

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@mehtagro up.com
CIN : L26940GJ1973PLCO02245

July 26, 2017

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, g. Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
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Scrip Code: 518029

Trading Symbol: GSCLCEMENT

Dear Sirs,

Sub: Disclosure of Voting Results of the 43rd Annual General Meeting of the Company held on July 25, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing and Disclosure Requirements), Regulations, 2015.

The details of voting results of the 43rd Annual General Meeting of the Company held on July 25, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

We are also enclosing herewith Scrutinizer's Report dated 25th July 2017 for your reference and record.

Thanking you

Yours faithfully,
For **GUJARAT SIDHEE CEMENT LIMITED**



V. R. MOHNOT
CFO & CO. SECRETARY

Encl: as above



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 March 31, 2017, the Statement of Profit and Loss for the Financial Year ended on that date and the reports of the Board of Directors and Auditors 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 - In 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	62,038,988	-	0.00%	-	-	-	-	-
	Ballot	62,038,988	62,028,613	99.98%	62,028,613	-	100%	0%	-
	Postal Ballot	62,038,988	-	0.00%	-	-	-	-	-
	Total	62,038,988	62,028,613	99.98%	62,028,613	-	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 - In 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	269,660	-	0.00%	-	-	-	-	-
	E-Voting	269,660	-	0.00%	-	-	-	-	-
	Postal Ballot	269,660	-	0.00%	-	-	-	-	-
	Total	269,660	-	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 - In 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	23,845,204	5,825	0.02%	5,825	-	100%	0%	-
	E-Voting	23,845,204	1,597	0.01%	1,597	-	100%	0%	-
	Postal Ballot	23,845,204	-	0.00%	-	-	-	-	-
	Total	23,845,204	7,422	0.03%	7,422	-	100%	0%	-
GRAND TOTAL		86,153,852	62,036,035	72.01%	62,036,035	-	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. Venkatesh Mysore, Director (DIN: 01401447) 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	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5/2 * 100	
	E-Voting	62,038,988		0.00%					
	Ballot	62,038,988	62,028,613	99.98%	62,028,613	-	100%	0%	
	Postal Ballot	62,038,988		0.00%					
	Total	62,038,988	62,028,613	99.98%	62,028,613	-	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	269,660		0.00%					
	E-Voting	269,660		0.00%					
	Postal Ballot	269,660		0.00%					
	Total	269,660		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	23,845,204	5,825	0.02%	5,825	-	100%	0%	
	E-Voting	23,845,204	1,597	0.01%	1,597	-	100%	0%	
	Postal Ballot	23,845,204		0.00%					
	Total	23,845,204	7,422	0.03%	7,422	-	100%	0%	
GRAND TOTAL		86,153,852	62,036,035	72.01%	62,036,035	-	100%	0	

Resolution required (Ordinary/Special)		Resolution # 3
Whether promoter/promoter group are interested in the agenda/resolution		Ordinary
Description of resolution considered		No
Reappointment of Mr. Y. K. Vyas, Director (DIN: 03420201) 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	E-Voting	1	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5/2 * 100	
	Ballot	62,038,988		0.00%					
	Postal Ballot	62,038,988	62,028,613	99.98%	62,028,613	-	100%	0%	
	Total	62,038,988	62,028,613	99.98%	62,028,613	-	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	269,660		0.00%					
	Postal Ballot	269,660		0.00%					
	Total	269,660	-	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	23,845,204	5,825	0.02%	5,825	-	100%	0%	
	Postal Ballot	23,845,204	1,597	0.01%	1,597	-	100%	0%	
	Total	23,845,204	7,422	0.03%	7,422	-	100%	0%	

GRAND TOTAL		86,153,852	62,036,035	72.01%	62,036,035	-	100%	0	-
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Resolution # 4	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	
Appointment of M/s.Bansi S. Mehta & Co., Chartered Accountants, having Registration No.100991W as the Auditors of the Company for the Financial Year 2017-18.	

