



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Date: 17th December, 2020

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building,

Mumbai- 400001
Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 518053

Dear Sir,

**Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.
Company Secretary & Compliance



REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To:
 The Chairman,
 Sri Chakra Cement Limited
 D.No.2774/1, Kamavari, II
 1st Floor, Beside Central
 Guntur-522104, Andhra Pradesh

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the 38th (Thirty Eighth) Annual General Meeting of the Equity Share holders of " M/s. Sri Chakra Cement Limited " held on Thursday, December 17, 2020 at 12.00 Noon through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the E Voting process (Remote e-voting as well as the E-voting by members during the Annual General Meeting) in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The notice dated 7th November, 2020, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

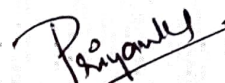
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 38th AGM of the members of the company. Our responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.



I submit my report as under:

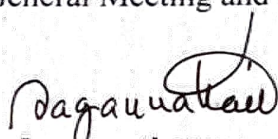
1. The Remote E-Voting period remained open from 10 am on 14th December, 2020 to 5 pm on 16th December, 2020.
2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the company as on the "cut-off" date i.e., December 10, 2020 were entitled to vote on the items as set out in the notice of the 38th AGM of the Company.
4. The CDSL e-voting platform was unblocked thereafter on December 17, 2020 around 01.20 PM in the presence of Two Witnesses, namely Ms. Sheshirekha, Resident of 4-83/1, Gollagudam Thanda, Mamidipalle Village, Sangareddy-502329, Telangana, India and Ms. Priyanka, Resident of Flat 206, Sadguna Residency, Chanda Nagar, Lingampally, Hyderabad-500050, Telangana, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

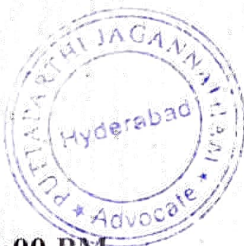

(Sheshirekha)


(Priyanka)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website www.evotingindia.com
6. The result of the e-voting on every Agenda item of the said notice is as under:

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.


P. Jagannatham
Corporate Advocate



Date: 17.12.2020 at 05:00 PM
Place: Hyderabad

Item no of notice and type of resolution	Description	Particulars of Business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid abstained votes	
				No of votes	Percentage	No of votes	Percentage	No of votes	Percentage
1 Ordinary	Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2020, along with the reports of the Board of Directors and Auditors thereon	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
2 Ordinary	Re-appointment of Sri K Vijay Kumar (DIN: 00769568) as Director who retires by rotation and being eligible offers himself for reappointment	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
3 Ordinary	Re-appointment of Sri V V S R Anjaneyulu (DIN: 00698980) as Director who retires by rotation and being eligible offers himself for reappointment	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
4 Special	Re-appointment of Sri K P Patnaik (DIN: 01160445) as a Non-Executive Independent Director for second term of Five Consecutive Years	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
5. Special	Re-appointment of Sri P Ramamurthy (DIN: 00699048) as a Non-Executive Independent Director for second term of Five Consecutive Years	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
6. Special	Re-appointment of Dr. A S Narayana (DIN: 07544333) as a	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0



	Non-Executive Independent Director for second term of Five Consecutive Years	e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
7. Special	Ratification of appointment and remuneration of Sri K Vijay Kumar, Joint Managing Director of the Company	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
8. Special	Re-appointment and fixing remuneration of Sri N Krishna Mohan as Chairman cum Managing Director	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
9. Special	Re-appointment and fixing remuneration of Sri V V S R Anjaneyulu as Executive Director	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
10. Special	Re-appointment and fixing remuneration of Sri K Vijay Kumar as Joint Managing Director	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0
11. Ordinary	Ratification of M/s. Bisati & Co., Cost Accountants as Cost Auditors for the year 2020-21	Remote e-Voting	6525004	6399004	98.07	126000	1.93	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	6525004	6399004	98.07	126000	1.93	0	0

All resolutions were passed with requisite majority.

