

Ref: B/GSCL/SE/VRM/20-21

September 26, 2020

Corporate Relationship Manager,
Bombay Stock Exchange Limited,
1st 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 – 400015
Stock Symbol: GSCLCEMENT

Dear Sir, Madam,

The Company's 46th Annual General Meeting (AGM) was held on Friday the 25th September 2020 at 3.30 p.m. (IST) through video conferencing / other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of SEBI LODR, 2015, the Company has provided remote e-voting facility and e-voting facility at the AGM. Mr. Sachin Ahuja, Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's report dated 26th September, 2020 is attached as Annexure 1. All the resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the SEBI LODR, 2015, the details of the consolidated results of remote e-voting and e-voting at the AGM is attached as Annexure 2.

The Voting Results along with the Scrutinizer's Report dated 26th September 2020, is made available on the Company's website at www.gujaratsidheecementlimited.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Gujarat Sidhee Cement Limited

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V. R. Mohnot
CFO & Company Secretary

Encl: as above



SACHIN AHUJA & ASSOCIATES
CHARTERED ACCOUNTANTS

Sachin Ahuja
CA., CPA (US)
Cell : 9820197135

Report of Scrutinizer
FORM No. MGT-13

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014]

To
The Chairman of
46th Annual General Meeting of
Gujarat Sidhee Cement Limited

Dear Sir/Madam,

I, Sachin Ahuja, Proprietor of M/s Sachin Ahuja & Associates was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process in respect of the below mentioned Resolution(s), at the Annual General Meeting of the Equity shareholders of Gujarat Sidhee Cement Limited, held on Friday, 25th September 2020 at 3.30 pm held via video conferencing (VC), submit my report as under:

Related to E-Voting

1. The e-voting period commenced on Tuesday, 22nd September 2020 (9.00 am) and ended on Thursday, 24th September 2020 (5.00 pm).
2. The Annual Report and the notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants
3. The votes cast were unblocked on 25th September 2020
4. Thereafter the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd. i.e. <https://www.evoting.nsdl.com/>
5. The Company had also provided remote e-voting facility to the Shareholders prior to the AGM and e-voting to the other shareholders present at the AGM through VC and who had not cast their vote earlier.
6. The Shareholders of the Company holding shares as on the "cut-off" date of 18th September 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.



7. After the closure of the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the rules relating to e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
10. My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor of or against the resolutions.
11. I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Results of E-Voting

The following are the Combined results **of remote E-Voting and E-voting during the AGM**. The result of the same is as here under:

Item No. 1

Ordinary Resolution. Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year 2019-20 and Directors' and Auditors' Report thereon.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	54894882	99.9939%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	3331	0.0061%



iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution Re-appointment of Mr. Hemnabh Khatau (DIN: 02390064) who retires by rotation.

iv. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	54891548	99.9879%

v. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	6665	0.0121%

vi. **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Item No.3

Ordinary Resolution Appointment and remuneration of the Cost Auditors M/s. M. Goyal & Co, Cost Accountants as Cost Auditors for the Financial Year ending 31st March, 2021.

vii. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	54894714	99.9936%

viii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	3499	0.0064%

ix. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No. 4

Ordinary Resolution Appointment of Dr. Rahul B. Gupta, IAS (DIN: 08572955) as Non-Independent Non-Executive Director (Nominated by GIIC Ltd) of the Company.

x. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	54892785	99.9901%



xi. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	5428	0.0099%

xii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No. 5

Special Resolution Reappointment of Mr. Jay Mehta (DIN:00152072) as the Executive Vice Chairman of the Company from 1st January 2021 to 31st December 2023 on the terms & conditions stated.

xiii. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	52588073	99.9895%

xiv. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	5540	0.0105%



xv. **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	2225000

Item No.6

Special Resolution – Reappointment of Mr. M. S. Gilotra (DIN: 00152190) as the Managing Director of the Company from 1st January 2021 to 31st December 2023 on the terms & conditions stated.

xvi. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	54759388	99.9878%

xvii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	6671	0.0122%

xviii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Item No. 7

Special Resolution – Provide loan / advances to Saurashtra Cement Limited (SCL) in accordance with Section 185 and 186 of Companies Act, 2013 on the terms and conditions stated in the resolution.

