KAMAL CEMENT
SINCE 1944

16th September, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 502180

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Symbol: SHREDIGCEM

Sub: 81st Annual General Meeting (AGM) Voting results

Dear Sir/Madam,

In continuation to our letter dated 16th September, 2026 submitted under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I.**

2. Report of the Scrutinizer dated 16th September, 2026 pursuant to Section 108 of the Companies Act,2013 and Rule 20 (3) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – II.**

The voting results and Report of Scrutinizer has also been uploaded on the Company's website www.digvijaycement.com

Thanking You,

Yours faithfully,
For **Shree Digvijay Cement Company Limited**

Suresh Kumar Meher
Digitally signed by Suresh Kumar Meher
Date: 2026.09.16 19:52:47 +05'30'

Suresh Kumar Meher
Sr. V.P (Legal) & Company Secretary

Encl.: as above

Resolution (1) Annexure-I

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1 - To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Auditors thereon.

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**	94233213	94233213	100.0000	94233213	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	94233213	94233213	100.0000	94233213	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3361280	2506	0.0746	2506	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	3361280	2506	0.0746	2506	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	50319785	650226	1.2922	649629	597	99.9082	0.0918
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50319785	650227	1.2922	649630	597	99.9082	0.0918
Total		147914278	94885946	64.1493	94885349	597	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To declare Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2026.				
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**	94233213	94233213	100.0000	94233213	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	94233213	94233213	100.0000	94233213	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3361280	2506	0.0746	2506	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	3361280	2506	0.0746	2506	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	50319785	650226	1.2922	649629	597	99.9082	0.0918
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50319785	650227	1.2922	649630	597	99.9082	0.0918
Total		147914278	94885946	64.1493	94885349	597	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3 - To appoint a Director in place of Mr. Anil Singhvi (DIN: 00239589), who retires by rotation and being eligible, offers himself for re-appointment.

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	94233213	94233213	100.0000	94233213	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	94233213	94233213	100.0000	94233213	0	100.0000	0.0000
Public- Institutions	E-Voting	3361280	2506	0.0746	2506	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	3361280	2506	0.0746	2506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50319785	650226	1.2922	646956	3270	99.4971	0.5029
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50319785	650227	1.2922	646957	3270	99.4971	0.5029
Total		147914278	94885946	64.1493	94882676	3270	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Appointment of Mr. Amit Arora (DIN: 11746165) as a Managing Director of the Company and fixation of remuneration payable to him:				
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	94233213	94233213	100.0000	94233213	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	94233213	94233213	100.0000	94233213	0	100.0000	0.0000
Public- Institutions	E-Voting	3361280	2506	0.0746	2506	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	3361280	2506	0.0746	2506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50319785	650226	1.2922	646979	3247	99.5006	0.4994
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50319785	650227	1.2922	646980	3247	99.5006	0.4994
Total		147914278	94885946	64.1493	94882699	3247	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5 - Ratification of Remuneration payable to Cost Auditor for the Financial Year 2026-27

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	94233213	94233213	100.0000	94233213	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	94233213	94233213	100.0000	94233213	0	100.0000	0.0000
Public- Institutions	E-Voting	3361280	2506	0.0746	2506	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	3361280	2506	0.0746	2506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50319785	650226	1.2922	649629	597	99.9082	0.0918
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50319785	650227	1.2922	649630	597	99.9082	0.0918
Total		147914278	94885946	64.1493	94885349	597	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No.: 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail: manojhurkat@hotmail.com

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
(Mr. Mahesh Gupta for item no. 3 and Mr. Anil Singhvi for all other items)
Of 81st Annual General Meeting (AGM) of the members of
SHREE DIGVIJAY CEMENT COMPANY LIMITED (SDCCL)
held on 16th September, 2026 at 11:00 a.m.
Through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Shree Digvijay Cement Company Limited ("Company") as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 81st Annual General Meeting held on 16th September, 2026 at 11:00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023, SEBI Circular dated 7th October, 2023 and SEBI Circular dated 3rd October, 2024 (SEBI Circulars).

