



Date: 27<sup>th</sup> September, 2024

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai-400 051</b> <b>Stock code: STARCEMENT</b>	<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400 001</b> <b>Stock code: 540575</b>
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**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, 26<sup>th</sup> September, 2024 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, 22<sup>nd</sup> September, 2024 from 09:00 A.M. (IST) and ended at 05:00 P.M. (IST) on Wednesday, 25<sup>th</sup> September, 2024 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** : 26<sup>th</sup> September, 2024

**Total number of members as on 19th September, 2024** : 65,917  
(‘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 : 19  
Public Shareholders : 77

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 M/s MKB & Associates, Practising Company Secretaries 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 23<sup>rd</sup> 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:

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

CIN : L26942ML2001PLC006663



**Details of Agenda:**

**Item No.: 1:** To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2024 and the Reports of Board of Directors and Auditors thereon

<b>Resolution Required: Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	Remote Evoting	268638890	254915080	94.8914	254915080	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		254915080	94.8914	254915080	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	26366098	24126933	91.5074	24126933	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		24126933	91.5074	24126933	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	109175429	83726819	76.6902	83721791	5028	99.9940	0.0060
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		83726832	76.6902	83721804	5028	99.9940	0.0060
	<b>Total</b>	<b>404180417</b>	<b>362768845</b>	<b>89.7542</b>	<b>362763817</b>	<b>5028</b>	<b>99.9986</b>	<b>0.0014</b>

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**Item No.: 2:** To appoint a Director in place of Mr. Brij Bhushan Agarwal (DIN: 01125056), 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	Remote Evoting	268638890	254915080	94.8914	254915080	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		254915080	94.8914	254915080	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	2410312	21748234	9.9771	90.0229
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		24158546	91.6273	2410312	21748234	9.9771	90.0229
Public-Non Institution holders	Remote Evoting	109175429	83726819	76.6902	83721660	5159	99.9938	0.0062
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		83726832	76.6902	83721673	5159	99.9938	0.0062
	<b>Total</b>	<b>404180417</b>	<b>362800458</b>	<b>89.7620</b>	<b>341047065</b>	<b>21753393</b>	<b>94.0040</b>	<b>5.9960</b>

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**Item No.: 3:** To appoint a Director in place of Mr. Prem Kumar Bhajanka (DIN: 00591512), 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	Remote Evoting	268638890	254915080	94.8914	254915080	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		254915080	94.8914	254915080	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	23912344	246202	98.9809	1.0191
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		24158546	91.6273	23912344	246202	98.9809	1.0191
Public-Non Institution holders	Remote Evoting	109175429	83726319	76.6897	83722060	4259	99.9949	0.0051
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		83726332	76.6897	83722073	4259	99.9949	0.0051
<b>Total</b>		<b>404180417</b>	<b>362799958</b>	<b>89.7619</b>	<b>362549497</b>	<b>250461</b>	<b>99.9310</b>	<b>0.0690</b>

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**Item No.: 4:** To revise the remuneration of Statutory Auditors of the Company

**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	Remote Evoting	268638890	254915080	94.8914	254915080	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			254915080	94.8914	254915080	0	100.0000
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	24091689	66857	99.7233	0.2767
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			24158546	91.6273	24091689	66857	99.7233
Public-Non Institution holders	Remote Evoting	109175429	83726818	76.6902	83720110	6708	99.9920	0.0080
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			83726831	76.6902	83720123	6708	99.9920
<b>Total</b>		<b>404180417</b>	<b>362800457</b>	<b>89.7620</b>	<b>362726892</b>	<b>73565</b>	<b>99.9797</b>	<b>0.0203</b>

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**Item No.: 5:** Re-appointment of Mr. Amit Kiran Deb as an Independent Director.

