

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

30th September, 2021

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) Result of Voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and (ii) 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 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 Thursday, 30th September, 2021 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 Sunday, 26th September, 2021 from 09:00 a.m. and ended at 05.00 p.m. on Wednesday, 29th September, 2021 and e-voting at the Annual General Meeting. Md. Shahnawaz, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting : 30th September, 2021

Total number of members as on 23rd September, 2021 : 52059
(‘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)

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No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group	:	51
Public Shareholders	:	71

A copy of the Consolidated Scrutinizer report 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 Md. Shahnawaz, 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 20th 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:

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, 2021 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	275884937	275317134	99.79419	275317134	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		275317134	99.79419	275317134	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26595221	95.64423	26595221	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26595221	95.64423	26595221	0	100.00000	0.00000
Public - Non Institutions	E-Voting	108737657	85825844	78.92927	85822576	3268	99.99619	0.00381
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825844	78.92927	85822576	3268	99.99619	0.00381
Total		412428997	387738199	94.01332	387734931	3268	99.99916	0.00084



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Item no. 2. Appointment of 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	275884937	218999775	79.38084	218999775	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		218999775	79.38084	218999775	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	26602427	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26602427	0	100.00000	0.00000
Public - Non Institutions	E-Voting	108737657	85825499	78.92896	85819188	6311	99.99265	0.00735
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825499	78.92896	85819188	6311	99.99265	0.00735
Total		412428997	331427701	80.35994	331421390	6311	99.99810	0.00190

Item no.3 Appointment of Mr. Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company.

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	275884937	232043991	84.10897	232043991	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		232043991	84.10897	232043991	0	100.00000	0.00000
Public-Institutional Holders	E-Voting	27806403	26602427	95.67015	26221846	380581	98.56937	1.43063
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26221846	380581	98.56937	1.43063

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Public-Non Institutions	E-Voting	108737657	85825499	78.92896	85820102	5397	99.99371	0.00629
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825499	78.92896	85820102	5397	99.99371	0.00629
Total		412428997	344471917	83.52272	344085939	385978	99.88795	0.11205

Item no. 4 Re-appointment of Mr. Sajjan Bhajanka (DIN: 00246043) as Managing Director of the Company.

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	275884937	187638546	68.01333	187638546	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		187638546	68.01333	187638546	0	100.00000	0.00000
Public-Institutional Holders	E-Voting	27806403	26602427	95.67015	26241727	360700	98.64411	1.35589
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26241727	360700	98.64411	1.35589
Public-Non Institutions	E-Voting	108737657	85825324	78.92880	85816666	8658	99.98991	0.01009
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825324	78.92880	85816666	8658	99.98991	0.01009
Total		412428997	300066297	72.75587	299696939	369358	99.87691	0.12309

Item no. 5 Re-appointment of Mr. Sanjay Agarwal (DIN: 00246132) as Managing Director of the Company.

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	275884937	218999775	79.38084	218999775	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		218999775	79.38084	218999775	0	100.00000	0.00000



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Public-Institutional Holders	E-Voting	27806403	26602427	95.67015	26581435	20992	99.92109	0.07891
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26581435	20992	99.92109	0.07891
Public-Non Institutions	E-Voting	108737657	85825324	78.92880	85816666	8658	99.98991	0.01009
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825324	78.92880	85816666	8658	99.98991	0.01009
Total		412428997	331427526	80.35990	331397876	29650	99.99105	0.00895

Item no. 6 Re-appointment of Mr. Rajendra Chamaria (DIN: 00246171) as Managing Director of the Company.

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	275884937	206363975	74.80074	206363975	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		206363975	74.80074	206363975	0	100.00000	0.00000
Public-Institutional Holders	E-Voting	27806403	26602427	95.67015	26581435	20992	99.92109	0.07891
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26581435	20992	99.92109	0.07891
Public-Non Institutions	E-Voting	108737657	85825274	78.92875	85816727	8547	99.99004	0.00996
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825274	78.92875	85816727	8547	99.99004	0.00996
Total		412428997	318791676	77.29614	318762137	29539	99.99073	0.00927

Item no. 7 Confirmation and ratification of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2022

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

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Promoter & Promoter Group	E-Voting	275884937	275317134	99.79419	275317134	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		275317134	99.79419	275317134	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	26602427	0	100.00000	
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26602427	0	100.00000	0.00000
Public - Non Institutions	E-Voting	108737657	85825449	78.92891	85819167	6282	99.99268	0.00732
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825449	78.92891	85819167	6282	99.99268	0.00732
Total		412428997	387745010	94.01497	387738728	6282	99.99838	0.00162

