



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/2020-21/
7th July, 2020

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 41st Annual General Meeting (AGM)

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 41st Annual General Meeting (AGM) of the Company held on Monday, 6th July, 2020 at 2.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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



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



SHREE CEMENT LIMITED

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM)

The 41st Annual General Meeting of the Members of the Company was held on Monday, 6th July, 2020 at 2.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The following persons were present:

Directors:

1. Shri B.G. Bangur, Chairman
2. Shri H.M. Bangur, Managing Director
3. Shri Prashant Bangur, Jt. Managing Director
4. Shri P.N. Chhangani, Whole Time Director
5. Shri O.P. Setia, Independent Director & Chairman of Audit Committee
6. Shri R.L. Gagar, Independent Director & Chairman of Stakeholders' Relationship Committee and Nomination cum Remuneration Committee
7. Dr. Y.K. Alagh, Independent Director
8. Shri Shreekanth Somany, Independent Director
9. Shri Nitin Desai, Independent Director
10. Shri Sanjiv Krishanji Shelgikar, Independent Director
11. Ms. Uma Ghurka, Independent Director

Other Representatives:

1. Shri Mukesh Dua, representative of M/s. Gupta & Dua, Statutory Auditors
2. Shri Pradeep Pincha, representative of M/s P. Pincha & Associates, Secretarial Auditors & Scrutinizer
3. Shri S.S. Khandelwal, Company Secretary
4. Shri Subhash Jajoo, Chief Finance Officer
5. Shri K.K. Jain, Vice President (Accounts)

Quorum of the Meeting:

A total of 57 members attended the meeting (including 16 members attended as authorized representative of Bodies Corporate)

Brief Proceedings:

- Shri B. G. Bangur, Chairman of the Company, presided over the meeting.
- After ascertaining that the requisite quorum was present, the Company Secretary with the permission of the Chairman called the meeting in order.

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



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



- The Company Secretary informed about the availability of Registers and documents referred in the notice for inspection during the meeting through the link appearing on the National Securities Depository Limited ("NSDL") website.
- With the permission of the Chairman, Notice of the Annual General Meeting was taken as read.
- The Company Secretary apprised the member's w.r.t. remote e-voting facility & voting during the AGM.
- The Chairman addressed the members.
- On the invitation, Members who had registered themselves as speakers, sought clarifications through VC / OAVM on financial statements and business of the Company. The Managing Director responded to the queries of the Members and provided clarifications.
- Shri Pradeep Pincha, Practicing Company Secretary, acted as Scrutinizer for scrutinizing the entire voting process i.e. remote e-voting and e-voting during the AGM in a fair and transparent manner.
- As per notice dated 1st June, 2020, 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, 2020 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, 2020 and the Report of the Auditors thereon.	Ordinary Resolution
2	To confirm the payment of Interim Dividend of Rs. 110/- per Equity Share of the Company for the financial year ended 31 st March, 2020.	Ordinary Resolution
3	To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4	To ratify the 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, 2021.	Ordinary Resolution
5	To appoint Ms. Uma Ghurka (DIN: 00351117) as an Independent Director for a term of five consecutive years commencing from 11 th November, 2019.	Ordinary Resolution
6	To re-appoint Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) as Independent Director for second term of 5 (five) consecutive years commencing from 5 th August, 2020.	Special Resolution

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



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



- It was informed that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges.
- The meeting concluded at 3.05 P.M. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of the votes, the Scrutinizer submitted his Report. As per the report submitted by the scrutinizer all the resolutions as set out in the Notice of the 41st AGM dated 1st June, 2020 have been approved by the shareholders with requisite majority.

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