<b>Resolution Required: Special</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>

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	Remote Evoting	268638890	254915080	94.8914	254915080	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			254915080	94.8914	254915080	0	100.0000
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	23742600	415946	98.2783	1.7217
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			24158546	91.6273	23742600	415946	98.2783
Public-Non Institution holders	Remote Evoting	109175429	83726619	76.6900	83721425	5194	99.9938	0.0062
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			83726632	76.6900	83721438	5194	99.9938
<b>Total</b>		<b>404180417</b>	<b>362800258</b>	<b>89.7620</b>	<b>362379118</b>	<b>421140</b>	<b>99.8839</b>	<b>0.1161</b>

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**Item No.: 6:** Re-appointment of Mr. Deepak Singhal as an Independent Director

**Resolution Required: Special**

**Whether promoter/promoter group are interested in the agenda/resolution? : No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	268638890	254915080	94.8914	254915080	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			254915080	94.8914	254915080	0	100.0000
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	24116520	42026	99.8260	0.1740
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			24158546	91.6273	24116520	42026	99.8260
Public-Non Institution holders	Remote Evoting	109175429	83726119	76.6895	83720165	5954	99.9929	0.0071
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			83726132	76.6895	83720178	5954	99.9929
<b>Total</b>		<b>404180417</b>	<b>362799758</b>	<b>89.7618</b>	<b>362751778</b>	<b>47980</b>	<b>99.9868</b>	<b>0.0132</b>

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**Item no. 7: Payment of Commission to the Independent Directors of the Company**

<b>Resolution Required: Special</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>

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	Remote Evoting	268638890	254915080	94.8914	254915080	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			254915080	94.8914	254915080	0	100.0000
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	24158546	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			24158546	91.6273	24158546	0	100.0000
Public-Non Institution holders	Remote Evoting	109175429	83726819	76.6902	83721924	4895	99.9942	0.0058
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			83726832	76.6902	83721937	4895	99.9942
<b>Total</b>		<b>404180417</b>	<b>362800458</b>	<b>89.7620</b>	<b>362795563</b>	<b>4895</b>	<b>99.9987</b>	<b>0.0013</b>

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**Item No.: 8: Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2025**

**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	Remote Evoting	268638890	254915080	94.8914	254915080	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			254915080	94.8914	254915080	0	100.0000
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	24158546	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			24158546	91.6273	24158546	0	100.0000
Public-Non Institution holders	Remote Evoting	109175429	83726819	76.6902	83720212	6607	99.9921	0.0079
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			83726832	76.6902	83720225	6607	99.9921
<b>Total</b>		<b>404180417</b>	<b>362800458</b>	<b>89.7620</b>	<b>362793851</b>	<b>6607</b>	<b>99.9982</b>	<b>0.0018</b>

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**Item No.: 9: Approval of Material Related Party Transactions upto an amount of Rs. 2,500 Crores in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company 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	Remote Evoting	268638890	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	23984201	174345	99.2783	0.7217
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		24158546	91.6273	23984201	174345	99.2783	0.7217
Public-Non Institution holders	Remote Evoting	109175429	83726486	76.6899	83721438	5048	99.9940	0.0060
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		83726499	76.6899	83721451	5048	99.9940	0.0060
	<b>Total</b>	<b>404180417</b>	<b>107885045</b>	<b>26.6923</b>	<b>107705652</b>	<b>179393</b>	<b>99.8337</b>	<b>0.1663</b>

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

CIN : L26942ML2001PLC006663



**Item No.: 10: Approval of Material Related Party Transactions upto an amount of Rs. 20 Crores in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Shyam Century Ferrous Limited.**

<b>Resolution Required: Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution? : Yes</b>

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	Remote Evoting	268638890	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	21749097	2409449	90.0265	9.9735
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		24158546	91.6273	21749097	2409449	90.0265	9.9735
Public-Non Institution holders	Remote Evoting	109175429	83726486	76.6899	83721427	5059	99.9940	0.0060
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		83726499	76.6899	83721440	5059	99.9940	0.0060
<b>Total</b>		<b>404180417</b>	<b>107885045</b>	<b>26.6923</b>	<b>105470537</b>	<b>2414508</b>	<b>97.7620</b>	<b>2.2380</b>

## STAR CEMENT LIMITED

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CIN : L26942ML2001PLC006663



**Item No.: 11: Approval of Material Related Party Transactions upto an amount of Rs. 1,000 Crore in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Star Cement (I) 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	Remote Evoting	268638890	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	23984201	174345	99.2783	0.7217
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		24158546	91.6273	23984201	174345	99.2783	0.7217
Public-Non Institution holders	Remote Evoting	109175429	83726486	76.6899	83721437	5049	99.9940	0.0060
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		83726499	76.6899	83721450	5049	99.9940	0.0060
<b>Total</b>		<b>404180417</b>	<b>107885045</b>	<b>26.6923</b>	<b>107705651</b>	<b>179394</b>	<b>99.8337</b>	<b>0.1663</b>

