



Date: 24th September, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Symbol: STARCEMENT

Scrip Code: 540575

Subject: Scrutinizer's Report and Voting Results of the 24th Annual General Meeting (AGM) of Star Cement Limited held on 23rd September, 2025

Dear Sir(s)/Madam(s),

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Tuesday, 23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Friday, 19th September, 2025 from 09:00 A.M. (IST) and ended at 05:00 P.M. (IST) on Monday, 22nd September, 2025 and e-voting at the Annual General Meeting. M/s MKB & Associates, a Practising Company Secretaries was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting : 23rd September, 2025

Total number of members as on 16th September, 2025 : 62261
(‘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 : Not Applicable

Public Shareholders : Not Applicable

(As the AGM was conducted through Video Conferencing/ Other Visual Means)

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group : 24

Public Shareholders : 67

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on e-voting as submitted by M/s MKB & Associates, Practising Company Secretaries is enclosed herewith and marked as Annexure-A 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 24th 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 enclosed herewith and marked as Annexure-B.

All the resolutions of the 24th AGM were passed with requisite majority. 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.

The meeting commenced at 11:30 A.M. and concluded at 12:42 P.M. Please take the information on record.

Thanking you,
Yours faithfully,

For Star Cement Limited

Debabrata Thakurta
(Company Secretary)
(M. No.: F6554)

Encl. as stated

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

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 24th (Twenty-Fourth) Annual General Meeting (AGM) of Members of Star Cement Limited (CIN: L26942ML2001PLC006663), held on Tuesday, 23rd day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Star Cement Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 24th Annual General Meeting of the Company held on Tuesday, 23rd day of September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 08th August, 2025 convening the 24th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 01st September, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 16th September, 2025 were entitled to vote on the proposed resolutions.





- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, 19th September, 2025 at 9:00 AM (IST) and ended on Monday, 22nd September, 2025 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- (g) After conclusion of voting at the 24th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Namrata Chandalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- (i) A total of 317 Members have cast their vote, out of which 315 Members have cast their votes through remote e-voting and 2 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended on 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	33,40,22,910	5,05,756	33,45,28,666	99.9999
(2) Voted against the resolution	213	--	213	0.0001
Total	33,40,23,123	5,05,756	33,45,28,879	100
(3) Invalid votes:	--	--	--	--





Item No.2 as an Ordinary Resolution: To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	31,40,38,259	5,05,756	31,45,44,015	94.0171
(2) Voted against the resolution	2,00,16,477	--	2,00,16,477	5.9829
Total	33,40,54,736	5,05,756	33,45,60,492	100
(3) Invalid votes	--	--	--	--

Item No.3 as an Ordinary Resolution: To appoint a director in place of Mr. Pankaj Kejriwal (DIN: 00383635), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	33,39,88,072	5,05,756	33,44,93,828	99.9801
(2) Voted against the resolution	66,664	--	66,664	0.0199
Total	33,40,54,736	5,05,756	33,45,60,492	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No. 4 as a Special Resolution: To re-appoint Mr. Vivek Chawla (DIN: 02696336) aged about 65 years as an Independent Director for a second term of 5 (five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031.

(1) Voted in favour of the resolution	33,38,78,694	5,05,756	33,43,84,450	99.9474
(2) Voted against the resolution	1,76,042	--	1,76,042	0.0526
Total	33,40,54,736	5,05,756	33,45,60,492	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as a Special Resolution: To re-appoint Mr. Jagdish Chandra Toshniwal (DIN: 01539889) aged about 72 years as an Independent Director for a second term of 5 (five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031.

(1) Voted in favour of the resolution	33,36,06,709	5,05,756	33,41,12,465	99.8970
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(2) Voted against the resolution	3,44,457	--	3,44,457	0.1030
Total	33,39,51,166	5,05,756	33,44,56,922	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as a Special Resolution: To re-appoint Mr. Ramit Budhreja (DIN: 00053723) aged about 65 years as an Independent Director for a second term of 5 (five) consecutive years commencing from 1st May, 2026 upto 30th April, 2031.