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2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of 81st Annual General Meeting of the members of the Company.

   My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both Remote E-voting and E-voting during AGM) system provided by MUFG Intime India Private Limited ("MUFG"), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

I. The Remote E-voting period remained open from Saturday, 12th September, 2026 (9:00 a.m.) to Tuesday, 15th September, 2026 (5.00 p.m.).

II. The Members of the Company as on "cut off" date i.e. Wednesday, 9th September, 2026 were entitled to vote on the resolutions stated in the Notice of 81st AGM.

III. The votes casted were subsequently unblocked by me on 16th September, 2026 at 11.55 a.m. 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, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	Sunil
02.	Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple, Vastral, Ahmedabad – 382418	Yash

IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.

V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for Remote E-Voting, were prepared based on report generated from the E-voting website of MUFG.

B. For E-voting during the AGM:

I. The E-voting was conducted together on all the Item Nos. 1 to 5 on the agenda contained in the Notice during the AGM.

II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.

III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of 81st AGM, E-voting at the AGM was closed/blocked.

IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.

V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the website of MUFG.

4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

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PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No.: 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail: manojhurkat@hotmail.com

(a) Resolution No. 1: (Ordinary Business)

Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Financial Statements) with all annexures for the financial year ended on 31st March, 2026:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	110	94885348	100.00
E-voting (During AGM)	1	1	100.00
Total	111	94885349	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	8	597	Negligible
E-voting (During AGM)	-	-	-
Total	8	597	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1*	34	Negligible
E-voting (During AGM)	-	-	-
Total	1*	34	Negligible

Note: One shareholder has partially voted, hence those votes not cast considered unutilized.

(b) Resolution No. 2: (Ordinary Business)

Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2026.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	110	94885348	100.00
E-voting (During AGM)	1	1	100.00
Total	111	94885349	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	8	597	Negligible
E-voting (During AGM)	-	-	-
Total	8	597	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1*	34	Negligible
E-voting (During AGM)	-	-	-
Total	1*	34	Negligible

Note: One shareholder has partially voted, hence those votes not cast considered unutilized.

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(c) Resolution No. 3: (Ordinary Business)

Ordinary Resolution for Re-appointment of Mr. Anil Singhvi (DIN: 00239589) as Director of the Company retiring by rotation:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	107	94882675	100.00
E-voting (During AGM)	1	1	100.00
Total	108	94882676	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	11	3270	Negligible
E-voting (During AGM)	-	-	-
Total	11	3270	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1*	34	Negligible
E-voting (During AGM)	-	-	-
Total	1*	34	Negligible

Note: One shareholder has partially voted, hence those votes not cast considered unutilized.

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(d) Resolution No. 4: (Special Business)

Special Resolution for appointment of Mr. Amit Arora (DIN: 11746165) as Managing Director & CEO of the Company for a term of 5 years w.e.f. 17th June, 2026 and fixation of remuneration payable to him:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	109	94882698	100.00
E-voting (During AGM)	1	1	100.00
Total	110	94882699	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	9	3247	Negligible
E-voting (During AGM)	-	-	-
Total	9	3247	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1*	34	Negligible
E-voting (During AGM)	-	-	-
Total	1*	34	Negligible

Note: One shareholder has partially voted, hence those votes not cast considered unutilized.

(e) Resolution No. 5: (Special Business)

Ordinary Resolution for Ratification of Remuneration to Cost Auditor:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	110	94885348	100.00
E-voting (During AGM)	1	1	100.00
Total	111	94885349	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	8	597	Negligible
E-voting (During AGM)	-	-	-
Total	8	597	Negligible

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1*	34	Negligible
E-voting (During AGM)	-	-	-
Total	1*	34	Negligible

Note: One shareholder has partially voted, hence those votes not cast considered unutilized.

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A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were declared "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 16th September, 2026

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Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287H001482225

Countersigned by:
For, **SHREE DIGVIJAY CEMENT COMPANY LIMITED**

SHREE DIGVIJAY CEMENT CO. LTD. DIGVIJAY GRAM

Authorised Signatory