



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com

SCL/BWR/2020-21/
11th January, 2021

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in

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

SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Kind Attention: Listing Deptt.

Re: Declaration of Postal Ballot Results with respect to Postal Ballot Notice dated 2nd December, 2020

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 2nd December, 2020, in the prescribed format is enclosed at **Annex-1**. Scrutinizer report on remote e-voting and voting through physical postal ballots is also enclosed at **Annex-2**.

Resolution set out in the Postal Ballot Notice dated 2nd December, 2020 has been approved by the shareholders with requisite majority. The resolution is deemed to have been passed on 9th January, 2021 i.e. the last date of e-voting and receipt of Postal Ballot Forms.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Encl.: as above

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015
Phone : 0141 4241200, 4241204

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002
Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

Voting Results

Company Name	Shree Cement Limited
Date of Declaration of Postal Ballot Notice	11 th January, 2021
Total number of shareholders on record date	44,875 equity shareholders as on 4 th December, 2020 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE DISCLOSURE

Resolution required (Ordinary / Special):		Special Resolution: To approve advancing loan(s) to, and/or giving corporate guarantee in connection with any loan taken by, the Company's Subsidiaries/Associates/Group Entities upto an aggregate limit of Rs. 100 Crores (Rupees One Hundred Crores)						
Whether promoter / promoter group are interested in agenda / resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569797	22569197	99.9973	22569197	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22569797	22569197	99.9973	22569197	0	100.0000	0.0000
Public- Institutions	E-Voting	8380460	6224891	74.2786	3549680	2675211	57.0240	42.9760
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	8380460	6224891	74.2786	3549680	2675211	57.0240	42.9760
Public- Non Institutions	E-Voting	5130491	1959	0.0382	1178	781	60.1327	39.8673
	Poll							
	Postal Ballot (if applicable)		3901	0.0760	3901	0	100.0000	0.0000
	Total	5130491	5860	0.1142	5079	781	86.6724	13.3276
Total		36080748	28799948	79.8208	26123956	2675992	90.7083	9.2917



Annex-2
Pradeep Pincha

Practicing Company Secretary

Report of Scrutinizer on Postal Ballot including remote e-Voting

[Pursuant to Section 110, 108 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Shree Cement Limited
Bangur Nagar, Beawar-305901
Rajasthan

Sub: Scrutinizer's Report on E-Voting and Postal Ballot Process conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended as on date.

Dear Sir(s),

I, Pradeep Pincha, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of the Shree Cement Limited ('SCL') on 2nd December, 2020 as required under Section 108 and 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the postal ballot process including remote e-voting process in a fair and transparent manner, in respect of items as mentioned in the Postal Ballot Notice dated 2nd December, 2020.

In this regard, I submit my report as under that:

- the Notice of Postal Ballot along-with postal ballot forms were accompanied with postage pre-paid self-addressed Business Reply Envelope which was required to be returned by the members not later than 5:00 PM (IST) on 9th January, 2021. In addition to the above, Notices were also sent via electronic mode by Link Intime India Private Limited (hereinafter referred as "Link Intime"), the service provider & Registrar and Share Transfer Agent (RTA) to the members (other than who have requested for physical copy) at their e-mail address as registered with the Depository Participants or the RTA.
- the Company engaged Link Intime as service provider, for facilitating remote e-voting to the members of the Company, as permitted under Section 108, 110 of the Companies Act, 2013 read-with the Companies (Management and Administration) Rules, 2014, as amended from time to time, commencing from 9.00 A.M. (IST) on Friday, 11th December, 2020 to 5.00 P.M. (IST) on Saturday, 9th January, 2021.





Pradeep Pincha

Practicing Company Secretary

- after the time fixed for closing of the remote e-Voting i.e. 5.00 P.M. (IST) on Saturday, 9th January, 2021 a final electronic report was generated in presence of two witnesses viz. Mr. Akshit Kr. Jangid and Mr. Lokesh Sharma who are not in the employment of the Company from the website viz. <https://instavote.linkintime.co.in/> of Link Intime, the service provider, for facilitating remote e-voting.
- I have received the Postal Ballot forms from the members during the period starting from Friday, 11th December, 2020 till Saturday, 9th January, 2021. All the Postal Ballot forms together with all votes cast by e-Voting through Link Intime received upto 5.00 P.M. on Saturday, 9th January, 2021 being the last date fixed by the Company for receipt of Postal Ballot Forms / remote e-voting, were considered for my scrutiny.
- E-voting platform was optional for the members to cast their votes. In case, the members have cast their votes through postal ballot as well as through remote e-voting then, vote cast through e-voting was considered and voting done through Postal Ballot was ignored as indicated in the Notice dated 2nd December, 2020.
- on scrutiny, I report the results of voting through postal ballot including remote e-Voting in respect of the resolution(s) as set-out in the Notice of Postal Ballot as under:

Item No. 1: Special Resolution - To approve advancing loan(s) to, and/or giving corporate guarantee in connection with any loan taken by, the Company's Subsidiaries/Associates/Group Entities upto an aggregate limit of Rs. 100 Crores (Rupees One Hundred Crores).

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	No. of shares
Remote E-voting	26120055	90.6948	2675992	9.2917	0
Postal Ballot	3901	0.0135	0	0.0000	155
TOTAL	26123956	90.7083	2675992	9.2917	155

- The Postal Ballot forms, which were incomplete or incorrectly filled and/or which was otherwise found defective has been treated as invalid and kept separately.





Pradeep Pincha

Practicing Company Secretary

I will hand over all related papers/registers and records as well as report generated from the website of Link Intime with regard to electronic voting for safe custody to the Company after signing of minutes by the Chairman of the Company.

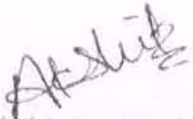
Thanking You,
Yours faithfully,



FCS Pradeep Pincha
Practicing Company Secretary
C.P. No. 4426

Date: 11/01/2021
Place: Jaipur
UDIN: F005369B001932437

Witnesses:



1. Akshit Kr. Jangid
Add: 108, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur-302001 (Rajasthan)



2. Lokesh Sharma
Add: 108, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

Countersigned by:



For Shree Cement Limited

S.S. KHANDEEWAL
Company Secretary