



SCL/SE/2025-26/  
5<sup>th</sup> August, 2025

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

**SCRIP CODE: SHRECEM EQ**  
**Debt Segment NCD ISIN: INE070A07061**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**SCRIP CODE 500387**  
**Debt Segment NCD ISIN: INE070A07061**

**Attn: Listing Department**

**Re: Voting Results of 46<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM of the Company held on 4<sup>th</sup> August, 2025 is enclosed at **Annex-1**. Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at **Annex-2**.

All the resolutions as set out in the Notice of the 46<sup>th</sup> AGM have been approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

**S.S. KHANDELWAL**  
COMPANY SECRETARY

**Shree Cement Limited**

Corporate office: DLF Epitome, Building No.5, Tower B, 9<sup>th</sup> Floor, DLF Cyber City, Gurugram, Haryana - 122002  
Tel.: +91-124-4699200 | [www.shreecement.com](http://www.shreecement.com) | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | [shreebwr@shreecement.com](mailto:shreebwr@shreecement.com)  
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001

**Voting Results**

<b>Date of the AGM :</b>	4 <sup>th</sup> August, 2025
<b>Total number of shareholders on record date</b>	26175 shareholders as on 28 <sup>th</sup> July, 2025 (Cut -off date)
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	13 31
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NIL NIL

**AGENDA-WISE DISCLOSURE**

<b>1. Resolution required (Ordinary / Special):</b>	<b>Ordinary Resolution:</b> To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 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 31 <sup>st</sup> March, 2025 and the Report of the Auditors thereon.
<b>Whether promoter / promoter group are interested in agenda / resolution?</b>	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22569197</b>	<b>100.0000</b>	<b>22569197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8991279	8108911	90.1864	8047994	60917	99.2488	0.7512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8108911</b>	<b>90.1864</b>	<b>8047994</b>	<b>60917</b>	<b>99.2488</b>	<b>0.7512</b>
Public Non Institutions	E-Voting	4520272	2680	0.0593	2654	26	99.0299	0.9701
	Poll		477	0.0106	477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3157</b>	<b>0.0699</b>	<b>3131</b>	<b>26</b>	<b>99.1764</b>	<b>0.8236</b>
<b>Total</b>		<b>36080748</b>	<b>30681265</b>	<b>85.0350</b>	<b>30620322</b>	<b>60943</b>	<b>99.8014</b>	<b>0.1986</b>

<b>2. Resolution required (Ordinary / Special):</b>				<b>Ordinary Resolution:</b> Confirmation of payment of Interim Dividend (Rs. 50 per equity share) for the financial year ended 31 <sup>st</sup> March, 2025.				
<b>Whether promoter / promoter group are interested in agenda / resolution?</b>				<b>No</b>				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22569197</b>	<b>100.0000</b>	<b>22569197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8991279	8115730	90.2622	8115730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8115730</b>	<b>90.2622</b>	<b>8115730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4520272	2680	0.0593	2655	25	99.0672	0.9328
	Poll		477	0.0106	477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3157</b>	<b>0.0699</b>	<b>3132</b>	<b>25</b>	<b>99.2081</b>	<b>0.7919</b>
<b>Total</b>		<b>36080748</b>	<b>30688084</b>	<b>85.0539</b>	<b>30688059</b>	<b>25</b>	<b>99.9999</b>	<b>0.0001</b>

<b>3. Resolution required (Ordinary / Special):</b>				<b>Ordinary Resolution:</b> To declare Final Dividend on equity shares of the Company (Rs. 60 per share) for the financial year ended 31 <sup>st</sup> March, 2025.				
<b>Whether promoter / promoter group are interested in agenda / resolution?</b>				<b>No</b>				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22569197</b>	<b>100.0000</b>	<b>22569197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8991279	8115730	90.2622	8115730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8115730</b>	<b>90.2622</b>	<b>8115730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4520272	2680	0.0593	2655	25	99.0672	0.9328

	Poll		477	0.0106	477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3157</b>	<b>0.0699</b>	<b>3132</b>	<b>25</b>	<b>99.2081</b>	<b>0.7919</b>
<b>Total</b>		<b>36080748</b>	<b>30688084</b>	<b>85.0539</b>	<b>30688059</b>	<b>25</b>	<b>99.9999</b>	<b>0.0001</b>

