

Phone : EPABX 01462 228101-6
Toll Free : 1800 180 6003 / 6004
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Website : www.shreecementltd.com



SHREE CEMENT LTD.

Regd. Office & Works :

BANGUR NAGAR, POST BOX NO. 33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/2012-13/
October 17, 2012

- FAX NO. 022 - 26598237/26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

Kind Attention: Listing Deptt

Re: Proceedings of 33rd Annual General Meeting

Dear Sir,

This is to inform that 33rd Annual General Meeting of the members of the Company was held on 16th October, 2012 at 11.30 AM at the Registered Office of the Company.

The requisite Quorum of the meeting was present and all the resolutions as proposed in the Notice of Annual General Meeting have been duly passed by members unanimously by show of hands.

The details required pursuant to Clause 35A of the Listing Agreement is as under:

Date of AGM	16 th October, 2012
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	17
- Public:	55
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	Not Applicable
- Public	
(Agenda-wise)	

JAIPUR OFFICE : A-6, Yudhishter Marg, Opp. Yojana Bhawan, C-Scheme, Jaipur 302 005

Phone : 0141 2382340, 2223917, 2223918 Fax 0141 2224841

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002

Phone : 011 23370828, 23379218, 23370776 Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033 22309601-5 Fax : 033 22434226

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Item No.	Particulars	Resolution (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)
1	To receive, consider and adopt the Audited Accounts for fifteen months period ended 30th June, 2012 and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands (Unanimously)
2	To confirm the payment of Interim Dividends on equity shares for fifteen months period ended 30th June, 2012	Ordinary	Show of hands (Unanimously)
3	To declare final dividend on equity shares for fifteen months period ended 30th June, 2012	Ordinary	Show of hands (Unanimously)
4	To appoint a Director in place of Shri O.P. Setia who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands (Unanimously)
5	To appoint a Director in place of Shri R.L. Gaggar who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands (Unanimously)
6	Reappointment of M/s. B. R. Maheswari & Company, Chartered Accountants, New Delhi as Auditors of the Company, to hold office from conclusion of the Thirty Third Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as the Board of Directors may fix in this behalf.	Ordinary	Show of hands (Unanimously)

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Item No.	Particulars	Resolution (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)
7	Appointment of Shri Prashant Bangur as Director of the Company	Ordinary	Show of hands (Unanimously)
8	Appointment of Shri Prashant Bangur as Whole Time Director of the Company for 5 years w.e.f. 23 rd August, 2012	Special	Show of hands (Unanimously)
9	Appointment of Shri Mahendra Singhi as Executive Director for 3 years w.e.f. 1 st April, 2013	Special	Show of hands (Unanimously)
10	Revision in terms and conditions as to remuneration of Shri H.M. Bangur as Managing Director for the period commencing from 1 st April, 2012 for the remaining period of his present tenure of appointment as Managing Director i.e. upto 31 st March, 2016	Special	Show of hands (Unanimously)
11	Authorization in favour of Board to make payment of commission to Non-executive Director as think appropriate w.e.f. 1 st April, 2013	Special	Show of hands (Unanimously)

Kindly take the same on record.

Thanking you,

Yours faithfully,
 for **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
 COMPANY SECRETARY

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