



SCL/SE/2025-26/
4th August, 2025

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

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Re: Summary of Proceedings of the 46th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 46th Annual General Meeting (AGM) of the Company held on Monday, 4th August, 2025 at 11:00 A.M. at Registered office of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY

Shree Cement Limited

Corporate office: DLF Epitome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001

PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING (AGM)

Date, time and venue of the Meeting:

The 46th AGM of the Company was held on Monday, 4th August, 2025 at 11:00 AM at “Rangmanch Auditorium”, Bangur Nagar, Beawar – 305 901 (Rajasthan) and concluded at 11:45 AM

Brief Proceedings:

- Mr. H.M. Bangur, Chairman of the Company presided over the meeting. Mr. Sanjiv Krishnaji Shelgikar, Chairman of the Audit Committee and Stakeholders Relationship Committee was present during the meeting. Mr. Zubair Ahmed, Chairman of Nomination cum Remuneration Committee authorized Mr. Sushil Kumar Roongta (who is also member of Nomination cum Remuneration Committee) to represent him at the Annual General 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.
- The members attending the meeting asked certain questions to the management of the Company, which were duly responded.
- The Company had provided remote e-voting facility to the members to cast their vote electronically, for all the items mentioned in the Notice of 46th AGM.
- 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.
- Mr. Akshit Jangid, Practicing Company Secretary, acted as Scrutinizer for scrutinizing the voting through polling papers to be conducted at AGM in a fair and transparent manner and remote e-voting process
- As per Notice dated 14th May, 2025, 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	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Report of the Auditors thereon.	Ordinary Resolution
2	To Confirm of payment of Interim Dividend (Rs. 50 per equity share) for the financial year ended 31 st March, 2025.	Ordinary Resolution

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Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
3	To declare Final Dividend on equity shares of the Company (Rs. 60 per share) for the financial year ended 31 st March, 2025.	Ordinary Resolution
4	To consider re-appointment of Mr. Neeraj Akhoury (DIN: 07419090), Director of the Company, who retires by rotation.	Ordinary Resolution
Special Business		
5	To consider appointment of M/s. Pinchaa & Co. as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.	Ordinary Resolution
6	To consider ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 st March, 2026.	Ordinary Resolution

- It was informed that the results of e-voting and voting through polling paper 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. NSDL. 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.

Note: The said summary of proceedings does not constitute minutes of the proceedings of the 46th Annual General Meeting.

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