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SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/2024-25/
7th August, 2024

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Re: Voting Results of 45th Annual General Meeting (AGM) of the Company

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM of the Company held on 6th August, 2024 is enclosed at **Annex-1**. Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at **Annex-2**.

All the resolutions as set out in the Notice of the 45th AGM have been approved by the shareholders with requisite majority.

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 302015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

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

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

Voting Results

Date of the AGM :	6 th August, 2024
Total number of shareholders on record date	27309 shareholders as on 30 th July, 2024 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	14 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):				Ordinary Resolution: To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024 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, 2024 and the Report of the Auditors thereon				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	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 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	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22569197	22569197	100.0000	22569197	0	100.0000
Public Institutions	E-Voting	8970533	7838190	87.3771	7763809	74381	99.0510	0.9490
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8970533	7838190	87.3771	7763809	74381	99.0510
Public Non Institutions	E-Voting	4541018	5270	0.1161	5250	20	99.6205	0.3795
	Poll		1188	0.0262	1188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4541018	6458	0.1422	6438	20	99.6903
Total		36080748	30413845	84.2938	30339444	74401	99.7554	0.2446



2. Resolution required (Ordinary / Special):				Ordinary Resolution: Confirmation of payment of Interim Dividend (₹50 per equity share) for the financial year ended 31 st March, 2024.				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	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 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	E-Voting		22569197	100.0000	22569197	0	100.0000	0.0000
	Poll	22569197	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
Public Institutions	E-Voting		7843397	87.4351	7843397	0	100.0000	0.0000
	Poll	8970533	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8970533	7843397	87.4351	7843397	0	100.0000	0.0000
Public Non Institutions	E-Voting		5268	0.1160	5254	14	99.7342	0.2658
	Poll	4541018	1188	0.0262	1183	5	99.5791	0.4209
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4541018	6456	0.1422	6437	19	99.7057	0.2943
Total		36080748	30419050	84.3083	30419031	19	99.9999	0.0001

3. Resolution required (Ordinary / Special):				Ordinary Resolution: To declare Final Dividend on equity shares of the Company for the financial year ended 31 st March, 2024.				
Whether promoter / promoter group are interested in agenda / resolution?				Yes				
Category	Mode of Voting	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 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	E-Voting		22569197	100.0000	22569197	0	100.0000	0.0000
	Poll	22569197	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
Public Institutions	E-Voting		7843397	87.4351	7843397	0	100.0000	0.0000
	Poll	8970533	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



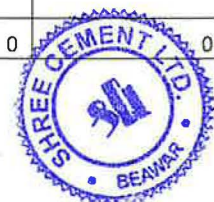
	Total	8970533	7843397	87.4351	7843397	0	100.0000	0.0000
Public Non Institutions	E-Voting	4541018	5268	0.1160	5254	14	99.7342	0.2658
	Poll		1188	0.0262	1188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4541018	6456	0.1422	6442	14	99.7831	0.2169
Total		36080748	30419050	84.3083	30419036	14	100.0000	0.0000

4. Resolution required (Ordinary / Special):				Ordinary Resolution: Re-appointment of Mr. Prashant Bangur (DIN: 00403621), Director of the Company, who retires by rotation.				
Whether promoter / promoter group are interested in agenda / resolution?				Yes				
Category	Mode of Voting	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 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	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
Public Institutions	E-Voting	8970533	6236228	69.5190	3556167	2680061	57.0243	42.9757
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8970533	6236228	69.5190	3556167	2680061	57.0243	42.9757
Public Non Institutions	E-Voting	4541018	5268	0.1160	5245	23	99.5634	0.4366
	Poll		1188	0.0262	1188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4541018	6456	0.1422	6433	23	99.6437	0.3563
Total		36080748	28811881	79.8539	26131797	2680084	90.6980	9.3020



5. Resolution required (Ordinary / Special):				Special Resolution: Appointment of Mr. Sushil Kumar Roongta as Independent Director of the Company for 5 (Five) consecutive years w.e.f. 14 th May, 2024				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	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 favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22569197	22569197	100.0000	22569197	0	100.0000
Public Institutions	E-Voting	8970533	7842885	87.4294	5482884	2360001	69.9090	30.0910
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8970533	7842885	87.4294	5482884	2360001	69.9090
Public Non Institutions	E-Voting	4541018	5268	0.1160	5241	27	99.4875	0.5125
	Poll		1188	0.0262	1188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4541018	6456	0.1422	6429	27	99.5818
Total		36080748	30418538	84.3068	28058510	2360028	92.2415	7.7585

