

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLCO02245

Ref:B/GSCL/BSE&NSE/2018
13th August 2018

BSE LIMITED P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza Bandra - Kurla Complex Bandra (East) Mumbai - 400 051.
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Dear Sir/Madam,

Sub : Voting Results as per Regulation 44 and Scrutinizer report.

In connection with the captioned subject, please find the following:

- a) Combined voting results of the remote e-voting together with the voting conducted at the AGM venue, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure 1**.
- b) The Scrutinizer Report dated 13th August 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure 2**.

The voting results along with the Scrutinizer's Report are also available on the website of the Company viz. www.gujaratsidheecementlimited.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat Sidhee Cement Limited.


V. R. Mehnrot
CFO & Company Secretary



Encl: as above



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat India

Gujarat Sidhee Cement Limited

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Annexure - A**GUJARAT SIDHEE CEMENT LIMITED****FORMAT FOR VOTING RESULTS**

Date of the AGM	13 th August, 2018
Total number of shareholders on cut-off date (7 th August, 2018)	58005
No of shareholders present in the meeting either to person or through proxy:	
Promoter and Promoter Group;	14
Public:	37
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	NIL
Public:	NIL

For Gujarat Sidhee Cement Limited**V. R. Mohnot**
CFO & Company Secretary**Regd. Office & Works**

Sidheegram, Veraval 362 276

Gujarat, India

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 Balance Sheet as at 31st March 2018, Audited Statement of Profit & Loss Account for the Financial Year ended 31st March 2018 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
Promoter and Promoter Group	1	1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	E-Voting	6,20,38,988	-	0.00%	-	-	-	-	-
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	-
	Postal Ballot	6,20,38,988	-	0.00%	-	-	-	-	-
Total		6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	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
Public - Institutions	1	1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	Ballot	1,43,918	-	0.00%	-	-	-	-	-
	E-Voting	1,43,918	-	0.00%	-	-	-	-	-
	Postal Ballot	1,43,918	-	0.00%	-	-	-	-	-
Total		1,43,918	-	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
Public - non Institutions	1	1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	Ballot	2,39,70,946	5,498	0.02%	5,498	-	100%	0%	0%
	E-Voting	2,39,70,946	790	0.00%	790	-	100%	0%	0%
	Postal Ballot	2,39,70,946	-	0.00%	-	-	-	-	-
Total		2,39,70,946	6,288	0.03%	6,288	-	100%	0%	0%

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,151	100%	0
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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 R. 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
Promoter and Promoter Group	1	1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
Total		6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions	1	1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
Total		1,43,918	-	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
Public - non Institutions	1	1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
Total		2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	
GRAND TOTAL		8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	



Resolution # 3	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	
Appointment of M/s. Bansil S. Mehta & Co., Chartered Accountants, having Registration No.100991W as Statutory Auditors of the Company from the Financial Year 2018-19 and up to Financial Year 2021-2022.	

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
Promoter and Promoter Group	E-Voting	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	Ballot	6,20,38,988		0.00%					
	Postal Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	Postal Ballot	2,39,70,946	790	0.00%	740	50	93.67%	6.33%	
	Total	2,39,70,946	6,288	0.03%	6,238	50	99.20%	0.80%	
GRAND TOTAL		8,61,53,852	6,19,33,151	71.89%	6,19,33,101	50	99.9999%	0.0001%	



Resolution # 4		
Resolution required (Ordinary/Special)	Special	
Whether promoter/promoter group are interested in the agenda/resolution	No	
Description of resolution considered	Ratification of Cost Auditors remuneration to be paid to M/s. M. Goyal & Co., Cost Accountants for the Financial Year ending March 31, 2019.	

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
Promoter and Promoter Group	E-Voting	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	Ballot	6,20,38,988		0.00%					
	Postal Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100.00%	0.00%	
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100.00%	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
Public - Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	Postal Ballot	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	
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Resolution # 5		
Resolution required (Ordinary/Special)		
Whether promoter/promoter group are interested in the agenda/resolution	Special	No
Description of resolution considered		
Re-appointment of Mr. S. V. S. Raghavan (DIN: 00111019) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.		

