

CIN No. : L26943RJ1979PLC001935

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SHREE CEMENT LTD.

Regd. Office & Works :

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/SE/2013-14/
17th June, 2014

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

Sub:- Declaration of Results of Postal Ballot (Including the electronic Voting)

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, results of the Postal Ballot (including electronic voting) declared today by the Chairman. The Postal Ballot Resolution circulated by the Company has been passed with requisite majority.

Results declared by the Chairman alongwith Scrutinizer's Report is enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S. S. Khandelwal)
Company Secretary

JAIPUR OFFICE : SB-187, Opp. Rajasthan University, JLN Marg, Jaipur-302 015

Phone : 0141 6611200, 6611204, Fax : 0141 6611219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002

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CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033 22309601-4 Fax : 033 22434226



SHREE CEMENT LIMITED

Regd. Office : Bangur Nagar, Beawar - 305901, Distt. Ajmer, Rajasthan
CIN:- L26943RJ1979PLC001935

Declaration of the Results of the Voting conducted by Postal Ballot (e-voting) in terms of the Notice dated 28th April, 2014

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 28th April 2014, for Alteration in Articles of Association of the Company.

The Company had appointed Dr. Sanjiv Agarwal, Chartered Accountant in Whole Time Practice, as the Scrutinizer for conducting the Postal Ballot. Dr. Sanjiv Agarwal has submitted his report dated 13th June, 2014 to the Company.

Based on the Scrutinizer Report dated 13th June, 2014, the Results of Postal Ballot are as follows:

SPECIAL RESOLUTION for alteration of existing Article No. 112 and Article No. 134 and insertion of new Articles viz. 90AA and 120A in Articles of Association of the Company

S. No.	Particulars	Physical	Electronic (E-voting)	Total
1.	Total Postal Ballot Forms received	242	69	311
2.	Less: Invalid Postal Ballot Forms*	10	0	10
3.	Valid Postal Ballot Forms	232	69	301
4.	Total No. of valid votes casted	23974164	733526	24707690
5.	Total No. of votes assented to the resolution	23972638	733525	24706163
6.	Total No. of votes dissented to the resolution	1526	0	1526
7.	Percentage of valid votes casted in favour of the resolution	99.99%	100%	99.99%
8.	Result	Passed with requisite majority as prescribed U/s 110 of Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014.		

* Invalid for reasons such as, no mention of assent / dissent or voted for both assent and dissent or mutilated ballot form or signatures not tallying.

Date: 17th June, 2014
Place: Kolkata


(B.G. Bangur)
Chairman

Date: 13th June 2014

To,
The Chairman,
Shree Cement Limited,
Bangur Nagar,
Beawar 305901

Sub: Scrutinizer's Report on the Postal Ballot cum Electronic Voting.

Dear Sir,

I have been appointed as Scrutinizer vide letter dated 22nd April 2014 for conducting the Postal Ballot process in connection with Special Resolution for Alteration of Articles in Association of the Company.

I submit my report as under:

1. The Company has completed the dispatch of Notice of Postal Ballot, along with the postal ballot forms and business reply envelope (postage prepaid) through Registered A/D / Air Mail on 12th May 2014 to the Members, whose names appeared on the Register on Members/List of beneficiaries as on 2nd May 2014, and for those shareholders, whose e-mail id's were available in the electronic registry, the postal ballots were sent by e-mail.
2. Particulars of all the Postal Ballot forms received from the shareholders and the votes cast by electronic mode have been entered in a register separately maintained for purpose in electronic mode.
3. All Postal Ballot forms, received up to the close of working hours, on 12th June 2014 i.e. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
4. The Postal ballot forms were opened on 13th June 2014 in my presence.

5. Envelopes containing Postal Ballot forms received after business hours on 12th June 2014 were not considered for my scrutiny. These envelopes have not been opened.

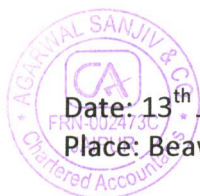


6. I have also received a complete record of votes cast by electronic mode from M/s Karvy Computer Share Pvt. Ltd. (Karvy), the agency for providing and supervising electronic platform. The electronic platform was closed by Karvy on 12th June, 2014, on close of business hours.
7. The result of postal ballot cum electronic voting as follows may accordingly be declared.

SPECIAL RESOLUTION for Alteration of existing Article No. 112 and Article No. 134 and insertion of new Articles viz. 90AA and 120A in Articles of Association of the Company.

S. No.	Particulars	Physical	Electronic (E-voting)	Total
1.	Total Postal Ballot forms received	242	69	311
2.	Less: Invalid Postal Ballot forms*	10	0	10
3.	Valid Postal Ballot forms	232	69	301
4.	Total No. of valid votes casted	23974164	733526	24707690
5.	Total No. of votes assented to the resolution	23972638	733525	24706163
6.	Total No. of votes dissented to the resolution	1526	0	1526
7.	Percentage of valid votes cast in favour of the resolution	99.99%	100%	99.99%
8.	Result	Passed with requisite majority as prescribed u/s 110 of Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014.		

* Invalid for reasons such as, no mention of assent / dissent or voted for both assent and dissent or mutilated postal ballot form or signatures not tallying.



Date: 13th June, 2014

Place: Beawar


(Sanjiv Agarwal)
Scrutinizer
M NO. 71571