

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

30th September, 2020

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Stock code: STARCEMENT

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, 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 Tuesday, 29th September, 2020 at 2:00 P.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 Friday, 25th September, 2020 from 09:00 a.m. and ended at 05.00 p.m. on Monday, 28th September, 2020 and e-voting at the Annual General Meeting. Md. Shahnawaz, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting : 29th September, 2020

Total number of members as on 22nd September, 2020 : 24503
(‘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)

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CIN NO. L26942ML2001PLC006663

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No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group	:	30
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 Md. Shahnawaz, Practising Company Secretary 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 19th 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:

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, 2020 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	E-Voting	277017631	272134385	98.23720	272134385	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		272134385	98.23720	272134385	0	100.00000	0.00000
Public-Institutions	E-Voting	35042304	33516016	95.64440	33516016	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33516016	95.64440	33516016	0	100.00000	0.00000
Public - Non Institutions	E-Voting	100369062	83074765	82.76930	83074639	126	99.99980	0.00020
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		83074765	82.76930	83074639	126	99.99980	0.00020
Total		412428997	388725166	94.25263	388725040	126	99.99997	0.00003

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Item no. 2. Confirmation of Interim Dividend @100% (i.e., Re.1/- per equity share of Re.1/- each) declared and paid for the Financial year 2019-20.

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	E-Voting	277017631	272134385	98.23720	272134385	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		272134385	98.23720	272134385	0	100.00000	0.00000
Public-Institutions	E-Voting	35042304	33516016	95.6444	33516016	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33516016	95.64440	33516016	0	100.00000	0.00000
Public - Non Institutions	E-Voting	100369062	83074765	82.7693	83074663	102	99.99990	0.00010
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		83074765	82.76930	83074663	102	99.99990	0.00010
Total		412428997	388725166	94.25263	388725064	102	99.99997	0.00003

Item no.3 Appointment of a 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? : 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	E-Voting	277017631	224791565	81.14700	224791565	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		224791565	81.14700	224791565	0	100.00000	0.00000
Public-Institutional Holders	E-Voting	35042304	33516016	95.64440	33516016	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA



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	Total		33516016	95.6444	33516016	0	100.00000	0.00000
Public-Non Institutions	E-Voting	100369062	83074765	82.76930	83074577	188	99.99980	0.00020
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		83074765	82.76930	83074577	188	99.99980	0.00020
Total		412428997	341382346	82.77360	341382158	188	99.99994	0.00006

Item no. 4 Appointment of Mr. Amit Kiran Deb (DIN: 02107792) as an Independent Director for a period of 5 years commencing from 1st April, 2020 upto 31st March, 2025, not liable to retire by rotation and for his continuation as an Independent Director after he attains 75 years of age during tenure of his directorship.

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	E-Voting	277017631	272134385	98.23720	272134385	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		272134385	98.23720	272134385	0	100.00000	0.00000
Public-Institutional Holders	E-Voting	35042304	33516016	95.64440	33516016	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33516016	95.64440	33516016	0	100.00000	0.00000
Public-Non Institutions	E-Voting	100369062	83074765	82.76930	83074572	193	99.99980	0.00020
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		83074765	82.76930	83074572	193	99.99980	0.00020
Total		412428997	388725166	94.25263	388724973	193	99.99995	0.00005

Item no. 5 Confirmation and ratification of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2021

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	E-Voting	277017631	272134385	98.23720	272134385	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA



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	Total		272134385	98.23720	272134385	0	100.00000	0.00000
Public-Institutions	E-Voting	35042304	33516016	95.64440	33516016	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		272134385	98.23720	272134385	0	100.00000	0.00000
Public - Non Institutions	E-Voting	100369062	82924765	82.61980	82924600	165	99.99980	0.00020
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		82924765	82.61980	82924600	165	99.99980	0.00020
Total		412428997	388575166	94.21626	388575001	165	99.99996	0.00004

Item no. 6 Approval for Material Related Party transactions

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	E-Voting	277017631	40322475	14.55590	40322475	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		40322475	14.55590	40322475	0	100.00000	0.00000
Public-Institutions	E-Voting	35042304	33516016	95.64440	33255062	260954	99.22140	0.77860
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33516016	95.64440	33255062	260954	99.22140	0.77860
Public - Non Institutions	E-Voting	100369062	82759427	82.45510	82759315	112	99.99990	0.00010
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		82759427	82.45510	82759315	112	99.99990	0.00010
Total		412428997	156597918	37.96967	156336852	261066	99.83329	0.16671