<b>4. Resolution required (Ordinary / Special):</b>	<b>Ordinary Resolution:</b> Re-appointment of Mr. Neeraj Akhoury (DIN: 07419090), Director of the Company, who retires by rotation
<b>Whether promoter / promoter group are interested in agenda / resolution?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22569197</b>	<b>100.0000</b>	<b>22569197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8991279	8115553	90.2603	8007916	107637	98.6737	1.3263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8115553</b>	<b>90.2603</b>	<b>8007916</b>	<b>107637</b>	<b>98.6737</b>	<b>1.3263</b>
Public Non Institutions	E-Voting	4520272	2680	0.0593	2626	54	97.9851	2.0149
	Poll		475	0.0105	475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3155</b>	<b>0.0698</b>	<b>3101</b>	<b>54</b>	<b>98.2884</b>	<b>1.7116</b>
<b>Total</b>		<b>36080748</b>	<b>30687905</b>	<b>85.0534</b>	<b>30580214</b>	<b>107691</b>	<b>99.6491</b>	<b>0.3509</b>

<b>5. Resolution required (Ordinary / Special):</b>	<b>Ordinary Resolution:</b> Appointment of M/s. Pinchaa & Co. as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.
<b>Whether promoter / promoter group are interested in agenda / resolution?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22569197</b>	<b>100.0000</b>	<b>22569197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8991279	8115416	90.2587	7846081	269335	96.6812	3.3188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000

	Ballot							
	<b>Total</b>		<b>8115416</b>	<b>90.2587</b>	<b>7846081</b>	<b>269335</b>	<b>96.6812</b>	<b>3.3188</b>
Public Non Institutions	E-Voting	4520272	2680	0.0593	2653	27	98.9925	1.0075
	Poll		477	0.0106	477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3157</b>	<b>0.0699</b>	<b>3130</b>	<b>27</b>	<b>99.1448</b>	<b>0.8552</b>
<b>Total</b>		<b>36080748</b>	<b>30687770</b>	<b>85.0530</b>	<b>30418408</b>	<b>269362</b>	<b>99.1222</b>	<b>0.8778</b>

**6. Resolution required (Ordinary / Special):** **Ordinary Resolution:** 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 31<sup>st</sup> March, 2026

**Whether promoter / promoter group are interested in agenda / resolution?** **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	22569197	22569197	100.0000	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22569197</b>	<b>100.0000</b>	<b>22569197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8991279	8115316	90.2576	8115316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8115316</b>	<b>90.2576</b>	<b>8115316</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4520272	2680	0.0593	2653	27	98.9925	1.0075
	Poll		477	0.0106	477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3157</b>	<b>0.0699</b>	<b>3130</b>	<b>27</b>	<b>99.1448</b>	<b>0.8552</b>
<b>Total</b>		<b>36080748</b>	<b>30687670</b>	<b>85.0528</b>	<b>30687643</b>	<b>27</b>	<b>99.9999</b>	<b>0.0001</b>

**AKSHIT KUMAR JANGID**  
**Practicing Company Secretary**  
108, Shree Mansion, G-23, Kamla Marg,  
C-Scheme, Jaipur -302 001 (Rajasthan)  
Mob. No. 77371 96496

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**Scrutinizer's Report**

**Consolidated Report on remote e-Voting and voting through Polling Papers at AGM  
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014, amended as on date]**

To,  
The Chairman,  
**SHREE CEMENT LIMITED**  
Bangur Nagar, Beawar-305 901  
Rajasthan

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary, at 108, 1<sup>st</sup> Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of remote e-voting in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Polling Papers during the 46<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **SHREE CEMENT LIMITED** held on 4<sup>th</sup> August, 2025 in a fair and transparent manner carried out as per the Notice calling 46<sup>th</sup> AGM dated 14<sup>th</sup> May, 2025.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting by the members of the Company.
- The remote e-voting facility was made available from 31<sup>st</sup> July, 2025 (9:00 A.M. IST) to 3<sup>rd</sup> August, 2025 (5:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e, 28<sup>th</sup> July, 2025.
- The Company also provided the facility of voting through polling paper at the venue of the AGM. The Members attending the meeting, who had not cast their vote through remote e-voting were able to exercise their voting rights at the meeting through polling paper. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.
- After the conclusion of the remote e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited ("NSDL") in presence of two witnesses viz, Mr. Raghav Sharma and Mr. Sourav Jain, who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Polling papers, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and Polling papers) in respect of the resolutions as set-out in the Notice calling 46<sup>th</sup> AGM are as under:

