



30th August, 2025

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: 80th Annual General Meeting (AGM) Voting results

Dear Sir/Madam,

In continuation to our letter dated 29th August, 2025 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 29th August, 2025 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 and on the website of National Securities Depository Limited www.evoting.nsdl.com

Thanking You,

Yours faithfully,

For **Shree Digvijay Cement Company Limited**

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

Encl.: as above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 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, 2025 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	80825928	80825928	100.0000	80825928	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	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public- Institutions	E-Voting	4762249	1177557	24.7269	1177557	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	4762249	1177557	24.7269	1177557	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62281101	2798244	4.4929	2792428	5816	99.7922	0.2078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62281101	2798244	4.4929	2792428	5816	99.7922	0.2078
Total		147869278	84801729	57.3491	84795913	5816	99.9931	0.0069
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				To declare Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2025				
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	80825928	80825928	100.0000	80825928	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	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public- Institutions	E-Voting	4762249	1177557	24.7269	1177557	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	4762249	1177557	24.7269	1177557	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62281101	2798409	4.4932	2796344	2065	99.9262	0.0738
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62281101	2798409	4.4932	2796344	2065	99.9262	0.0738
Total		147869278	84801894	57.3492	84799829	2065	99.9976	0.0024
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				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	80825928	80825928	100.0000	80825928	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		80825928	80825928	100.0000	80825928	0	100.0000
Public- Institutions	E-Voting	4762249	1177557	24.7269	1177557	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		4762249	1177557	24.7269	1177557	0	100.0000
Public- Non Institutions	E-Voting	62281101	2798244	4.4929	2797051	1193	99.9574	0.0426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62281101	2798244	4.4929	2797051	1193	99.9574
Total		147869278	84801729	57.3491	84800536	1193	99.9986	0.0014
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				Re-appointment of Mr. Satish Kulkarni (DIN: 08741350) as an Independent Director of the Company:				
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	80825928	80825928	100.0000	80825928	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		80825928	80825928	100.0000	80825928	0	100.0000
Public- Institutions	E-Voting	4762249	1177557	24.7269	1177557	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		4762249	1177557	24.7269	1177557	0	100.0000
Public- Non Institutions	E-Voting	62281101	2798244	4.4929	2797051	1193	99.9574	0.0426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62281101	2798244	4.4929	2797051	1193	99.9574
Total		147869278	84801729	57.3491	84800536	1193	99.9986	0.0014
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				Remuneration to Non-Executive Directors:				
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	80825928	80825928	100.0000	80825928	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	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public- Institutions	E-Voting	4762249	1177557	24.7269	1177557	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	4762249	1177557	24.7269	1177557	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62281101	2798244	4.4929	2628549	169695	93.9357	6.0643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62281101	2798244	4.4929	2628549	169695	93.9357	6.0643
Total		147869278	84801729	57.3491	84632034	169695	99.7999	0.2001
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s. Manoj Hurkat & Associates, Company Secretaries as Secretarial Auditors for the term of 5 (Five) consecutive years and to fix their remuneration.						
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	80825928	80825928	100.0000	80825928	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	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public-Institutions	E-Voting	4762249	1177557	24.7269	1177557	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	4762249	1177557	24.7269	1177557	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62281101	2798409	4.4932	2792508	5901	99.7891	0.2109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62281101	2798409	4.4932	2792508	5901	99.7891	0.2109
Total		147869278	84801894	57.3492	84795993	5901	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditor for the Financial Year 2025-26:				
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	80825928	80825928	100.0000	80825928	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	80825928	80825928	100.0000	80825928	0	100.0000	0.0000
Public-Institutions	E-Voting	4762249	1177557	24.7269	1177557	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	4762249	1177557	24.7269	1177557	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62281101	2798409	4.4932	2797239	1170	99.9582	0.0418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62281101	2798409	4.4932	2797239	1170	99.9582	0.0418
Total		147869278	84801894	57.3492	84800724	1170	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

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 80th Annual General Meeting (AGM) of the members of
SHREE DIGVIJAY CEMENT COMPANY LIMITED (SDCCL)
held on 29th August, 2025 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 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 80th Annual General Meeting held on 29th August, 2025 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 and Circular No. 09/2024 dated 19th September, 2024 (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).
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 80th Annual General Meeting of the members of the Company.


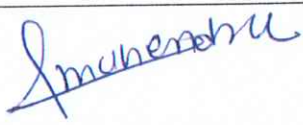


My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both Remote E-voting and E-voting during AGM) system provided by National Securities Depository Limited ("NSDL"), 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 Monday, 25th August, 2025 (9:00 a.m.) to Thursday, 28th August, 2025 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. Friday, 22nd August, 2025 were entitled to vote on the resolutions stated in the Notice of 80th AGM.
- III. The votes casted were subsequently unblocked by me on 29th August, 2025 at 12.00 Noon 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	
02.	Mahendra Kumavat B/3, Bhavani Park, Near Nirat Metro Station, Opp. Madhav 99, Vastral, Ahmedabad -382418	

- 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 NSDL.



B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the Item Nos. 1 to 7 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 80th 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 NSDL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:



(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, 2025:

(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)	230	84660070	99.99%
E-voting (During AGM)	4	135843	100%
Total	234	84795913	99.99%

(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)	10	5816	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	10	5816	0.01%

(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	165	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	165	Negligible



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

Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2025.

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

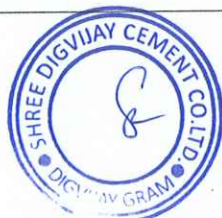
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	231	84663986	100%
E-voting (During AGM)	4	135843	100%
Total	235	84799829	100%

(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)	10	2065	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	10	2065	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)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(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:

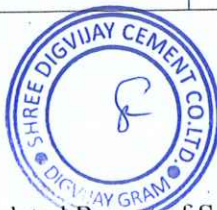
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	227	84664693	100%
E-voting (During AGM)	4	135843	100%
Total	231	84800536	100%

(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)	13	1193	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	13	1193	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	165	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	165	Negligible



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

Special Resolution for re-appointment of Mr. Satish Kulkarni (DIN: 08741350) as an Independent Director for second term of five years w.e.f. 2nd June, 2025:

(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)	227	84664693	100%
E-voting (During AGM)	4	135843	100%
Total	231	84800536	100%

(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)	13	1193	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	13	1193	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	165	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	165	Negligible



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

Ordinary Resolution for payment of Remuneration to Non- Executive Directors:

(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)	226	84496191	99.80%
E-voting (During AGM)	4	135843	100%
Total	230	84632034	99.80%

(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)	14	169695	0.20%
E-voting (During AGM)	Nil	Nil	Nil
Total	14	169695	0.20%

(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	165	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	165	Negligible



(f) Resolution No. 6: (Special Business)

Ordinary Resolution for appointment of Manoj Hurkat & Associates, Company Secretaries as Secretarial Auditors for the term of 5 (Five) consecutive years and to fix their remuneration:

(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)	227	84660150	99.99%
E-voting (During AGM)	4	135843	100%
Total	231	84795993	99.99%

(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)	14	5901	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	14	5901	0.01%

(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)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(g) Resolution No. 7: (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)	230	84664881	100%
E-voting (During AGM)	4	135843	100%
Total	234	84800724	100%

(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	1170	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	11	1170	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)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



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.

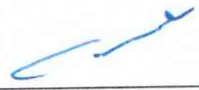
Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 29th August, 2025




Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287G001089822

Countersigned by:
For, SHREE DIGVIJAY CEMENT COMPANY LIMITED




Authorized Signatory