

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

11th September, 2017

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

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

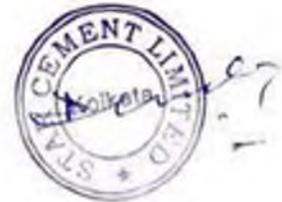
Subject: Proceedings of 16th Annual General Meeting of the Company held on 11th September, 2017 as per Regulation 30 read with Schedule III and Result of Remote e-voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 16th Annual General Meeting of the members of the Company duly convened and held today i.e., 11th September, 2017 at "Star Club", Vill.: Lumshnong, P.O.: Khalielhat, 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 3rd August, 2017 of the 16th Annual General Meeting. The Remote e-voting commenced on Friday, 8th September, 2017 from 09:00 a.m. and ended at 05:00 p.m. on Sunday, 10th September, 2017. Mr. Sourav Kedia, Practising Company Secretary was appointed as Scrutinizer for this purpose.

Mr. Sajjan Bhajanka chaired the Annual General Meeting. The business as per Notice of the Annual General Meeting dated 3rd August, 2017 was taken up, the requisite quorum remained present throughout the meeting. Total 113 members were present in person or through proxy at the meeting. The Chairman delivered his speech to the shareholders thereafter, he covered the items under Ordinary and Special business as listed under Serial no. 1 to 8 of the Notice as follows:



STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O. - Khalielhat, 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: gg@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, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in
Durgapur Office : C/o - Ma Chandri Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office : Village - Kartowa, P.O. - Mohanvita, District - Jalpaiguri, West Bengal - 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri - 734 001 Ph: 0353-2643611/12

Bankura Office : Purandar Pui, District - Bankura, West Bengal - 722 155

AS ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. U26942ML2001PLC006863

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

- (1) Receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended 31st March, 2017 and the Reports of Board of Directors and Auditors thereon.
- (2) Appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.
- (3) Appointment of M/s. D.K. Chhajer & Co. Chartered Accountants as Statutory Auditors of the Company and authorize the Board to fix their remuneration.
- (4) Appointment of Mr. Santanu Ray (DIN 00642736) as an Independent Director.
- (5) Appointment of Mrs. Plistina Dkhar (DIN 01375361) as an Independent Director.
- (6) Appointment of Mrs. Ibaridor Katherine War (DIN 03107920) as an Independent Director.
- (7) Ratification of remuneration payable to the Cost Auditors
- (8) Approval of Material Related Party transactions

Mr. Sajjan Bhajanka being interested in the item of business numbered 8 handed over the Chair to Mr. Mangilal Jain, Director to conduct the proceedings of the meeting for this item of business, thereafter he 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 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 16th Annual General Meeting have been passed with requisite majority.

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 : 11th September, 2017

Total number of members as on 4th September, 2017 : 12,332
('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	:	73



STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O. - Khaliehnat, Dist. - East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/18/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village - Chamalapaithar, 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, Ajipura Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, 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 : Village - Kartowa, P.O. - Monarvata, District - Jalpaiguri, West Bengal - 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12

Bankura Office : Puraidar Pur, District - Bankura, West Bengal -722 155

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. U26942ML2001PLC005683

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

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, 2017 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	314023820	301631570	96.0537	301631570	-	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		301631570	96.0537	301631570	-	100.0000	-
Public-Institutions	E-Voting	7161442	6308367	88.0879	6308367	-	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		6308367	88.0879	6308367	-	100.0000	-
Public - Non Institutions	E-Voting	98043735	42192544	43.0344	42192543	1	99.9999	0.0001
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		42192544	43.0344	42192543	1	99.9999	0.0001
Total		419228997	350132481	83.5182	350132480	1	99.9999	0.0001



STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, PO - Khakehruf, 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, Fax: 033-2448 4168, 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 : Village - Kartowa, PO - Mohanvita, District - Jalpaiguri, West Bengal - 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri - 734 001, Ph: 0353-264361/1/12
 Bankura Office : Putandar Pur, District - Bankura, West Bengal - 722 155