(1) Voted in favour of the resolution	33,39,07,447	5,05,756	33,44,13,203	99.9869
(2) Voted against the resolution	43,719	--	43,719	0.0131
Total	33,39,51,166	5,05,756	33,44,56,922	100
(3) Invalid votes:	--	--	--	--

Item No. 7 as a Special Resolution: To approve payment of commission to the Independent Directors of the Company within an overall limit of Rs. 2,00,000 to Rs. 10,00,000 per Independent Director per annum for the financial year ended/ending 31st March, 2025 to 31st March, 2027 and to ratify all such payments made during the FY 2024-2025 to such Independent Directors of the Company.

(1) Voted in favour of the resolution	33,39,49,743	5,05,756	33,44,55,499	99.9996
(2) Voted against the resolution	1,423	--	1,423	0.0004
Total	33,39,51,166	5,05,756	33,44,56,922	100
(3) Invalid votes:	--	--	--	--

Item No. 8 as an Ordinary Resolution: To appoint M/s MKB & Associates, Practicing Company Secretaries (Firm Registration Number: P2010WB042700), as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 upto March 31, 2030 and to fix their remuneration.

(1) Voted in favour of the resolution	33,40,53,513	5,05,756	33,45,59,269	99.9996
(2) Voted against the resolution	1,223	--	1,223	0.0004





Total	33,40,54,736	5,05,756	33,45,60,492	100
(3) Invalid votes:	--	--	--	--
Item No. 9 as an Ordinary Resolution: To ratify the remuneration payable to M/s. B. G. Chowdhury & Co., Cost Accountants, (Firm Registration Number: 000064) for the Financial Year ending 31 st March, 2026.				
(1) Voted in favour of the resolution	33,28,60,225	5,05,756	33,33,65,981	99.9686
(2) Voted against the resolution	1,04,793	--	1,04,793	0.0314
Total	33,29,65,018	5,05,756	33,34,70,774	100
(3) Invalid votes:	--	--	--	--
Item No. 10 as an Ordinary Resolution: To approve making donation/contribution to Charitable Institutions for sum not exceeding Rs.10 crores in any financial year over and above the limit specified in Section 181 of the Act.				
(1) Voted in favour of the resolution	30,68,17,284	5,05,756	30,73,23,040	93.4878
(2) Voted against the resolution	2,14,07,734	00	2,14,07,734	6.5122
Total	32,82,25,018	5,05,756	32,87,30,774	100
(3) Invalid votes:	--	--	--	--
Item No. 11 as an Ordinary Resolution: To approve Material Related Party Transactions upto an amount of Rs. 2,500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026 with Star Cement Meghalaya Limited.				
(1) Voted in favour of the resolution	10,56,90,033	06	10,56,90,039	99.7165
(2) Voted against the resolution	3,00,527	--	3,00,527	0.2835
Total	10,59,90,560	06	10,59,90,566	100
(3) Invalid votes:	--	--	--	--





Item No. 12 as an Ordinary Resolution: To approve Material Related Party Transactions upto an amount of Rs. 20 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026 with Shyam Century Ferrous Limited.

(1) Voted in favour of the resolution	10,56,87,431	06	10,56,87,437	99.7140
(2) Voted against the resolution	3,03,129	--	3,03,129	0.2860
Total	10,59,90,560	06	10,59,90,566	100
(3) Invalid votes:	--	--	--	--

Item No. 13 as an Ordinary Resolution: To approve Material Related Party Transactions upto an amount of Rs. 1000 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026 with Star Smart Building Solutions Limited.

(1) Voted in favour of the resolution	10,56,87,431	06	10,56,87,437	99.6167
(2) Voted against the resolution	4,06,699	--	4,06,699	0.3833
Total	10,60,94,130	06	10,60,94,136	100
(3) Invalid votes:	--	--	--	--

Item No. 14 as an Ordinary Resolution: To approve Material Related Party Transactions upto an amount of Rs. 3000 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026 with Star Cement North East Limited.

(1) Voted in favour of the resolution	10,56,90,033	06	10,56,90,039	99.6191
(2) Voted against the resolution	4,04,097	--	4,04,097	0.3809
Total	10,60,94,130	06	10,60,94,136	100
(3) Invalid votes:	--	--	--	--

Item No. 15 as an Ordinary Resolution: To approve Material Related Party Transactions upto an amount of Rs. 500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026 with Ri Pnar Cement Private Limited.





