

June 20, 2017

**BSE LIMITED**

P.J. Towers, Dalal Street,  
Fort  
Mumbai -400 001

Dear Sir/Madam,

**Ref.: Company Code No. 502180**

**Sub: Proceeding of the 72<sup>nd</sup> Annual General Meeting pursuant to regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 72<sup>nd</sup> Annual General Meeting (AGM) of the Company was held today i.e. Tuesday the 20<sup>th</sup> June, 2017 at its Registered Office at Digvijaygram, Via.: Jamnagar-361 140 Gujarat, wherein the following Resolutions as per Notice of AGM dated 21<sup>st</sup> April, 2017 have been passed with requisite majority on the combined results of remote e-voting provided by the Company from Saturday the 17<sup>th</sup> June, 2017 (9.00 am) to Monday 19<sup>th</sup> June, 2017(5.00 pm) and physical voting at AGM venue. This is for your information and records.

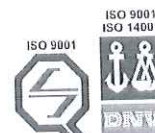
**Details of the Agenda:**

Item Nos. of AGM Notice	Brief Particulars of Resolution	Types of Resolution	Mode of Voting
1	Adoption of audited financial statement of the Company for the year ended 31 <sup>st</sup> March 2017.	Ordinary	Remote E-voting & voting at AGM venue by Polling paper
2	Re-appointment of Ms. Meike Albrecht as a Director of the Company	Ordinary	-do-
3	Ratification of appointment of Price Waterhouse, the Statutory Auditors and fixing their remuneration	Ordinary	-do-
4	Ratification of remuneration to M/s Kiran J. Mehta & Co., Cost Auditors	Ordinary	-do-
5	Adoption of new set of Articles of Association of the Company	Special	-do-
6	Transaction with Related Parties	Ordinary	-do-

Phone + 91 288 234 4272 -75  
Fax +91 288 234 4092  
info.sdecl@vcimentos.com

Shree Digvijay Cement Co. Ltd.  
CIN L26940GJ1944PLC000749  
Regd. Office Post Digvijaygram  
361 140 Jamnagar | Gujarat | INDIA

votorantimcimentos.co.in



1/2

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the AGM will be sent in due course.

Please acknowledge the receipt.

Yours Sincerely  
For Shree Digvijay Cement Co. Ltd.

Suresh Meher  
AVP(Legal) & Company Secretary



2/2

Phone + 91 288 234 4272 - 75  
Fax +91 288 234 4092  
info.sdcl@vcimentos.com

**Shree Digvijay Cement Co. Ltd.**  
CIN L26940GJ1944PLC00749  
Regd. Office Post Digvijaygram  
361 140 Jamnagar | Gujarat | INDIA  
[votorantimcimentos.co.in](http://votorantimcimentos.co.in)

