

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

27th September, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 540575

Subject: (i) Proceedings of 18th Annual General Meeting of the Company held on 27th September, 2019 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (ii) Result of Remote e-voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and (iii) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sirs,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended we are pleased to inform you that 18th Annual General Meeting of the members of the Company duly convened and held on 27th September, 2019 at "Star Club", Vill.: Lumshnong, P.O.: Khaliéhriat, Dist.: East Jaintia Hills, Meghalaya-793 210 at 2.00 p.m.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company had provided Remote e-voting facility to the Members of the Company in respect of all items of business as contained in the notice dated 31st July, 2019 of the 18th Annual General Meeting. The Remote e-voting commenced on Monday, 23rd September, 2019 from 09:00 a.m. and ended at 05.00 p.m. on Thursday, 26th September, 2019. Mr. Sourav Kedia, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Mr. Sajjan Bhajanka took the chair of the Annual General Meeting. The business as per Notice of the Annual General Meeting dated 31st July, 2019 was taken up, the requisite quorum remained present throughout the meeting. Total 121 members were present in person or through proxy at the

STARCEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O. – Khaliéhriat, Dist. – East Jaintia Hills, Meghalaya – 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e-mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e-mail: kolkata@starcement.co.in
Durgapur Office: C/O – Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

meeting. The Chairman delivered his speech to the shareholders thereafter, he covered the items under Ordinary & Special business as listed under Serial no. 1 to 10 of the Notice as follows:

- (1) Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated financial statements) of the Company for the Financial Year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon.
- (2) Appoint a Director in place of Mr. Pankaj Kejriwal (DIN: 00383635), who retires by rotation and being eligible, offers himself for re-appointment.
- (3) Re-appointment of Mr. Pramod Kumar Shah as an Independent Director
- (4) Revision in remuneration of Mr. Rajendra Chamaria, Managing Director of the Company
- (5) Ratification of remuneration payable to the Cost Auditors for the Financial year ending March 31, 2020.
- (6) Approval of Material Related Party transactions
- (7) Approval of Material Related Party transactions
- (8) Approval of Material Related Party transactions
- (9) Approval of Material Related Party transactions
- (10) Approval for Payment of Additional Tax, if any, on proposed Buyback of Shares

Mr. Sajjan Bhajanka being interested in businesses at item number (6) & (7) handed over the Chair to Mrs. Plistina Dkhar, Director to conduct the proceedings of the meeting for these item of business and he did not took part in the proceedings. Mrs. Plistina Dkhar conducted the proceeding for item no. (6) & (7) of the Notice, thereafter Mr. Sajjan Bhajanka resumed the chair.

Mr. Sajjan Bhajanka, Mr. Mangilal Jain, Mr. Santanu Ray and Mrs. Plistina Dkhar being interested in the business at item number (9), therefore, handed over the chair to Mr. Sanjay Kumar Gupta, CEO and Member, to conduct the proceedings of the meeting for this item of business and they did not took part in the proceedings. Mr. Sanjay Kumar Gupta conducted the proceeding for item no. (9) of the Notice. Thereafter, Mr. Bhajanka resumed the chair.

Further Mr. Sajjan Bhajanka, Mr. Mangilal Jain, and Mrs. Plistina Dkhar being interested in the business at item number (10), therefore handed over the chair to Mr. Santanu Ray, Director to conduct the proceedings of the meeting for item no. (10) of Notice and they did not took part in the proceedings. Thereafter Mr. Bhajanka resumed the chair after the said item of business was transacted.

The shareholders present at the meeting who could not avail Remote e-voting option were given the opportunity to cast their vote through 'Ballot'. However, shareholders present at the meeting have already exercised Remote e-voting option therefore, none of the shareholders opted to cast their vote through 'Ballot'.

A copy of the Scrutinizer report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as submitted by Mr. Sourav Kedia, Practising Company Secretary is enclosed for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 18th Annual General Meeting have been passed with requisite majority.