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	7 = 5/2 * 100	
	E-Voting	62,038,988		0.00%					
	Ballot	62,038,988	62,028,613	99.98%	62,028,613		100%	0%	
	Postal Ballot	62,038,988		0.00%					
Total		62,038,988	62,028,613	99.98%	62,028,613		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	7 = 5/2 * 100	
	Ballot	269,660		0.00%					
	E-Voting	269,660		0.00%					
	Postal Ballot	269,660		0.00%					
Total		269,660	-	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	7 = 5/2 * 100	
	Ballot	23,845,204	5,825	0.02%	5,825		100%	0%	
	E-Voting	23,845,204	1,597	0.01%	1,597		100%	0%	
	Postal Ballot	23,845,204		0.00%					
Total		23,845,204	7,422	0.03%	7,422		100%	0%	
GRAND TOTAL		86,153,852	62,036,035	72.01%	62,036,035		100%	0	

Resolution # 5		
Resolution required (Ordinary/Special)		
Whether promoter/promoter group are interested in the agenda/resolution	Ordinary	No
Description of resolution considered	Ratification of Cost Auditors remuneration to be paid to M/s. M. Goyal & Co., Cost Accountants	

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	62,038,988		0.00%					
	Postal Ballot	62,038,988	62,028,613	99.98%	62,028,613	-	100%	0%	
	Total	62,038,988	62,028,613	99.98%	62,028,613	-	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	269,660		0.00%					
	E-Voting	269,660		0.00%					
	Postal Ballot	269,660		0.00%					
	Total	269,660	-	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	23,845,204	5,825	0.02%	5,825	-	100%	0%	
	E-Voting	23,845,204	1,597	0.01%	1,595	2	99.87%	0%	
	Postal Ballot	23,845,204		0.00%					
	Total	23,845,204	7,422	0.03%	7,420	2	100%	0%	

GRAND TOTAL		86,153,852	62,036,035	72.01%	62,036,033	2	99.99%	0.01	-
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Resolution # 6	
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	Confirmation and ratification of revision in remuneration paid to Mr. Jay Mehta, Executive Vice Chairman of the Company for the period from 1.1.2014 to 31.3.2015.

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	62,038,988		0.00%			-	-	
	Ballot	62,038,988	61,949,013	99.85%	61,949,013	-	100%	0%	
	Postal Ballot	62,038,988		0.00%			-	-	
	Total	62,038,988	61,949,013	99.85%	61,949,013	-	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	269,660		0.00%			-	-	
	E-Voting	269,660		0.00%			-	-	
	Postal Ballot	269,660		0.00%			-	-	
	Total	269,660	-	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	23,845,204	5,825	0.02%	5,825	-	100%	0%	
	E-Voting	23,845,204	1,597	0.01%	920	677	58%	42%	
	Postal Ballot	23,845,204		0.00%			-	-	
	Total	23,845,204	7,422	0.03%	6,745	677	91%	9%	

GRAND TOTAL	86,153,852	61,956,435	71.91%	61,955,758	677	99.99%	0.01%	-
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Resolution # 7		
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		
Waiver of excess remuneration paid to Mr. Jay Mehta, Executive Vice Chairman of the Company for the period from 1.4.2015 to 31.12.2015.		

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	62,038,988	1	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5/2 * 100	
	Ballot	62,038,988	61,949,013	99.85%	61,949,013	-	100%	0%	
	Postal Ballot	62,038,988		0.00%			-	-	
	Total	62,038,988	61,949,013	99.85%	61,949,013	-	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	269,660		0.00%			-	-	
	E-Voting	269,660		0.00%			-	-	
	Postal Ballot	269,660		0.00%			-	-	
	Total	269,660	-	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	23,845,204	5,825	0.02%	5,825	-	100%	0%	
	E-Voting	23,845,204	1,597	0.01%	558	1,039	35%	65%	
	Postal Ballot	23,845,204		0.00%			-	-	
	Total	23,845,204	7,422	0.03%	6,383	1,039	86%	14%	
GRAND TOTAL		86,153,852	61,956,435	71.91%	61,955,396	1,039	99.99%	0.01%	-

