



14th March, 2026

Corporate Relationship Department
BSE Limited
Dept. of Corporate Services
P.J. Towers,
Dalal Street
Mumbai-400 001

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza ,Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: 502180

Symbol: SHREDIGCEM

Dear Sir,

Sub: Results of the Postal Ballot by remote E-voting process

This is further to our letter dated 12th February, 2026, whereby we had submitted the Postal Ballot Notice dated 18th December, 2025 for seeking consent of the Members of the Company by way of Ordinary Resolution through remote e-voting process. The details of the Resolution is given below:

Sr. No.	Type of Resolution	Description of Resolution
1	Ordinary Resolution	Appointment of Mr. Shitij Ramesh Kale (DIN: 08593079) as a Non-Executive & Non-Independent Director of the Company

The remote e-voting process concluded on 14th March, 2026, at 5: 00 p.m (IST) post which, CS Manoj Hurkat, Partner, M/s Manoj Hurkat & Associates, Practising Company Secretaries, the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the aforementioned Resolution with the requisite majority.

In this regard, please find enclosed the following:

1. Details of Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- **Annexure 'A'**
2. Report of Scrutinizer dated 14th March 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014- **Annexure 'B'**



The Voting Results along with Scrutinizer's Report is also being made available on the Companies website at www.digvijaycement.com and on website of the National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Kumar Meher

Sr. V.P (Legal) & Company Secretary

Membership No. ACS 16938

Encl.: As-above

**SHREE DIGVIJAY
CEMENT CO. LTD.**

📍 **Registered Office & Works**
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

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✉ info@digvijaycement.com
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ANNEXURE-A

A. Details of Voting Result by Postal Ballot process

Company Name	Shree Digvijay Cement Company Limited
Date of Postal Ballot Notice	18-12-2025
Cut-Off date	Friday, 06-02-2026
Voting Start day, date and time	Friday, 13-02-2026 at 9:00 A.M.(IST)
Voting End day, date and time	Saturday, 14-03-2026 at 5:00 P.M.(IST)
Total Number of shareholders on Record date i.e. Monday, 06-02-2026	85,864
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group : Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	Not Applicable

ANNEXURE-B

B. Results of Postal Ballot

Item No. 1- Appointment of Mr. Shitij Ramesh Kale (DIN: 08593079) as a Non-Executive & Non-Independent Director of the Company

Resolution Required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	80131631	80131631	100.0000	80131631	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		80131631	80131631	100.0000	80131631	0	100
Public-Institutions	E-Voting	2499355	1007	0.0403	1007	0	100	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		2499355	1007	0.0403	1007	0.0000	0.0000
Public- Non Institutions	E-Voting	65238292	14767358	22.6360	14641920	125438	100	0.8494
	Poll		0.0000	0.0000	0.0000	0.0000	99.1506	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		65238292	14767358	22.6360	14641920	125438	99.1506
Total		147869278	94899996	64.1783	94774558	125438	99.8678	0.1322

Voted in **favour** of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	Value of Shares voted	% of total number of valid votes cast
Through E-voting	238	94774558	94,77,45,580	99.87%
Through Postal Ballot	NIL	NA	NA	NA
Total	238	94774558	94,77,45,580	99.87%

Voted **against** the Resolution:

Particulars	Number of members voted	Number of votes cast by them	Value of Shares voted	% of total number valid votes cast
Through E-voting	39	125438	1254380	0.13%
Through Postal Ballot	NA	NA	NA	NA
Total	39	125438	1254380	0.13%



Invalid /Unutilised Votes:

Particulars	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Disclosure of Note to the Resolution	Mr. Shitij Ramesh Kale (DIN: 08593079) has been appointed as a Nominee of the Promoter under the category of Non-Executive and Non-Independent Director, The Promoter are interested in this resolution to the extent of their shareholding in the Company.
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Result Summary

Sr. No.	Resolution	Type of Resolution	Favour (%)	Against (%)
1	Appointment of Mr. Shitij Ramesh Kale (DIN: 08593079) as a Non-Executive & Non-Independent Director of the Company	Ordinary	99.87%	0.13%

Thanking You,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Kumar Meher

SR. VP(Legal) & Company Secretary

Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SHREE DIGVIJAY CEMENT COMPANY LIMITED
(CIN: L26940GJ1944PLC000749)
Digvijaygram - 361 140
via: Jamnagar, Gujarat

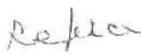
Dear Sir,

1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, has been appointed as Scrutinizer by the Board of Directors of Shree Digvijay Cement Company Limited (“Company”) at their meeting held on 18th December, 2025 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of Postal Ballot dated 18th December, 2025 circulated by the Company to all the members of the Company.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution stated below, based on scrutiny of the postal ballots (through E-voting) received from the members and on the reports generated from the E-voting system provided by National Securities Depository Limited (“NSDL”), the authorized agency to provide E-voting facilities, appointed by the Company.
3. The Company has, through its service provider, on 12th February, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to 79657 equity shareholders whose E-mail IDs were available. Further, the Company has

informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.

4. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 18th December, 2025.
 - b. The Company has appointed National Securities Depository Limited to provide platform for E-voting. The E-voting facility was provided by NSDL on their portal i.e. <https://www.evoting.nsdl.com>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 13th February, 2026 in the “Financial Express” (English Language) and “Financial Express” (Gujarati Language).
 - d. The E-voting and Postal ballot period remained open from Friday, 13th February, 2026 (9.00 a.m.) and ended on Saturday, 14th March, 2026 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 6th February, 2026 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
 - f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request was required to be received from Shareholders in this regard.
 - g. During the period from 13th February, 2026 to 14th March, 2026 (i.e. total duration of atleast 30 days), 277 Equity shareholders in respect of 9,48,99,996 Equity shares exercised their voting rights through E-voting platform of NSDL.
 - h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice
 - i. The votes casted on E-voting were subsequently unblocked by me on 14th March, 2026 (after end of voting period) in the presence of two witnesses, whose names are mentioned below, who are not in the

employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani A-801, Kamavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	
02.	Rekha M. Hurkat A/6, Rangbindu Society, B/h Bombay Garage, Shahibaug, Ahmedabad – 380004	

- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Saturday, 14th March, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.
- l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
- m. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of NSDL and the scrutiny of the electronic ballots received from the equity shareholders.
5. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolutions is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	277	9,48,99,997
Total Postal Ballots received	NA	NA
Total Ballots received	277	9,48,99,997
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	277	9,48,99,997
Less: Unutilised votes	Nil*	1
Total Valid used Ballots	277	9,48,99,996

* There is one shareholder who has partially exercised his voting right. Hence, in number of ballots, the same is not deducted and in the number of shares/votes, it is considered as unutilized votes.

(a) Resolution No. 1:

Ordinary Resolution for Appointment of Mr. Shitij Ramesh Kale (DIN: 08593079) as a Non-Executive & Non-Independent Director of the Company:

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	238	94774558	94,77,45,580	99.87%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	238	94774558	94,77,45,580	99.87%

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	39	125438	1254380	0.13%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	39	125438	1254380	0.13%

(iii) Invalid/ Unutilised Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil



5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. will be returned separately, in due course.

Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 14th March, 2026




Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287G004064156

Countersigned by:
For, SHREE DIGVIJAY CEMENT COMPANY LIMITED




Chairperson/Authorised Signatory