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O. – Khaliehriat, Dist. – East Jaintia Hills, Meghalaya – 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e-mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e-mail: kolkata@starcement.co.in
Durgapur Office: C/O – Ma Chandhi Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the result of e-voting is detailed below in the prescribed format:

Date of Annual General Meeting : 27th September, 2019

Total number of members as on 20th September, 2019 : 18,758

('Cut-off date' for reckoning the voting rights of the Shareholders)

No. of members present in the meeting either personally or through proxy

Promoter and Promoter Group : 40

Public Shareholders : 81

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group : NIL

Public Shareholders : NIL

Details of Agenda:

Item no. 1. Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated financial statements) of the Company for the Financial Year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon.

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	273096756	95.8776	273096756	-	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		273096756	95.8776	273096756	-	100.0000	-
Public-Institutions	E-Voting	42543308	38301297	90.0290	38301297	-	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38301297	90.0290	38301297	-	100.0000	-
Public - Non Institutions	E-Voting	91846683	73362494	79.8750	73362431	63	99.9999	0.0001
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73362494	79.8750	73362431	63	99.9999	0.0001
Total		419228997	384760547	91.7781	384760484	63	99.9999	0.0001

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.– Khalliehrat, Dist.– East Jaintia Hills, Meghalaya– 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e-mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e-mail: kolkata@starcement.co.in
Durgapur Office: C/O – Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevak Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Item no.2 Appoint a Director in place of Mr. Pankaj Kejriwal (DIN: 00383635), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	284839006	273021756	95.8513	273021756	-	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if Applicable)		NA	-	-	-	-	-
	Total		273021756	95.8513	273021756	-	100.0000	-
Public-Institutional Holders	E-voting	42543308	38321886	90.0774	9710840	28611046	25.3402	74.66
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38321886	90.0774	9710840	28611046	25.3402	74.66
Public-Non Institutions	E-voting	91846683	73259947	79.7633	73259831	116	99.9998	0.0002
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73259947	79.7633	73259831	116	99.9998	0.0002
Total		419228997	384603589	91.7407	355992427	28611162	92.5609	7.4391

Item no. 3 Re-appointment of Mr. Pramod Kumar Shah as an Independent Director

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	273096756	95.8776	273096756	-	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		273096756	95.8776	273096756	-	100.0000	-
Public-Institutional Holders	E-Voting	42543308	38321886	90.0774	38321886	-	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38321886	90.0774	38321886	-	100.0000	-
Public-Non Institutions	E-Voting	91846683	73362494	79.8750	73362376	118	99.9998	0.0002
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73362494	79.8750	73362376	118	99.9998	0.0002
Total		419228997	384781136	91.7830	384781018	118	99.9999	0.0001

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.– Khalliehriat, Dist.– East Jaintia Hills, Meghalaya– 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e–mail:lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e–mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e–mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e–mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e–mail: kolkata@starcement.co.in
Durgapur Office: C/O – Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY
CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Item no. 4 Revision in remuneration of Mr. Rajendra Chamaria, Managing Director of the Company

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	215182072	75.5452	215182072	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		215182072	75.5452	215182072	0	100.0000	-
Public-Institutions	E-Voting	42543308	38321886	90.0774	38321886	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38321886	90.0774	38321886	0	100.0000	-
Public - Non Institutions	E-Voting	91846683	73362494	79.8750	73362376	118	99.9998	0.0002
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73362494	79.8750	73362376	118	99.9998	0.0002
Total		419228997	326866452	77.9685	326866334	118	99.9999	0.0001

Item no. 5 Ratification of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2020

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	273096756	95.8776	273096756	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		273096756	95.8776	273096756	0	100.0000	-
Public-Institutions	E-Voting	42543308	38321886	90.0774	38321886	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38321886	90.0774	38321886	0	100.0000	-
Public - Non Institutions	E-Voting	91846683	73362348	79.8748	73362283	65	99.9999	0.0001
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73362348	79.8748	73362283	65	99.9999	0.0001
Total		419228997	384780990	91.7830	384780925	65	99.9999	0.0001