Resolution # 8	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the 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	
Waiver of excess remuneration paid to Mr. Jay Mehta, Executive Vice Chairman of the Company for the period from 1.1.2016 to 31.12.2016	

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	62,038,988		0.00%			-	-	
	Postal Ballot	62,038,988	61,949,013	99.85%	61,949,013	-	100%	0%	
	Total	62,038,988	61,949,013	99.85%	61,949,013	-	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	269,660		0.00%			-	-	
	Postal Ballot	269,660		0.00%			-	-	
	Total	269,660	-	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	23,845,204	5,825	0.02%	5,825	-	100%	0%	
	Postal Ballot	23,845,204	1,597	0.01%	558	1,039	35%	65%	
	Total	23,845,204	7,422	0.03%	6,383	1,039	86%	14%	

GRAND TOTAL		86,153,852	61,956,435	71.91%	61,955,396	1,039	99.99%	0.01%	-
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Resolution # 9	
Resolution required (Ordinary/Special) Special	
Whether promoter/promoter group are interested in the Mr. M. N. Mehta and Mrs. Juhl Chawla Mehta being related to Mr. Jay Mehta and Mr. Jay Mehta himself (Promoters) are interested in this resolution.	
Description of resolution considered Waiver of excess remuneration paid to Mr. Jay Mehta, Executive Vice Chairman of the Company for the period from 1.1.2017 to 31.3.2017	

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	62,038,988		0.00%					
	Ballot	62,038,988	61,949,013	99.85%	61,949,013	-	100%	0%	
	Postal Ballot	62,038,988		0.00%					
	Total	62,038,988	61,949,013	99.85%	61,949,013	-	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	269,660		0.00%					
	E-Voting	269,660		0.00%					
	Postal Ballot	269,660		0.00%					
	Total	269,660	-	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	23,845,204	5,825	0.02%	5,825	-	100%	0%	
	E-Voting	23,845,204	1,597	0.01%	1,597	1,039	35%	65%	
	Postal Ballot	23,845,204		0.00%					
	Total	23,845,204	7,422	0.03%	6,383	1,039	86%	14%	

GRAND TOTAL		86,153,852	61,956,435	71.91%	61,955,396	1,039	99.99%	0.01%	-
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Resolution required (Ordinary/Special) Resolution # 10	
Whether promoter/promoter group are interested in the agenda/resolution	Special
Description of resolution considered	No
Approval for payment of remuneration to Mr. M. S. Gilotra, Managing Director upto 31st December 2018 as per revised Schedule V under the Companies Act, 2013.	

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	62,038,988	2	3 = 2 / 1 *100	0.00%	4	5	7 = 5/2 * 100	-
	Ballot	62,038,988	62,026,863	99.98%	62,026,863	-	100%	0%	-
	Postal Ballot	62,038,988	-	0.00%	-	-	-	-	-
	Total	62,038,988	62,026,863	99.98%	62,026,863	-	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	269,660	2	3 = 2 / 1 *100	0.00%	4	5	7 = 5/2 * 100	-
	E-Voting	269,660	-	0.00%	-	-	-	-	-
	Postal Ballot	269,660	-	0.00%	-	-	-	-	-
	Total	269,660	-	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	23,845,204	2	3 = 2 / 1 *100	0.02%	4	5	7 = 5/2 * 100	0%
	E-Voting	23,845,204	1,597	0.01%	1,533	64	96%	4%	-
	Postal Ballot	23,845,204	-	0.00%	-	-	-	-	-
	Total	23,845,204	7,422	0.03%	7,358	64	99%	1%	-

GRAND TOTAL		86,153,852	62,034,285	72.00%	62,034,221	64	99.99%	0.01%	-
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Resolution # 11	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered Approval of Gujarat Sidhee Employee Stock Option Scheme 2017.	