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY
CIN NO. U26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Item no.2 Appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00246132), 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	314023820	301631570	96.0537	301631570	-	100.0000	-
	Poll		Nil	-		-		-
	Postal Ballot (if Applicable)		NA	-		-		-
	Total		301631570	96.0537		301631570		-
Public-Institutional Holders	E-voting	7161442	6308367	88.0879	6308367	-	100.0000	-
	Poll		Nil	-		-		-
	Postal Ballot (if applicable)		NA	-		-		-
	Total		6308367	88.0879		6308367		-
Public-Non Institutions	E-voting	98043735	42192531	43.0344	42192252	279	99.9993	0.0007
	Poll		Nil	-		-		-
	Postal Ballot (if applicable)		NA	-		-		-
	Total		42192531	43.0344		42192252		279
Total		419228997	350132468	83.5182	350132189	279	99.9999	0.0001

Item no. 3 Appointment of M/s. D.K. Chhajer & Co. Chartered Accountants as Statutory Auditors of the Company and authorize the Board to fix their remuneration

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	314023820	301631570	96.0537	301631570	0	100.0000	-
	Poll		Nil	-		-		-
	Postal Ballot (if applicable)		NA	-		-		-
	Total		301631570	96.0537		301631570		0
Public-Institutions	E-Voting	7161442	6308367	88.0879	6308367	0	100.0000	-
	Poll		Nil	-		-		-
	Postal Ballot (if applicable)		NA	-		-		-
	Total		6308367	88.0879		6308367		0
Public - Non Institutions	E-Voting	98043735	42192544	43.0344	42192138	406	99.9990	0.0010
	Poll		Nil	-		-		-
	Postal Ballot (if applicable)		NA	-		-		-

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumishnong, P.O. - Khasihat, Dist. - East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: starcement@starcement.co.in
 Works : Gopinath Boroal Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail: starcement@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, Sanyam Towers, 1st floor, Unit No 98, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in
 Durgapur Office : C/o - Ma Chandri Durga Cements Ltd., Bamunara Industrial Area, P.O. - Bamunara, PS. - Kanksha, Dist. Burdwan, West Bengal - 713 212
 Siliguri Office : Village - Kartowa, P.O. - Mohanvita, District - Jalpaiguri, West Bengal - 735 135 ; Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri - 734 001, Ph: 0353-2643611/12

Bankura Office : Purandar Pur, District - Bankura, West Bengal - 722 155
AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY
 CIN NO. U28942ML2001PLC006663



STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

	Total		42192544	43.0344	42192138	406	99.9990	0.0010
Total	419228997	350132481	83.5182	350132075	406	99.9999	0.0001	

Item no. 4 Appointment of Mr. Santanu Ray (DIN 00642736) as an Independent Director

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	314023820	301631570	96.0537	301631570	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		301631570	96.0537	301631570	0	100.0000	-
Public-Institutions	E-Voting	7161442	6308367	88.0879	6308367	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		6308367	88.0879	6308367	0	100.0000	-
Public - Non Institutions	E-Voting	98043735	42192544	43.0344	42192131	413	99.9990	0.0010
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		42192544	43.0344	42192131	413	99.9990	0.0010
Total	419228997	350132481	83.5182	350132068	413	99.9999	0.0001	

Item no. 5 Appointment of Mrs. Plistina Dkhar (DIN 01375361) as an Independent Director.

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	314023820	301631570	96.0537	301631570	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		301631570	96.0537	301631570	0	100.0000	-
Public-Institutions	E-Voting	7161442	6308367	88.0879	6308367	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		6308367	88.0879	6308367	0	100.0000	-

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O. - Khasimhat, Dist.- East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: kolkata@starcement.co.in
 Works : Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail: guwa@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: delhi@starcement.co.in
 Delhi Office : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: kolkata@starcement.co.in
 Kolkata Office : 3, Alipore Road, Satyam Towers, 1st Floor, Unit No 98, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, 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 : Village - Kartowa, P.O. - Mohanvita, District - Jalpaiguri, West Bengal - 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12
 Bankura Office : Purandar Pur, District - Bankura, West Bengal -722 155

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY
CIN NO. U26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Public - Non Institutions	E-Voting	98043735	42192531	43.0344	42192384	147	99.9997	0.0003
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		42192531	43.0344	42192384	147	99.9997	0.0003
Total		419228997	350132468	83.5182	350132321	147	99.9999	0.0001

Item no. 6 Appointment of Mrs. Ibaridor Katherine War (DIN 03107920) as an Independent Director.