## STAR CEMENT LIMITED

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

CIN : L26942ML2001PLC006663



**Item No.: 12: Approval of Material Related Party Transactions upto an amount of Rs. 1,500 Crore in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Star Cement North East 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	Remote Evoting	268638890	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	26366098	24158546	91.6273	23984201	174345	99.2783	0.7217
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		24158546	91.6273	23984201	174345	99.2783	0.7217
Public-Non Institution holders	Remote Evoting	109175429	83726486	76.6899	83721437	5049	99.9940	0.0060
	Evoting at AGM		13	0.0000	13	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		83726499	76.6899	83721450	5049	99.9940	0.0060
	<b>Total</b>	<b>404180417</b>	<b>107885045</b>	<b>26.6923</b>	<b>107705651</b>	<b>179394</b>	<b>99.8337</b>	<b>0.1663</b>

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All the resolutions of the 23<sup>rd</sup> 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 12:40 P.M. (IST). Please take the information on record.

Thanking you,

Yours faithfully,

**For Star Cement Limited**

**Debabrata Thakurta  
(Company Secretary)  
F-6554**

**Encl. as stated**

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

## **STAR CEMENT LIMITED**

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

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Email: [lumshnong@starcement.co.in](mailto:lumshnong@starcement.co.in). Website: [www.starcement.co.in](http://www.starcement.co.in)

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

**CIN : L26942ML2001PLC006663**





**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 23<sup>rd</sup> (Twenty-Third) Annual General Meeting (AGM) of Members of Star Cement Limited (CIN: L26942ML2001PLC006663), held on Thursday, 26<sup>th</sup> day of September, 2024 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 General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28<sup>th</sup> December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/1, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2022, 5th January, 2023 and 7<sup>th</sup> October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 23<sup>rd</sup> (Twenty-Third) Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> day of September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 09<sup>th</sup> August, 2024 convening the 23<sup>rd</sup> 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 03<sup>rd</sup> September, 2024, 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. Thursday, 19<sup>th</sup> September, 2024 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 Sunday, 22<sup>nd</sup> September, 2024 at 9:00 AM (IST) and ended on Wednesday, 25<sup>th</sup> September, 2024 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 23<sup>rd</sup> 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. Roshani Agarwal, 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](http://www.evoting.nsdl.com).
- (i) A total of 376 Members have cast their vote, out of which 374 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.

	<b>Number of votes (shares) cast through Remote E-voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
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**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<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.

(1) Voted in favour of the resolution	36,27,63,804	13	36,27,63,817	99.9986
(2) Voted against the resolution	5,028	0	5,028	0.0014
<b>Total</b>	<b>36,27,68,832</b>	<b>13</b>	<b>36,27,68,845</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No.2 as an Ordinary Resolution:** To appoint a director in place of Mr. Brij Bhushan Agarwal (DIN: 01125056), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	34,10,47,052	13	34,10,47,065	94.0040
(2) Voted against the resolution	2,17,53,393	0	2,17,53,393	5.9960
<b>Total</b>	<b>36,28,00,445</b>	<b>13</b>	<b>36,28,00,458</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**Item No.3 as an Ordinary Resolution:** To appoint a director in place of Mr. Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	36,25,49,484	13	36,25,49,497	99.9310
(2) Voted against the resolution	2,50,461	0	2,50,461	0.0690
<b>Total</b>	<b>36,27,99,945</b>	<b>13</b>	<b>36,27,99,958</b>	<b>100</b>
(3) Invalid votes	--	--	--	--





**Item No.4 as an Ordinary Resolution:** To revise the remuneration of M/s. Singhi & Co., Statutory Auditors of the Company from financial year 2024-25 for remaining period of its tenure.

(1) Voted in favour of the resolution	36,27,26,879	13	36,27,26,892	99.9797
(2) Voted against the resolution	73,565	0	73,565	0.0203
<b>Total</b>	<b>36,28,00,444</b>	<b>13</b>	<b>36,28,00,457</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**SPECIAL BUSINESS**

**Item No. 5 as a Special Resolution:** To re-appoint Mr. Amit Kiran Deb (DIN: 02107792) as an Independent Director for a second term of 3 (three) consecutive years commencing from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2028.

