



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 91395 38896, Email Id: - vaishno.cement@gmail.com

VCCL/SE/AGM/2022-23

Date: 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: Submission of Scrutinizer Report of the 36th Annual General Meeting of the Company held on 29th day of September, 2023.

Respected Sir/Madam,

With reference to above, please find enclosed herewith Scrutinizer Report of the 36th Annual General Meeting of the Company held on 29th day of September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Vaishno Cement Company Limited

Rajeshwari Bangal

Rajeshwari Bangal
Director
DIN: 09440356



COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

To,
The Chairman,
Vaishno Cement Company Limited,
14B, Ramchandra Moitra Lane,
Kolkata – 700005

Subject: Passing of resolution(s) through electronic voting / ballot or poll at the 36th Annual General Meeting of the Members of Vaishno Cement Company Limited held on 29th day of September, 2023.

Dear Sir,

1. I, **Manisha Lath**, Practicing Company Secretary, (C.P.NO:16768), have been appointed as a Scrutinizer by the Board of Directors of **Vaishno Cement Company Limited** (herein referred as Company) at its meeting for the remote e-voting process as well as scrutinize the physical ballots forms received from the Members at the 36th Annual General Meeting.
2. The Management of the Company is responsible to ensure compliance with respect to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the (Management and Administration) Rules, 2014. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast “in favor” or “against” the respective resolutions.
3. The Company has appointed Central Depository services (India) Limited (“CDSL”), as the Service Provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
4. The notice sent (both through email and physical form) contained detail procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. The cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for the approval of the Members was 22nd September, 2023.
6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 26th September, 2023 at 10:00 A.M and ends on 28th September, 2023 at 17:00 P.M.
7. The Company completed the dispatch of the notices in physical and through email to the members on 05th September, 2023.
8. At the 36th Annual General Meeting of the Company held on 29th day of September, 2023, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through polling paper. The Chairman of the 36th Annual General Meeting has appointed me as the Scrutinizer for the same.
9. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

10. 48 Members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

ITEM NO.1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statement for the year ended on 31st March, 2023 and the Reports of the Directors and the Auditors thereon.

i. Voted in favour of the Resolution

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	34	103	100%
Ballot	48	875	100%
Total	82	978	

ii. Voted against the Resolution

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	1	300	100%
Ballot	0	0	0
Total	1	300	

iii. Invalid votes

Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)
0	0

Based on the above resolution as mentioned in serial no.1 stands passed with requisite majority under E-Voting and Poll.

ITEM NO.2 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To appoint Mr. Jatin Nanji Cheeda (DIN: 09342630) Director of the Company.

i. Voted in favour of the Resolution

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	34	103	100%
Ballot	48	875	100%
Total	82	978	

ii Voted against the Resolution

	Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)	% of total Number of valid votes casted
E-Voting	1	300	100%
Ballot	0	0	0
Total	1	300	

iii Invalid votes

Total Numbers of Members exercised their votes (in person or in proxy)	Total Number of votes cast by them (shares)
0	0

Based on the above resolution as mentioned in serial no.2 stands passed with requisite majority under E-Voting and Poll.

11. The electronic data and all the relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.


Thanking You,
Yours Faithfully,



Manisha Lath
Company Secretary
(FCS 11683, C.P.No.16768)
UDIN: F011683E001128271
Place: Kolkata
Dated: 29.09.2023



Witnesses:

1. 
2. 