(1) Voted in favour of the resolution	10,56,89,986	06	10,56,89,992	99.6191
(2) Voted against the resolution	4,04,144	--	4,04,144	0.3809
Total	10,60,94,130	06	10,60,94,136	100
(3) Invalid votes:	--	--	--	--

Item No. 16 as an Ordinary Resolution: To approve Material Related Party Transactions upto an amount of Rs. 500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026 with Kopili Cement (I) Private Limited.

(1) Voted in favour of the resolution	10,56,90,033	06	10,56,90,039	99.6191
(2) Voted against the resolution	4,04,097	--	4,04,097	0.3809
Total	10,60,94,130	06	10,60,94,136	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 16 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Date: 24.09.2025
Place: Kolkata
UDIN: A017190G001330810

Membership no. 17190
COP no. 18428
Peer Review No.: 6825/2025

General information about company	
Scrip code	540575
NSE Symbol	STARCEMENT
MSEI Symbol	NOTLISTED
ISIN	INE460H01021
Name of the company	STAR CEMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Raj Kumar Banthia
Firms Name	MKB & Associates
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	62261
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	24
b) Public	67
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.				
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	232775474	227542151	97.7518	227542151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	232775474	227542151	97.7518	227542151	0	100	0
Public- Institutions	E-Voting	29897246	22197987	74.2476	22197987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	29897246	22197987	74.2476	22197987	0	100	0
Public- Non Institutions	E-Voting	141507697	84788741	59.9181	84788528	213	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84788741	59.9181	84788528	213	99.9997	0.0003
Total		404180417	334528879	82.7672	334528666	213	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.				
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	232775474	227542151	97.7518	227542151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	227542151	97.7518	227542151	0	100	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	2214511	20015089	9.962	90.038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	2214511	20015089	9.962	90.038
Public- Non Institutions	E-Voting	141507697	84788741	59.9181	84787353	1388	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84788741	59.9181	84787353	1388	99.9984	0.0016
Total		404180417	334560492	82.775	314544015	20016477	94.0171	5.9829
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pankaj Kejriwal (DIN: 00383635), who retires by rotation and being eligible, offers himself for re-appointment				
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	232775474	227542151	97.7518	227542151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	227542151	97.7518	227542151	0	100	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	22164269	65331	99.7061	0.2939
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	22164269	65331	99.7061	0.2939
Public- Non Institutions	E-Voting	141507697	84788741	59.9181	84787408	1333	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84788741	59.9181	84787408	1333	99.9984	0.0016
Total		404180417	334560492	82.775	334493828	66664	99.9801	0.0199
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vivek Chawla (DIN: 02696336) as an Independent Director				
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	232775474	227542151	97.7518	227542151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	227542151	97.7518	227542151	0	100	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	22055295	174305	99.2159	0.7841
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	22055295	174305	99.2159	0.7841
Public- Non Institutions	E-Voting	141507697	84788741	59.9181	84787004	1737	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84788741	59.9181	84787004	1737	99.998	0.002
Total		404180417	334560492	82.775	334384450	176042	99.9474	0.0526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director				
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	232775474	227542151	97.7518	227542151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	227542151	97.7518	227542151	0	100	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	21886839	342761	98.4581	1.5419
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	21886839	342761	98.4581	1.5419
Public- Non Institutions	E-Voting	141507697	84685171	59.8449	84683475	1696	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84685171	59.8449	84683475	1696	99.998	0.002
Total		404180417	334456922	82.7494	334112465	344457	99.897	0.103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramit Budhraj (DIN: 00053723) as an Independent Director				
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	232775474	227542151	97.7518	227542151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	227542151	97.7518	227542151	0	100	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	22187574	42026	99.8109	0.1891
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	22187574	42026	99.8109	0.1891
Public- Non Institutions	E-Voting	141507697	84685171	59.8449	84683478	1693	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84685171	59.8449	84683478	1693	99.998	0.002
Total		404180417	334456922	82.7494	334413203	43719	99.9869	0.0131
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Payment of Commission -Remuneration to Independent Directors				
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	232775474	227542151	97.7518	227542151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	227542151	97.7518	227542151	0	100	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	22229600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	22229600	0	100	0
Public- Non Institutions	E-Voting	141507697	84685171	59.8449	84683748	1423	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84685171	59.8449	84683748	1423	99.9983	0.0017
