



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2017-18

23rd September, 2017

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sirs

Sub: 36th Annual General Meeting

...

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 36th Annual General Meeting held on September 22, 2017 and the declaration by the Chairman of the meeting on the outcome of the voting on the resolutions.

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
Company Secretary

Encl.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

CIN : L26942TG1981PLC002887



SAGAR CEMENTS LIMITED

**36th Annual General Meeting held on Friday, the 22nd September, 2017 at 4.00 p.m. at
Hotel Golkonda, Masab Tank, Hyderabad-500 028**

DECLARATON OF RESULTS ON REMOTE E-VOTING AND POLLING PAPER

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company has provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 36th Annual General Meeting (AGM) of the Company held on September 22, 2017.

The e-voting commenced at 9.00 a.m. on 18th September 2017 and concluded on 5.00 p.m. on 21st September 2017.

For the members who attended the AGM either in person or through proxy and who had not casted their votes through e-voting, the company provided the facility of voting through ballot forms at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 23rd September 2017 (attached hereto), for e-voting and voting through ballot forms, I declare that all the resolutions contained in the Notice convening the 36th AGM have been passed with the requisite majority.

For Sagar Cements Limited

O.Swaminatha Reddy
Chairman of the 36th AGM

Place: Hyderabad
Date : 23.09.2017





B S S & ASSOCIATES COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBH, Anandnagar, Khairatabad, Hyderabad - 500 004.

Phone : 040 - 40171671, Cell : 9706175099

E-mail : bssass99@gmail.com

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
Sagar Cements Limited,
Plot No.111, Road No.10,
Jubilee Hills,
Hyderabad,
Telangana-500033.

We, **B S S & Associates**, Company secretaries, Hyderabad, were appointed by the Board of Directors of "**Sagar Cements Limited**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and voting through polling paper in a fair and transparent manner and ascertaining the requisite majority of remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 6 as set out in the Notice dated 27th July, 2017 of the 36th AGM of the members of **Sagar Cements Limited**, held on 22nd day of September, 2017 at 4.00 p.m at Hotel Golkonda, Masab Tank, Hyderabad - 500 028. Accordingly, we submit the report on completion of the above voting process.

1. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making a Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The remote e-voting period was kept open for four days from 9.00 am on 18th September, 2017 to 5.00 p.m on 21st September, 2017.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 15th September, 2017.



4. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us on each paper of the poll and on the box.
5. The locked ballot box was subsequently opened in our presence along with two witnesses 1.Mr.M.Vijayakumar and 2.Mr. G.Srinivasa Rao, residents of Hyderabad, who are not employees of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
6. As required under the said rules, after the closure of the voting at the said Annual General Meeting, the votes cast through poll were counted and thereafter the votes cast under the remote e-voting facility were unblocked on 22nd September, 2017 in the presence of Two witnesses namely Mr.M.Vijayakumar and Mr. G.Srinivasa Rao, who are not in employment with the company.
7. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
8. Summary of the e-voting and poll is as follows:

a) Resolution 1 (as an Ordinary Resolution)

“Resolved that the audited stand-alone Financial Statements of the Company for the year ended 31st March 2017 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March 2017 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	73	14056366	97.80
Total	100	14372264	100

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	NIL	NIL	NA
Remote E-Voting	NIL	NIL	NA
Total	NIL	NIL	NA



(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

b) Resolution 2 (as an Ordinary Resolution)

“Resolved that a dividend @ INR 1.50 per share (15%) be and is hereby declared on the 2,04,00,000 equity shares of INR 10/- each of the company for the Financial Year ended 31st March 2017.

(i) **Voted in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	73	14056366	97.80
Total	100	14372264	100

(ii) **Voted against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	NIL	NIL	NA
Remote E-Voting	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL



c) Resolution 3 (as an Ordinary Resolution)

“Resolved that Shri S.Sreekanth Reddy (DIN: 00123889) who retires by rotation in accordance with section 152 of the Companies, Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	73	14056366	97.80
Total	100	14372264	100

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	NIL	NIL	NA
Remote E-Voting	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

d) Resolution 4 (as an Ordinary Resolution)

“Resolved that Mrs.S.Rachana (DIN: 01590516) who retires by rotation in accordance with section 152 of the Companies, Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	27	315898	2.20
Remote E-Voting	71	14051762	97.77
Total	98	14367660	99.97



9. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 36th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping..

