



Date: 27<sup>th</sup> September, 2022

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai-400 051</b> <b>Stock code: STARCEMENT</b>	<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400 001</b> <b>Stock code: 540575</b>
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**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 Tuesday, 27<sup>th</sup> September, 2022 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 Friday, 23<sup>rd</sup> September, 2022 from 09:00 A.M. (IST) and ended at 05:00 P.M. (IST) on Monday, 26<sup>th</sup> September, 2022 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** : 27<sup>th</sup> September, 2022

**Total number of members as on 20<sup>th</sup> September, 2022** : 51070  
(‘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	:	34
Public Shareholders	:	64

**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.  
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CIN : L26942ML2001PLC006663



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. Shah Nawaz, 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 21<sup>st</sup> 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, 2022 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	272424601	210531227	77.28	210531227	0	100.00	0
	E-Voting at AGM		36627070	13.44	36627070	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>247158297</b>	<b>90.72</b>	<b>247158297</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	26193657	24667060	94.17	24667060	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24667060</b>	<b>94.17</b>	<b>24667060</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	105562159	51108806	48.42	51104081	4725	99.99	0.01
	E-Voting at AGM		101	0	101	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>51108907</b>	<b>48.42</b>	<b>51104182</b>	<b>4725</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>322934264</b>	<b>79.89</b>	<b>322929539</b>	<b>4725</b>	<b>99.99</b>	<b>0.01</b>

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**Item no. 2. Appointment of a Director in place of Mr. Prem Kumar Bhajanka (DIN: 00591512), 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	167485492	61.50	167485492	0	100.00	0
	E-Voting at AGM		36627070	13.45	36627070	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>204112562</b>	<b>74.92</b>	<b>204112562</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>26193657</b>	24682769	94.23	24661774	20995	99.91	0.09
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>24661774</b>	<b>20995</b>	<b>99.91</b>	<b>0.09</b>
<b>Public - Non Institutions</b>	E-Voting	<b>105562159</b>	51107927	48.41	51102037	5890	99.99	0.01
	E-Voting at AGM		101	0.00	101	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>51108028</b>	<b>48.42</b>	<b>51102138</b>	<b>5890</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>279903359</b>	<b>69.25</b>	<b>279876474</b>	<b>26885</b>	<b>99.99</b>	<b>0.01</b>

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**Item no.3: Appointment of a Director in place of Mr. Pankaj Kejriwal (DIN: 00383635), 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	210531227	77.28	210531227	0	100.00	100.00
	E-Voting at AGM		36627070	13.45	36627070	0	100.00	100.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>247158297</b>	<b>90.73</b>	<b>247158297</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>
<b>Public-Institutional Holders</b>	E-Voting	<b>26193657</b>	24682769	94.23	24632559	50210	99.80	0.20
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>24632559</b>	<b>50210</b>	<b>99.80</b>	<b>0.20</b>
<b>Public-Non Institutions</b>	E-Voting	<b>105562159</b>	51107927	48.42	51101629	6298	99.99	0.01
	E-Voting at AGM		101	0	101	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>51108028</b>	<b>48.42</b>	<b>51101730</b>	<b>6298</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>322949094</b>	<b>79.90</b>	<b>322892586</b>	<b>56508</b>	<b>99.98</b>	<b>0.02</b>

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**Item no. 4 Appointment of M/s. Singhi & Co, Chartered Accountants (Firm Registration no. 302049E) as Statutory Auditors.**

<b>Resolution Required: Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes-against (5)</b>	<b>% of votes In favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	210531227	77.28	210531227	0	100.00	0
	E-Voting at AGM		36627070	13.45	36627070	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>247158297</b>	<b>90.73</b>	<b>247158297</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutional Holders</b>	E-Voting	<b>26193657</b>	24682769	94.23	24674026	8743	99.67	0.03
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>24674026</b>	<b>8743</b>	<b>99.96</b>	<b>0.04</b>
<b>Public-Non Institutions</b>	E-Voting	<b>105562159</b>	51108806	48.42	51104083	4723	99.99	0.001
	E-Voting at AGM		101	0	101	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>51108907</b>	<b>48.42</b>	<b>51104184</b>	<b>4723</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>322949973</b>	<b>79.90</b>	<b>322936507</b>	<b>13466</b>	<b>99.99</b>	<b>0.01</b>