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
Promoter and Promoter Group		1	2	3 = 2 / 1 * 100	4	5	5 = 4 / 2 * 100	7 = 5 / 2 * 100	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918	-	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
Public - non Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	-
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Resolution # 6		
Resolution required (Ordinary/Special)		
Whether promoter/promoter group are interested in the	Special	No
Description of resolution considered		
Re-appointment of Mr. P. K. Behl (DIN: 00653859) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April 2019 to 31st March 2024.		

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
Promoter and Promoter Group		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
Total		6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
Total		1,43,918	-	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
Public - non Institutions		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	Ballot	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
Total		2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	
GRAND TOTAL		8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	



Resolution # 7		
Resolution required (Ordinary/Special) Special		
Whether promoter/promoter group are interested in the No		
Description of resolution considered		
Re-appointment of Mr. M. L. Tandon (DIN: 00078923) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.		

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
Promoter and Promoter Group		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863		100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions		1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	Ballot	2,39,70,946	5,498	0.02%	5,498		100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	
GRAND TOTAL		8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	



Resolution # 8		
Resolution required (Ordinary/Special)		
Whether promoter/promoter group are interested in the	Special	No
Description of resolution considered		
Re-appointment of Mr. Bimal Thakkar (DIN: 00087404) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.		

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
Promoter and Promoter Group		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	
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Resolution # 9	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the No	
Description of resolution considered: Re-appointment of Mr. M. N. Rao (DIN: 00027131) as an Independent Director of the Company for another term of five consecutive years with effect from 31st May 2019 to 30th May, 2024.	

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
Promoter and Promoter Group	E-Voting	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	Ballot	6,20,38,988		0.00%					
	Postal Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863		100%	0%	
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	2,39,70,946	5,498	0.02%	5,498		100.00%	0.00%	
	Postal Ballot	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%
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Resolution # 10		
Resolution required (Ordinary/Special) Special		
Whether promoter/promoter group are interested in the No		
Description of resolution considered Re-appointment of Mr. K. N. Bhandari (DIN: 00026078) as an Independent Director of the Company for another term of five consecutive years with effect from 31st May, 2019 to 30th May, 2024.		

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
Promoter and Promoter Group	E-Voting	6,20,38,988	2	3 = 2 / 1 *100		4	5	7 = 5/2 * 100	
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Postal Ballot	6,20,38,988		0.00%		-	-	-	
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions	Ballot	1,43,918	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	1,43,918		0.00%		-	-	-	
	Postal Ballot	1,43,918		0.00%		-	-	-	
	Total	1,43,918		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
Public - non Institutions	Ballot	2,39,70,946	1	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	Postal Ballot	2,39,70,946	790	0.00%	792	58	92.66%	7.34%	
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	
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Resolution # 11	
Resolution required (Ordinary/Special) Special	
Whether promoter/promoter group are interested in the No	
Description of resolution considered	Re-appointment of Mrs. Bhagyam Ramani (DIN: 00107097) as an Independent Director of the Company for another term of five consecutive years with effect from 4th August 2019 to 3rd August 2024.

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	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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	Ballot	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%		
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Resolution # 12	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	Mr M. N. Mehta and Mrs. Juhi Chawla Mehta being related to Mr. Jay Mehta and Mr. Jay Mehta himself (Promoters) are interested in this resolution.
Description of resolution considered	Payment of Remuneration to Mr. Jay Mehta (DIN: 00152072), Executive Vice Chairman from 1st January 2019 till 31st December 2020.

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
Promoter and Promoter Group		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,18,47,263	99.69%	6,18,47,263	-	100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
	Total	6,20,38,988	6,18,47,263	99.69%	6,18,47,263	-	100%	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
Public - Institutions		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions		1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	Ballot	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	
GRAND TOTAL		8,61,53,852	6,18,53,551	71.79%	6,18,53,493	58	99.9999%	0.0001%	



Resolution # 13		
Resolution required (Ordinary/Special)		
Whether promoter/promoter group are interested in the	Special	No
Description of resolution considered		
Payment of Remuneration to Mr. M. S. Gilotra (DIN: 00152190), Managing Director from 1st January 2019 till 31st December 2020.		