Total		404180417	334456922	82.7494	334455499	1423	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Messers MKB and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company				
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	232775474	227542151	97.7518	227542151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	227542151	97.7518	227542151	0	100	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	22229600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	22229600	0	100	0
Public- Non Institutions	E-Voting	141507697	84788741	59.9181	84787518	1223	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84788741	59.9181	84787518	1223	99.9986	0.0014
Total		404180417	334560492	82.775	334559269	1223	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2026				
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	232775474	226452433	97.2836	226452433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	226452433	97.2836	226452433	0	100	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	22229600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	22229600	0	100	0
Public- Non Institutions	E-Voting	141507697	84788741	59.9181	84683948	104793	99.8764	0.1236
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84788741	59.9181	84683948	104793	99.8764	0.1236
Total		404180417	333470774	82.5054	333365981	104793	99.9686	0.0314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for making donation-contribution to Charitable Institutions.				
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	232775474	221953526	95.3509	221953526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	221953526	95.3509	221953526	0	100	0
Public- Institutions	E-Voting	29897246	21988507	73.5469	581611	21406896	2.6451	97.3549
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	21988507	73.5469	581611	21406896	2.6451	97.3549
Public- Non Institutions	E-Voting	141507697	84788741	59.9181	84787903	838	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	84788741	59.9181	84787903	838	99.999	0.001
Total		404180417	328730774	81.3327	307323040	21407734	93.4878	6.5122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Star Cement Meghalaya Limited				
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	232775474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	0	0	0	0	0	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	21930397	299203	98.654	1.346
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	21930397	299203	98.654	1.346
Public- Non Institutions	E-Voting	141507697	83760966	59.1918	83759642	1324	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	83760966	59.1918	83759642	1324	99.9984	0.0016
Total		404180417	105990566	26.2236	105690039	300527	99.7165	0.2835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Shyam Century Ferrous Limited				
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	232775474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	0	0	0	0	0	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	21927795	301805	98.6423	1.3577
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	21927795	301805	98.6423	1.3577
Public- Non Institutions	E-Voting	141507697	83760966	59.1918	83759642	1324	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	83760966	59.1918	83759642	1324	99.9984	0.0016
Total		404180417	105990566	26.2236	105687437	303129	99.714	0.286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Star Smart Building Solutions Limited				
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	232775474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	0	0	0	0	0	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	21927795	301805	98.6423	1.3577
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	21927795	301805	98.6423	1.3577
Public- Non Institutions	E-Voting	141507697	83864536	59.265	83759642	104894	99.8749	0.1251
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	83864536	59.265	83759642	104894	99.8749	0.1251
Total		404180417	106094136	26.2492	105687437	406699	99.6167	0.3833
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Star Cement North East Limited				
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	232775474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	0	0	0	0	0	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	21930397	299203	98.654	1.346
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	21930397	299203	98.654	1.346
Public- Non Institutions	E-Voting	141507697	83864536	59.265	83759642	104894	99.8749	0.1251
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	83864536	59.265	83759642	104894	99.8749	0.1251
Total		404180417	106094136	26.2492	105690039	404097	99.6191	0.3809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Ri Pnar Cement Private Limited				
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	232775474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	0	0	0	0	0	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	21930397	299203	98.654	1.346
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	21930397	299203	98.654	1.346
Public- Non Institutions	E-Voting	141507697	83864536	59.265	83759595	104941	99.8749	0.1251
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	83864536	59.265	83759595	104941	99.8749	0.1251
Total		404180417	106094136	26.2492	105689992	404144	99.6191	0.3809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Kopili Cement (I) Private Limited.				
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	232775474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232775474	0	0	0	0	0	0
Public- Institutions	E-Voting	29897246	22229600	74.3533	21930397	299203	98.654	1.346
	Poll							
	Postal Ballot (if applicable)							
	Total	29897246	22229600	74.3533	21930397	299203	98.654	1.346
Public- Non Institutions	E-Voting	141507697	83864536	59.265	83759642	104894	99.8749	0.1251
	Poll							
	Postal Ballot (if applicable)							
	Total	141507697	83864536	59.265	83759642	104894	99.8749	0.1251
Total		404180417	106094136	26.2492	105690039	404097	99.6191	0.3809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

