



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

30<sup>th</sup> June, 2022

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

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

**Symbol: SAGCEM**

**Scrip Code: 502090**

**Series: EQ**

Dear Sirs

**Sub: Disclosure of the proceedings of the 41st AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015**

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We refer to our Letter dated 3<sup>rd</sup> June, 2022, with which we had forwarded our Integrated Annual Report for the year 2021-22 containing inter-alia, the Notice of our 41st AGM for seeking the approval of our shareholders for passing the following resolutions:

Sl.No.	Description of Resolution
1	Adoption of audited stand-alone and consolidated financial statements, Report of the Directors and Auditors for the year ended 31 <sup>st</sup> March, 2022
2	Declaration of dividend @ Rs.0.70 per share (35%) on the 13,07,07,548 equity shares of Rs.2/- each of the company for the financial year ended 31 <sup>st</sup> March, 2022
3	Re-appointment of Dr.S.Anand Reedy (DIN: 00123870), who retires by rotation and is eligible for re-appointment as Director.
4	Re-appointment of Shri John-Eric Bertrand (DIN: 06391176), who retires by rotation and is eligible for re-appointment as Director.
5	Ratification of the remuneration payable to the Cost Auditors
6	Appointment of Shri Madhavan Ganesan (DIN: 01674529) as a nominee director of PI Opportunities Fund-I Scheme II

We would like to inform you that the said AGM was held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM") where at the voting process in respect of the above said resolutions was duly completed.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format within the stipulated time.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



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