



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

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

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
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Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com

SCL/BWR/2022-23/
29th July, 2022

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: Voting Results of 43rd 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 28th July, 2022 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 43rd 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

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002
Phone : 011 23370828, 23379218, 23370776

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

Voting Results

Date of the AGM :	28 th July, 2022
Total number of shareholders on record date	62,028 shareholders as on 21 st July, 2022 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	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, 2022 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, 2022 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	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7348675	87.2199	7342924	5751	99.9217	0.0783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8425457	7348675	87.2199	7342924	5751	99.9217	0.0783
Public Non Institutions	E-Voting	5085494	73671	1.4486	73602	69	99.9063	0.0937
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74039	1.4558	73970	69	99.9068	0.0932
Total		36080748	29975002	83.0776	29969182	5820	99.9806	0.0194



2. Resolution required (Ordinary / Special):				Ordinary Resolution: Confirmation of payment of Interim Dividend of 45/- per equity shares for the financial year ended 31 st March, 2022.				
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7355579	87.3018	7355579	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	8425457	7355579	87.3018	7355579	0	100.0000	0.0000
Public Non Institutions	E-Voting	5085494	73671	1.4486	73617	54	99.9267	0.0733
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74039	1.4558	73985	54	99.9271	0.0729
Total		36080748	29981906	83.0967	29981852	54	99.9998	0.0002

3. Resolution required (Ordinary / Special):				Ordinary Resolution: To declare dividend of Rs. 45/- per Equity Shares as final dividend, for the financial year ended 31 st March 2022.				
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7355579	87.3018	7355579	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	8425457	7355579	87.3018	7355579	0	100.0000	0.0000
Public Non Institutions	E-Voting	5085494	73667	1.4486	73610	57	99.9226	0.0774
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74035	1.4558	73978	57	99.9230	0.0770
Total		36080748	29981902	83.0967	29981845	57	99.9998	0.0002



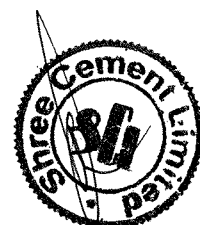
4. Resolution required (Ordinary / Special):				Ordinary Resolution: Reappointment of Shri Prakash Narayan Chhangani, Director of the Company, retires by rotation.				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Category	Mode of Voting	No. of shares held	No. of 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7354290	87.2865	5493925	1860365	74.7037	25.2963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8425457	7354290	87.2865	5493925	1860365	74.7037	25.2963
Public Non Institutions	E-Voting	5085494	73670	1.4486	73574	96	99.8697	0.1303
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74038	1.4558	73942	96	99.8703	0.1297
Total		36080748	29980616	83.0931	28120155	1860461	93.7945	6.2055

5. Resolution required (Ordinary / Special):				Ordinary Resolution: Appointment M/s. B.R. Maheswari & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.				
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7354290	87.2865	7354290	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	8425457	7354290	87.2865	7354290	0	100.0000	0.0000
Public Non Institutions	E-Voting	5085494	73670	1.4486	73589	81	99.8901	0.1099
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74038	1.4558	73957	81	99.8906	0.1094
Total		36080748	29980616	83.0931	29980535	81	99.9997	0.0003



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 31st March, 2022.				
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	22569797	22552288	99.9224	22552288	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		22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7354290	87.2865	7330391	23899	99.6750	0.3250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7354290	87.2865	7330391	23899	99.6750	0.3250
Public Non Institutions	E-Voting	5085494	73670	1.4486	2849	70821	3.8672	96.1328
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74038	1.4558	3217	70821	4.3451	95.6549
Total		36080748	29980616	83.0931	29885896	94720	99.6841	0.3159

7. Resolution required (Ordinary / Special):				Ordinary Resolution: Reclassification of Smt. Padma Devi Maheshwari from the 'Promoter Group' category to the 'Public' category.				
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	22569797	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	8425457	7354290	87.2865	6900452	453838	93.8289	6.1711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7354290	87.2865	6900452	453838	93.8289	6.1711
Public Non Institutions	E-Voting	5085494	73670	1.4486	2845	70825	3.8618	96.1382
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74038	1.4558	3213	70825	4.3397	95.6603
Total		36080748	7428328	20.5881	6903665	524663	92.9370	7.0630



8. Resolution required (Ordinary / Special):				Special Resolution: Appointment of Mr. Zubair Ahmed as Independent Director of the Company for 5 (Five) years w.e.f. 21 st May, 2022				
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	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7348539	87.2183	7348539	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	8425457	7348539	87.2183	7348539	0	100.0000	0.0000
Public Non Institutions	E-Voting	5085494	73670	1.4486	73569	101	99.8629	0.1371
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74038	1.4558	73937	101	99.8636	0.1364
Total		36080748	29974865	83.0772	29974764	101	99.9997	0.0003

9. Resolution required (Ordinary / Special):				Special Resolution: Adoption of new set of Articles of Association of the Company.				
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	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7355163	87.2969	7242753	112410	98.4717	1.5283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8425457	7355163	87.2969	7242753	112410	98.4717	1.5283
Public Non Institutions	E-Voting	5085494	73670	1.4486	2837	70833	3.8510	96.1490
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74038	1.4558	3205	70833	4.3289	95.6711
Total		36080748	29981489	83.0955	29798246	183243	99.3888	0.6112



