



# 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

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

Date of AGM	29.09.2023
Total No. of Shareholders for the purpose of AGM: Book Closure: 16.09.2022 - 22.09.2022 (Both Days Inclusive) Cut-off date for E-voting: 15.09.2022	12443
No. of Shareholders present in the meeting either in person or through Proxy <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public Shareholders</li></ul>	00 83
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public Shareholders</li></ul>	00 00

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

*Rajeshwari Bangal*

Rajeshwari Bangal  
Director  
DIN: 09440356



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VAISHNO CEMENT COMPANY LIMITED - AGM Attended and Voting Summary								
Date of the AGM			29-Sep-23					
Total Number of Shareholders on record date			12443					
No. of shareholders present in the meeting either in person or through proxy :								
Promoter & Promoter group			0					
Public			83					
Total			83					
No. of shareholders attended the meeting through Video Conferencing			N.A.					
Promoter & Promoter group								
Public								
Total								
RESOLUTION NO. 1								
ORDINARY RESOLUTION			Adoption of Audited Financial Statement					
Whether promoter/promoter group are interested in the agenda/resolution ?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	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
Promoter & Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Non Institution	E-Vote	8950200	403	0.00	103	300	25.56	74.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		875	0.01	875	0	100.00	0.00
	Total		0	1278	0.01	978	300	76.53
Total		8950200	1278	0.01	978	300	76.53	23.47
RESOLUTION NO. 2								
ORDINARY RESOLUTION			2. Re-appointment of Mr. Jatin Nanji Cheeda (DIN: 09342630) retiring by rotation					
Whether promoter/promoter group are interested in			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	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
Promoter & Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Non Institution	E-Vote	8950200	403	0.00	103	300	25.56	74.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		875	0.01	875	0	100.00	0.00
	Total		0	1278	0.01	978	300	76.53
Total		8950200	1278	0.01	978	300	76.53	23.47
For, Vaishno Cement Company Limited								
Rajeshwari Bangal								
Rajeshwari Bangal								
Director								
DIN: 09440356								