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	62,038,988	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5/2 * 100	
	Ballot	62,038,988	62,028,613	99.98%	62,028,613	-	100%	0%	
	Postal Ballot	62,038,988		0.00%			-	-	
	Total	62,038,988	62,028,613	99.98%	62,028,613	-	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	269,660	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5/2 * 100	
	E-Voting	269,660		0.00%			-	-	
	Postal Ballot	269,660		0.00%			-	-	
	Total	269,660	-	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	23,845,204	2	3 = 2 / 1 * 100	4	5	6 = 4 / 2 * 100	7 = 5/2 * 100	
	E-Voting	23,845,204	5,825	0.02%	5,825	-	100%	0%	
	Postal Ballot	23,845,204	1,597	0.01%	1,597	-	100%	0%	
	Total	23,845,204	7,422	0.03%	7,422	-	100%	0%	
GRAND TOTAL		86,153,852	62,036,035	72.01%	62,036,035	-	100%	0	

Resolution # 12	
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	Approval for Grant of Employee Stock Options to the Employees of Subsidiary Companies of the Company under Gujarat Sidhee Employee Stock Option Scheme 2017.

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 - In against	% of votes In favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting	62,038,988	2	3 = 2 / 1 *100	0.00%	4	5	6 = 4 / 2 *100	7 = 5/2 * 100
	Ballot	62,038,988	62,028,613	99.98%	62,028,613	-	100%	0%	-
	Postal Ballot	62,038,988	-	0.00%	-	-	-	-	-
	Total	62,038,988	62,028,613	99.98%	62,028,613	-	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 - In against	% of votes In favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
Public - Institutions	Ballot	269,660	2	3 = 2 / 1 *100	0.00%	4	5	6 = 4 / 2 *100	7 = 5/2 * 100
	E-Voting	269,660	-	0.00%	-	-	-	-	-
	Postal Ballot	269,660	-	0.00%	-	-	-	-	-
	Total	269,660	-	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 - In against	% of votes In favor of votes polled	% of votes AGAINST of votes polled	Invalid Votes
Public - non Institutions	Ballot	23,845,204	2	3 = 2 / 1 *100	0.02%	4	5	6 = 4 / 2 *100	7 = 5/2 * 100
	E-Voting	23,845,204	5,825	0.02%	5,825	-	100%	0%	-
	Postal Ballot	23,845,204	1,597	0.01%	1,597	-	100%	0%	-
	Total	23,845,204	7,422	0.03%	7,422	-	100%	0%	-

GRAND TOTAL	86,153,852	62,036,035	72.01%	62,036,035	100%	0
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SACHIN AHUJA & ASSOCIATES
CHARTERED ACCOUNTANTS

14
Sachin Ahuja
CA., CPA (US)
Cell : 9820197135

Report of Scrutinizer
FORM No. MGT-13

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

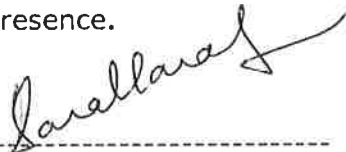
To
The Chairman of
43rd Annual General Meeting of
Gujarat Sidhee Cement Limited

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 Tuesday, 25th July 2017 at 10.00 a.m. at the Registered Office of the Company, situated at Off Veraval - Kodinar Highway, Sidheegram 362 276, District - Gir Somnath (Gujarat), submit my report as under:

A. Related to E-Voting

1. The e-voting period commenced on Saturday, the 22nd July, 2017 (9.00 am) and ended on Monday the 24th July 2017 (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 25th July 2017 in the presence of 2 witnesses, Ms. Sonali Sanas and Mr. A.P.Rao who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Sonali Sanas


Name: A.P. Rao



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 is the Combined **of the 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 March 31, 2017, the Statement of Profit and Loss for the Financial Year ended on that date and the reports of the Board of Directors and Auditors 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	8	1597	100%
Ballot Forms	40	62034438	100%
TOTAL	48	62036035	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. Venkatesh Mysore (DIN:01401447) 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	1597	100%
Ballot Forms	40	62034438	100%
TOTAL	48	62036035	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. 3

Ordinary resolution Re-appointment of Mr. Y. K. Vyas (DIN:03420201) 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	1597	100%
Ballot Forms	40	62034438	100%
TOTAL	48	62036035	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.4

Ordinary Resolution Appointment of M/s. Bansi S. Mehta & Co. Chartered Accountants, having Registration No. 100991W as the Auditors of the Company for the Financial Year 2017-18.