Item no. 8 Approval for Material Related Party transactions with Star Cement Meghalaya Limited

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	275884937	19094885	6.92132	19094885	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19094885	6.92132	19094885	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	26221035	381392	98.56633	1.43367
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26221035	381392	98.56633	1.43367
Public - Non Institutions	E-Voting	108737657	85667653	78.78380	85663477	4176	99.99513	0.00487
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85667653	78.78380	85663477	4176	99.99513	0.00487
Total		412428997	131364965	31.85153	130979397	385568	99.70649	0.29351

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CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Item no. 9 Approval for Material Related Party transactions with Meghalaya Power Limited

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	275884937	144365403	52.32812	144365403	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		144365403	52.32812	144365403	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	26580624	21803	99.91804	0.08196
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26580624	21803	99.91804	0.08196
Public - Non Institutions	E-Voting	108737657	85825439	78.92890	85821263	4176	99.99513	0.00487
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825439	78.92890	85821263	4176	99.99513	0.00487
Total		412428997	256793269	62.26363	256767290	25979	99.98988	0.01012

Item no. 10 Approval for Material Related Party transactions with Megha Technical & Engineers Pvt. Ltd.

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	275884937	275208194	99.75470	275208194	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		275208194	99.75470	275208194	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	26580624	21803	99.91804	0.08196
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26580624	21803	99.91804	0.08196

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Public - Non Institutions	E-Voting	108737657	85667653	78.78380	85663477	4176	99.99513	0.00487
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85667653	78.78380	85663477	4176	99.99513	0.00487
Total		412428997	387478274	93.95030	387452295	25979	99.99330	0.00670

Item no. 11: Approval for Material Related Party transactions with Shyam Century Ferrous Limited

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	275884937	187638546	68.01333	187638546	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		187638546	68.01333	187638546	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	897111	25705316	3.37229	96.62771
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	897111	25705316	3.37229	96.62771
Public - Non Institutions	E-Voting	108737657	85825499	78.92896	85821292	4207	99.99510	0.00490
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825499	78.92896	85821292	4207	99.99510	0.00490
Total		412428997	300066472	72.75591	274356949	25709523	91.43206	8.56794

Item no. 12 Approval for place for keeping register of Members and copies of annual return etc., other than Registered Office of the Company

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	275884937	275317134	99.79419	275317134	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		275317134	99.79419	275317134	0	100.00000	0.00000



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Public-Institutions	E-Voting	27806403	26602427	95.67015	26602427	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	26602427	0	100.00000	0.00000
Public - Non Institutions	E-Voting	108737657	85825499	78.92896	85822038	3461	99.99597	0.00403
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825499	78.92896	85822038	3461	99.99597	0.00403
Total		412428997	387745060	94.01499	387741599	3461	99.99911	0.00089

Item no. 13 Approval for Giving Loans/ Guarantees or providing securities for and on behalf of Companies and / or making investments in Companies

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	275884937	275317134	99.79419	275317134	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		275317134	99.79419	275317134	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	25910542	691885	97.39917	2.60083
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	25910542	691885	97.39917	2.60083
Public - Non Institutions	E-Voting	108737657	85825449	78.92891	85814749	10700	99.98753	0.01247
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825449	78.92891	85814749	10700	99.98753	0.01247
Total		412428997	387745010	94.01497	387042425	702585	99.81880	0.18120

Item no. 14 Approval for enhancement of borrowing powers of the Company

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

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Promoter & Promoter Group	E-Voting	275884937	275317134	99.79419	275317134	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		275317134	99.79419	275317134	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	25910542	691885	97.39917	2.60083
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	25910542	691885	97.39917	2.60083
Public - Non Institutions	E-Voting	108737657	85825449	78.92891	85821210	4239	99.99506	0.00494
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825449	78.92891	85821210	4239	99.99506	0.00494
Total		412428997	387745010	94.01497	387048886	696124	99.82047	0.17953

Item no. 15 Approval for creation of charges or mortgages and hypothecations

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	275884937	275317134	99.79419	275317134	0	100.00000	0.00000
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		275317134	99.79419	275317134	0	100.00000	0.00000
Public-Institutions	E-Voting	27806403	26602427	95.67015	25910542	691885	97.39917	2.60083
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26602427	95.67015	25910542	691885	97.39917	2.60083
Public - Non Institutions	E-Voting	108737657	85825449	78.92891	85818932	6517	99.99241	0.00759
	E-Voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		85825449	78.92891	85818932	6517	99.99241	0.00759
Total		412428997	387745010	94.01497	387046608	698402	99.81988	0.18012

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All the resolutions of the 20th 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. (IST) and concluded at 12.30 p.m. (IST). Please take the information on record.