Item no. 7 Approval for Material Related Party transactions

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	E-Voting	277017631	143082654	51.65110	143082654	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000

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Group	AGM		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
Total			143082654	51.65110	143082654	0	100.00000	
Public-Institutions	E-Voting	35042304	33516016	95.64440	33255062	260954	99.22140	0.77860
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33516016	95.64440	33255062	260954	99.22140	0.77860
Public - Non Institutions	E-Voting	100369062	82924765	82.61980	82924653	112	99.99990	0.00010
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		82924765	82.61980	82924653	112	99.99990	0.00010
Total		412428997	259523435	62.92560	259262369	261066	99.89941	0.10059

Item no. 8 Approval for Material Related Party transactions

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	E-Voting	277017631	272060445	98.21050	272060445	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		272060445	98.21050	272060445	0	100.00000	0.00
Public-Institutions	E-Voting	35042304	33516016	95.64440	33516016	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33516016	95.64440	33516016	0	100.00000	0.00000
Public - Non Institutions	E-Voting	100369062	82759427	82.45510	82759293	134	99.99980	0.00020
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		82759427	82.45510	82759293	134	99.99980	0.00020
Total		412428997	388335888	94.15824	388335754	134	99.99997	0.00003

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 Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in
 Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e-mail: kolkata@starcement.co.in
 Durgapur Office: C/O – Ma Chandhi Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
 Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevak Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Item no. 9 Approval for Material Related Party transactions

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	E-Voting	277017631	185355797	66.91120	185355797	0	100.00000	
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		185355797	66.91120	185355797	0	100.00000	0.00000
Public-Institutions	E-Voting	35042304	33516016	95.64440	3907468	29608548	11.65850	88.34150
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33516016	95.64440	3907468	29608548	11.65850	88.34150
Public - Non Institutions	E-Voting	100369062	82924765	82.61980	82924653	112	99.99990	0.00010
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		82924765	82.61980	82924653	112	99.99990	0.00010
Total		412428997	301796578	73.17540	272187918	29608660	90.18920	9.81080

All the resolutions of the 19th 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 02.00 p.m. and concluded at 02.43 p.m. (IST). Please take the information on record.

Thanking you,

Yours faithfully,

For Star Cement Limited

30-09-2020

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

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
Solid Setting

Regd. Office & Works : Lumshnong, P.O.– Khaliehriat, Dist.– East Jaintia Hills, Meghalaya– 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e–mail:lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e–mail : ggu@starcement.co.in
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CIN NO. L26942ML2001PLC006663



SCRUTINIZER'S REPORT

To

The Chairman of the 19th Annual General Meeting of **STAR CEMENT LIMITED** (CIN L26942ML2001PLC006663), held on Tuesday, 29th September, 2020 at 02:00 p.m. through **Video Conferencing (VC)**

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 19th Annual General Meeting of Star Cement Limited held on Tuesday, September 29, 2020 at 2:00 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Star Cement Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 19th Annual General Meeting (AGM) of the Company, held on Tuesday, September 29, 2020 at 2.00 p.m. through Video Conferencing (VC), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 19th AGM of the Company is held through VC as per the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, of the Securities and Exchange Board of India (SEBI).

Dispatch of Notice

The Annual Report 2020, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated August 11, 2020 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 4, 2020.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2020 were entitled to vote on the resolutions set out at item nos. 1 to 9 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 22, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 25, 2020 and ended at 5.00 p.m. on Monday, September 28, 2020, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting during AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 22, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

C. Result of remote e-voting including e-voting during AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted “For” or “Against” through e-voting were diligently scrutinized.
3. The results of voting are as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	190	Nil	190
No. of Votes cast by them	38,87,25,040	Nil	38,87,25,040
% of total no. of valid vote cast	99.999%	Nil	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	5	Nil	5
No. of Votes cast by them	126	Nil	126
% of total no. of valid vote cast	0.001%	Nil	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

