CIN No. : L26943RJ1979PLC001935
Phone : 01462-228101-6
Toll Free : 1800 180 6003/6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com

SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office
BANGUR NAGAR, POST BOX NO.-33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/2022-23/
28th July, 2022

FAX NO. 022 – 26598237 / 26598238
Email : cmlist@nse.co.in
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061
Email: corp.relations@bseindia.com
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 500387

Kind Attention: Listing Deptt.

Re: Summary of Proceedings of the 43rd Annual General Meeting (AGM) of the Company

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 43rd Annual General Meeting (AGM) of the Company held on Thursday, 28th July, 2022 at 12.15 PM at Registered office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY
Encl.: as above

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PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING (AGM)

Date, time and venue of the Meeting:

The 43rd AGM of the Company was held on Thursday, 28th July, 2022 at 12.15 P.M at "Rangmanch Auditorium", Bangur Nagar, Beawar – 305 901, District: Ajmer (Rajasthan) and concluded at 12.45 PM.

Brief Proceedings:

- Shri B. G. Bangur, Chairman of the Company, presided over the meeting. Shri Shreekant Somany, Chairman of Audit Committee was present at the meeting. Shri R.L. Gaggar, Chairman of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee authorized Shri Shreekant Somany to attend on his behalf.
- After ascertaining that the requisite quorum was present, the Chairman called the meeting in order.
- The Chairman addressed the members. A copy of the Chairman's Speech was circulated among the members present at the meeting.
- The Company had provided remote e-voting facility to the members to cast their vote electronically, for all the items mentioned in the 43rd AGM notice
- Further, the facility for voting by polling paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- Shri Akshit Jangid, Practicing Company Secretary, acted as Scrutinizer for scrutinizing the voting through polling papers to be conducted at AGM in a fair and transparent manner and remote e-voting process
- As per notice dated 21st May, 2022, convening the AGM of the Company, the following business were transacted at the AGM:-

Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
Ordinary Business		
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	Ordinary Resolution
2	Confirmation of payment of Interim Dividend of 45/- per equity shares for the financial year ended 31st March, 2022.	Ordinary Resolution
3	To declare dividend of Rs. 45/- per Equity Shares as final dividend, for the financial year ended 31st March 2022.	Ordinary Resolution

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Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
4	Reappointment of Shri Prakash Narayan Chhangani, Director of the Company, retires by rotation.	Ordinary Resolution
5	Appointment M/s. B.R. Maheswari & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.	Ordinary Resolution
Special Business		
6	Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2022.	Ordinary Resolution
7	Reclassification of Smt. Padma Devi Maheshwari from the 'Promoter Group' category to the 'Public' category.	Ordinary Resolution
8	Appointment of Mr. Zubair Ahmed as Independent Director of the Company for 5 (Five) years w.e.f. 21st May, 2022	Special Resolution
9	Adoption of new set of Articles of Association of the Company	Special Resolution
10	Increase in Borrowing limits from Rs. 10,000 Crore to Rs. 20,000 Crore	Special Resolution
11	Creation of Charge/ hypothecation/ pledge/ mortgage/ security over movable and / or immovable properties of the Company, both present and future, in respect of the borrowings upto Rs. 20,000 Crore	Special Resolution

- It was informed that the results of e-voting and voting through polling paper would be declared on receipt of Scrutinizer's report and would be placed on the website of the Company as well as Company's Registrar & Share Transfer Agent and e-voting service provider viz. NSDL. The results will also be informed to the Stock Exchanges where the Company's securities are listed.
- The meeting concluded with a Vote of thanks to the Chair.

Note: The said summary of proceedings does not constitute minutes of the proceedings of the 43rd Annual General Meeting.

Shree Cement Limited