

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
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Website : www.shreecement.com



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

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

SCL/BWR/2019-20/  
9<sup>th</sup> August, 2019

**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,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 023  
**SCRIP CODE 500387**

**Kind Attention: Listing Deptt.**

**Re: Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 9<sup>th</sup> August, 2019 at 11.30 AM at Registered office of the Company.

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, Babu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015**  
Phone : 0141 4241200, 4241204, Fax : 0141 4241219

**NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002**  
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

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



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## PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

### Date, time and venue of the Meeting:

The 40<sup>th</sup> AGM of the Company was held on Friday, 9<sup>th</sup> August, 2019 at 11.30 A.M. at "Rangmanch Auditorium", Bangur Nagar, Beawar – 305 901, District: Ajmer (Rajasthan) and concluded at 12.15 PM.

### Brief Proceedings:

- Shri B. G. Bangur, Chairman of the Company, presided over the meeting. Shri O.P. Setia, Chairman of Audit and Risk Management Committee was present at the meeting. Shri R.L. Gaggar, Chairman of Nomination cum Remuneration Committee and Stakeholders' Relationship Committee was also present at the meeting.
- After ascertaining that the requisite quorum was present, the Chairman called the meeting in order.
- The Chairman addressed the members. A copy of the Chairman's Speech was circulated among the members present at the meeting.
- The Company had provided remote e-voting facility to the members to cast their vote electronically, for all the items mentioned in the 40<sup>th</sup> AGM notice
- Further, the facility for voting by polling paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- Shri Pradeep Pincha, Practicing Company Secretary, acted as Scrutinizer for scrutinizing the poll process to be conducted at AGM in a fair and transparent manner and remote e-voting process
- As per notice dated 18<sup>th</sup> May, 2019, convening the AGM of the Company, the following business were transacted at the AGM:-

Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
<b>Ordinary Business</b>		
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 and the Report of the Auditors thereon.	Ordinary Resolution
2	Confirmation of payment of Interim Dividend of Rs. 25/- per equity shares for the financial year ended 31 <sup>st</sup> March, 2019.	Ordinary Resolution



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Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
3	Declaration of Final Dividend @ Rs. 35/- per share on equity shares of the Company for the financial year ended 31 <sup>st</sup> March, 2019.	Ordinary Resolution
4	Re-appointment of Shri Hari Mohan Bangur (DIN:00244329), Director of the Company, retires by rotation.	Ordinary Resolution
<b>Special Business</b>		
5	Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 <sup>st</sup> March, 2020.	Ordinary Resolution
6	Re-appointment of Shri Ratanlal Gaggar (DIN:00066068) as an Independent Director for second term of 5(five) years w.e.f. 1 <sup>st</sup> September, 2019.	Special Resolution
7	Re-appointment of Shri Om Prakash Setia (DIN:00244443) as an Independent Director for second term of 5(five) years w.e.f. 1 <sup>st</sup> September, 2019.	Special Resolution
8	Re-appointment of Dr. Yoginder Kumar Alagh (DIN:00244686) as an Independent Director for second term of 5(five) years w.e.f. 1 <sup>st</sup> September, 2019.	Special Resolution
9	Re-appointment of Shri Nitin Dayalji Desai (DIN:02895410) as an Independent Director for second term of 5(five) years w.e.f. 1 <sup>st</sup> September, 2019.	Special Resolution
10	Re-appointment of Shri Shreekant Somany (DIN:00021423) as an Independent Director for second term of 5(five) years w.e.f. 1 <sup>st</sup> September, 2019.	Special Resolution

- It was informed that the results of e-voting and voting through polling paper would be declared on receipt of Scrutinizer's report and would be placed on the website of the Company as well as Company's Registrar & Share Transfer Agent and e-voting service provider viz. Karvy Fintech Private Limited. The results will also be informed to the Stock Exchanges where the Company's securities are listed.
- The meeting concluded with a Vote of thanks to the Chair.

Note: The said summary of proceedings does not constitute minutes of the proceedings of the 40<sup>th</sup> Annual General Meeting.



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