Thanking you,

Yours faithfully,

For Star Cement Limited

30-09-2021

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta
(Company Secretary)

Encl. as stated



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

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SCRUTINIZER'S REPORT

To

The Chairman of the 20th Annual General Meeting of **STAR CEMENT LIMITED** (CIN L26942ML2001PLC006663), held on Thursday, 30th September, 2021 at 11.30 A.M **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 20th Annual General Meeting of Star Cement Limited held on Thursday, 30th September, 2021 at 11.30 A.M

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Star Cement Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 20th Annual General Meeting (AGM) of the Company, held on Thursday, 30th September, 2021 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), 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, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 20th AGM of the Company is held through VC as per the circulars issued by the Ministry of Corporate Affairs Circular and the Securities and Exchange Board of India (SEBI), allowing the companies to hold AGM without physical presence of members at a common venue.

Dispatch of Notice

The Annual Report 2021, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated August 13, 2021 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 6, 2021.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Thursday, 23rd September, 2021 were entitled to vote on the resolutions set out at item nos. 1 to 15 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 of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM 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).




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 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 23, 2021, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced 9.00 a.m. on Sunday, 26th September, 2021 and will end at 5.00 p.m. on Wednesday, 29th September, 2021, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2021, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

C. Result of remote e-voting including e-voting at AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. 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 March 31, 2021 and the Reports of Board of Directors and Auditors thereon.



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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	314	-	314
No. of Votes cast by them	38,77,34,931	-	38,77,34,931
% of total no. of valid vote cast	99.999%	-	999.99%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	13	-	13
No. of Votes cast by them	3,268	-	3,268
% of total no. of valid vote cast	0.001%	-	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 2: Ordinary Resolution

Re-appointment of Director 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	e-voting at AGM	Total
Number of Members voted	299	-	299
No. of Votes cast by them	33,14,21,390	-	33,14,21,390
% of total no. of valid vote cast	99.998%	-	99.998%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	21	-	21
No. of Votes cast by them	6,311	-	6,311
% of total no. of valid vote cast	0.002%	-	0.002%



(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

SPECIAL BUSINESS

Resolution 3: Special Resolution

Appointment of Mr. Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company with effect from 13th August, 2021 upto 31st March, 2024.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	292	-	292
No. of Votes cast by them	34,40,85,939	-	34,40,85,939
% of total no. of valid vote cast	99.888%	-	99.888%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	28	-	28
No. of Votes cast by them	3,85,978	-	3,85,978
% of total no. of valid vote cast	0.112%	-	0.112%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 4: Special Resolution

Re-appointment of Mr. Sajjan Bhajanka (DIN: 00246043) as Managing Director of the Company for a period of three years with effect from 1st April, 2021.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	285	-	285
No. of Votes cast by them	29,96,96,939	-	29,96,96,939
% of total no. of valid vote cast	99.877%	-	99.877%



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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	28	-	28
No. of Votes cast by them	3,69,358	-	3,69,358
% of total no. of valid vote cast	0.123%	-	0.123%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 5: Special Resolution

Re-appointment of Mr. Sanjay Agarwal (DIN: 00246132) as Managing Director of the Company for a period of three years with effect from 1st April, 2021.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	294	-	294
No. of Votes cast by them	33,13,97,876	-	33,13,97,876
% of total no. of valid vote cast	99.991%	-	99.991%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	25	-	25
No. of Votes cast by them	29,650	-	29,650
% of total no. of valid vote cast	0.009%	-	0.009%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-



Resolution 6: Special Resolution

Re-appointment of Mr. Rajendra Chamaria (DIN: 00246171) as Managing Director of the Company for a period of three years with effect from 1st April, 2021

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	272	-	272
No. of Votes cast by them	31,87,62,137	-	31,87,62,137
% of total no. of valid vote cast	99.991%	-	99.991%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	23	-	23
No. of Votes cast by them	29,539	-	29,539
% of total no. of valid vote cast	0.009%	-	0.009%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 7: Ordinary Resolution

Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2022.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	302	-	302
No. of Votes cast by them	38,77,38,728	-	38,77,38,728
% of total no. of valid vote cast	99.998%	-	99.998%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	22	-	22
No. of Votes cast by them	6,282	-	6,282
% of total no. of valid vote cast	0.002%	-	0.002%



