

SCL/SE/2025-26/
15th December, 2025

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

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

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

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Kind Attention: Listing Department

Re: Declaration of Results of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 28th October, 2025, in the prescribed format is enclosed at **Annex-1**. Scrutinizer Report on Postal Ballot through remote e-voting is also enclosed at **Annex-2**.

Resolution set out in the Postal Ballot Notice dated 28th October, 2025 has been approved by the shareholders with requisite majority. The resolution is deemed to have been passed on 12th December, 2025 i.e. the last date of remote e-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

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

Shree Cement Limited

Corporate office: DLF Epitome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

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

Voting Results

Company Name	Shree Cement Limited
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on 12 th December, 2025)
Total number of shareholders on Cut-off date	28,644 equity shareholders
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

AGENDA-WISE DISCLOSURE

Resolution required (Ordinary / Special):	Special Resolution: Appointment of Mr. Chandra Kumar Dhanuka (DIN: 00005684) as Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from 28 th October, 2025
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22569197	22569197	100.00	22569197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22569197	100.00	22569197	0	100.0000	0.0000
Public Institutions	E-Voting	8996194	8097409	90.0093	7730848	366561	95.4731	4.5269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8097409	90.0093	7730848	366561	95.4731	4.5269
Public Non-Institutions	E-Voting	4515357	7443	0.1648	7379	64	99.1401	0.8599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7443	0.1648	7379	64	99.1401	0.8599
Total		36080748	30674049	85.0150	30307424	366625	98.8048	1.1952

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Practicing Company Secretary

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

C-Scheme, Jaipur -302 001 (Rajasthan)

Mob. No. 77371 96496

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairman,

SHREE CEMENT LIMITED**Bangur Nagar, Beawar,****Rajasthan - 305901**

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of **SHREE CEMENT LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot.

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

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company has completed the dispatch of notice of Postal Ballot on Wednesday, 12th November, 2025 electronically to all the members whose name appeared in the Register of members as on Friday, 07th November, 2025, the cut-off date. The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Thursday, 13th November, 2025 at 9.00 A.M. (IST) and ended on Friday, 12th December, 2025 at 5.00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of MUFG Intime India Private Limited ('MUFG Intime').
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the MUFG Intime in presence of two witnesses viz. Ms. Deepika Sharma and Ms. Drishti Bhatia, who are not in the employment of the Company.

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: Special Resolution

Appointment of Mr. Chandra Kumar Dhanuka (DIN: 00005684) as Non-Executive Independent Director of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through remote e-voting process	30307424	98.8048	366625	1.1952	--
TOTAL	30307424	98.8048	366625	1.1952	--

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot through remote e-voting process.

Thanking you,
Yours faithfully,

AKSHIT
KUMAR
JANGID

Digitally signed by
AKSHIT KUMAR
JANGID
Date: 2025.12.13
13:01:07 +05'30'

Akshit Kumar Jangid

Practicing Company Secretary

M. No. FCS 11285

C. P. No.:16300

UDIN: F011285G002392246

Dated: 13.12.2025

Place: Jaipur

Countersigned by:

For Shree Cement Limited

Shyam Sunder
Khandelwal

Digitally signed by
Shyam Sunder
Khandelwal
Date: 2025.12.15
13:10:54 +05'30'

Shyam Sunder Khandelwal

Company Secretary

ICSI Membership No.: F5421

(Person duly authorised by the chairman)