



SHREE CEMENT LTD.

Regd. Office:

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

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecementltd.com
Website : www.shreecement.in



SCL/BWR/2018-19/
30th July, 2018

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in

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

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Kind Attention: Listing Deptt.

Re: Summary of Proceedings of the 39th Annual General Meeting (AGM) of the Company

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 39th Annual General Meeting (AGM) of the Company held on Monday, 30th July, 2018 at 11.30 AM at Registered office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)

COMPANY SECRETARY

Encl.: as above

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

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

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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PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM)

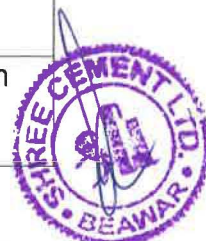
Date, time and venue of the Meeting:

The 39th AGM of the Company was held on Monday, 30th July, 2018 at 11.30 A.M. at "Rangmanch Auditorium", Bangur Nagar, Beawar – 305 901, District: Ajmer (Rajasthan).

Brief Proceedings:

- Shri B. G. Bangur, Chairman of the Company, presided over the meeting.
- After ascertaining that the requisite quorum was present, the Chairman called the meeting in order.
- The Chairman addressed the members. A copy of the Chairman's Speech was circulated among the members present at the meeting.
- As per notice dated 10th May, 2018, convening the AGM of the Company, the following business were transacted at the AGM:-

Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
Ordinary Business		
1	Adoption of Audited financial statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Confirmation of payment of Interim Dividend of Rs. 20/- per equity shares for the financial year ended 31 st March, 2018.	Ordinary Resolution
3	To declare Final Dividend on equity shares of the Company for the financial year ended 31 st March, 2018.	Ordinary Resolution
4	Re-appointment of Shri Benu Gopal Bangur, Director of the Company, retires by rotation.	Ordinary Resolution
Special Business		
5	Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 st March, 2019.	Ordinary Resolution
6	Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013.	Special Resolution



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Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
7	Authorization to Board of Directors for creation of charges/ mortgages/ hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013.	Special Resolution
8	Authorization to Board of Directors for issue of Redeemable Non-convertible Debentures (NCDs) through Private Placement basis pursuant to section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.	Special Resolution

- The Company had provided remote e-voting facility to the members to cast their vote electronically, for all the items mentioned in the 39th AGM notice
- Further, the facility for voting by polling paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- Shri Pradeep Pincha, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the poll process to be conducted at AGM in a fair and transparent manner and remote e-voting process
- It was informed that the results of e-voting and the poll would be declared on receipt of Scrutinizer's report and would be placed on the website of the Company as well as Company's Registrar & Share Transfer Agent and e-voting service provider viz. Karvy Computershare Private Limited. The results will also be informed to the Stock Exchanges where the Company's securities are listed.
- The meeting concluded with a Vote of thanks to the Chair at 12.15 PM

Note: The said summary of proceedings does not constitute minutes of the proceedings of the 39th Annual General Meeting.

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