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	314023820	301631570	96.0537	301631570	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total			301631570	96.0537	301631570	0	100.0000
Public-Institutions	E-Voting	7161442	6308367	88.0879	6308367	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total			6308367	88.0879	6308367	0	100.0000
Public - Non Institutions	E-Voting	98043735	42192145	43.0340	42168699	23446	99.9444	0.0556
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total			42192145	43.0340	42168699	23446	99.9444
Total		419228997	350132082	83.5181	350108636	23446	99.9933	0.0067

Item no. 7 Ratification of remuneration payable to the Cost Auditors

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	314023820	301631570	96.0537	301631570	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total			301631570	96.0537	301631570	0	100.0000

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, PO - Knakehriat, Dist - East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: star@starcement.co.in
 Works : Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail: star@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: star@starcement.co.in
 Delhi Office : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: star@starcement.co.in
 Kolkata Office : 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, 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 : Village - Kartowa, PO - Moharvita, District - Jalpaiguri, West Bengal - 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri - 734 001, Ph: 0353-2643611/12

Bankura Office : Purandari Pur, District - Bankura, West Bengal - 722 155

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. U26942ML2001PLC006663



STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Public-Institutions	E-Voting	7161442	6308367	88.0879	6308367	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		6308367	88.0879	6308367	0	100.0000	-
Public-Non Institutions	E-Voting	98043735	42191615	43.0335	42191063	552	99.9987	0.0013
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		42191615	43.0335	42191063	552	99.9987	0.0013
Total		419228997	350131552	83.5180	350131000	552	99.9998	0.0002

Item no. 8 Approval for Material Related Party transactions

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	314023820	10852684	3.4560	10852684	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		10852684	3.4560	10852684	0	100.0000	-
Public-Institutions	E-Voting	7161442	6308367	88.0879	6308367	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		6308367	88.0879	6308367	0	100.0000	-
Public-Non Institutions	E-Voting	98043735	42192238	43.0341	42167190	25048	99.9405	0.0594
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		42192238	43.0341	42167190	25048	99.9406	0.0594
Total		419228997	59353289	14.1577	59328241	25048	99.9578	0.0422

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.



STARCEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O. - Khatkhatia, Dist. - East Jaintia Hills, Mechajaya - 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, Anpore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in
 Durgapur Office : C/o - Ma Chandri Durga Cements Ltd., Bamunara Industrial Area, P.O. - Bamunara, P.S. - Kanksha, Dist. Burdwan, West Bengal - 713 212
 Siliguri Office : Village - Kartowa, P.O. - Mohanvita, District - Jalpaiguri, West Bengal - 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri - 734 001, Ph: 0353-2643811/12

Bankura Office : Purandar Pur, Dist. - Bankura, West Bengal - 722 155
AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY
 CIN NO. U28942ML2001PLC006663

STAR CEMENT LIMITED

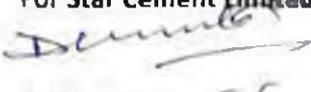
(Formerly CEMENT MANUFACTURING COMPANY LTD)

The meeting commenced at 02.00 p.m. and concluded at 03:15 p.m.

Please take the information on record.

