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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/SE/2024-25/
26th October, 2024

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Kind Attention: Listing Department

Re: Declaration of Results of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 18th September, 2024, in the prescribed format is enclosed at **Annex-1**. Scrutinizer Report on remote e-voting and voting through physical postal ballots is also enclosed at **Annex-2**.

Resolution set out in the Postal Ballot Notice dated 18th September, 2024 has been approved by the shareholders with requisite majority. The resolution is deemed to have been passed on 25th October, 2024 i.e. the last date of e-voting and receipt of Postal Ballot Forms.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY
Encl.: as above

Voting Results

Company Name	Shree Cement Limited
Date of AGM/EGM	Not Applicable (Resolution passed through postal ballot on Friday 25 th October, 2024)
Total number of shareholders on record date	31,550 equity shareholders as on 20 th September, 2024 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

AGENDA-WISE DISCLOSURE

Resolution required (Ordinary / Special):		Special Resolution: Re-appointment of Ms. Uma Ghurka (DIN: 00351117) as Independent Director for second term of 5 (five) years commencing from 11 th November, 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		0	0.0000	0	0	0.0000	0.0000
	Total		22569197	100.0000	22569197	0	100.0000	0.0000
Public Institutions	E-Voting	8955231	8068618	90.0995	5756200	2312418	71.3406	28.6594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8068618	90.0995	5756200	2312418	71.3406	28.6594
Public Non Institutions	E-Voting	4556320	7054	0.1548	7005	49	99.3054	0.6946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		111	0.0024	111	0	100.0000	0.0000
	Total		7165	0.1573	7116	49	99.3161	0.6839
Total		36080748	30644980	84.9344	28332513	2312467	92.4540	7.5460

AKSHIT KUMAR JANGID

Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-mail: akshitjangid@gmail.com

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REPORT OF SCRUTINIZER ON POSTAL BALLOT INCLUDING REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairman,

SHREE CEMENT LIMITED

Bangur Nagar, Beawar,

Rajasthan - 305901

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 scrutinizing the Postal Ballot including remote e-voting process of the Equity Shareholders of **SHREE CEMENT LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot including remote e-voting process carried out as per the Notice of Postal Ballot.

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

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/ Company's Registrar and Share Transfer Agent ("RTA") (in case of physical shareholding). For Members whose e-mail IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope.
- The company has completed the dispatch of notice of Postal Ballot on 25th September, 2024 electronically (Members whose e-mail addresses registered with Depository participants) as well as physically (Members whose e-mail addresses not registered with Depository participants) to the members whose name appeared in the Register of members/ Records of Depositories as on Friday, 20th September, 2024 (the cut-off date). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through postal ballot including remote e-voting process.



AKSHIT KUMAR JANGID

Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-mail: akshitjangid@gmail.com

- The remote e-voting period commenced from, Thursday, 26th September, 2024 at 9.00 A.M. (IST) and ended on Friday, 25th October, 2024 at 5.00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of Link Intime India Private Limited ("Link Intime").
- All postal ballot forms and votes cast through electronic means received up to 25th October, 2024 (5:00 P.M. IST) being the last time and date fixed by the Company for receipt of the forms and votes cast through remote e-voting were considered for my scrutiny.
- 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 Link Intime India Private Limited ("Link Intime") in presence of two witnesses viz. Ms. Deepika Sharma and Ms. Divakshi Pradhan who are not in the employment of the Company.

Resolution No. 1: Special Resolution

To approve re-appointment of Ms. Uma Ghurka (DIN: 00351117) as Independent Director for second term:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	28332402	92.4536	2312467	7.5460	370
Postal Ballot	111	0.0004	0	0.0000	-
TOTAL	28332513	92.4540	2312467	7.5460	370

I have handed over the postal ballot forms 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 by Postal Ballot including remote e-voting process.



AKSHIT KUMAR JANGID

Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

E-mail: akshitjangid@gmail.com

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Thanking you,

Yours faithfully,



FCS Akshit Kumar Jangid

Practicing Company Secretary

M.No. FCS 11285

C. P. No.:16300

UDIN: F011285F001771120

Dated: 26.10.2024

Place: Jaipur

Witness:



1. Ms. Deepika Sharma
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)



2. Ms. Divakshi Pradhan
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

For Shree Cement Limited



S.S. KHANDEIVAL
Company Secretary

Membership No. F5421