Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/262/2026-27

24th September 2026

BSE Limited, **Corporate Relationship Manager,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Stock Code: 502175**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. **Stock Symbol: SAURASHCEM**

Dear Sir / Madam,

Sub.: Clarification regarding addition of footnote in the Scrutinizer's Report dated 23rd September 2026 in respect of the voting results of the 68th AGM

In continuation to our earlier intimation bearing No. B/SCL/SE/SS/261/2026-27 dated 23rd September 2026, regarding submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report issued by Mr. Sachin Ahuja, Proprietor of M/s. Sachin Ahuja & Associates (Firm Registration No. 133448W), we hereby submit the revised Scrutinizer's Report.

The revised report incorporates an additional clarification note/footnote on Page 3 for better clarity.

Accordingly, the revised Scrutinizer's Report and the voting results are enclosed herewith as Annexure I and Annexure II, respectively.

We request you to kindly take the same on record and update your records accordingly.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.mehtagroup.com (Specific path where the disclosure is made https://scl.mehtagroup.com/investors/e-voting-reports)

This is for your information and records.

For **Saurashtra Cement Limited**

SONALI SANAS
Digitally signed by SONALI SANAS
Date: 2026.09.24 17:47:07 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy
Membership No.: A16690
Encl.: As above

THE MEHTA GROUP

Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India

SACHIN AHUJA & ASSOCIATES
CHARTERED ACCOUNTANTS

Sachin Ahuja
CA., CPA (US)
Cell : 9820197135

Report of Scrutinizer
FORM No. MGT-13

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule, 2014]

To
The Chairman of
68th Annual General Meeting of
Saurashtra Cement Limited

Dear Sir/Madam,

I, Sachin Ahuja, Proprietor of M/s Sachin Ahuja & Associates was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process in respect of the below mentioned resolutions proposed, at the Annual General Meeting of the Equity shareholders of Saurashtra Cement Limited, held on Wednesday, 23rd September 2026 at 04:00 pm held via video conferencing (VC)/ other audio-visual means (OAVM), submit my report as under:

Related to E-Voting

1. The remote e-voting period commenced on 20th September 2026 (9.00 am) and ended on 22nd September 2026 (5.00 pm).
2. The Annual Report and the notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants.
3. The votes cast were unblocked on 23rd September 2026 in the presence of two (2) witnesses, Mr. Umesh Rambade and Mr. Rohit Sawant who are not in the employment of the Company.
4. Thereafter the details containing *inter alia,* list of Equity Share Holders, who voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd. i.e. https://www.evoting.nsdl.com/

Sachin Ahuja & Associates * Mumbai * Chartered Accountants

13, Devdarshan, Mogal Lane, Mahim (W), Mumbai - 400 016.
Cell : 9820197135 • Email : sachinca.associates@gmail.com

5. The Company had provided remote e-voting facility to the Shareholders prior to the AGM and e-voting to the shareholders present at the AGM through VC and who had not cast their vote earlier.
6. The Shareholders of the Company holding shares as on the "cut-off" date of 16th September 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.
7. After the closure of the AGM, the report on remote e-voting prior to the AGM and e-voting done during the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the rules relating to e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of the AGM.
10. My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor of or against the resolutions.
11. I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

Results of Remote E-Voting prior to and E-Voting during the AGM

The following are the consolidated results **of Remote E-Voting and E-voting during the AGM**. The result of the same is as here under:

Item No. 1

Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended March 31, 2026 and Directors' and Auditors' Report thereon.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
129	**72134975**	**99.9997%**

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ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	**241**	**0.0003%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No. 2

Ordinary resolution: To appoint a director in the place of Mr. Hemang Dhirendra Mehta (DIN: 00146580), Non-executive, Non-Independent Director who retires by rotation, and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
122	**61421256****	**99.9978%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	**1336**	**0.0022%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

** 10712624 votes are not considered as they are voted by related parties.

Sachin Ahuja & Associates Chartered Accountants Mumbai

Item No. 3

Ordinary resolution : To approve the appointment and remuneration of M/s. M. Goyal & Co (Firm Registration No.000051), Cost Accountants as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
127	**72133973**	**99.9983%**

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	**1243**	**0.0017%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No.4

Ordinary Resolution : Modification of the Term of Appointment of Statutory Auditors - Ms. Manubhai and Shah LLP, Chartered Accountants (FirmRegistration No. 106041W / W100136) for a term of five years, In continuation of the resolution passed by the Shareholders at the 64th Annual General Meeting held on 26th July 2022, the term of their appointment be and is hereby noted to be up to the conclusion of the 69th Annual General Meeting.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	**72134004**	**99.9983%**