6. Resolution required (Ordinary / Special):				Ordinary Resolution: 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, 2025.				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	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 favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22569197	22569197	100.0000	22569197	0	100.0000
Public Institutions	E-Voting	8970533	7841837	87.4177	7841837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0



	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8970533	7841837	87.4177	7841837	0	100.0000	0.0000
Public Non Institutions	E-Voting		5268	0.1160	5243	25	99.5254	0.4746
	Poll	4541018	1188	0.0262	1188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4541018	6456	0.1422	6431	25	99.6128	0.3872
Total		36080748	30417490	84.3039	30417465	25	99.9999	0.0001



AKSHIT KUMAR JANGID**Practicing Company Secretary**

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Scrutinizer's Report**Consolidated Report on remote e-Voting and voting through Polling Papers at AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]**

To,

The Chairman,

SHREE CEMENT LIMITED**Bangur Nagar, Beawar-305 901****Rajasthan**

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary, at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of remote e-voting in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Polling Papers during the 45th Annual General Meeting (AGM) of the Equity Shareholders of **SHREE CEMENT LIMITED** held on 6th August, 2024 in a fair and transparent manner carried out as per the Notice calling 45th AGM dated 14th May, 2024.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting by the members of the Company.
- The remote e-voting facility was made available from 2nd August, 2024 (9:00 A.M. IST) to 5th August, 2024 (5:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e, 30th July, 2024.
- The Company also provided the facility of voting through polling paper at the venue of the AGM. The Members attending the meeting, who had not cast their vote through remote e-voting were able to exercise their voting rights at the meeting through polling paper. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.
- After the conclusion of the remote e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited ("NSDL") in presence of two witnesses viz, Mr. Lokesh Sharma and Ms. Tanisha Gupta, who are not in the employment of the Company.



AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

- Thereafter, the voting done through remote e-Voting and Polling papers, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and Polling papers) in respect of the resolutions as set-out in the Notice calling 45th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 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 31st March, 2024 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting e-	30338256	99.75147	74401	0.2446	-
Polling Papers at AGM	1188	0.00391	0	0.0000	6
TOTAL	30339444	99.7554	74401	0.2446	6

Resolution No. 2: Ordinary Resolution

To confirm payment of Interim Dividend (₹50/- per equity share) for the financial year ended 31st March, 2024.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting e-	30417848	99.99605	14	0.0000	-
Polling Papers at AGM	1183	0.00389	5	0.0000	6
TOTAL	30419031	99.9999	19	0.0001	6



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108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Resolution No. 3: Ordinary Resolution

To declare dividend of ₹55/- per Equity Shares as final dividend, for the financial year ended 31st March 2024.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting e-	30417848	99.99605	14	0.0000	-
Polling Papers at AGM	1188	0.00391	0	0.0000	6
TOTAL	30419036	100.0000	14	0.0000	6

Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting e-	26130609	90.69387	2680084	9.3020	-
Polling Papers at AGM	1188	0.00412	0	0.0000	6
TOTAL	26131797	90.6980	2680084	9.3020	6



AKSHIT KUMAR JANGID
Practicing Company Secretary
 108, Shree Mansion, G-23, Kamla Marg,
 C-Scheme, Jaipur -302 001 (Rajasthan)
 Mob. No. 77371 96496

Resolution No. 5: Special Resolution

To Appoint Mr. Sushil Kumar Roongta (DIN: 00309302) as Independent Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting e-	28057322	92.23758	2360028	7.7585	-
Polling Papers at AGM	1188	0.00391	0	0.0000	6
TOTAL	28058510	92.2415	2360028	7.7585	6

Resolution No. 6: Ordinary Resolution

To ratify the remuneration of M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) as Cost Auditors of the Company for the financial year ending on 31st March 2025.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting e-	30416277	99.99601	25	0.0001	-
Polling Papers at AGM	1188	0.00391	0	0.0000	6
TOTAL	30417465	99.9999	25	0.0001	6



AKSHIT KUMAR JANGID

Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

I have handed over the Polling Papers and other related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting including remote e-voting,

Thanking you,
Yours faithfully,

Akshit



Akshit Kumar Jangid

Practising Company Secretary

M. No.: FCS 11285

C. P. No.: 16300

UDIN: F011285F000909666

Dated: 06.08.2024

Place: Beawer

Witness:

Lokesh

1. **Mr. Lokesh Sharma**

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Tanisha

2. **Ms. Tanisha Gupta**

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

For Shree Cement Limited

S.S. KHANDELWAL
S.S. KHANDELWAL
Company Secretary