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SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/2022-23/
22nd December, 2023

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

Debt Segment NCD ISIN: INE070A07061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387

Debt Segment NCD ISIN: INE070A07061

Kind Attention: Listing Deptt.

Re: Declaration of Results of Postal Ballot

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 7th November, 2023, in the prescribed format is enclosed at **Annex-1**. Scrutinizer Report on remote e-voting and voting through physical postal ballots is also enclosed at **Annex-2**.

Resolution set out in the Postal Ballot Notice dated 7th November, 2023 has been approved by the shareholders with requisite majority. The resolution is deemed to have been passed on 21st December, 2023 i.e. the last date of e-voting and receipt of Postal Ballot Forms.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)

COMPANY SECRETARY

Encl.: as above

Voting Results

Company Name	Shree Cement Limited
Date of AGM/EGM	Not Applicable (Resolution passed through postal ballot on Thursday 21 st December, 2023)
Total number of shareholders on record date	28,101 equity shareholders as on 17 th November, 2022 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE DISCLOSURE

Resolution required (Ordinary / Special):		Special Resolution: Alteration to the Articles of Association of the Company by inserting a new Article 126A.						
Whether promoter / promoter group are interested in agenda / resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		22569197	22569197	100.0000	22569197	0	100.0000
Public Institutions	E-Voting	8942376	8016862	89.6502	8011016	5846	99.9271	0.0729
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		8942376	8016862	89.6502	8011016	5846	99.9271
Public Non Institutions	E-Voting	4569175	4956	0.1085	4907	49	99.0113	0.9887
	Poll		451	0.0099	451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4569175	5407	0.1183	5358	49	99.0938
Total		36080748	30591466	84.7861	30585571	5895	99.9807	0.0193



AKSHIT KUMAR JANGID**Practicing Company Secretary**

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

REPORT OF SCRUTINIZER ON POSTAL BALLOT INCLUDING REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairperson,

SHREE CEMENT LIMITED

Bangur Nagar, Beawar,

Rajasthan - 305901

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot including remote e-voting process of the Equity Shareholders of **SHREE CEMENT LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot including remote e-voting process carried out as per the Notice of Postal Ballot.

In connection to above, I submit my report as under:

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/ Company's Registrar and Share transfer Agent ("RTA") (in case of physical shareholding). For Members whose e-mail IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope.
- The company has completed the dispatch of notice of Postal Ballot on 21st November, 2023 electronically (Members whose e-mail addresses registered with Depository participants) as well as physically (Members whose e-mail addresses not registered with Depository participants) to the members whose name appeared in the Register of members/ Records of Depositories as on Friday, 17th November, 2023, (the cut-off date). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through postal ballot including remote e-voting process.
- The remote e-voting period commenced from, Wednesday, 22nd November 2023 at 9.00 A.M. (IST) and ended on Thursday, 21st December 2023 at 5.00 P.M. (IST) and the remote e-voting module was disabled thereafter.



AKSHIT KUMAR JANGID
Practicing Company Secretary
108, Shree Mansion, G-23, Kamla Marg,
C-Scheme, Jaipur -302 001 (Rajasthan)
Mob. No. 77371 96496

- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of Link Intime India Private Limited ("Link Intime").
- All postal ballot forms and votes cast through electronic means received up to 21st December, 2023 (5:00 P.M. IST) being the last time and date fixed by the Company for receipt of the forms and votes cast through remote e-voting were considered for my scrutiny.
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of Link Intime India Private Limited ("Link Intime") in presence of two witnesses viz. Ms. Sanchi Nahata and Ms. Ishita Sharma who are not in the employment of the Company.
- The Postal Ballot Form, which was incomplete or incorrectly filled and/or which was otherwise found defective has been treated as invalid and kept separately

Resolution No. 1: Special Resolution

To approve alteration to the Articles of Association of the company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	30585120	99.9793	5895	0.0193	529
Postal Ballot	451	0.0015	0	0.0000	282
TOTAL	30585571	99.9807	5895	0.0193	811

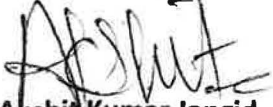
I have handed over the postal ballot forms and other related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.



AKSHIT KUMAR JANGID
Practicing Company Secretary
108, Shree Mansion, G-23, Kamla Marg,
C-Scheme, Jaipur -302 001 (Rajasthan)
Mob. No. 77371 96496

Thanking you,

Yours faithfully,



Akshit Kumar Jangid



Practicing Company Secretary

M.No. FCS 11285

C. P. No.:16300

UDIN: F011285E003010204

Dated: 22.12.2023

Place: Jaipur

Witness:



1. **Sanchi Nahata**

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)



2. **Ishita Sharma**

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

For Shree Cement Limited



S.S. KHANDEI WAL
Company Secretary

Membership No. - 5421