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ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	**1212**	**0.0017%**

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Item No.5

Special Resolution : To re-appoint Mr. M. S. Gilotra (DIN:00152190) as ManagingDirector of the Company for a further period of one year from1st January 2027 to 31st December 2027 and to approve payment of remuneration thereof.

iv. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
125	**72033685**	**99.9981%**

v. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	**1336**	**0.0019%**

vi. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Sachin Ahuja & Associates * Chartered Accountants * Mumbai

Item No.6

Special Resolution : To approve payment of commission to Mr. Jay Mehta, Chairman (Non-Executive, Non-Independent Director).

vii. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
114	**41728577**	**99.5089%**

viii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	**205936**	**0.4911%**

ix. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

Yours faithfully
For Sachin Ahuja & Associates

Sachin Ahuja & Associates * Mumbai * Chartered Accountants

Sachin Ahuja
Practicing Chartered Accountant
Membership No. 109019
Firm Regn. No. 133448W

Place: Mumbai

Date: 23rd September 2026

UDIN: 26109019NSYFMO6714

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	54684
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	75
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone and Consolidated Financial Statements for the FY 31st March 2026 and Directors and Auditors Report 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	74140412	68341515	92.1785	68341515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74140412	68341515	92.1785	68341515	0	100	0
Public- Institutions	E-Voting	172979	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172979	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36973889	3793701	10.2605	3793460	241	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36973889	3793701	10.2605	3793460	241	99.9936	0.0064
	Total	111287280	72135216	64.8189	72134975	241	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Hemang Dhirendra Mehta (DIN:00146580), Non-Executive, Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">74140412</td><td>57628891</td><td>77.7294</td><td>57628891</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>74140412</td><td>57628891</td><td>77.7294</td><td>57628891</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">172979</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>172979</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">36973889</td><td>3793701</td><td>10.2605</td><td>3792365</td><td>1336</td><td>99.9648</td><td>0.0352</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>36973889</td><td>3793701</td><td>10.2605</td><td>3792365</td><td>1336</td><td>99.9648</td><td>0.0352</td></tr>
<tr><td colspan="2">Total</td><td>111287280</td><td>61422592</td><td>55.1928</td><td>61421256</td><td>1336</td><td>99.9978</td><td>0.0022</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	10712624 votes in the Promoter & Promoter Group Category are not considered as they are voted by related parties

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment and remuneration of the Cost Auditors for the FY ending 31st March 2027				
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	74140412	68341515	92.1785	68341515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74140412	68341515	92.1785	68341515	0	100	0
Public- Institutions	E-Voting	172979	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172979	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36973889	3793701	10.2605	3792458	1243	99.9672	0.0328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36973889	3793701	10.2605	3792458	1243	99.9672	0.0328
Total		111287280	72135216	64.8189	72133973	1243	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of the term of appointment of M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136), as Statutory Auditors. In continuation of the resolution passed by the Shareholders at the 64th Annual General Meeting held on 26th July 2022, their five-year term of appointment was noted as continuing until the conclusion of the 69th Annual General Meeting				
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	74140412	68341515	92.1785	68341515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74140412	68341515	92.1785	68341515	0	100	0
Public- Institutions	E-Voting	172979	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172979	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36973889	3793701	10.2605	3792489	1212	99.9681	0.0319
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36973889	3793701	10.2605	3792489	1212	99.9681	0.0319
Total		111287280	72135216	64.8189	72134004	1212	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. M. S. Gilotra (DIN:00152190) as Managing Director of the Company for a further period of one year from 1st January 2027 to 31st December 2027 and to approve payment of remuneration thereof.				
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	74140412	68341515	92.1785	68341515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74140412	68341515	92.1785	68341515	0	100	0
Public-Institutions	E-Voting	172979	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172979	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36973889	3693506	9.9895	3692170	1336	99.9638	0.0362
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36973889	3693506	9.9895	3692170	1336	99.9638	0.0362
Total		111287280	72035021	64.7289	72033685	1336	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of commission to Mr. Jay Mehta, Chairman (Non-Executive, Non-Independent Director)				
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	74140412	38140891	51.4441	38140891	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74140412	38140891	51.4441	38140891	0	100	0
Public- Institutions	E-Voting	172979	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172979	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36973889	3793622	10.2603	3587686	205936	94.5715	5.4285
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36973889	3793622	10.2603	3587686	205936	94.5715	5.4285
Total		111287280	41934513	37.6813	41728577	205936	99.5089	0.4911
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	