



**SHREE CEMENT LIMITED**

Regd. Office : Bangur Nagar, Beawar - 305901, Distt. Ajmer, Rajasthan  
Phone: EPABX 01462 228101-6, Fax: 01462 228117/119  
E-Mail: shreebwr@shreecementltd.com Website: www.shreecement.in  
CIN:-L26943RJ1979PLC001935

**36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 14<sup>TH</sup> NOVEMBER, 2015**

**Declaration of Results of Remote e-voting and poll**

As per the requirements of the Companies Act, 2013 and Listing Agreement, Company had provided remote e-voting facility to all its members entitled to cast their vote as on cut-off date i.e. 7<sup>th</sup> November, 2015 on all the resolutions as set out in the Notice of 36<sup>th</sup> AGM. Remote e-voting has been allowed from 9<sup>th</sup> November, 2015 (9.00 A.M) to 13<sup>th</sup> November, 2015 (5.00 P.M). Mr. Sanjiv Agarwal, Chartered Accountant has been appointed as Scrutinizer to scrutinize the remote e-voting process as well as poll to be conducted at the AGM in a fair and transparent manner.

Mr. Sanjiv Agarwal, Chartered Accountant submitted the consolidated results on remote e-voting process as well as voting through polling paper at the AGM vide its report dated 14<sup>th</sup> November, 2015. The Combined Results of e-voting and poll as per the Scrutinizers' Report is as follows:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote casted	% Votes in favour	% Votes Against
1	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 30 <sup>th</sup> June, 2015, the reports of the Board of Directors' and Auditors thereon	Ordinary	27829308	100.000%	NIL
2	Confirmation of payment of Interim Dividend on equity shares of the Company for the financial year ended 30 <sup>th</sup> June, 2015	Ordinary	27867695	100.000%	NIL
3	Declaration of final dividend on equity shares of the Company for the financial year ended 30 <sup>th</sup> June, 2015	Ordinary	27867695	100.000%	NIL

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote casted	% Votes in favour	% Votes Against
4	Re-appointment of Shri H. M. Bangur, Managing Director, retiring by rotation	Ordinary	27867695	99.863%	0.137%
5	Appointment of M/s. B.R. Maheswari & Company, Chartered Accountants, New Delhi as Statutory Auditors of the Company	Ordinary	27829308	96.020%	3.980%
6	Appointment of Shri Sanjiv Krishnaji Shelgikar as an Independent Director of the Company for five years w.e.f. 5th August, 2015	Ordinary	27719286	99.960%	0.040%
7	Approval of payment of remuneration to M/s K.G. Goyal and Associates, Cost Accountants, Cost Auditor of the Company for the financial year 2015-16	Ordinary	27867695	99.996%	0.004%
8	Authorization to Board of Directors for issue of Non-convertible Debentures (NCDs) through Private Placement basis	Special	27825038	99.565%	0.435%

Based on the aforesaid Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 36<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For **SHREE CEMENT LTD**

Date: 16<sup>th</sup> November, 2015

  
(S.S. Khandelwal)  
Company Secretary