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.– Khaliehriat, Dist.– East Jaintia Hills, Meghalaya– 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e-mail:lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e-mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e-mail: kolkata@starcement.co.in
Durgapur Office: C/O – Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevak Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Item no. 6 Approval for Material Related Party transactions

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	24146112	8.4771	24146112	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		24146112	8.4771	24146112	0	100.0000	-
Public-Institutions	E-Voting	42543308	38321886	90.0774	35284776	3037110	92.0747	7.925
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38321886	90.0774	35284776	3037110	92.0747	7.925
Public - Non Institutions	E-Voting	91846683	73255292	79.7582	73255229	63	99.9999	0.0001
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73255292	79.7582	73255229	63	99.9999	0.0001
Total		419228997	135723290	32.3745	132686117	3037173	97.7622	2.2378

Item no. 7 Approval for Material Related Party transactions

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	140354711	49.2751	140354711	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		140354711	49.2751	140354711	0	100.0000	-
Public-Institutions	E-Voting	42543308	38321886	90.0774	35284776	3037110	92.0747	7.925
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38321886	90.0774	35284776	3037110	92.0747	7.925
Public - Non Institutions	E-Voting	91846683	73357837	79.8699	73357774	63	99.9999	0.0001
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73357837	79.8699	73357774	63	99.9999	0.0001
Total		419228997	252034434	60.1186	248997261	3037173	98.7949	1.2051

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.– Khaliéhriat, Dist.– East Jaintia Hills, Meghalaya– 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e–mail:lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e–mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e–mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e–mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e–mail: kolkata@starcement.co.in
Durgapur Office: C/O – Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY
CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Item no. 8 Approval for Material Related Party transactions

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	273021756	95.8513	273021756	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		273021756	95.8513	273021756	0	100.0000	-
Public-Institutions	E-Voting	42543308	38321886	90.0774	35284776	3037110	92.0747	7.925
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38321886	90.0774	35284776	3037110	92.0747	7.9253
Public - Non Institutions	E-Voting	91846683	73255132	79.7581	73255069	63	99.9999	0.0001
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73255132	79.7581	73255069	63	99.9999	0.0001
Total		419228997	384598774	91.7395	381561601	3037173	99.2103	0.7897

Item no. 9 Approval for Material Related Party transactions

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	178747264	62.7538	178747264	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		178747264	62.7538	178747264	0	100.0000	-
Public-Institutions	E-Voting	42543308	38321886	90.0774	3725894	34595992	9.7226	90.277
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38321886	90.0774	3725894	34595992	9.7226	90.277
Public - Non Institutions	E-Voting	91846683	73356842	79.8688	70854166	2502676	96.5884	3.4116
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73356842	79.8688	70854166	2502676	96.5884	3.4116
Total		419228997	290425992	69.2762	253327324	37098668	87.2261	12.7739

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.– Khaliehriat, Dist.– East Jaintia Hills, Meghalaya– 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e–mail:lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e–mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e–mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e–mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e–mail: kolkata@starcement.co.in
Durgapur Office: C/O – Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY
CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Item no. 10 Approval for Payment of Additional Tax, if any, on proposed Buyback of Shares

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	284839006	273096756	95.8776	273096756	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		273096756	95.8776	273096756	0	100.0000	-
Public-Institutions	E-Voting	42543308	38245562	89.8980	38245562	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		38245562	89.8980	38245562	0	100.0000	-
Public - Non Institutions	E-Voting	91846683	73360494	79.8728	73359986	508	99.9993	0.0007
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		73360494	79.8728	73359986	508	99.9993	0.0007
Total		419228997	384702812	91.7644	384702304	508	99.9999	0.0001

The remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office and Corporate Office.

The meeting commenced at 02.00 p.m. and concluded at 03.45 p.m.

Please take the information on record.