(1) Voted in favour of the resolution	36,23,79,105	13	36,23,79,118	99.8839
(2) Voted against the resolution	4,21,140	0	4,21,140	0.1161
<b>Total</b>	<b>36,28,00,245</b>	<b>13</b>	<b>36,28,00,258</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 6 as a Special Resolution:** To re-appoint Mr. Deepak Singhal (DIN: 00957347) as an Independent Director for a second term of 3 (three) consecutive years commencing from 29<sup>th</sup> June, 2025 to 28<sup>th</sup> June, 2028.

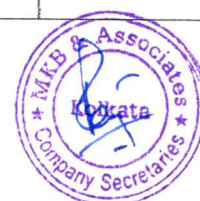
(1) Voted in favour of the resolution	36,27,51,765	13	36,27,51,778	99.9868
(2) Voted against the resolution	47,980	0	47,980	0.0132
<b>Total</b>	<b>36,27,99,745</b>	<b>13</b>	<b>36,27,99,758</b>	<b>100</b>







(3) Invalid votes:	--	--	--	--
<b>Item No. 7 as a Special Resolution:</b> To approve payment of commission to the Independent Directors of the Company within the overall maximum limit of 1% of the net profits of the Company for the financial year ended 31 <sup>st</sup> March 2024.				
(1) Voted in favour of the resolution	36,27,95,550	13	36,27,95,563	99.9986
(2) Voted against the resolution	4,895	0	4,895	00.0014
<b>Total</b>	<b>36,28,00,445</b>	<b>13</b>	<b>36,28,00,458</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 8 as an Ordinary Resolution:</b> To ratify the remuneration payable to M/s. B. G. Chowdhury & Co., Cost Auditors (Firm Registration number: 000064) for the financial year ending 31 <sup>st</sup> March, 2025.				
(1) Voted in favour of the resolution	36,27,93,838	13	36,27,93,851	99.9982
(2) Voted against the resolution	6,607	0	6,607	0.0018
<b>Total</b>	<b>36,28,00,445</b>	<b>13</b>	<b>36,28,00,458</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 9 as an Ordinary Resolution:</b> To approve Material Related Party Transactions upto an amount of Rs. 2,500 Crores in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Star Cement Meghalaya Limited.				
(1) Voted in favour of the resolution	10,77,05,639	13	10,77,05,652	99.8337
(2) Voted against the resolution	1,79,393	0	1,79,393	0.1663
<b>Total</b>	<b>10,78,85,032</b>	<b>13</b>	<b>10,78,85,045</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--





**Item No. 10 as an Ordinary Resolution:** To approve Material Related Party Transactions upto an amount of Rs. 20 Crores in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Shyam Century Ferrous Limited.

(1) Voted in favour of the resolution	10,54,70,524	13	10,54,70,537	97.7620
(2) Voted against the resolution	24,14,508	0	24,14,508	2.2400
<b>Total</b>	<b>10,78,85,032</b>	<b>13</b>	<b>10,78,85,045</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 11 as an Ordinary Resolution:** To approve Material Related Party Transactions upto an amount of Rs. 1,000 Crore in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Star Cement (I) Limited.

(1) Voted in favour of the resolution	10,77,05,638	13	10,77,05,651	99.8337
(2) Voted against the resolution	1,79,394	0	1,79,394	0.1663
<b>Total</b>	<b>10,78,85,032</b>	<b>13</b>	<b>10,78,85,045</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 12 as an Ordinary Resolution:** To approve Material Related Party Transactions upto an amount of Rs. 1,500 Crore in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Star Cement North East Limited.

(1) Voted in favour of the resolution	10,77,05,638	13	10,77,05,651	99.8337
(2) Voted against the resolution	1,79,394	0	1,79,394	0.1663
<b>Total</b>	<b>10,78,85,032</b>	<b>13</b>	<b>10,78,85,045</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--







Based on the aforesaid results, the resolution no.(s) 1 to 12 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 K Banthia*



Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Peer Review No.: 1663/2022

Date: 27.09.2024

Place: Kolkata

UDIN: A017190F001341271