

## Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087 Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005. Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

#### VCCL/SE/AGM/2022-23

#### Dated: 29.09.2023

То,	То,
The Manager,	The Secretary,
Department of Corporate Services,	The Calcutta Stock Exchange Limited
Bombay Stock Exchange Limited.	7, Lyons Range,
Dalal Street, Fort,	Kolkata - 700 001
Mumbai – 400 001	

# Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Voting Results of Annual General Meeting ("AGM") of the Company held on 29<sup>th</sup> day of September, 2023.

Respected Sir/Madam,

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015["LODR"] with the Stock Exchanges given below are the details of the voting Results as at 35<sup>th</sup> Annual general Meeting of the Company held on 29<sup>th</sup> day of September, 2023 as per the format as prescribed under the said clause.

#### **DETAILS OF VOTING RESULTS**

29.09.2023
12443
00
83
00
00

Thanking You,

Yours faithfully,

#### For, Vaishno Cement Company Limited

Rajeswari Boingal

Rajeshwari Bangal Director DIN: 09440356

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VAIS	HNO CEMENT COMPANY	LIMITED -	AGM Attende	ed and Voting Sum	mary	l		
						T		
Date of the AGM			29-Sep-23					
	er of Shareholders on record		12443					
	holders present in the meetir	ig either in						
person or thi								
Promoter & P	romoter group		0					
Public			83		ł			
Total			83					
	holders attended the meeting	through	N.A.					
Video Confei	0							
Promoter & Promoter group Public								
Total						<u>l</u>		
DEGOLUTI								
RESOLUTIO								
	RESOLUTION		Adoption of A	udited Financial S	state ment			
-	moter/promoter group are in	terested in	No.					
the agenda/re	esolution ?		INO.					
				% of votes				
		No. of	<b>N</b> T 0 /	polled on	<b>N</b> T <b>0</b> .	NT 0 /	% of votes in	% of votes agains
Category	Mode of Voting	shares held	No. of votes	outstanding	No.of votes	No of votes	favour on votes	on votes polled
	_	(1)	polled (2)	shares	in favour (4)	against (5)	polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter &	E-Voting		0	0.00	0	0	0.00	0.00
Promote r	Poll	0	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0
Public -	E-Voting		0	0.00	0	0	0.00	0.00
Institutional	Poll	0	0	0.00	0	0	0.00	0.00
holde rs	Postal Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0
Public - Non	E-Vote		403	0.00	103	300	25.56	74.44
Institution	Poll	8950200	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1	875	0.01	875	0	100.00	0.00
	Total	0	1278	0.01	978	300	76.53	23.47
Total		8950200	1278	0.01	978	300	76.53	23.47
		<u>.</u>						
RESOLUTIO								
	ON NO. 2							
ORDINARY	ON NO. 2 RESOLUTION		2. Re-appoint	ment of Mr. Jatin	Nanii Cheeda		630) retiring by ro	tation
	RESOLUTION	terested in		ment of Mr. Jatin	Nanji Cheeda		630) retiring by ro	tation
		terested in	<b>2. Re-appoint</b> No.		Nanji Cheeda			tation
	RESOLUTION		No.	% of votes		n (DIN: 09342	% of votes in	
Whe ther pro	RESOLUTION moter/promoter group are in		No.	% of votes polled on	No.of votes	(DIN: 09342) No of votes	% of votes in favour on votes	% of votes against
	RESOLUTION moter/promoter group are in	No. of shares held		% of votes polled on	No.of votes	n (DIN: 09342	% of votes in favour on votes polled	% of votes against on votes polled
Whether pro	RESOLUTION moter/promoter group are in		No.	% of votes polled on outstanding shares	No.of votes	(DIN: 09342) No of votes	% of votes in favour on votes	% of votes against
Whether pro	RESOLUTION moter/promoter group are in	No. of shares held	No.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes	n (DIN: 09342) No of votes against (5)	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
Whether pro Category Promoter &	RESOLUTION moter/promoter group are in Mode of Voting	No. of shares held	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	n (DIN: 09342) No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00
Whether pro Category Promoter & Promoter	RESOLUTION moter/promoter group are in Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No.of votes in favour (4)	n (DIN: 09342) No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Whether pro Category Promoter & Promoter	RESOLUTION moter/promoter group are in Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No.of votes in favour (4) 0 0	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Whether pro Category Promoter & Promoter Group	RESOLUTION moter/promoter group are in Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	No.of votes in favour (4) 0 0 0	n (DIN: 09342) No of votes against (5) 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	% of votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Whether pro Category Promoter &	RESOLUTION moter/promoter group are in Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No.of votes in favour (4) 0 0 0 0 0	No of votes against (5) 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0 0	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether pro Category Promoter & Promoter Group Public -	RESOLUTION moter/promoter group are in Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 0	No. of votes polled (2) 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No.of votes in favour (4) 0 0 0 0 0 0	No of votes against (5) 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0 0.00	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Whether pro Category Promoter & Promoter Group Public - Institutional	RESOLUTION moter/promoter group are in Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No.of votes in favour (4) 0 0 0 0 0 0 0 0 0 0	a (DIN: 09342) No of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether pro Category Promoter & Promoter Group Public - Institutional	RESOLUTION         moter/promoter group are in         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1) 0 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No.of votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	a (DIN: 09342) No of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether pro Category Promoter & Promoter Group Public - Institutional holders	RESOLUTION         moter/promoter group are in         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total	No. of shares held (1) 0 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	No.of votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whe ther prov Category Promoter & Promoter Group Public - Institutional holders Public - Non	RESOLUTION moter/promoter group are in Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Vote	No. of shares held (1) 0 0 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	No.of votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whe ther prov Category Promoter & Promoter Group Public - Institutional holders Public - Non	RESOLUTION         moter/promoter group are in         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Vote         Poll	No. of shares held (1) 0 0 0 0	No. No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No.of votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whe ther pro Cate gory Promoter & Promoter Group Public - Institutional holders Public - Non	RESOLUTION         moter/promoter group are in         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         Postal Ballot (if applicable)         Total         E-Vote         Poll	No. of shares held (1) 0 0 0 0 8950200	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No.of votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000

For, Vaishno Cement Company Limited

Rajeswari Bangal

Rajeshwari Bangal Director DIN: 09440356