



SCL/SE/2025-26/
23rd March, 2026

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,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Kind Attention: Listing Department

Re: Declaration of Results of Postal Ballot

Dear Sir/Madam,

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 6th February, 2026, in the prescribed format is enclosed at **Annex-1**. Scrutinizer Report on Postal Ballot through remote e-voting is also enclosed at **Annex-2**.

Resolution set out in the Postal Ballot Notice dated 6th February, 2026 has been approved by the shareholders with requisite majority. The resolution is deemed to have been passed on 20th March, 2026, i.e. the last date of remote e-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY
Encl.: as above

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

Voting Results

Company Name	Shree Cement Limited
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on 20 th March, 2026)
Total number of shareholders on Cut-off date	29,594 equity shareholders
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

AGENDA-WISE DISCLOSURE

Resolution required (Ordinary / Special):			Special Resolution: Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Whole Time Director, designated as Chairman of the Company for a period of 5 (five) years commencing from 1 st April, 2026					
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	100.00	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22569197	100.00	22569197	0	100.000	0.0000
Public Institutions	E-Voting	9011826	8293151	92.0252	4102402	4190749	49.4673	50.5327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8293151	92.0252	4102402	4190749	49.4673	50.5327
Public Non-Institutions	E-Voting	4499725	6310	0.1402	6260	50	99.2076	0.7924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6310	0.1402	6260	50	99.2076	0.7924
Total		36080748	30868658	85.5544	26677859	4190799	86.4238	13.5762

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REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[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 circulars 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,

Rajasthan - 305901

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 through 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 via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot.

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

- **Management Responsibility:** The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot including remote e-voting and other incidental and related compliances.
- **Scrutinizer's Responsibility:** My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited ("MUFG Intime"), as the Company had availed the e-voting facility offered by MUFG Intime India Private Limited ("MUFG Intime") as the agency for providing remote e-voting process for Postal Ballot.
- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.

AKSHIT KUMAR JANGID

Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

- The Shareholders of the company holding the shares as on Friday, 13th February, 2026 being the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Thursday, 19th February, 2026 at 9.00 A.M. (IST) and ended on Friday, 20th March, 2026 at 5.00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of MUFG Intime India Private Limited ('MUFG Intime').
- 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 MUFG Intime in presence of two witnesses viz. Mrs. Supriya Sharma and Ms. Harshita Sharma, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Whole Time Director, designated as Chairman of the Company for a period of 5 (five) years commencing from 1st April, 2026

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through remote e- voting process	26677859	86.4238%	4190799	13.5762%	-
TOTAL	26677859	86.4238%	4190799	13.5762%	-

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot through remote e-voting process.

Thanking you,
Yours faithfully,

AKSHIT KUMAR
JANGID

Digitally signed by AKSHIT KUMAR JANGID
DN: cn=AKSHIT KUMAR JANGID, o=IN,
st=Rajasthan, ou=Personal,
serialNumber=AF4BA63634554564EF33916E24CA
76D23FE48AE5425115C5AF59C32828D01F4
Date: 2026.03.20 18:30:53 +05'30'

Akshit Kumar Jangid

Practicing Company Secretary

M. No. FCS 11285

C. P. No.:16300

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

UDIN: F011285G004096773

Dated: 20.03.2026

Place: Jaipur

Countersigned by:

For Shree Cement Limited

Shyam Sunder
Khandelwal

Digitally signed by
Shyam Sunder
Khandelwal
Date: 2026.03.23
15:51:12 +05'30'

Shyam Sunder Khandelwal

Company Secretary

ICSI Membership No.: F5421

(Person duly authorised by the Chairman)