(ii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 8: Ordinary Resolution

Approval of Material Related Party Transactions for an amount upto Rs.2,000 crores in a financial year entered or to be entered into by the Company Star Cement Meghalaya Limited, a related party of the Company.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	240	-	240
No. of Votes cast by them	13,09,79,397	-	13,09,79,397
% of total no. of valid vote cast	99.706%	-	99.706%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	29	-	29
No. of Votes cast by them	3,85,568	-	3,85,568
% of total no. of valid vote cast	0.294%	-	0.294%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 9: Ordinary Resolution

Approval of Material Related Party Transactions for an amount upto Rs.300 crores in a financial year entered or to be entered into by the Company with Meghalaya Power Limited, a related party of the Company.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	287	-	287
No. of Votes cast by them	25,67,67,290	-	25,67,67,290
% of total no. of valid vote cast	99.990%	-	99.990%



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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	20	-	20
No. of Votes cast by them	25,979	-	25,979
% of total no. of valid vote cast	0.010%	-	0.010%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 10: Ordinary Resolution

Approval of Material Related Party Transactions for an amount upto 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 of the Company.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	296	-	296
No. of Votes cast by them	38,74,52,295	-	38,74,52,295
% of total no. of valid vote cast	99.993%	-	99.993%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	20	-	20
No. of Votes cast by them	25,979	-	25,979
% of total no. of valid vote cast	0.007%	-	0.007%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 11: Ordinary Resolution

Approval of Material Related Party Transactions for an amount upto Rs.50 crores in a financial year entered or to be entered into by the Company with Shyam Century Ferrous Limited, a related party of the Company.



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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	279	-	279
No. of Votes cast by them	27,43,56,949	-	27,43,56,949
% of total no. of valid vote cast	91.432%	-	91.432%

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	35	-	35
No. of Votes cast by them	2,57,09,523	-	2,57,09,523
% of total no. of valid vote cast	8.568%	-	8.568%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 12: Special Resolution

Approval for keeping of Register of Members and copies of annual return etc., at the Company's Corporate Office at "Century House, 2nd floor, P-15/1, Taratala Road, Kolkata-700 088" or any other place within the 'Kolkata', being a place other than Registered Office of the Company.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	310	-	310
No. of Votes cast by them	38,77,41,599	-	38,77,41,599
% of total no. of valid vote cast	99.999%	-	99.999%

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	15	-	15
No. of Votes cast by them	3,461	-	3,461
% of total no. of valid vote cast	0.001%	-	0.001%



(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 13: Special Resolution

Approval for giving loans/ guarantees or providing securities for and on behalf of companies and / or making Investments in companies upto an aggregate amount not exceeding Rs.2000 crore (Rupees Two Thousand crore only) in excess of the limit provided under section 186(2) of the Companies Act, 2013.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	282	-	282
No. of Votes cast by them	38,70,42,425	-	38,70,42,425
% of total no. of valid vote cast	99.819%	-	99.819%

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	42	-	42
No. of Votes cast by them	7,02,585	-	7,02,585
% of total no. of valid vote cast	0.181%	-	0.181%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 14: Special Resolution

Approval for enhancement of borrowing power to enable the Board of Directors of the Company to borrow provided that provided that aggregate of the moneys borrowed or to be borrowed shall not, at any time, exceed Rs.2000 Crores (Rupees Two Thousand Crores Only).

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	292	-	292
No. of Votes cast by them	38,70,48,886	-	38,70,48,886
% of total no. of valid vote cast	99.820%	-	99.820%



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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	32	-	32
No. of Votes cast by them	6,96,124	-	6,96,124
% of total no. of valid vote cast	0.180%	-	0.180%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

Resolution 15: Special Resolution

Approval for creation of charges or mortgages and hypothecations to secure to secure borrowing or financial assistance not exceeding Rs. 3000 crores (Rupees Three Thousand Crores Only).

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	289	-	289
No. of Votes cast by them	38,70,46,608	-	38,70,46,608
% of total no. of valid vote cast	99.820%	-	99.820%

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	35	-	35
No. of Votes cast by them	6,98,402	-	6,98,402
% of total no. of valid vote cast	0.180%	-	0.180%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 15 have been duly approved by the shareholders with requisite majority.




5. The details 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 20th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. 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,

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

Md. Shahnawaz

CS Md. Shahnawaz

(Proprietor)

Membership No. A21427

C.P. No: 15076

UDIN: A021427C001049872



Kolkata, September 30, 2021