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	1597	100%
Ballot Forms	40	62034438	100%
TOTAL	48	62036035	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. 5

Special Resolution Ratification of Cost Auditors remuneration to be paid to M/s. M. Goyal & Co., Cost Accountants.

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	7	1595	99.87%
Ballot Forms	40	62034438	100%
TOTAL	47	62036033	99.99%



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	2	0.13%
Ballot Forms	NIL	NIL	NIL
TOTAL	1	2	0.01%

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 Confirmation and ratification of revision in remuneration paid to Mr. Jay Mehta, Executive Vice Chairman of the Company for the period from 1.1.2014 to 31.3.2015.

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	5	920	57.61%
Ballot Forms	38	61954838	100%
TOTAL	43	61955758	99.99%



i. 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	3	677	42.39%
Ballot Forms	NIL	NIL	NIL
TOTAL	3	677	0.01%

ii. **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 Waiver of excess remuneration paid to Mr. Jay Mehta Executive Vice Chairman of the Company for the period from 1.4.2015 to 31.12.2015.

ii. 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	3	558	34.94%
Ballot Forms	38	61954838	100%
TOTAL	41	61955396	99.99%



iii. 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	5	1039	65.06%
Ballot Forms	NIL	NIL	NIL
TOTAL	5	1039	0.01%

iv. **Invalid** votes:

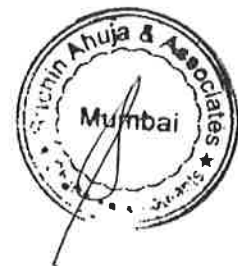
Method of Voting	Number of members present and voting (in person or by Proxy or E-Voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Not Applicable	Not Applicable	Not Applicable
Ballot Forms	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Item No. 8

Special Resolution Waiver of excess remuneration paid to Mr. Jay Mehta Executive Vice Chairman of the Company for the period from 1.1.2016 to 31.12.2016.

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	3	558	34.94%
Ballot Forms	38	61954838	100%
TOTAL	41	61955396	99.99%



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	5	1039	65.06%
Ballot Forms	NIL	NIL	NIL
TOTAL	5	1039	0.01%

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 Waiver of excess remuneration paid to Mr. Jay Mehta Executive Vice Chairman of the Company for the period from 1.1.2017 to 31.3.2017.

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	3	558	34.94%
Ballot Forms	38	61954838	100%
TOTAL	41	61955396	99.99%



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	5	1039	65.06%
Ballot Forms	NIL	NIL	NIL
TOTAL	5	1039	0.01%

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 Approval for payment of remuneration to Mr. M. S. Gilotra, Managing Director upto 31st December 2018 as per revised Schedule V under the Companies Act, 2013.

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	5	1533	95.99%
Ballot Forms	38	62032688	100%
TOTAL	43	62034221	99.99%



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	3	64	4.01%
Ballot Forms	NIL	NIL	NIL
TOTAL	3	64	0.01%

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 Approval of Gujarat Sidhee Employee Stock Option Scheme 2017.**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	1597	100%
Ballot Forms	40	62034438	100%
TOTAL	48	62036035	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. 12**Special Resolution Approval for grant of Employee Stock Options to the Employee of Subsidiary Companies of the Company under Gujarat Sidhee Employee Stock Option Scheme 2017.**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	1597	100%
Ballot Forms	40	62034438	100%
TOTAL	48	62036035	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

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

Yours faithfully

For Sachin Ahuja & Associates

Sachin Ahuja

Practicing Chartered Accountant

Membership No. 109019

Firm Regn. No. 133448W



Place: Sidheegram

Date: 25th July 2017