

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
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E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com



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/2023-24/

10th April, 2023

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: SHRECEM 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: Declaration of Results of Postal Ballot

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 4th March, 2023, in the prescribed format is enclosed at **Annex-1**. Scrutinizer Report on remote e-voting and voting through physical postal ballots is also enclosed at **Annex-2**.

Resolution set out in the Postal Ballot Notice dated 4th March, 2023 have been approved by the shareholders with requisite majority. The resolutions are deemed to have been passed on Sunday, 9th April, 2023 i.e. the last date of e-voting and receipt of Postal Ballot Forms.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)

COMPANY SECRETARY

Encl.: as above

Voting Results

Company Name	Shree Cement Limited
Date of AGM/EGM	Not Applicable (Resolution passed through postal ballot on Sunday 9 th April, 2023)
Total number of shareholders on record date	32,514 equity shareholders as on 3 rd March, 2023 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE DISCLOSURE

Resolution required (Ordinary / Special):			Special Resolution:					
Whether promoter / promoter group are interested in agenda / resolution?			Alteration to the Objects Clause of the Memorandum of Association of the Company.					
			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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22569197	100.0000	22569197	0	100.0000	0.0000
Public Institutions	E-Voting	8904052	7924238	88.9959	7924238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7924238	88.9959	7924238	0	100.0000	0.0000
Public Non Institutions	E-Voting	4607499	5259	0.1141	5206	53	98.9922	1.0078
	Poll		1324	0.0287	1324	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6583	0.1428	6530	53	99.1949	0.8051
Total		36080748	30500018	84.5327	30499965	53	99.9998	0.0002



AKSHIT KUMAR JANGID**Practicing Company Secretary**

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

Report of Scrutinizer on voting through Postal Ballot including remote e-voting

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairman,

SHREE CEMENT LIMITED

Bangur Nagar, Beawar-305 901

District: Ajmer (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 scrutinizing the Postal Ballot including remote e-voting process of the Equity Shareholders of **SHREE CEMENT LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting through Postal Ballot including remote e-voting carried out as per the Notice of Postal Ballot dated 4th March, 2023.

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

- The Company has informed that the Postal Ballot Notice was sent to the Members whose names appeared on the Register of Members/List of Beneficial Owners as provided by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 3rd March, 2023. The Postal Ballot Notice was sent to Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose e-mail IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope.
- Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- The Company had availed the e-voting facility offered by Link Intime India Private Limited ("Link Intime") for conducting remote e-voting by the members of the Company.



AKSHIT KUMAR JANGID

Practicing Company Secretary

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

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- The remote e-voting facility was made available from **11th March, 2023 (9:00 A.M. IST) to 9th April, 2023 (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. 3rd March, 2023**.
- All postal ballot forms and votes cast through electronic means received up to 9th April, 2023 (5:00 P.M. IST) being the last time and date fixed by the company for receipt of the forms and votes cast through remote e-voting were considered for my scrutiny.
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the Link Intime India Private Limited ("Link Intime") in presence of two witnesses viz. Ms. Abhilasha Makkar and Ms. Himani Maheshwari, who are not in the employment of the Company.
- The postal ballot forms and votes cast through electronic means were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA) as on the cut-off date i.e. 3rd March, 2023.
- The Postal Ballot Form, which was incomplete or incorrectly filled and/or which was otherwise found defective has been treated as invalid and kept separately.

The report on the result of the voting through Postal Ballot including remote e-voting is as under:

Resolution No. 1: Special Resolution

Alteration to the Objects Clause of the Memorandum of Association 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 e-voting	30498641	99.9955	53	0.0002	000
Postal Ballot	1324	0.0043	00	0.0000	864
TOTAL	30500018	99.9998	53	0.0002	864



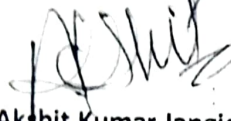
AKSHIT KUMAR JANGID

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 postal ballot forms 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 by Postal Ballot including remote e-voting.

Thanking you,
Yours faithfully,



Akshit Kumar Jangid

Practicing Company Secretary

M. No.: FCS 11285

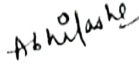
C. P. No.: 16300

UDIN: F011285E000047651

Dated: 10th April, 2023

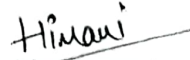
Place: Jaipur

Witness:



1. **Ms. Abhilasha Makkar**

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

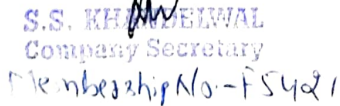


2. **Ms. Himani Maheshwari**

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

Countersigned by:

For Shree Cement Limited



S.S. KHAMBHWAL
Company Secretary
Membership No. - F5421