



Date: 18th November, 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India

Scrip Code: 540575

Symbol: STARCEMENT

Dear Sir(s)/Madam(s)

Sub: Intimation of outcome of the results of the Postal Ballot through remote e-voting pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our letter dated October 17, 2025, in regard to Notice of Postal Ballot by way of voting through electronic means (remote e-voting), please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated 18th November, 2025.

Based on the Scrutinizer's report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice dated 14th October, 2025, have been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website www.starcement.co.in and also placed on the notice board of the Company's Registered Office and Corporate Office.

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

Name of the Company	:	STAR CEMENT LIMITED
Date of Postal Ballot	:	November 17, 2025 (E-Voting Start Date: October 19, 2025 at 9.00 a.m. IST and E-Voting End Date: November 17, 2025 at 5.00 p.m. IST)
Total number of members as on October 10, 2025 ('Cut-off date' for reckoning the voting rights of the Shareholders)	:	62050

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



No. of members present in the meeting either personally or through proxy : NOT APPLICABLE

Promoter and Promoter Group : NIL
Public Shareholders : NIL

No. of members attended the meeting through Video Conferencing : NOT APPLICABLE

Promoter and Promoter Group : NIL
Public Shareholders : NIL

Details of Agenda:

ITEM NO. 1: CONSIDERATION AND APPROVAL OF RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES.

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	232775474	229539881	98.61	229539881	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		229539881	98.61	229539881	0	100	0
Public-Institutions	E-Voting	29495757	22235002	75.38	21884093	350909	98.42	1.58
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		22235002	75.38	21884093	350909	98.42	1.58
Public - Non Institutions	E-Voting	141909186	80498945	56.73	80498556	389	99.999	0.001
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil

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	Total		80498945	56.73	80498556	389	99.999	0.001
Total		404180417	332273828	82.21	331922530	351298	99.89	0.11

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

This is for your information and record.

Thanking you,

Yours faithfully,

For Star Cement Limited

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

Encl: a/a

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SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

18th November, 2025

To
The Chairman
Star Cement Limited
Vill: Lumshnong, P.O.: Khaliehriat
Dist.: East Jaintia Hills
Meghalaya - 793 210

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Star Cement Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 14th October, 2025, do hereby submit my report as follows:

- (a) On 17th October, 2025 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 10th October, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars").





- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 10th October, 2025 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Sunday, 19th October, 2025 at 9:00 a.m. (I.S.T) and ended on Monday, 17th November, 2025 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Monday, 17th November, 2025 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 380 Members representing 332,273,828 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.





Item No. 1 as a Special Resolution: To approve raising of funds by issuance of securities by the company.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	358	331,922,530	NA	NA	358	331,922,530	99.8943
Voted against the resolution	26	351,298	NA	NA	26	351,298	0.1057
Total	384	332,273,828	NA	NA	384	332,273,828	100

Note: 4 members have cast their vote both for and against the resolution and therefore they have been counted twice while counting the total number of members voted.

In view of the above scrutiny, I hereby certify that the resolution no. 1 as aforesaid, as set out in notice dated 14th October, 2025 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 18.11.2025
Place: Kolkata
UDIN: A017190G001927516