

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

24th September 2020

BSE LIMITED
P. J. Towers, Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Ref : Company Code No. 502175

Sub : Proceedings of the 62nd Annual General Meeting Pursuant to Regulation 30, Part A of Schedule III of The SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that 62nd Annual General Meeting (AGM) of the Company was held today i.e. Thursday the 24th September 2020 through Video conferencing (VC)/Other Audio Visual Means (OAVM) in terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The AGM commenced at 3.30 p.m. and ended at 4.25 p.m. At the AGM, the following Resolutions as per Notice of AGM dated 6th August 2020 have been passed with requisite majority on the combined results of remote e-voting provided by the Company from 21st September 2020 (9.00 a.m.) to 23rd September 2020 (5.00 p.m.) and during e-voting at AGM. This is for your information and records.

Details of the Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year 2019-20 and Directors' and Auditors' Report thereon.	Ordinary	Remote E-voting & e-voting during the AGM
2	Re-appointment of Mr. Hemang D Mehta, Director (DIN: 00146580) who retires by rotation.	Ordinary	Remote E-voting & e-voting during AGM.
3	Appointment and remuneration of the Cost Auditors M/s. V. J. Talati & Co., Cost Accountants for the Financial Year ending 31st March, 2021.	Ordinary	Remote E-voting & e-voting during the AGM
4	Reappointment of Mr. Jay Mehta (DIN:00152072) as the Executive Vice Chairman of the Company from 1 st January 2021 to 31 st December 2023 on the terms & conditions stated.	Special	Remote E-voting & e-voting during the AGM



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India

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-2-

5	Reappointment of Mr. M. S. Gilotra (DIN: 00152190) as the Managing Director of the Company from 1 st January 2021 to 31 st December 2023 on the terms & conditions stated.	Special	Remote E-voting & e-voting during the AGM
6	Provide loan / advances to Gujarat Sidhee Cement Limited (GSCL) in accordance with Sec 185 & 186 of Companies Act 2013 on the terms & conditions stated in the resolution.	Special	Remote E-voting & e-voting during the AGM

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 at the AGM will be sent in due course.

Please acknowledge the receipt.

Yours Sincerely

For Saurashtra Cement Limited

Digitally
Signed by
Sonali Sanas
Date:
2020.09.24
20:02:20
+05'30'

Sonali Sanas
Sr. Vice President (Legal) & Company Secretary



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India