

CIN No. : L26943RJ1979PLC001935
Phone : EPABX 01462 228101-6
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SHREE CEMENT LTD.

Regd. Office & Works :

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/SE/2013-14/
17th June, 2014

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

Sub: Details of Postal Ballot voting Results (including electronic voting) pursuant to clause 35A of Listing Agreement

Dear Sir,

This is to inform that members of the Company have passed the **Special Resolution** through Postal Ballot (including electronic voting) for alteration in Articles of Association of the Company with requisite majority as prescribed under applicable Laws. The details required pursuant to Clause 35A of the Listing Agreement are as under:

Date of declaration of result of Postal Ballot (including electronic voting):	June 17, 2014
Total number of Shareholders:	11,223 (on 2 nd May, 2014 i.e. Cut-off date for reckoning the voting rights of the Shareholders)

Details of the Agenda:

Resolution No. 1:	Alteration of existing Article No. 112 and Article No. 134 and insertion of new Articles viz. 90AA and 120A in Articles of Association of the Company
Resolution required (Ordinary/Special)	Special Resolution
Mode of voting (Show of hand/Poll/Postal Ballot/E-voting)	Postal Ballot (including electronic voting)

JAIPUR OFFICE : SB-187, Opp. Rajasthan University, JLN Marg, Jaipur-302 015

Phone : 0141 6611200, 6611204, Fax : 0141 6611219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033 22309601-4 Fax : 033 22434226

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Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on Outstandin g Shares	No. of Votes - In favour	No. of Votes - In against	% of Votes In favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	22569797	22569197	99.997%	22569197	-	100.00%	-
Public - Institutions holders	5409961	2111484	39.029%	2111484	-	100.00%	-
Public- Others	6857467	27009 ^{\$}	0.394%	25482	1526	94.346%	5.650%
Total	34837225	24707690		24706163	1526		

*Valid votes polled considered.

^{\$} Includes one Vote abstained.

Note: The above Special Resolution were passed through Postal Ballot (including electronic Voting) and hence, the details of the voting by Poll/Show of Hands does not apply.

Please take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S. S. Khandelwal)

Company Secretary

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