Thanking you,

Yours faithfully,

For Star Cement Limited

27-09-2019

X

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta
(Company Secretary)

Encl. as stated

Cc: National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013



STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.– Khaliehriat, Dist.– East Jaintia Hills, Meghalaya– 793 210, Ph: 03655–278215/16/18, Fax: 03655–278217, e–mail:lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village – Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e–mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e–mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi–110 034. Ph: 011 – 2703 3821/22/27, Fax: 011 – 2703 3824, e–mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033–2448 4169/4170, e–mail: kolkata@starcement.co.in
Durgapur Office: C/O – Ma Chandī Durga Cements Ltd., Bamunara Industrial Area, P.O.– Bamunara, P.S.– Kanksha, Dist. Burdwan, West Bengal – 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri – 734 001, Ph: 0353–2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663



Sourav Kedia & Associates Company Secretaries

9/12, Lal Bazar Street, Mercantile Buildings,
Block - B, 3rd Floor, Room No. - 3103,
Kolkata - 700 001
Email: cssouravkedia@gmail.com
Phone: 033-46011863, Mob.: 9339958280

SCRUTINIZER'S REPORT

To

The Chairman of the 18th Annual General Meeting of **STAR CEMENT LIMITED** (CIN L26942ML2001PLC006663), held on Friday, the 27th September, 2019 at 02:00 p.m. at "Star Club", Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, and voting at the Annual General Meeting of Star Cement Limited held on Friday, the 27th September, 2019 at 02:00 p.m.

I, Sourav Kedia, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Star Cement Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, to scrutinize the remote e-voting and voting by ballots taken at the 18th Annual General Meeting (AGM) of the Company held on Friday, the 27th September, 2019 at 02:00 p.m. at "Star Club" at the Registered Office of the Company at Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210.

Despatch of Notice

The Annual Report containing the AGM Notice dated July 31st, 2019 (hereinafter referred as Notice of AGM), and other statements and reports, were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through courier. The electronic transmission and dispatch of hard copy of the Annual Report were completed on August 30th, 2019. Addendum to the AGM Notice dated July 31, 2019, were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through courier on September 4, 2019. These were made available on the website of the Company i.e., www.starcement.co.in on August 30, 2019 and September 4, 2019 respectively.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 20, 2019 were entitled to vote on the resolutions set out at item nos. 1 to 10 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.



I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The voting period for remote e-voting commenced at 9.00 a.m. on Monday, September 23, 2019 and ended at 5.00 p.m. on Thursday, September 26, 2019, and the NSDL e-voting platform was blocked thereafter.

B. Relating to voting by ballot

1. The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

C. Result of remote e-voting and voting through ballot are as under:

1. The voting rights of the members were reckoned as on the "cut-off ate", i.e., September 20, 2019, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked at 3.50 P.M. in presence of two witnesses, namely, Mr. Anjan Jyoti Borkotoky and Mr. Deo Kumar Singh who are not in the employment of the Company.
3. The Company had also provided facility to vote through ballot paper at the AGM, however, there was no voting through ballot at the AGM as the members present at the AGM had already exercised their votes through remote e-voting.
4. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
5. The results of voting are as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	193	NIL	193
No. of Votes cast by them	384760484	NIL	384760484
% of total no. of valid vote cast	99.99	NIL	99.99



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	4	NIL	4
No. of Votes cast by them	63	NIL	63
% of total no. of valid vote cast	0.01	NIL	0.01

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 2: Ordinary Resolution

Appoint a Director in place of Mr. Pankaj Kejriwal (DIN: 00383635), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	176	NIL	176
No. of Votes cast by them	355992427	NIL	355992427
% of total no. of valid vote cast	92.57	NIL	92.57

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	20	NIL	20
No. of Votes cast by them	28611162	NIL	28611162
% of total no. of valid vote cast	7.43	NIL	7.43

