



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

28th September, 2016

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sirs

Sub: Proceedings of the 35th AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

...

We refer to our Letter dt.1.9.2016 with which we had forwarded copies of the Annual Report containing the Notice of our 35th AGM, inter-alia, seeking the approval of our shareholders for passing the resolutions mentioned therein

Sl.No.	Description of Resolution
1	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors thereon for the year ended 31 st March, 2016
2	To approve the interim dividend already paid @Rs.5/- per share on the equity shares of the company for the year ended 31 st March, 2016 and confirm the same as the Final Dividend for the said year.
3	To appoint a director in the place of Dr.S.Anand Reddy, who retires by rotation and being eligible offers himself for re-appointment.
4	To appoint a director in the place of Shri John-Eric Fernand Pascal Cesar Bertrand, who retires by rotation and being eligible offers himself for re-appointment
5	Ratification of appointment of Auditors
6	Re-appointment of Shri S.Veera Reddy as Managing Director and payment of remuneration to him.
7	Re-appointment of Dr.S.Anand Reddy as Joint Managing Director and payment of remuneration to him
8	Re-appointment of Shri S.Sreekanth Reddy as Executive Director and payment of remuneration to him.
9	Ratification of the remuneration payable to the Cost Auditors
10	Fixing of the fee chargeable for serving documents through any particular mode as may be specifically requested by a member.

Accordingly, the said AGM was held today and all the above said resolutions were deliberated.

The voting results of the above resolutions will be furnished to your Exchange under Regulation 44 (3) of the above said Regulation in the prescribed format separately within the prescribed time.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encls.



Factory : Mattampally (Village & Mandal) - 508 204. Nalgonda - District. Phone : 08683 - 247039

Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

CIN : L26942TG1981PLC002887