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SCL:SEC:BSE:2015-16

23rd September, 2015

The Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P J Towers  
Dalal Street  
**Mumbai – 400001**

**Scrip Code: 502090**

Dear Sirs

### **Proceedings of the Annual General Meeting**

We wish to inform you that Sagar Cements Limited held its ~~34<sup>th</sup>~~<sup>34<sup>th</sup></sup> Annual General Meeting today (23<sup>rd</sup> September, 2015) at Hyderabad to transact the following business:


1. Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors thereon for the year ended 31<sup>st</sup> March, 2015.
2. Confirmation of interim dividend of Rs.5/- per share on the 1,73,88,014/- equity shares of Rs.10/- each of the company already paid and declaration of final dividend of Rs.2.50/- per share on the 1,73,88,014/- equity shares of Rs.10/- each of the company for the year ended 31.3.2015.
3. Appointment of Shri S.Sreekanth Reddy (holding DIN: 00123889), who retires by rotation and is eligible for re-appointment as Director.
4. Appointment of M/s.Deloitte Haskins & Sells, Chartered Accountants (FR No.008072S) Auditors of the company to hold office from the conclusion of the 34<sup>th</sup> Annual General Meeting up to the conclusion of the 39<sup>th</sup> Annual General Meeting.
5. Appointment of Shri V.H.Ramakrishnan (holding DIN.00006391) as an Independent Director, to hold office for five consecutive years.
6. Appointment of Mrs.S.Rachana (holding DIN: 01590516) as a director liable to retire by rotation.
7. Modification in the terms of payment remuneration to Shri S.Veera Reddy, Managing Director of the company.
8. Ratification of the remuneration payable to M/s.Narasimha Murthy & Co., Cost Accountants, Hyderabad, to conduct the cost records of the company for the financial year ending March 31, 2016.
9. Alterations in the Memorandum of Association of the Company.
10. Alterations in the Articles of Association of the Company.

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizer Report on the voting thereon and the announcement of the same by the Chairman.

A copy of the speech delivered by our Chairman at the above said meeting is enclosed.

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R.Soundararajan  
Company Secretary

Encl: as above



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