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
Promoter and Promoter Group	E-Voting	1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	Ballot	6,20,38,988		0.00%					
	Postal Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions	Ballot	1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918	-	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
Public - non Institutions	Ballot	1	2	$3 = 2 / 1 * 100$	4	5	$6 = 4 / 2 * 100$	$7 = 5 / 2 * 100$	
	E-Voting	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	Postal Ballot	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	
GRAND TOTAL		8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	



Resolution # 14		
Resolution required (Ordinary/Special)	Special	
Whether promoter/promoter group are interested in the	Mr. M. N. Mehta and Mrs. Juhli Chawla Mehta being related to Mr. Jay Mehta himself (Promoters) and Mr. M. S. Gilotra are interested in this resolution.	
Description of resolution considered	Approval for Overall Managerial Remuneration payable to Directors including Executive Vice Chairman and Managing Director.	

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
Promoter and Promoter Group	E-Voting	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	Ballot	6,20,38,988		0.00%					
	Postal Ballot	6,20,38,988	6,18,47,263	99.69%	6,18,47,263	-	100%	0%	
	Total	6,20,38,988	6,18,47,263	99.69%	6,18,47,263	-	100%	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
Public - Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	Postal Ballot	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,18,53,551	71.79%	6,18,53,493	58	99.9999%	0.0001%	-
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Resolution # 15	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	
Mr Jay Mehta and Mrs. Juhli Chawla Mehta being related to Mr.M. N. Mehta and Mr. M. N. Mehta himself (Promoters) are interested in this resolution.	
Description of resolution considered	
Approval for Continuation of holding of office by Mr. M. N. Mehta (DIN: 00632865) as a Non-Executive Chairman of the Company beyond the age of 75 years.	

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
Promoter and Promoter Group	E-Voting	1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	6,20,38,988		0.00%					
	Postal Ballot	6,20,38,988	6,18,47,263	99.69%	6,18,47,263	-	100.00%	0.00%	
	Total	6,20,38,988	6,18,47,263	99.69%	6,18,47,263	-	100.00%	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
Public - Institutions	Ballot	1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions	Ballot	1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	E-Voting	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	Postal Ballot	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	
GRAND TOTAL		8,61,53,852	6,18,53,551	71.79%	6,18,53,493	58	99.9999%	0.0001%	



Resolution # 16		
Resolution required (Ordinary/Special)		Special
Whether promoter/promoter group are interested in the agenda/resolution		No
Description of resolution considered		
Approval for Continuation of holding of office by Mr. S. V. S. Raghavan (DIN: 00111019) as a Non-Executive Independent Director of the Company beyond the age of 75 years.		

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
Promoter and Promoter Group		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863		100%		0%
	Postal Ballot	6,20,38,988		0.00%					
Total		6,20,38,988	6,19,26,863	99.82%	6,19,26,863		100%		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
Public - Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
Total		1,43,918		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
Public - non Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	2,39,70,946	5,498	0.02%	5,498		100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	790	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
Total		2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	
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Resolution # 17		
Resolution required (Ordinary/Special)		Special
Whether promoter/promoter group are interested in the agenda/resolution		No
Description of resolution considered		
Approval for Continuation of holding of office by Mr. M. L. Tandon (DIN: 00078923) as a Non-Executive Independent Director of the Company beyond the age of 75 years.		

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
Promoter and Promoter Group		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863		100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
Total		6,20,38,988	6,19,26,863	99.82%	6,19,26,863		100%	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
Public - Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
Total		1,43,918		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
Public - non Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	2,39,70,946	5,498	0.02%	5,498		100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
Total		2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%		
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Resolution # 18		
Resolution required (Ordinary/Special)		Special
Whether promoter/promoter group are interested in the agenda/resolution		No
Description of resolution considered		
Approval for Continuation of holding of office by Mr. M. N. Rao (DIN: 00027131) as a Non-Executive Independent Director of the Company beyond the age of 75 years.		