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**Item no. 5 Appointment of Mr. Deepak Singhal (DIN: 00957347) as Independent Director of the Company (Special Resolution).**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	172989932	63.50	172989932	0	100.00	0
	E-Voting at AGM		36627070	13.45	36627070	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>209617002</b>	<b>76.95</b>	<b>209617002</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutional Holders</b>	E-Voting	<b>26193657</b>	24682769	94.23	24682769	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>24682769</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	<b>105562159</b>	51107829	48.42	51104253	3576	99.99	0.01
	E-Voting at AGM		101	0	101	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>51107930</b>	<b>48.42</b>	<b>51104354</b>	<b>3576</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>285407701</b>	<b>70.61</b>	<b>285404125</b>	<b>3576</b>	<b>99.99</b>	<b>0.01</b>

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**Item no. 6 Revision in remuneration of Mr. Prem Kumar Bhajanka, Managing Director of the Company (Special Resolution).**

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
<b>Promoter Promoter Group</b>	E-Voting	<b>272424601</b>	164677267	60.45	164677267	0	100.00	0
	E-Voting at AGM		36627070	13.45	36627070	0	100.00	0
	Postal Ballot (if applicable )		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>201304337</b>	<b>73.89</b>	<b>201304337</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutional Holders</b>	E-Voting	<b>26193657</b>	24682769	94.23	23837217	845552	96.57	3.43
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable )		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>23837217</b>	<b>845552</b>	<b>96.57</b>	<b>3.43</b>
<b>Public-Non Institutions</b>	E-Voting	<b>105562159</b>	51107962	48.42	51100677	7285	99.99	0.01
	E-Voting at AGM		101	0	101	0	100	0
	Postal Ballot (if applicable )		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>51108063</b>	<b>48.42</b>	<b>51100778</b>	<b>7285</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>277095169</b>	<b>68.56</b>	<b>276242332</b>	<b>852837</b>	<b>99.69</b>	<b>0.31</b>

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**Item no. 7 Confirmation and ratification of remuneration payable to M/s. B. G. Chowdhury & Co., Cost Accountants, (Firm Registration number 000064) for the Financial year ending 31<sup>st</sup> March, 2023 (Ordinary Resolution).**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	210531227	77.28	210531227	0	100.00	0
	E-Voting at AGM		36627070	13.45	36627070	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>247158297</b>	<b>90.73</b>	<b>247158297</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>26193657</b>	24682769	94.23	24682769	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>24682769</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public - Non Institutions</b>	E-Voting	<b>105562159</b>	51108806	48.42	51099406	9400	99.98	0.02
	E-Voting at AGM		101	0	101	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>51108907</b>	<b>48.42</b>	<b>51099507</b>	<b>9400</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>404180417</b>	<b>322949973</b>	<b>79.90</b>	<b>322940573</b>	<b>9400</b>	<b>99.99</b>	<b>0.01</b>

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**Item no. 8 Approval for Material Related Party Transactions entered or to be entered by the Company with Star Cement Meghalaya Limited (Ordinary Resolution).**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	21416387	7.86	21416387	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>21416387</b>	<b>7.86</b>	<b>21416387</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>26193657</b>	24682769	94.23	23828474	854295	96.54	3.46
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>23828474</b>	<b>854295</b>	<b>96.54</b>	<b>3.46</b>
<b>Public - Non Institutions</b>	E-Voting	<b>105562159</b>	50697137	48.03	50693761	3376	99.99	0.01
	E-Voting at AGM		101	0	101	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>50697238</b>	<b>48.03</b>	<b>50693862</b>	<b>3376</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>96796394</b>	<b>23.95</b>	<b>95938723</b>	<b>857671</b>	<b>99.11</b>	<b>0.89</b>