10. Resolution required (Ordinary / Special):				Special Resolution: Increase in Borrowing limits from Rs. 10,000 Crore to Rs. 20,000 Crore.				
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	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7355163	87.2969	6737297	617866	91.5996	8.4004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8425457	7355163	87.2969	6737297	617866	91.5996	8.4004
Public Non Institutions	E-Voting	5085494	73671	1.4486	2833	70838	3.8455	96.1545
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74039	1.4558	3201	70838	4.3234	95.6766
Total		36080748	29981490	83.0955	29292786	688704	97.7029	2.2971

11. Resolution required (Ordinary / Special):				Special Resolution: Creation of Charge/ hypothecation/ pledge/ mortgage/ security over movable and / or immovable properties of the Company, both present and future, in respect of the borrowings upto Rs. 20,000 Crore.				
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	22569797	22552288	99.9224	22552288	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	22569797	22552288	99.9224	22552288	0	100.0000	0.0000
Public Institutions	E-Voting	8425457	7355163	87.2969	6732216	622947	91.5305	8.4695
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8425457	7355163	87.2969	6732216	622947	91.5305	8.4695
Public Non Institutions	E-Voting	5085494	73670	1.4486	2819	70851	3.8265	96.1735
	Poll		368	0.0072	368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5085494	74038	1.4558	3187	70851	4.3045	95.6955
Total		36080748	29981489	83.0955	29287691	693798	97.6859	2.3141



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 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
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 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 43rd Annual General Meeting (AGM) of the Equity Shareholders of **SHREE CEMENT LIMITED** held on 28th July, 2022 in a fair and transparent manner carried out as per the Notice calling 43rd AGM dated 21st May, 2022.

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 **25th July, 2022 (9:00 a.m. IST) to 27th July, 2022 (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. 21st July, 2022**.
- The Company also provided the facility for 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 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. Krati Upadhyay, 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 43rd AGM dated 21st May, 2022 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 2022 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, 2022 and the Report of the Auditors thereon.

Manner of Voting through	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	29968814	99.9794	5820	0.0194	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	29969182	99.9806	5820	0.0194	0

Resolution No. 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 45/- per Equity Share for the financial year _____ ended 31st March, 2022.

Manner of Voting through	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	29981484	99.9986	54	0.0002	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	29981852	99.9998	54	0.0002	0



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Resolution No. 3: Ordinary Resolution

To declare dividend of Rs. 45/- per Equity Shares as final dividend, for the financial year ended 31st March, 2022.

Manner of Voting through	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	29981477	99.9986	57	0.0002	0
Polling Papers at AGM	368	0.0012	0	0.000	0
TOTAL	29981845	99.9998	57	0.0002	0

Resolution No.4: Ordinary Resolution

To appoint a Director in place of Mr. Prakash Narayan Chhangani (DIN: 08189579), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Manner of Voting through	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	28119787	93.7933	1860461	6.2055	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	28120155	93.7945	1860461	6.2055	0

Resolution No.5: Ordinary Resolution

To appoint M/s. B.R. Maheswari & Co., LLP, Chartered Accountants, (Firm Registration No. 001035N/N500050) as the Statutory Auditors of the Company.

Manner of Voting through	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	29980167	99.9985	81	0.0003	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	29980535	99.9997	81	0.0003	0



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Resolution No.6: Ordinary Resolution

To ratify the remuneration of the 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, 2023.

Manner of Voting through	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	29885528	99.6829	94720	0.3159	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	29885896	99.6841	94720	0.3159	0

Resolution No.7: Ordinary Resolution

To re-classify the shareholding pattern of Smt. Padma Devi Maheshwari from the 'Promoter and Promoter Group' category to 'Public' category,

Manner of Voting through	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	6903297	92.9320	524663	7.0630	8438
Polling Papers at AGM	368	0.0049	0	0.0000	0
TOTAL	6903665	92.9370	524663	7.0630	8438

Resolution No.8: Special Resolution

To appoint Mr. Zubair Ahmed (DIN: 00182990), Additional Director of the Company as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 21st May, 2022.



AKSHIT KUMAR JANGID
Practicing Company Secretary
 108, Shree Mansion, G-23, Kamla Marg,
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Manner of Voting through	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	29974396	99.9985	101	0.0003	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	29974764	99.9997	101	0.0003	0

Resolution No.9: Special Resolution

To adopt the new set of Articles of Association of the Company.

Manner of Voting through	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	29797878	99.3876	183243	0.6112	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	29798246	99.3888	183243	0.6112	0

Resolution No.10: Special Resolution

To increase the Borrowing limits of Board of Directors pursuant to section 180(1) (c) of Companies Act, 2013.

Manner of Voting through	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	29292418	97.7017	688704	2.2971	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	29292786	97.7029	688704	2.2971	0



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Resolution No. 11: Special Resolution

To authorize Board of Directors to create Charge/ hypothecation/ pledge/ mortgage/ security in respect of borrowings pursuant to section 180(1) (a) of Companies Act, 2013.

Manner of Voting through	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	29287323	97.6847	693798	2.3141	0
Polling Papers at AGM	368	0.0012	0	0.0000	0
TOTAL	29287691	97.6859	693798	2.3141	0

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 Kumar Jangid
Practising Company Secretary
M. No.: FCS 11285
C. P. No.: 16300
UDIN: F011285D000701876
Dated: 28th July, 2022
Place: Beawar



Witness:

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

2. Ms. Krati Upadhyay
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
Company Secretary