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
Promoter and Promoter Group		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	E-Voting	6,20,38,988		0.00%					
	Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Postal Ballot	6,20,38,988		0.00%					
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	1,43,918		0.00%					
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions		1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5 / 2 * 100	
	Ballot	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	E-Voting	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Postal Ballot	2,39,70,946		0.00%					
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	

GRAND TOTAL	8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	-
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Resolution #19		
Resolution required (Ordinary/Special)		
Whether promoter/promoter group are interested in the agenda/resolution	Special	No
Description of resolution considered		
Approval for Continuation of holding of office by Mr. K. N. Bhandari (DIN: 00026078) as a Non-Executive Independent Director of the Company beyond the age of 75 years.		

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
Promoter and Promoter Group	E-Voting	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	Ballot	6,20,38,988		0.00%					
	Postal Ballot	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	0%	
	Total	6,20,38,988	6,19,26,863	99.82%	6,19,26,863	-	100%	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
Public - Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	1,43,918		0.00%					
	Postal Ballot	1,43,918		0.00%					
	Total	1,43,918		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
Public - non Institutions	Ballot	1	2	3 = 2 / 1 *100	4	5	6 = 4 / 2 *100	7 = 5/2 * 100	
	E-Voting	2,39,70,946	5,498	0.02%	5,498	-	100.00%	0.00%	
	Postal Ballot	2,39,70,946	790	0.00%	732	58	92.66%	7.34%	
	Total	2,39,70,946	6,288	0.03%	6,230	58	99.08%	0.92%	
GRAND TOTAL		8,61,53,852	6,19,33,151	71.89%	6,19,33,093	58	99.9999%	0.0001%	





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
44th Annual General Meeting of
Gujarat Sidhee Cement Limited

Dear Sir/Madam,

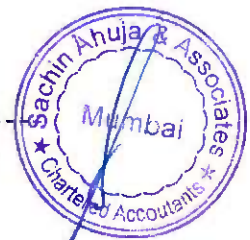
I, Sachin Ahuja, Proprietor of M/s Sachin Ahuja & Associates was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting taken by poll on the under mentioned Resolution(s), at the Annual General Meeting of the Equity shareholders of Gujarat Sidhee Cement Limited, held on Monday, 13th August 2018 at 10.00 a.m. at the Registered Office of the Company, situated at Off Veraval - Kodinar Highway, Sidheeegram 362 276, District - Gir Somnath (Gujarat), submit my report as under:

A. Related to E-Voting

1. The e-voting period commenced on Friday, the 10th August 2018 (9.00 am) and ended on Sunday the 12th August 2018 (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 and for other members, hard copy of the annual report containing the notice was sent by post.
3. The votes cast were unblocked on 13th August 2018 in the presence of 2 witnesses, Mrs. Madhuri Randad and Mrs. Varsha Kavdia who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mrs. Madhuri Randad

Name: Mrs. Varsha Kavdia



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 Central Depository Services (India) Ltd. i.e. <https://www.evotingindia.com/>

B. Relating to Voting by Poll

1. At the annual general meeting, one empty ballot box was locked by me in the presence of all the members present in person / by proxy. At the time of voting, all members casted their votes and submitted their poll papers in the ballot box.
2. The locked ballot box was subsequently opened by me and poll papers were taken in my custody. Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. There was no polling paper which was incomplete or found defective.

Results of E-Voting and Voting by Ballot

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

Item No. 1

Ordinary Resolution Adoption of the Audited Balance Sheet as at 31st March 2018, Audited Statement of Profit & Loss Account for the Financial Year ended 31st March 2018 and Directors' and Auditors' Report thereon.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	790	100%
Ballot Forms	51	61932361	100%
TOTAL	61	61933151	100%



ii. Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

iii. **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No. 2

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

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii. Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii. **Invalid** votes:

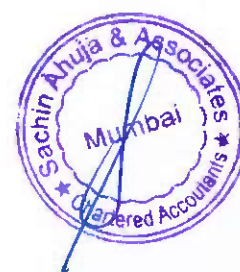
Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.3

Ordinary Resolution Appointment of M/s. Bansi S. Mehta & Co., Chartered Accountants, having Registration No.100991W as Statutory Auditors of the Company from the Financial Year 2018-19 and up to Financial Year 2021-2022.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	740	93.67%
Ballot Forms	51	61932361	100%
TOTAL	60	61933101	99.9999%



ii. Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	50	6.33%
Ballot Forms	NIL	NIL	NIL
TOTAL	1	50	0.0001%

iii. **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No. 4

Special Resolution Ratification of Cost Auditors remuneration to be paid to M/s. M. Goyal & Co., Cost Accountants for the Financial Year ending March 31, 2019.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii. Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii. **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No. 5

