



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.
Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com
CIN : L26942AP198IPLC002995

29.09.2019

The Bombay Stock Exchange
Department of Corporate Affairs
1st Floor, P.J.Towers
Dalal Street
Mumbai 400001

Scrip Code 502133

Sub: Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015

Ref: Our earlier correspondence dated 27th September 2019

We wish to inform you that the 37th Annual General Meeting of the Company was held at the Registered Office of the Company at Vedadri Village, Jaggaiahpet Mandal, Krishna District.

In this regard, please find enclosed the Consolidated Report of the Scrutinizer dated 28.09.2019 on Remote e-voting and Poll.

The above will be uploaded on the Company's website.

Request you to please take the above on record.

Thanking you,
Yours Sincerely,
For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary



CONSOLIDATED SCRUTINISER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
of the 37th Annual General Meeting of the members of M/s. HEMADRI CEMENTS LIMITED, held on
27.09.2019 at Vedadri Village, Jaggayyapet Mandal, Krishna District, Andhra Pradesh.

Dear Sir,

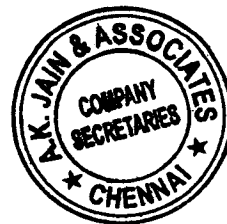
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of
Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 and as amended from time to time and poll conducted at the 37th
AGM of HEMADRI CEMENTS LIMITED on September 27, 2019.**

The Board of Directors of the Company, at its meeting held on May 21, 2019 had appointed me as
the Scrutinizer for e-voting held between 24th September, 2019 (9.00 A.M.) and 26th September,
2019 (5.00 P.M.) and for the poll conducted at the 37th Annual General Meeting of the Company
held on September 27, 2019.

The Company had appointed Central Depository Services Limited., as the Service Provider, for
extending the facility of e-voting to the shareholders of the Company from Tuesday, the 24th day of
September, 2019 (09.00 A.M) till Thursday, the 26th day of September, 2019 (05.00 P.M). The
e-voting results were unblocked by me after the conclusion of Annual General Meeting held on
September 27, 2019. For further details, refer Scrutinizer report on e-voting dated September 28,
2019.

At the 37th Annual General Meeting of the Company held on September 27, 2019, the Chairman of
the Company had suo-moto called for a poll to facilitate the members present in the meeting, who
could not participate in the e-voting, to record their votes through the poll process.

The Company received did not receive any Poll Papers from the Shareholders in the Poll conducted
in the 37th Annual General Meeting of the Company held on September 27, 2019.

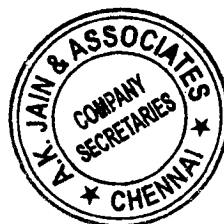


B. Srinivas

The results of voting through remote e-voting and ballot papers at the Annual General Meeting venue are as under:

Item No	Type of Resolution	Subject Matter
1	Ordinary	To Adopt the Audited Financial Statements for the year ended 31st March, 2019, the Auditor's and Director's Report thereon.
2	Ordinary	To appoint a director in the place of Shri. P Ravi (DIN: 00675665), who retires by rotation and being eligible, offers himself for reappointment.
3	Ordinary	To appoint a director in the place of Shri S. Vivekanandan Murugan (DIN: 05223790), who retires by rotation and being eligible, offers himself for reappointment
4	Ordinary	To re-appoint M/s. B. Purushottam & Co., Chartered Accountants (F RN:002808S) as the Statutory Auditors of the Company for a second term, for a period of five years, until the conclusion of 42nd Annual General Meeting of the Company.
5	Special	To re-appoint Mr. P Ravi (DIN 00675665) as Whole Time Director of the Company for a period of 3 years.
6	Special	To re-appoint Mr. Gopalsamy Rajan (DIN 02348441) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years.
7	Special	To re-appoint Mr. Badri Narayan Rao Dabir (DIN 01180539) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years.
8	Special	To re-appoint Mr. Ramachandra Rao Bollepalli (DIN 00637389) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	47,45,160	0	47,45,160	47,45,160	100	0	0
2	47,45,160	0	47,45,160	47,45,160	100	0	0



3	47,45,160	0	47,45,160	47,45,160	100	0	0
4	47,45,160	0	47,45,160	47,45,160	100	0	0
5	47,45,160	0	47,45,160	47,45,160	100	0	0
6	47,45,160	0	47,45,160	47,45,160	100	0	0
7	47,45,160	0	47,45,160	47,45,160	100	0	0
8	47,45,160	0	47,45,160	47,45,160	100	0	0

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai

Date: 28.09.2019



A handwritten signature in black ink, appearing to read "B. S.", with a horizontal line extending to the right.

BALU SRIDHAR

Partner

Scrutinizer

M.No. F5869

CP No: 3550