



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

23rd November, 2016

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sirs

Sub: Proceedings of the Extra-ordinary General Meeting under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

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We refer to our Letter dt.1.11.2016 with which we had forwarded copies of the notice of the Extra-ordinary General Meeting sent to our shareholders, inter-alia, seeking their approval for passing the resolutions, brief description of which are given below:

Sl.No.	Description of Resolution
1	Re-classification of the Authorised Share Capital of the Company with consequential amendments in its Memorandum and Articles of Association
2	Issue of Equity Shares on a Preferential Allotment / Private Placement basis
3	To raise funds through issue of Securities

Accordingly, the said EGM was held today and all the above said resolutions were deliberated and voted.

The voting results of the above resolutions will be furnished to your Exchange under Regulation 44 (3) of the above said Regulation in the prescribed format separately within the prescribed time.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



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