	18	37,57,92,637	99.9992
(2) Voted against the resolution	2,576	250	2,826	0.0008
Total	37,57,95,195	268	37,57,95,463	100





(3) Invalid votes:	--	--	--	--
Item No. 14 as an Ordinary Resolution: Approval for Material Related Party Transactions with Star Cement Meghalaya Limited upto an amount of Rs. 1850 Crores for each of the Financial Year 2023-24 & 2024-25.				
(1) Voted in favour of the resolution	10,88,65,700	17	10,88,65,717	99.9370
(2) Voted against the resolution	68,391	251	68,642	0.0630
Total	10,89,34,091	268	10,89,34,359	100
(3) Invalid votes:	85,61,883	--	85,61,883	--
Item No. 15 as an Ordinary Resolution: Approval for Material Related Party Transactions with Meghalaya Power Limited upto an amount of Rs. 200 Crores for each of the Financial Year 2023-24 & 2024-25.				
(1) Voted in favour of the resolution	10,88,65,700	17	10,88,65,717	99.9370
(2) Voted against the resolution	68,391	251	68,642	0.0630
Total	10,89,34,091	268	10,89,34,359	100
(3) Invalid votes:	85,61,883	--	85,61,883	--
Item No. 16 as an Ordinary Resolution: Approval for Material Related Party Transactions with Megha Technical and Engineers Private Limited upto an amount of Rs. 175 Crores for each of the Financial Year 2023-24 & 2024-25.				





(1) Voted in favour of the resolution	10,88,65,701	17	10,88,65,718	99.9370
(2) Voted against the resolution	68,390	251	68,641	0.0630
Total	10,89,34,091	268	10,89,34,359	100
(3) Invalid votes:	85,61,883	--	85,61,883	--

Item No. 17 as an Ordinary Resolution: Approval for Material Related Party Transactions with Shyam Century Ferrous Limited upto an amount of Rs. 25 Crores for each of the Financial Year 2023-24 & 2024-25.

(1) Voted in favour of the resolution	10,88,65,255	17	10,88,65,272	99.9368
(2) Voted against the resolution	68,596	251	68,847	0.0632
Total	10,89,33,851	268	10,89,34,119	100
(3) Invalid votes:	85,61,883	--	85,61,883	--

Item No. 18 as an Ordinary Resolution: Approval for Material Related Party Transactions with Star Cement (I) Limited upto an amount of Rs. 1,000 Crores for each of the Financial Year 2023-24 & 2024-25.

(1) Voted in favour of the resolution	10,88,65,691	17	10,88,65,708	99.9370
(2) Voted against the resolution	68,390	251	68,641	0.0630

