



# SHREE CEMENT LTD.

**Regd. Office:**  
BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
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E-Mail : shreebwr@shreecementltd.com  
Website : www.shreecement.in



SCL/BWR/2022-23/  
2<sup>nd</sup> April, 2022

**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: SHREECEM 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: Declaration of Postal Ballot Results with respect to Postal Ballot Notice dated 4<sup>th</sup> February, 2022**

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 4<sup>th</sup> February, 2022, 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 4<sup>th</sup> February, 2022 has been approved by the shareholders with requisite majority. The resolution is deemed to have been passed on 1<sup>st</sup> April, 2022 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

## Voting Results

Company Name	Shree Cement Limited
Date of Declaration of Postal Ballot Notice	2 <sup>nd</sup> April, 2022
Total number of shareholders on record date	53773 equity shareholders as on 25 <sup>th</sup> February, 2022 (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: Reappointment of Shri Prashant Bangur as Joint Managing Director of the Company for a period of 5 (five) years w.e.f. 1st April, 2022.						
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22569797</b>	<b>22569197</b>	<b>99.9973</b>	<b>22569197</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	8464601	6779494	80.0923	4219344	2560150	62.2369	37.7631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8464601</b>	<b>6779494</b>	<b>80.0923</b>	<b>4219344</b>	<b>2560150</b>	<b>62.2369</b>
Public- Non Institutions	E-Voting	5046350	4930	0.0977	4924	6	99.8783	0.1217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1019	0.0202	1019	0	100.0000	0.0000
	<b>Total</b>		<b>5046350</b>	<b>5949</b>	<b>0.1179</b>	<b>5943</b>	<b>6</b>	<b>99.8991</b>
<b>Total</b>		<b>36080748</b>	<b>29354640</b>	<b>81.3582</b>	<b>26794484</b>	<b>2560156</b>	<b>91.2785</b>	<b>8.7215</b>



**AKSHIT KUMAR JANGID**  
**Practicing Company Secretary**  
 108, Shree Mansion, G-23, Kamla Marg,  
 C-Scheme, Jaipur -302 001 (Rajasthan)  
 Mob No. 77371 96496

**Report of Scrutinizer on voting through Postal Ballot including remote e-voting**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,  
 The Chairman,  
 SHREE CEMENT LIMITED  
 Bangur Nagar, Beawar-305 901  
 District: Ajmer (Rajasthan)

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary, at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot including remote e-voting process of the Equity Shareholders of SHREE CEMENT LIMITED in a fair and transparent manner and ascertaining the requisite majority on voting through Postal Ballot including remote e-voting carried out as per the Notice of Postal Ballot dated 4<sup>th</sup> February, 2022.

In connection to above, I submit my report as under:

- The Company has informed that the Postal Ballot Notice was sent to the Members whose names appeared on the Register of Members/List of Beneficial Owners as provided by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 25<sup>th</sup> February, 2022. The Postal Ballot Notice was sent to Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose e-mail IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with a postage prepaid self-addressed Business Reply Envelope.
- Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- The Company had availed the e-voting facility offered by Link Intime India Private Limited ("Link Intime") for conducting remote e-voting by the members of the Company.
- The remote e-voting facility was made available from 03<sup>rd</sup> March, 2022 (9:00 a.m. IST) to 01<sup>st</sup> April, 2022 (5:00 p.m. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 25<sup>th</sup> February, 2022.
- All postal ballot forms and votes cast through electronic means received up to 01<sup>st</sup> April, 2022 (5:00 p.m. IST) being the last time and date fixed by the company for receipt of the forms and votes cast through remote e-voting were considered for my scrutiny.



## AKSHIT KUMAR JANGID

### Practicing Company Secretary

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the Link Intime India Private Limited ("Link Intime") in presence of two witnesses viz. Ms. Anushree Khunteta and Ms. Nainika Khandelwal, who are not in the employment of the Company.
- The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on the cut-off date i.e. 25<sup>th</sup> February, 2022.
- The Postal Ballot form, which was incomplete or incorrectly filled and/or which was otherwise found defective has been treated as invalid and kept separately.

The report on the result of the voting through Postal Ballot including remote e-voting is as under:

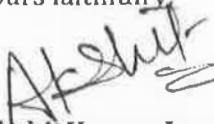
#### Resolution No. 1: Special Resolution

Reappointment of Shri Prashant Bangur as Joint Managing Director of the Company for a period of 5(five) years w.e.f. 1st April, 2022.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	26793465	91.2751	2560156	8.7215	0
Postal Ballot	1019	0.0034	0	0	1200
<b>TOTAL</b>	<b>26794484</b>	<b>91.2785</b>	<b>2560156</b>	<b>8.7215</b>	<b>1200</b>

I have handed over the postal ballot forms and other related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting.

Thanking you,  
Yours faithfully,

  
**Akshit Kumar Jangid**

Practising Company Secretary

M. No.: FCS 11285

C. P. No.: 16300

UDIN: F011285D000007721

Dated: 02/04/2022

Place: Jaipur



**AKSHIT KUMAR JANGID**

**Practicing Company Secretary**

108, Shree Mansion, G-23, Kamla Marg,  
C-Scheme, Jaipur -302 001 (Rajasthan)  
Mob. No. 77371 96496

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Witness:

*Anushree Khunteta*

1. **Ms. Anushree Khunteta**

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

*Nainika Khandelwal*

2. **Ms. Nainika Khandelwal**

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

Countersigned by:

**For Shree Cement Limited**

**S.S. KHANDELWAL**  
**Company Secretary**