## STAR CEMENT LIMITED

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CIN : L26942ML2001PLC006663



**Item no. 9 Approval for Material Related Party Transactions entered or to be entered by the Company with Meghalaya Power Limited (Ordinary Resolution).**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	70353701	25.83	70353701	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>70353701</b>	<b>25.83</b>	<b>70353701</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>26193657</b>	24682769	94.23	23828474	854295	96.54	3.46
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>23828474</b>	<b>854295</b>	<b>96.54</b>	<b>3.46</b>
<b>Public - Non Institutions</b>	E-Voting	<b>105562159</b>	50849822	48.17	50846274	3548	99.99	0.01
	E-Voting at AGM		101	0.00	101	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>50849923</b>	<b>48.17</b>	<b>50846375</b>	<b>3548</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>145886393</b>	<b>36.09</b>	<b>145028550</b>	<b>857843</b>	<b>99.41</b>	<b>0.59</b>

# STAR CEMENT LIMITED

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CIN : L26942ML2001PLC006663



**Item no. 10 Approval for Material Related Party Transactions entered or to be entered by the Company with Megha Technical & Engineers Private Limited (Ordinary Resolution).**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	201494906	73.96	201494906	0	100.00	0
	E-Voting at AGM		36627070	13.45	36627070	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>238121976</b>	<b>87.41</b>	<b>238121976</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>26193657</b>	24682769	94.23	23828474	854295	96.54	3.46
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>23828474</b>	<b>854295</b>	<b>96.54</b>	<b>3.46</b>
<b>Public - Non Institutions</b>	E-Voting	<b>105562159</b>	50954905	48.27	50949950	4955	99.99	0.01
	E-Voting at AGM		101	0.00	101	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>50955006</b>	<b>48.27</b>	<b>50950051</b>	<b>4955</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>313759751</b>	<b>77.63</b>	<b>312900501</b>	<b>859250</b>	<b>99.73</b>	<b>0.27</b>

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**Item no. 11: Approval for Material Related Party Transactions entered or to be entered by the Company with Shyam Century Ferrous Limited (Ordinary Resolution).**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	201596980	74.00	201596980	0	100.00	0
	E-Voting at AGM		36627070	13.45	36627070	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>238224050</b>	<b>87.45</b>	<b>238224050</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>26193657</b>	24682769	94.23	23828474	854295	96.54	3.46
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>23828474</b>	<b>854295</b>	<b>96.54</b>	<b>3.46</b>
<b>Public - Non Institutions</b>	E-Voting	<b>105562159</b>	<b>51108771</b>	<b>48.42</b>	<b>51103847</b>	<b>4924</b>	<b>99.99</b>	<b>0.01</b>
	E-Voting at AGM		101	0	101	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>51108872</b>	<b>48.42</b>	<b>51103948</b>	<b>4924</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>314015691</b>	<b>77.69</b>	<b>313156472</b>	<b>859219</b>	<b>99.73</b>	<b>0.27</b>

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**Item no. 12 Approval for Material Related Party Transactions entered or to be entered by the Company with Star Cement (I) Limited (Ordinary Resolution).**

<b>Resolution Required: Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : Yes</b>								
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes-against (5)</b>	<b>% of votes In favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	70353701	25.83	70353701	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>70353701</b>	<b>25.83</b>	<b>70353701</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>26193657</b>	24682769	94.23	23828474	854295	96.54	3.46
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>23828474</b>	<b>854295</b>	<b>96.54</b>	<b>3.46</b>
<b>Public - Non Institutions</b>	E-Voting	<b>105562159</b>	50851188	48.17	50847679	3509	99.99	0.01
	E-Voting at AGM		101	0	101	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>50851289</b>	<b>48.17</b>	<b>50847780</b>	<b>3509</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>145887759</b>	<b>36.09</b>	<b>145029955</b>	<b>857804</b>	<b>99.41</b>	<b>0.59</b>

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**Item no. 13 Approval for Material Related Party Transactions entered or to be entered by the Company with Star Cement North East Limited (Ordinary Resolution).**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>272424601</b>	70353701	25.83	70353701	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>70353701</b>	<b>25.83</b>	<b>70353701</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>26193657</b>	24682769	94.23	23828474	854295	96.54	3.46
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>24682769</b>	<b>94.23</b>	<b>23828474</b>	<b>854295</b>	<b>96.54</b>	<b>3.46</b>
<b>Public - Non Institutions</b>	E-Voting	<b>105562159</b>	50851223	48.17	50846264	4959	99.99	0.01
	E-Voting at AGM		101	0	101	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>50851324</b>	<b>48.17</b>	<b>50846365</b>	<b>4959</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>145887794</b>	<b>36.09</b>	<b>145028540</b>	<b>859254</b>	<b>99.41</b>	<b>0.59</b>

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All the resolutions of the 21st 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 12:20 P.M. (IST). Please take the information on record.