xix. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	3654713	99.8158%

xx. Voted **against** the resolution:

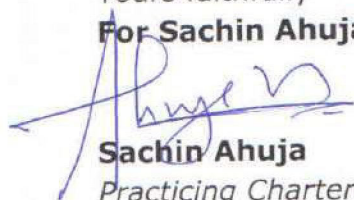
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	6746	0.1842%

xxi. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	51025000

Yours faithfully

For Sachin Ahuja & Associates


Sachin Ahuja

Practicing Chartered Accountant

Membership No. 109019

Firm Regn. No. 133448W

UDIN:-20109019 AAAAAP5921

Place: Mumbai



Date: 26th September 2020

Resolution # 1	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year 2019-20 and Directors' and Auditors' Report thereon.

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Promoter and Promoter Group	E-Voting	62,031,113	53,259,404	85.86%	53,259,404	-	100%	0%	
	Ballot								
	Postal Ballot								
	Total	62,031,113	53,259,404	85.86%	53,259,404	-	100.0000%	0%	

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - Institutions	E-Voting	74,556	-	0.00%					
	Ballot								
	Postal Ballot								
	Total	74,556	-	0.00%	-	-			

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - non Institutions	E-Voting	26,003,201	1,638,809	6.30%	1,635,478	3,331	99.7967%	0.2033%	
	Ballot								
	Postal Ballot								
	Total	26,003,201	1,638,809	6.30%	1,635,478	3,331	99.7967%	0.2033%	

GRAND TOTAL	88,108,870	54,898,213	62.31%	54,894,882	3,331	99.9939%	0.0061%	-
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Resolution # 2	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	Re-appointment of Mr. Hemnabh Khatau (DIN: 02390064) who retires by rotation.

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Promoter and Promoter Group	E-Voting	62,031,113	53,259,404	85.86%	53,259,404	-	100%	0%	
	Ballot								
	Postal Ballot								
	Total	62,031,113	53,259,404	85.86%	53,259,404	-	100.0000%	0%	

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - Institutions	E-Voting	74,556		0.00%			-	-	
	Ballot								
	Postal Ballot								
	Total	74,556	-	0.00%	-	-	-	-	

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - non Institutions	E-Voting	26,003,201	1,638,809	6.30%	1,632,144	6,665	99.5933%	0.4067%	
	Ballot								
	Postal Ballot								
	Total	26,003,201	1,638,809	6.30%	1,632,144	6,665	99.5933%	0.4067%	

GRAND TOTAL	88,108,870	54,898,213	62.31%	54,891,548	6,665	99.9879%	0.0121%	-
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Resolution # 3	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	Appointment and remuneration of the Cost Auditors M/s. M. Goyal & Co, Cost Accountants as Cost Auditors for the Financial Year ending 31st March, 2021.

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5/2 * 100$	
Promoter and Promoter Group	E-Voting	62,031,113	53,259,404	85.86%	53,259,404	-	100%	0%	
	Ballot								
	Postal Ballot								
	Total	62,031,113	53,259,404	85.86%	53,259,404	-	100.0000%	0%	

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5/2 * 100$	
Public - Institutions	E-Voting	74,556		0.00%			-	-	
	Ballot								
	Postal Ballot								
	Total	74,556	-	0.00%	-	-	-	-	

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5/2 * 100$	
Public - non Institutions	E-Voting	26,003,201	1,638,809	6.30%	1,635,310	3,499	99.7865%	0.2135%	
	Ballot								
	Postal Ballot								
	Total	26,003,201	1,638,809	6.30%	1,635,310	3,499	99.7865%	0.2135%	

GRAND TOTAL		88,108,870	54,898,213	62.31%	54,894,714	3,499	99.9936%	0.0064%	-
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Resolution # 4	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	Yes
Description of resolution considered	Appointment of Dr. Rahul B. Gupta, IAS (DIN: 08572955) as Non-Independent Non-Executive Director (Nominated by GIIC Ltd) of the Company.

