



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

25th September, 2019

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

Scrip Code : 518053

Dear sir

Sub: Compliance with Regulation 44(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Scrutinizers Report as issued by Mr K Swamy, giving the results of the voting on Resolutions passed at the 37th Annual General Meeting of the Company held on Monday the 23rd day of September, 2019.

Thanking You,

Yours faithfully,

For Sri Chakra Cement Limited

P Rajendra babu
Company Secretary

Encl: Scrutinizer's Report

**REPORT OF SCRUTINIZER-COMBINED
(ON E-VOTING & POLL)**

{Pursuant to Section-108 and 109 of the Companies Act, 2013 and Rule-20 and 21 of the Companies
(Management and Administration) Rules, 2014 as amended to date}

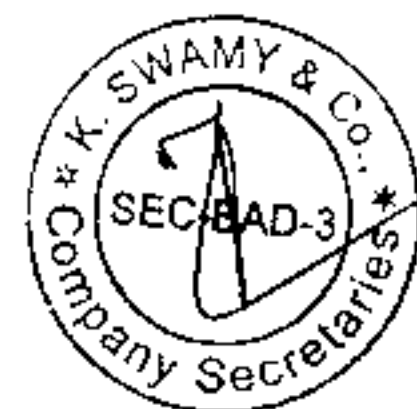
To
The Chairman/ Joint Managing Director of the
M/s Sri Chakra Cement Limited,
Corporate Office : 6-3-668/10/66,
Durganagar Colony, Punjagutta,
Hyderabad-500 082.

Ref: Report on resolutions passed through e-voting system and the poll conducted at the
37th Annual General Meeting (AGM) of the members of M/s Sri Chakra Cement Limited held
on Monday, the 23rd day of September, 2019 at 12.00 Noon, at the Registered Office of the
company located at D.No.27/4/1, Kannavari Thota, 1st Floor, Beside Central Excise Office,
Guntur-522104, Andhra Pradesh

Dear Sir,

I, K. Swamy, Company Secretary in Practice, have been appointed as Scrutinizer by :

- (1) The Board of Directors of M/s Sri Chakra Cement Limited vide resolution dated 14.08.2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (2) The company has provided evoting facility to the members using the Central Depository Services Limited (CDSL) platform conducting the electronic voting process between 20th September, 2019 at 9.30 A.M., to 22nd September, 2019 at 5.00 P.M.
- (3) The Chairman of the 37th Annual General Meeting (AGM) held on 23rd day of September, 2019 had allowed Poll at the meeting hall pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.



- (4) The Company has provided e-voting facility to all the shareholders of the company with the support of M/s Central Depository Services Limited (CDSL) enabling the shareholders to e-vote on shareholders' resolutions and the shareholders have availed of the facility.
- (5) The company has made available the facility for voting, either through electronic voting system or ballot or polling paper at the meeting and the members who have not already cast their vote by remote evoting were allowed to exercise their right at the meeting.
- (6) At the time of poll at the AGM Venue, adequate care was taken by the company so that no member who has already cast his vote by remote evoting prior to the meeting is allowed to cast vote again at the AGM venue.

Based on the data downloaded from the official website of the CDSL-evoting System and the poll papers collected in a ballot box from the AGM Venue, I now submit combined report (E-voting and Poll) on the shareholders' resolutions as per the Items of Ordinary and Special business in the order as set out in the Notice of 37th AGM as under:

ORDINARY BUSINESS:

ITEM NO.01:

ORDINARY RESOLUTION FOR ADOPTION OF STATEMENT OF PROFIT AND LOSS, BALANCE SHEET, REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 31ST MARCH, 2019:

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
16	6468970	15	570	6469540	99.99

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
1	30	0	0	30	0.01



(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution is more than the votes cast against, I report that the Ordinary Resolution with regard to Item No.01 as set out in the Notice of AGM is passed by majority.

ITEM NO.02:

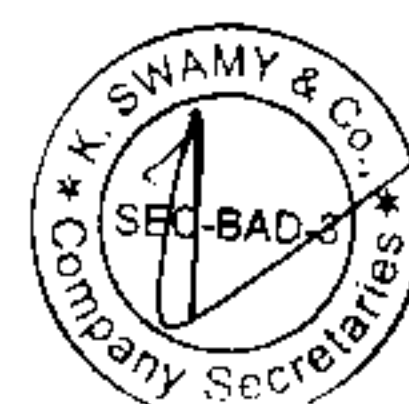
ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SRI. N. KRISHNA MOHAN , DIRECTOR WHO RETIRES BY ROTATION :

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
16	6468970	15	570	6469540	99.99

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
1	30	0	0	30	0.01



(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution is more than the votes cast against, I report that the Ordinary Resolution with regard to Item No.02 as set out in the Notice of AGM is passed by majority.

ITEM NO.03:

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SMT. K. V. NAGALALITHA, DIRECTOR WHO RETIRES BY ROTATION :

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
16	6468970	15	570	6469540	99.99

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
1	30	0	0	30	0.01



(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution is more than the votes cast against, I report that the Ordinary Resolution with regard to Item No.03 as set out in the Notice of AGM is passed by majority.

ITEM NO.04:

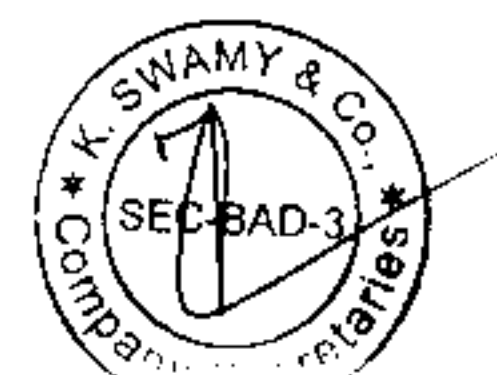
ORDINARY RESOLUTION FOR APPOINTMENT OF M/S SATYANARAYANA AND CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FOR FIVE YEARS IN PLACE OF EXISTING AUDITORS WHO RESIGNED:

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
16	6468970	15	570	6469540	99.99

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
1	30	0	0	30	0.01



(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution is more than the votes cast against, I report that the Ordinary Resolution with regard to Item No.04 as set out in the Notice of AGM is passed by majority.

SPECIAL BUSINESS:

ITEM NO.05:

ORDINARY RESOLUTION FOR RATIFICATION OF PAYMENT OF REMUNERATION TO M/S BISATI AND CO., COST ACCOUNTANTS FOR THE YEAR 2018-19 AND APPROVAL FOR THE YEAR 2019-20 :

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
16	6468970	15	570	6469540	99.99

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
1	30	0	0	30	0.01



(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution is more than the votes cast against, I report that the Ordinary Resolution with regard to Item No.05 as set out in the Notice of AGM is passed by majority.

In accordance with the provisions of Rule-20 of the Companies (Management and Administration) Amendment Rules, 2015, I am to inform that the relevant records relating to E-Voting and Poll were sealed and the same will be handed over to the Company Secretary immediately after approval and signing of the minutes of the 37th Annual General Meeting.

For K SWAMY & CO.,
Company Secretaries



(K. Swamy)
Proprietor
C.P.No.2013
FCS No.3743



Place: Secunderabad,
Date : 25th September, 2019

CHAIRMAN/JOINT MANAGING DIRECTOR