**AKSHIT KUMAR JANGID****Practicing Company Secretary**

108, Shree Mansion, G-23, Kamla Marg,

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025 and the Reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,06,19,845	99.79981	60,943	0.19863	-
Polling Papers at AGM	477	0.00156	0	0	440
<b>TOTAL</b>	<b>3,06,20,322</b>	<b>99.80137</b>	<b>60,943</b>	<b>0.19863</b>	<b>440</b>

**Resolution No. 2: Ordinary Resolution**To confirm payment of Interim Dividend (₹50/- per equity share) for the financial year ended 31<sup>st</sup> March, 2025.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,06,87,582	99.99836	25	0.00009	-
Polling Papers at AGM	477	0.00155	0	0	440
<b>TOTAL</b>	<b>3,06,88,059</b>	<b>99.99991</b>	<b>25</b>	<b>0.00009</b>	<b>440</b>

**Resolution No. 3: Ordinary Resolution**To declare dividend of ₹60/- per Equity Shares as final dividend, for the financial year ended 31<sup>st</sup> March 2025.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,06,87,582	99.99836	25	0.00009	-
Polling Papers at AGM	477	0.00155	0	0	440
<b>TOTAL</b>	<b>3,06,88,059</b>	<b>99.99991</b>	<b>25</b>	<b>0.00009</b>	<b>440</b>

**AKSHIT KUMAR JANGID**  
**Practicing Company Secretary**  
108, Shree Mansion, G-23, Kamla Marg,  
C-Scheme, Jaipur -302 001 (Rajasthan)  
Mob. No. 77371 96496

**Resolution No. 4: Ordinary Resolution**

To appoint a Director in place of Mr. Neeraj Akhoury (DIN: 07419090), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,05,79,739	99.64752	1,07,691	0.35094	-
Polling Papers at AGM	475	0.00154	0	0	442
<b>TOTAL</b>	<b>3,05,80,214</b>	<b>99.64906</b>	<b>1,07,691</b>	<b>0.35094</b>	<b>442</b>

**Resolution No. 5: Ordinary Resolution**

To appoint M/s. Pinchaa & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) consecutive years.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,04,17,931	99.12069	2,69,362	0.87776	-
Polling Papers at AGM	477	0.00155	0	0	440
<b>TOTAL</b>	<b>3,04,18,408</b>	<b>99.12224</b>	<b>2,69,362</b>	<b>0.87776</b>	<b>440</b>

**Resolution No. 6: Ordinary Resolution**

To ratify the remuneration of M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) as Cost Auditors of the Company for the financial year ending on 31<sup>st</sup> March 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,06,87,166	99.99835	27	0.00011	-
Polling Papers at AGM	477	0.00154	0	0	440
<b>TOTAL</b>	<b>3,06,87,643</b>	<b>99.99989</b>	<b>27</b>	<b>0.00011</b>	<b>440</b>

**AKSHIT KUMAR JANGID**

**Practicing Company Secretary**

108, Shree Mansion, G-23, Kamla Marg,

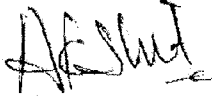
C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

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I have handed over the Polling Papers and other related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting including remote e-voting,

Thanking you,  
Yours faithfully,



**Akshit Kumar Jangid**

*Practising Company Secretary*

M. No.: FCS 11285

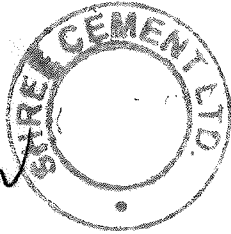

C. P. No.: 16300

UDIN: F011285G000925308

Dated: 04.08.2025

Place: Beawar

Countersigned by:



**S. S. Khandelwal**  
Company Secretary