



26<sup>th</sup> July, 2024

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 502180**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051

**Scrip Symbol: SHREDIGCEM**

Dear Sirs,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (“Listing Regulations”) - Proceedings of the 79<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 79<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Friday, 26<sup>th</sup> July, 2024 at 11:00 A.M. and concluded at 12:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The above are also being uploaded on the Company’s website [www.digvijaycement.com](http://www.digvijaycement.com) and on the website of Stock Exchanges and also on National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Thanking you,

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

Suresh Kumar Meher

V.P. (Legal) & Company Secretary

Encl.: As-above



## Summary of proceedings of the 79<sup>th</sup> Annual General Meeting of Shree Digvijay Cement Company Limited

The 79<sup>th</sup> Annual General Meeting (AGM) of the Members of Shree Digvijay Cement Company Limited ('the Company') was held in compliance with Ministry of Corporate Affairs and SEBI Circulars and provisions of the Companies Act, 2013 and the listing Regulations on Friday, 26<sup>th</sup> July, 2024 at 11:00 A.M. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM).

<b>DIRECTORS &amp; KEY MANAGERIAL PERSONNEL IN ATTENDANCE:</b>
<b>Mr. Anil Singhvi</b> , Executive Chairman; joined over VC from Mumbai
<b>Mr. Mahesh Gupta</b> , Independent Director; Chairman of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee; joined over VC from Mumbai
<b>Mr. Satish Kulkarni</b> , Independent Director; Chairman of Corporate Social Responsibility Committee joined over VC from Mumbai
<b>Ms. Mitu Samar</b> , Independent Director; Chairperson of Stakeholders' Relationship Committee; joined over VC from Mumbai
<b>Mr. Pramod Kabra</b> , Non-Executive Non-Independent Director; joined over VC from Mumbai
<b>Mr. Ramanujan Krishnakumar</b> , CEO & Managing Director; joined over VC from Registered Office (Digvijaygram-Jamnagar, Gujarat)
<b>Mr. Suresh Kumar Meher</b> , V.P. (Legal) & Company Secretary; joined over VC from Registered Office (Digvijaygram-Jamnagar, Gujarat)
<b>Mr. Vikas Kumar</b> , CFO; joined over VC from Registered Office (Digvijaygram-Jamnagar, Gujarat)
<b>OTHER REPRESENTATIVES:</b>
Mr. Jeyur Shah, Representative from <b>BSR &amp; Co.</b> , Chartered Accountants, Statutory Auditors, joined over VC from Ahmedabad
Mr. Manoj Hurkat, <b>Manoj Hurkat &amp; Associates</b> , Practicing Company Secretaries, Secretarial Auditor and Scrutinizer, joined over VC from Ahmedabad

### QUORUM OF THE MEETING:

A total of 85 members holding 8,36,47,215 shares attended the AGM.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:01 P.M. (IST)



Mr. Anil Singhvi chaired the meeting. The Chairman informed that this Annual General Meeting is being held through Video Conference and Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. He requested Board Members to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman welcomed all shareholders, Auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Mr. Suresh Meher, Company Secretary, briefed the Members about the guidelines for participation by Members and speakers registered for the AGM and voting process during the AGM.

The following items of business, as per the Notice of AGM dated 14<sup>th</sup> June, 2024 were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views as speakers through VC /OAVM during AGM. Shareholders were also given opportunities to ask questions or express their views, through Company's Investors Service Centre's email, prior to AGM. Answers and Clarifications were provided by Chairman to the queries raised by the members. The resolutions were passed with the requisite majority.

Sr.	Agenda	Type of Resolution (Ordinary / Special)	Mode of Voting	Result
<b>Ordinary Business</b>				
1	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Auditors thereon.	Ordinary	Remote E-Voting and E-Voting during AGM	Approved with requisite majority
2	To declare dividend on equity shares of the company for the said financial year ended 31 <sup>st</sup> March, 2024  <i>[The Board of Directors of the Company, at their meeting held on 26<sup>th</sup> April, 2024, recommended Dividend of Rs. 3.00 (i.e @30%) per Equity shares of fully paid up face value of Rs. 10.00 each for the above Financial Year.</i>	Ordinary	Remote E-Voting and E-Voting during AGM	Approved with requisite majority



3	To appoint a Director in place of Mr. Pramod Kabra (DIN:02252403), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E-Voting and E-Voting during AGM	Approved with requisite majority
<b>Special Business</b>				
4	Re-appointment of Mr. Mahesh Gupta (DIN:00046810) as Independent Director of the company	Special	Remote E-Voting and E-Voting during AGM	Approved with requisite majority
5	Ratification of Remuneration to Cost Auditor for the Financial Year 2024-25	Ordinary	Remote E-Voting and E-Voting during AGM	Approved with requisite majority

Mr. Manoj Hurkat, Partner of Manoj Hurkat & Associates, Company Secretaries, was appointed as Scrutinizer to supervise and scrutinize e-voting process and voting at the AGM. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

**Further details as under:**

Sr.	Particulars	Details
1	Total number of shareholders as on record date	As of Cut-off date i.e. 19 <sup>st</sup> July, 2024 95,824 shareholders
2	No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:  Promoters and Promoter Group: Public:	Not Applicable
3	No. of Shareholders present in the meeting through Video Conferencing (VC) /OAVM  Promoters and Promoter Group: Public:	85  1 84