Thanking you,

Yours faithfully,  
**For Star Cement Limited**

28-09-2022

X 

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**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**

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**CIN : L26942ML2001PLC006663**



**SCRUTINIZER'S REPORT**

To

**The Chairman** of the 21st Annual General Meeting of **STAR CEMENT LIMITED** (CIN L26942ML2001PLC006663), held on Tuesday, September 27, 2022 at 11.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 21<sup>st</sup> Annual General Meeting of Star Cement Limited held on Tuesday, September 27, 2022 at 11.30 A.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 21<sup>st</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, September 27, 2022 at 11.30 a.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM), 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 the Secretarial Standard on General Meetings, and Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021 and 3/2022 dated May 5, 2022, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, (hereinafter collectively referred to as "the Circulars") of the Securities and Exchange Board of India (SEBI).

**Dispatch of Notice**

The Annual Report 2022, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated August 2, 2022 (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 3, 2022.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Tuesday, September 20, 2022 were entitled to vote on the resolutions set out at item nos. 1 to 13 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 at / 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 20, 2022, 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 23, 2022 and ended at 5.00 p.m. on Monday, September 26, 2022, 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 at 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 20, 2022, 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 at 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, 2022 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	339	6	345
No. of Votes cast by them	28,63,02,368	3,66,27,171	32,29,29,539
% of total no. of valid vote cast	88.65	11.34	99.99

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	19	-	19
No. of Votes cast by them	4,725	-	4,725
% of total no. of valid vote cast	0.01	-	0.01

(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

Re- Appointment of a Director in place of Mr Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation and being eligible, offers himself for re-appointment.

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

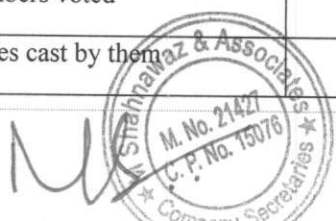
	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	325	6	331
No. of Votes cast by them	24,32,49,303	3,66,27,171	27,98,76,474
% of total no. of valid vote cast	86.90	13.09	99.99

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	28	-	28
No. of Votes cast by them	26,885	-	26,885
% of total no. of valid vote cast	0.01	-	0.01

(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**

Re- Appointment of a Director in place of Mr Pankaj Kejriwal (DIN: 00383635), 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	326	6	332
No. of Votes cast by them	28,62,65,415	3,66,27,171	32,28,92,586
% of total no. of valid vote cast	88.64	11.34	99.98

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	31	-	31
No. of Votes cast by them	56,508	-	56,508
% of total no. of valid vote cast	0.02	-	0.02

(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 4: Ordinary Resolution**

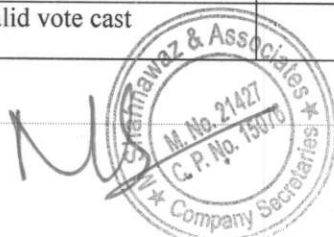
Appointment of M/s. Singhi & Co, Chartered Accountants (Firm Registration no. 302049E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 26th Annual General Meeting to be held in the year 2027

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	338	6	344
No. of Votes cast by them	28,63,09,336	3,66,27,171	32,29,36,507
% of total no. of valid vote cast	88.65	11.34	99.99

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	21	-	21
No. of Votes cast by them	13,466	-	13,466
% of total no. of valid vote cast	0.01	-	0.01



(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 5: Special Resolution**

Appointment of Mr. Deepak Singhal (DIN: 00957347) as an Independent Director of the Company for a term of 3 (three) years commencing from June 29, 2022 upto June 28, 2025.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	333	6	339
No. of Votes cast by them	24,87,76,954	3,66,27,171	28,54,04,125
% of total no. of valid vote cast	87.16	12.83	99.99