Special Resolution Re-appointment of Mr. S. V. S. Raghavan (DIN: 00111019) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.6

Special Resolution - Re-appointment of Mr. P. K. Behl (DIN: 00653859) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April 2019 to 31st March 2024.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

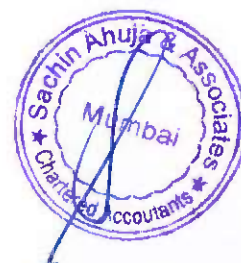
Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.7

Special Resolution - Re-appointment of Mr. M. L. Tandon (DIN: 00078923) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.8

Special Resolution - Re-appointment of Mr. Bimal Thakkar (DIN: 00087404) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.9

Special Resolution - Re-appointment of Mr. M. N. Rao (DIN: 00027131) as an Independent Director of the Company for another term of five consecutive years with effect from 31st May 2019 to 30th May, 2024.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.10

Special Resolution - Re-appointment of Mr. K. N. Bhandari (DIN: 00026078) as an Independent Director of the Company for another term of five consecutive years with effect from 31st May, 2019 to 30th May, 2024.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.11

Special Resolution - Re-appointment of Mrs. Bhagyam Ramani (DIN: 00107097) as an Independent Director of the Company for another term of five consecutive years with effect from 4th August 2019 to 3rd August 2024.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

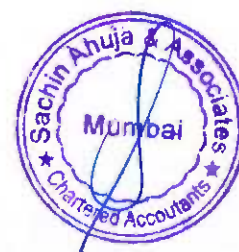
Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.12

Special Resolution - Payment of Remuneration to Mr. Jay Mehta (DIN: 00152072), Executive Vice Chairman from 1st January 2019 till 31st December 2020.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	49	61852761	100%
TOTAL	57	61853493	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.13

Special Resolution - Payment of Remuneration to Mr. M. S. Gilotra (DIN: 00152190), Managing Director from 1st January 2019 till 31st December 2020.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.14

Special Resolution - Approval for Overall Managerial Remuneration payable to Directors including Executive Vice Chairman and Managing Director.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	49	61852761	100%
TOTAL	57	61853493	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.15

Special Resolution - Approval for Continuation of holding of office by Mr. M. N. Mehta (DIN: 00632865) as a Non-Executive Chairman of the Company beyond the age of 75 years.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	49	61852761	100%
TOTAL	57	61853493	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.16

Special Resolution - Approval for Continuation of holding of office by Mr. S. V. S. Raghavan (DIN: 00111019) as a Non-Executive Independent Director of the Company beyond the age of 75 years.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.17

Special Resolution - Approval for Continuation of holding of office by Mr. M. L. Tandon (DIN: 00078923) as a Non-Executive Independent Director of the Company beyond the age of 75 years.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.18

Special Resolution - Approval for Continuation of holding of office by Mr. M. N. Rao (DIN: 00027131) as a Non-Executive Independent Director of the Company beyond the age of 75 years.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No.19

Special Resolution - Approval for Continuation of holding of office by Mr. K. N. Bhandari (DIN: 00026078) as a Non-Executive Independent Director of the Company beyond the age of 75 years.

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

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	732	92.66%
Ballot Forms	51	61932361	100%
TOTAL	59	61933093	99.9999%



ii) Voted **against** the resolution:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	58	7.34%
Ballot Forms	NIL	NIL	NIL
TOTAL	2	58	0.0001%

iii) **Invalid** votes:

Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

The poll paper and the relevant records were sealed and handed over to the Company Secretary / Director authorised by the Board for safekeeping.

Yours faithfully

For Sachin Ahuja & Associates

Sachin Ahuja

Practicing Chartered Accountant

Membership No. 109019

Firm Regn. No. 133448W



Place: Mumbai

Date: 13th August 2018

For Gujarat Sidhee Cement Limited

V. R. Mohnot

CFO & Company Secretary