Thanking you,

Yours faithfully,
For Star Cement Limited


D. 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. – Khallebriat, Dist – East Jaintia Hills, Meghalaya - 793 210, Ph: 03665-278215/16/18, 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, Deebali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office : 3, Alipora Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata – 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kollata@starcement.co.in
Durgapur Office : C/o – Ma Chandri Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office : Village - Kartowa, P.O. – Mohanvita, District – Jalpaiguri, West Bengal – 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12

Bankura Office : Purandar Pur, Dist: - Bankura, West Bengal -722 155

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. U26942ML2001PLC006663

SCRUTINIZER'S REPORT

To
The Chairman
STAR CEMENT LIMITED
Vill. Lumshnong, PO - 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, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the Annual General Meeting of Star Cement Limited held on Monday, September 11, 2017 at 2.00 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 16th Annual General Meeting (AGM) of the Company held on Monday, September 11, 2017 at 2.00 p.m. at "Star Club" at the Registered Office of the Company at Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210.

The Annual Report containing the AGM Notice dated August 03, 2017 (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 14, 2017.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot papers by the shareholders on the resolutions proposed in the Notice of the 16th AGM of the Company is the responsibility of the management. 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 shareholders of the Company holding shares as on the "cut-off" date, i.e., September 4, 2017, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 8, 2017 and ended at 5.00 p.m. on Sunday, September 10, 2017, 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 date", i.e., September 4, 2017, 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 3.22 P.M. in presence of two witnesses, namely, Mr. Ashish Mandal and Mr. Anil Sharma 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 ballots 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, 2017 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	162	Nil	162
No. of Votes cast by them	350132480	Nil	350132480
% 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	1	Nil	1
No. of Votes cast by them	1	Nil	1
% 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. Sanjay Agarwal (DIN: 00246132), 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	160	Nil	160
No. of Votes cast by them	350132189	Nil	350132189
% 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	2	Nil	2
No. of Votes cast by them	279	Nil	279
% 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 3: Ordinary Resolution

Appointment of M/s. D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 21st Annual General Meeting to be held in 2022 and to authorize the board to fix their remuneration.



(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	159	Nil	159
No. of Votes cast by them	350132075	Nil	350132075
% 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	406	Nil	406
% 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

SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

Appointment of Mr. Santanu Ray (DIN: 00642736) as an Independent Director of the Company to hold office up to 31st March, 2022.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	159	Nil	159
No. of Votes cast by them	350132068	Nil	350132068
% 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	413	Nil	413
% 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

Appointment of Mrs. Plistina Dkhar (DIN: 01375361) as an Independent Director of the Company to hold office up to 31st March, 2022.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	159	Nil	159
No. of Votes cast by them	350132321	Nil	350132321
% 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	3	Nil	3
No. of Votes cast by them	147	Nil	147
% 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

Appointment of Mrs. Ibaridor Katherine War (DIN: 03107920) as an Independent Director of the Company to hold office up to 31st March, 2022.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	158	Nil	158
No. of Votes cast by them	350108636	Nil	350108636
% of total no. of valid vote cast	99.99	Nil	99.99



Sgtt -



(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	23446	Nil	23446
% 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 7: Ordinary Resolution

Ratification of remuneration payable to M/s. B. G. Chowdhury & Co., Cost Accountants (Firm Registration No. 000064) for the Financial Year ending 31st March, 2018.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	153	Nil	153
No. of Votes cast by them	350131000	Nil	350131000
% 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	552	Nil	552
% 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 8: Ordinary Resolution

Approval of Material Related Party transactions pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and in



terms of applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	119	Nil	119
No. of Votes cast by them	59328241	Nil	59328241
% of total no. of valid vote cast	99.95	Nil	99.95

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	7	Nil	7
No. of Votes cast by them	25048	Nil	25048
% of total no. of valid vote cast	0.05	Nil	0.05

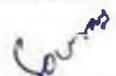
(iii) Invalid Votes:

	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 8 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 16th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

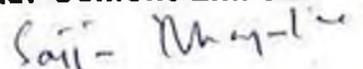
Thanking you,

Yours faithfully,


Sourav Kedia
 Practicing Company Secretary
 C.P. No. 15259
 Membership No. 40951



Star Cement Limited


Managing Director.

September 11, 2017, Lumshnong.