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	23	-	23
No. of Votes cast by them	3,576	-	3,576
% of total no. of valid vote cast	0.01	-	0.01

(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 6: Special Resolution**

Revision in remuneration of Mr. Prem Kumar Bhajanka (DIN: 00591512), Managing Director of the Company

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	303	6	309
No. of Votes cast by them	23,96,15,161	3,66,27,171	27,62,42,332
% of total no. of valid vote cast	86.47	13.22	99.69



(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	50	-	50
No. of Votes cast by them	8,52,837	-	8,52,837
% of total no. of valid vote cast	0.31	-	0.31

(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

Ratification of Remuneration payable to M/s. B.G. Chowdhury & Co., the Cost Auditors for the Financial Year ending 31st March, 2023

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	331	6	337
No. of Votes cast by them	28,63,13,402	3,66,27,171	32,29,40,573
% of total no. of valid vote cast	88.65	11.34	99.99

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	28	-	28
No. of Votes cast by them	9,400	-	9,400
% of total no. of valid vote cast	0.01	-	0.01

(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 1,500 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 2022-23.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	282	1	283
No. of Votes cast by them	9,59,38,622	101	9,59,38,723
% of total no. of valid vote cast	99.11	0.00	99.11

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	35	-	35
No. of Votes cast by them	8,57,671	-	8,57,671
% of total no. of valid vote cast	0.89	-	0.89

(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 100 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 2022-23.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	302	1	303
No. of Votes cast by them	14,50,28,449	101	14,50,28,550
% of total no. of valid vote cast	99.41	0.00	99.41



(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	38	-	38
No. of Votes cast by them	8,57,843	-	8,57,843
% of total no. of valid vote cast	0.59	-	0.59

(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 10: 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 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 2022-23.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	309	6	315
No. of Votes cast by them	27,62,73,330	3,66,27,171	31,29,00,501
% of total no. of valid vote cast	88.06	11.67	99.73

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	39	-	39
No. of Votes cast by them	8,59,250	-	8,59,250
% of total no. of valid vote cast	0.27	-	0.27

(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 11: Ordinary Resolution

Approval for Material Related Party Transactions upto an amount of Rs. 10 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 2022-23.



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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	315	6	321
No. of Votes cast by them	27,65,29,301	3,66,27,171	31,31,56,472
% of total no. of valid vote cast	88.07	11.66	99.73

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	39	-	39
No. of Votes cast by them	8,59,219	-	8,59,219
% of total no. of valid vote cast	0.27	-	0.27

(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 12: Ordinary Resolution

Approval for Material Related Party Transactions upto an amount of Rs.200 crores in a Financial Year entered or to be entered into by the Company with Star Cement (I) Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2022-23.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	304	1	305
No. of Votes cast by them	14,50,29,854	101	14,50,29,955
% of total no. of valid vote cast	99.41	0.00	99.41

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	36	-	36
No. of Votes cast by them	8,57,804	-	8,57,804
% of total no. of valid vote cast	0.59	-	0.59





(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 13: Ordinary Resolution**

Approval for Material Related Party Transactions upto an amount of Rs.300 crores in a Financial Year entered or to be entered into by the Company with Star Cement North East Limited,, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2022-23.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	301	1	302
No. of Votes cast by them	14,50,28,439	101	14,50,28,540
% of total no. of valid vote cast	99.41	0.00	99.41

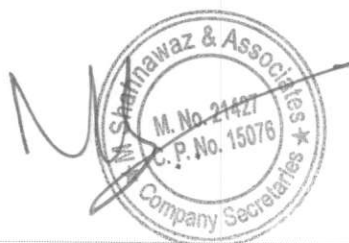
(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	40	-	40
No. of Votes cast by them	8,59,254	-	8,59,254
% of total no. of valid vote cast	0.59	-	0.59

(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 13 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 21st 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. 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**

*Md. Shahnawaz*



**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

**UDIN: A021427D001058859**

Kolkata, September 27, 2022