

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com



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/2023-24/
27th July, 2023

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Kind Attention: Listing Deptt.

Re: Voting Results of 44th Annual General Meeting (AGM) of the Company

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM of the Company held on 26th July, 2023 is enclosed at **Annex-1**. Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at **Annex-2**.

All the resolutions as set out in the Notice of the 44th AGM have been approved by the shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)

COMPANY SECRETARY

Encl.: as above

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

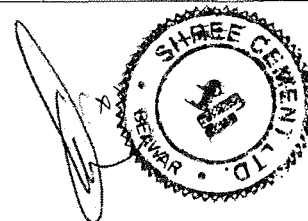
Annex-1

Voting Results

Date of the AGM :	26 th July, 2023
Total number of shareholders on record date	32907 shareholders as on 19 th July, 2023 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	13 35
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

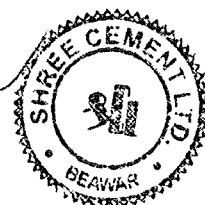
AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):				Ordinary Resolution: To receive, consider and adopt: a. the Audited Standalone 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; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Report of the Auditors thereon.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22569197	22569197	100.0000	22569197	0	100.0000
Public Institutions	E-Voting	8896095	7847713	88.2153	7847713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8896095	7847713	88.2153	7847713	0	100.0000
Public Non Institutions	E-Voting	4615456	7600	0.1647	7554	46	99.3947	0.6053
	Poll		1701	0.0369	1701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4615456	9301	0.2015	9255	46	99.5054
Total		36080748	30426211	84.3281	30426165	46	99.9998	0.0002



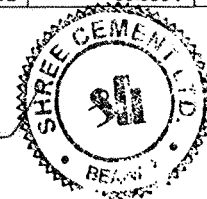
2. Resolution required (Ordinary / Special):				Ordinary Resolution: Confirmation of payment of two Interim Dividends (Rs. 45 per equity share and Rs. 55 per equity share) aggregating to Rs. 100/- per equity share for the financial year ended 31 st March, 2023.				
Whether promoter / promoter group are 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22569197	22569197	100.0000	22569197	0	100.0000
Public Institutions	E-Voting	8896095	7854185	88.2880	7854185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8896095	7854185	88.2880	7854185	0	100.0000
Public Non Institutions	E-Voting	4615456	7600	0.1647	7564	36	99.5263	0.4737
	Poll		1701	0.0369	1701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4615456	9301	0.2015	9265	36	99.6129
Total		36080748	30432683	84.3460	30432647	36	99.9999	0.0001

3. Resolution required (Ordinary / Special):				Ordinary Resolution: Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329), Director of the Company, who retires by rotation.				
Whether promoter / promoter group are interested in agenda / resolution?				Yes				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22569197	22569197	100.0000	22569197	0	100.0000
Public Institutions	E-Voting	8896095	7854182	88.2880	7016692	837490	89.3370	10.6630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8896095	7854182	88.2880	7016692	837490	89.3370
Public Non Institutions	E-Voting	4615456	7600	0.1647	7542	58	99.2368	0.7632
	Poll		1701	0.0369	1701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4615456	9301	0.2015	9243	58	99.3764
Total		36080748	30432680	84.3460	29595132	837548	97.2479	2.7521



4. Resolution required (Ordinary / Special):			Ordinary Resolution: Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 st March, 2024					
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
Public Institutions	E-Voting	8896095	7854185	88.2880	7854185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8896095	7854185	88.2880	7854185	0	100.0000	0.0000
Public Non Institutions	E-Voting	4615456	7600	0.1647	7408	192	97.4737	2.5263
	Poll		1701	0.0369	1701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4615456	9301	0.2015	9109	192	97.9357	2.0643
Total		36080748	30432683	84.3460	30432491	192	99.9994	0.0006

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

Scrutinizer's Report

Consolidated Report on remote e-Voting and voting through Polling Papers at AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman,
SHREE CEMENT LIMITED
Bangur Nagar, Beawar-305 901
District: Ajmer (Rajasthan)

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 remote e-voting in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Polling Papers during the 44th Annual General Meeting (AGM) of the Equity Shareholders of **SHREE CEMENT LIMITED** held on 26th July, 2023 in a fair and transparent manner carried out as per the Notice calling 44th AGM dated 22nd May, 2023.

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

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting by the members of the Company.
- The remote e-voting facility was made available from 23rd July, 2023 (9:00 A.M. IST) to 25th July, 2023 (5:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e, 19th July, 2023.
- The Company also provided the facility of voting through polling paper at the venue of the AGM. The Members attending the meeting, who had not cast their vote through remote e-voting were able to exercise their voting rights at the meeting through polling paper. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.



AKSHIT KUMAR JANGID

Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

- 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 the National Securities Depository Limited ("NSDL") in presence of two witnesses viz, Mr. Lokesh Sharma and Ms. Sanchi Nahata, who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Polling Papers, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and Polling Papers) in respect of the resolutions as set-out in the Notice calling 44th AGM dated 22nd May, 2023 are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	30424464	99.9943	46	0.0002	0
Polling Papers at AGM	1701	0.0056	0	0.0000	0
TOTAL	30426165	99.9998	46	0.0002	0



AKSHIT KUMAR JANGID**Practicing Company Secretary**

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Resolution No. 2: Ordinary Resolution

To confirm payment of two Interim Dividends (Rs. 45 per equity share and Rs. 55 per equity share) aggregating to Rs. 100/- per equity share for the financial year ended 31st March, 2023.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	30430946	99.9943	36	0.0001	0
Polling Papers at AGM	1701	0.0056	0	0.0000	0
TOTAL	30432647	99.9999	36	0.0001	0

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Hari Mohan Bangur (DIN: 00244329), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	29593431	97.2423	837548	2.7521	0
Polling Papers at AGM	1701	0.0056	0	0.0000	0
TOTAL	29595132	97.2479	837548	2.7521	0



AKSHIT KUMAR JANGID

Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Resolution No. 4: Ordinary Resolution

To ratify the remuneration of M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) as Cost Auditors of the Company for the financial year ending on 31st March 2024.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	30430790	99.9938	192	0.0006	0
Polling Papers at AGM	1701	0.0056	0	0.0000	0
TOTAL	30432491	99.9994	192	0.0006	0

I have handed over the Polling Papers 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 including remote e-voting,

Thanking you,
Yours faithfully,



Akshit Kumar Jangid.

Practicing Company Secretary

M. No.: FCS 11285

C. P. No.: 16300

UDIN: F011285E000682593

Dated: 26th July, 2023

Place: Bewar

AKSHIT KUMAR JANGID

Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Witness:



1. **Mr. Lokesh Sharma**

Address: 108, 1st Floor, Shree Mansion,

G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

For Shree Cement Limited



2. **Ms. Sanchi Nahata**

Address: 108, 1st Floor, Shree Mansion,

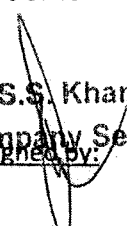
G-23, Kamla Marg, C-Scheme,

Jaipur -302 001 (Rajasthan)

S.S. Khandelwal

Company Secretary

Countersigned by:



(X)

