

25th September, 2019

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjabgutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Dear Sir,

Scrip Code: 518053

Sub: Proceedings of 37th Annual General Meeting held on Monday, the 23rd September, 2019 at the Registered Office of the company located at Guntur .

Pursuant to the provisions of Regulation-30 read with the Schedule-III, Part A, ParaA(13) of the Listing Regulations, 2015 we hereby furnish the proceedings of the 37th Annual General Meeting of the Company held on Monday, 23rd September, 2019 at 12.00 Noon at the Registered Office of the company located at Kannavari Thota, Guntur, Andhra Pradesh – 522 104

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company provided e-voting and poll facility to all the members to vote on the matters to be transacted at the Annual General Meeting. CS. K. Swamy of M/s. K.Swamy&Co., Company Secretary in Practice, Secunderabad was appointed as the Scrutinizer for the E-voting process and Poll at the meeting.

The Annual General Meeting was attended by requisite quorum and following Resolutions were passed:

SNo	Agenda	Resolution Required (Ordinary/ special)	Mode of Voting	Remarks
1.	Adoption of audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors there on.	Ordinary	E- voting and ballot paper at The AGM	Passed with requisite majority
2	Re- Appointment of Sri N Krishna Mohan Director of the Company	Ordinary	E- voting and ballot paper at The AGM	Passed with requisite majority

3	Re- Appointment of Smt K V Naga Lalitha Director of the Company	Ordinary	E- voting and ballot paper at The AGM	Passed with requisite majority
4	Appointment of M/s Satyanarayana & Co., Chartered Accountants (Firm Regn.No.003680S), Secunderabad Statutory Auditors and fixing their remuneration	Ordinary	E- voting and ballot paper at The AGM	Passed with requisite majority
5	Ratification of Remuneration to Cost Auditors for the years 2018-19 & 2019-20	Ordinary	E- voting and ballot paper at The AGM	Passed with requisite majority

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sri Chakra Cement Limited



P Rajendra Babu
Company Secretary