

Ref: B/GSCL/SE/VRM/28/2022-23

July 27, 2022

BSE Limited, Corporate Relationship Manager, 1 st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai - 400001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East) Mumbai – 400051 Stock Symbol: GSCLCEMENT
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Dear Sir / Madam,

Sub: Proceedings of the 48th Annual General Meeting Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that **48th Annual General Meeting (AGM)** of the Company was held today i.e. **Wednesday, the 27th July 2022** through Video conferencing (VC)/Other Audio Visual Means (OAVM) in terms of the General Circular No.2/2022 dated May 5, 2022 and in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The AGM commenced at 4:30 p.m. and ended at 4.54 p.m. At the AGM, the following Resolutions as per Notice of AGM dated 26th May 2022 have been put to vote. This is for your information and records.

Details of the Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1.	Adoption of the Audited Standalone and Consolidated Financial Statements for the voting during the AGM Financial Year 2021-22 and Directors' and Auditors' Report thereon.	Ordinary	Remote E-voting & e-voting during the AGM

2.	Re-appointment of Mr. Venkatesh Mysore, Director (DIN: 01401447) who retires by rotation.	Ordinary	Remote E-voting & e-voting during the AGM
3.	Appointment of M/s. Bansi S. Mehta & Co., Chartered Accountants as Statutory Auditors for a further term of five years from the Financial Year 2022-23 and upto the Financial Year 2026-27.	Ordinary	Remote E-voting & e-voting during the AGM
4.	Appointment and remuneration of the Cost Auditors M/s. M. Goyal & Co., Cost Accountants for the Financial Year ending 31 st March 2023.	Ordinary	Remote E-voting & e-voting during the AGM

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

Please acknowledge the receipt.

Gujarat Sidhee Cement Limited



V.R. Mohnot
CFO & Company Secretary