



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

7th December, 2023

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Sub: Disclosure under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015 of the proceedings of the Extra-ordinary General Meeting held on 7th December, 2023.

...

We refer to our Letter dated 9th November, 2023, with which we had forwarded a copy of the Notice of the Extra-ordinary General Meeting (EGM) proposed to be held on 7th December, 2023 for seeking the approval of our shareholders for the proposals, the description of which are given below:

Sl.No.	Description of Resolution
1	Execution of Shareholders Agreement for granting certain Special Rights to AvH Resources India Private Limited as detailed in the Notice of the EGM
2	Alteration in the Articles of Association of the Company, as detailed in the Notice of the EGM

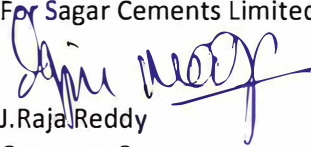
Accordingly, the said EGM was held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM") where at the voting process in respect of the above said proposals was duly completed.

The voting results on the resolutions concerned will be furnished to your esteemed Exchange separately 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


J. Raja Reddy
Company Secretary
M.No.A31113



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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