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL



SPECIAL BUSINESS

Resolution 3: Special Resolution

Re-Appointment of Mr. Pramod Kumar Shah (DIN: 00343256) as an Independent Director of the Company to hold office for a second term of three consecutive years commencing from 1st April, 2020 up-to 31st March, 2023.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	192	NIL	192
No. of Votes cast by them	384781018	NIL	384781018
% of total no. of valid vote cast	99.99	NIL	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	6	NIL	6
No. of Votes cast by them	118	NIL	118
% of total no. of valid vote cast	0.01	NIL	0.01

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 4: Special Resolution

Revision in remuneration of Mr. Rajendra Chamaria, Managing Director of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	177	NIL	177
No. of Votes cast by them	326866334	NIL	326866334
% of total no. of valid vote cast	99.99	NIL	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	6	NIL	6
No. of Votes cast by them	118	NIL	118
% of total no. of valid vote cast	0.01	NIL	0.01



(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 5: Ordinary Resolution

Ratification of Remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2020.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	192	NIL	192
No. of Votes cast by them	384780925	NIL	384780925
% of total no. of valid vote cast	99.99	NIL	99.99

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	5	NIL	5
No. of Votes cast by them	65	NIL	65
% of total no. of valid vote cast	0.01	NIL	0.01

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 6: Ordinary Resolution

Approval for Material Related Party Transactions up-to an amount of Rs. 900 crores in a Financial Year entered or to be entered into by the Company with Star Cement Meghalaya Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2019-20.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	145	NIL	145
No. of Votes cast by them	132686117	NIL	132686117
% of total no. of valid vote cast	97.76	NIL	97.76

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	NIL	16
No. of Votes cast by them	3037173	NIL	3037173
% of total no. of valid vote cast	2.24	NIL	2.24



(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 7: Ordinary Resolution

Approval for Material Related Party Transactions up-to an amount of Rs.150 crores in a Financial Year entered or to be entered into by the Company with Meghalaya Power Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2019-20

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	165	NIL	165
No. of Votes cast by them	248997261	NIL	248997261
% of total no. of valid vote cast	98.79	NIL	98.79

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	NIL	16
No. of Votes cast by them	3037173	NIL	3037173
% of total no. of valid vote cast	1.21	NIL	1.21

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 8: Ordinary Resolution

Approval for Material Related Party Transactions up-to an amount of Rs.100 crores in a Financial Year entered or to be entered into by the Company with Megha Technical and Engineers Private Limited,, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2019-20

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	178	NIL	178
No. of Votes cast by them	381561601	NIL	381561601
% of total no. of valid vote cast	99.21	NIL	99.21



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	NIL	16
No. of Votes cast by them	3037173	NIL	3037173
% of total no. of valid vote cast	0.79	NIL	0.79

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 9: Ordinary Resolution

Approval for Material Related Party Transactions up-to an amount of Rs.50 crores in a Financial Year entered or to be entered into by the Company with Shyam Century Ferrous Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2019-20.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	148	NIL	148
No. of Votes cast by them	253327324	NIL	253327324
% of total no. of valid vote cast	87.23	NIL	87.23

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	36	NIL	36
No. of Votes cast by them	37098668	NIL	37098668
% of total no. of valid vote cast	12.77	NIL	12.77

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 10: Special Resolution

Approval for Payment of Additional Tax, if any, on proposed Buyback of Shares, as detailed in the explanatory statement to the notice of the AGM.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	186	NIL	186
No. of Votes cast by them	384702304	NIL	384702304
% of total no. of valid vote cast	99.99	NIL	99.99



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	6	NIL	6
No. of Votes cast by them	508	NIL	508
% of total no. of valid vote cast	0.01	NIL	0.01

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

6. Based on the above results, I report that the resolutions contained at item nos. 1 to 10 of the Notice of AGM have been duly approved by the shareholders with requisite majority.
7. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 18th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

Sourav Kedia & Associates

Practicing Company Secretary


Sourav Kedia

Proprietor

Membership No.: 40951

CP No.: 15076



Lumshnong; September 27, 2019