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Promoter and Promoter Group	E-Voting	62,031,113	53,259,404	85.86%	53,259,404	-	100%	0%	
	Ballot								
	Postal Ballot								
	Total	62,031,113	53,259,404	85.86%	53,259,404	-	100.0000%	0.00%	

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - Institutions	E-Voting	74,556		0.00%			-	-	
	Ballot								
	Postal Ballot								
	Total	74,556	-	0.00%	-	-	-	-	

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - non Institutions	E-Voting	26,003,201	1,638,809	6.30%	1,633,381	5,428	99.6688%	0.3312%	
	Ballot								
	Postal Ballot								
	Total	26,003,201	1,638,809	6.30%	1,633,381	5,428	99.6688%	0.3312%	

GRAND TOTAL	88,108,870	54,898,213	62.31%	54,892,785	5,428	99.9901%	0.0099%	-
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Resolution # 5	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	Yes
Description of resolution considered	Reappointment of Mr. Jay Mehta (DIN:00152072) as the Executive Vice Chairman of the Company from 1st January 2021 to 31st December 2023 on the terms & conditions stated.

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5/2 * 100$	
Promoter and Promoter Group	E-Voting	62,031,113	50,954,804	82.14%	50,954,804	-	100.0000%	0%	2,225,000
	Ballot								
	Postal Ballot								
	Total	62,031,113	50,954,804	82.14%	50,954,804	-	100.0000%	0%	2,225,000

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5/2 * 100$	
Public - Institutions	E-Voting	74,556		0.00%			-	-	-
	Ballot								
	Postal Ballot								
	Total	74,556	-	0.00%	-	-	-	-	-

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5/2 * 100$	
Public - non Institutions	E-Voting	26,003,201	1,638,809	6.30%	1,633,269	5,540	99.6619%	0%	
	Ballot								
	Postal Ballot								
	Total	26,003,201	1,638,809	6.30%	1,633,269	5,540	99.6619%	0.3381%	-

GRAND TOTAL	88,108,870	52,593,613	59.69%	52,588,073	5,540	99.9895%	0.0105%	2,225,000
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Resolution # 6	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the	No
Description of resolution considered	Reappointment of Mr. M. S. Gilotra (DIN: 00152190) as the Managing Director of the Company from 1st January 2021 to 31st December 2023 on the terms & conditions stated.

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Promoter and Promoter Group	E-Voting	62,031,113	53,259,404	85.86%	53,259,404	-	100%	0%	
	Ballot		-	#DIV/0!	-	-	-	-	-
	Postal Ballot			#DIV/0!			-	-	-
	Total	62,031,113	53,259,404	85.86%	53,259,404	-	-	-	-

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - Institutions	E-Voting	74,556		0.00%			-	-	-
	Ballot								
	Postal Ballot								
	Total	74,556	-	0.00%	-	-	-	-	-

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - non Institutions	E-Voting	26,003,201	1,506,655	5.79%	1,499,984	6,671	99.5572%	0.4428%	
	Ballot								
	Postal Ballot								
	Total	26,003,201	1,506,655	5.79%	1,499,984	6,671	99.5572%	0.4428%	

GRAND TOTAL	88,108,870	54,766,059	62.16%	54,759,388	6,671	99.9878%	0.0122%	-
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Resolution # 7	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the	Yes
Description of resolution considered	Provide loan / advances to Saurashtra Cement Limited (SCL) in accordance with Section 185 and 186 of Companies Act, 2013 on the terms and conditions stated in the resolution.

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Promoter and Promoter Group	E-Voting	62,031,113	2,154,804	3.47%	2,154,804	-	100%	0%	51,025,000
	Ballot								
	Postal Ballot								
	Total	62,031,113	2,154,804	3.47%	2,154,804	-	-	-	51,025,000

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - Institutions	E-Voting	74,556		0.00%			-	-	
	Ballot								
	Postal Ballot								
	Total	74,556	-	0.00%	-	-	-	-	

CATEGORY	Mode of Voting	Total 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 favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
Public - non Institutions	E-Voting	26,003,201	1,506,655	5.79%	1,499,909	6,746	99.5523%	0.4477%	
	Ballot								
	Postal Ballot								
	Total	26,003,201	1,506,655	5.79%	1,499,909	6,746	99.5523%	0.4477%	

GRAND TOTAL	88,108,870	3,661,459	4.16%	3,654,713	6,746	99.8158%	0.1842%	51,025,000
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Virendra
Raj Mohnot

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Virendra Raj Mohnot
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