Confirm the Interim Dividend @100% (i.e., Re.1/- per equity share of Re.1/- each) declared and paid for the Financial year 2019-20.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	193	Nil	193
No. of Votes cast by them	38,87,25,064	Nil	38,87,25,064
% of total no. of valid vote cast	99.999%	Nil	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	2	Nil	2
No. of Votes cast by them	102	Nil	102
% of total no. of valid vote cast	0.001%	Nil	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 3: Ordinary Resolution

Appoint a Director in place of Mr. Rajendra Chamaria (DIN:00246171), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	174	Nil	174
No. of Votes cast by them	34,13,82,158	Nil	34,13,82,158
% of total no. of valid vote cast	99.999%	Nil	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	Nil	7
No. of Votes cast by them	188	Nil	188
% of total no. of valid vote cast	0.001%	Nil	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution 4: Special Resolution

Appointment of Mr. Amit Kiran Deb (DIN: 02107792) as an Independent Director of the Company for a term of 5 (five) years commencing from April 1, 2020 upto March 31, 2025.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	188	Nil	188
No. of Votes cast by them	38,87,24,973	Nil	38,87,24,973
% of total no. of valid vote cast	99.999%	Nil	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	Nil	7
No. of Votes cast by them	193	Nil	193
% of total no. of valid vote cast	0.001%	Nil	0.001%

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 5: Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2021.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	189	Nil	189
No. of Votes cast by them	38,85,75,001	Nil	38,85,75,001
% of total no. of valid vote cast	99.999%	Nil	99.999%

(i) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	5	Nil	5
No. of Votes cast by them	165	Nil	165
% of total no. of valid vote cast	0.001%	Nil	0.001%

(ii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 6: Ordinary Resolution

Approval for Material Related Party Transactions upto an amount of Rs.1100 crores in a Financial Year entered or to be entered into by the Company with Star Cement Meghalaya Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2020-21.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	151	Nil	151
No. of Votes cast by them	15,63,36,852	Nil	15,63,36,852
% of total no. of valid vote cast	99.833%	Nil	99.833%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	6	Nil	6
No. of Votes cast by them	2,61,066	Nil	2,61,066
% of total no. of valid vote cast	0.167%	Nil	0.167%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 7: Ordinary Resolution

Approval for Material Related Party Transactions upto an amount of Rs. 150 crores in a Financial Year entered or to be entered into by the Company with Meghalaya Power Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2020-21.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	173	Nil	173
No. of Votes cast by them	25,92,62,369	Nil	25,92,62,369
% of total no. of valid vote cast	99.899%	Nil	99.899%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	6	Nil	6
No. of Votes cast by them	2,61,066	Nil	2,61,066
% of total no. of valid vote cast	0.101%	Nil	0.101%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 8: Ordinary Resolution

Approval for Material Related Party Transactions upto an amount of Rs.100 crores in a Financial Year entered or to be entered into by the Company with Megha Technical and Engineers Private Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2020-21.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	185	Nil	185
No. of Votes cast by them	38,83,35,754	Nil	38,83,35,754
% of total no. of valid vote cast	99.999%	Nil	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	5	Nil	5
No. of Votes cast by them	134	Nil	134
% of total no. of valid vote cast	0.001%	Nil	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 9: Ordinary Resolution

Approval for Material Related Party Transactions upto an amount of Rs.50 crores in a Financial Year entered or to be entered into by the Company with Shyam Century Ferrous Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2020-21.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	173	Nil	173
No. of Votes cast by them	27,21,87,918	Nil	27,21,87,918
% of total no. of valid vote cast	90.189%	Nil	90.189%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	10	Nil	10
No. of Votes cast by them	2,96,08,660	Nil	2,96,08,660
% of total no. of valid vote cast	9.811%	Nil	9.811%

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil


4. Based on the above results, I report that the resolutions contained at item nos. 1 to 9 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 19th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company and its Registered Office. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

MOHD
SHAHNAWAZ



Digitally signed by
MOHD SHAHNAWAZ
Date: 2020.09.30
14:48:14 +05'30'

CS Md. Shahnawaz
(Proprietor)
ACS No. **21427**
C.P. No: **15076**
UDIN: A021427B000816463

Kolkata, September 30, 2020