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikanth
Partner
C.P. # 7999



Date: 23.09.2017
Place: Hyderabad

Witnesses:


1.M.Vijayakumar


2. G.Srinivasa Rao

Received the report


O. SWAMINATHA REDDY
(Chairman of the Meeting)

Date: 23.09.2017
Place: Hyderabad

SAGAR CEMENTS LIMITED								
Date of the AGM	22-09-2017							
Total number of shareholders on record date	9151							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	10							
Public:	52							
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 01. "Resolved that the audited Stand-alone Financial Statements of the Company for the year ended 31st March 2017 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March 2017 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted."							
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 and Promoter Group	E-Voting		9893366	96.9306	9893366	0	100.0000	0.0000
	Poll	10206651	313285	3.0694	313285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		10206651	100	10206651	0	100	0
	E-Voting		3183888	81.7333	3183888	0	100.0000	0.0000
	Poll	3895458	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3183888	81.7333	3183888	0	100	0
	E-Voting		975382	15.4874	975382	0	100.0000	0.0000
Public- Non Institutions	Poll	6297891	2613	0.0415	2613	0	100.0000	0.0000
	Postal Ballot (if applicable)		3730	0.0592	3730	0	100.0000	0.0000
	Total		981725	15.5881	981725	0	100	0
Total		20400000	14372264	70.4523	14372264	0	100.0000	0.0000



Resolution No.	2 ORDINARY - 02. "Resolved that a dividend @ (Rs.1.50 per share (15%) be and is hereby declared on the 2,04,00,000 equity shares of Rs.10/- each of the company for the Financial Year ended 31st March 2017.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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 and Promoter Group	Mode of Voting	9893366	96.9306	9893366	0	100.0000	0.0000			
	E-Voting	313285	3.0694	313285	0	100.0000	0.0000			
	Poll	10206651	0	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	10206651	100	10206651	0	100	0			
	E-Voting	3183888	81.7333	3183888	0	100.0000	0.0000			
Public- Non Institutions	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	3895458	0	0	0	0.0000	0.0000			
	Total	3183888	81.7333	3183888	0	100	0			
Public- Non Institutions	E-Voting	975382	15.4874	975382	0	100.0000	0.0000			
	Poll	2613	0.0415	2613	0	100.0000	0.0000			
	Postal Ballot (if applicable)	6297891	0	0	0	0.0000	0.0000			
Public- Non Institutions	Total	981725	15.5881	981725	0	100	0			
	Total	14372264	70.4523	14372264	0	100.0000	0.0000			



R. S. Srinivasan

Resolution No.	3									
	ORDINARY - 03. "Resolved that Shri S.Sreekanth Reddy (DIN: 00123889) who retires by rotation in accordance with section 152 of the Companies, Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.									
Resolution required: (Ordinary/ Special)	No									
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 and Promoter Group	E-Voting		9893366	96.9306	9893366	0	100.0000	0.0000		
	Poll	10206651	313285	3.0694	313285	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		10206651	100	10206651	0	100	0		
Public- Institutions	E-Voting		3183888	81.7333	3183888	0	100.0000	0.0000		
	Poll	3895458	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3183888	81.7333	3183888	0	100	0		
Public- Non Institutions	E-Voting		975382	15.4874	975382	0	100.0000	0.0000		
	Poll	6297891	2613	0.0415	2613	0	100.0000	0.0000		
	Postal Ballot (if applicable)		3730	0.0592	3730	0	100.0000	0.0000		
	Total		981725	15.5881	981725	0	100	0		
	Total	20400000	14372264	70.4523	14372264	0	100.0000	0.0000		



[Handwritten Signature]

Resolution No.	ORDINARY - 04. "Resolved that Mrs.S.Rachana (DIN: 01590516) who retires by rotation in accordance with section 152 of the Companies, Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Category										
Promoter and Promoter Group	Mode of Voting		9893366	96.9306	9893366	0	100.0000	0.0000		
	E-Voting		313285	3.0694	313285	0	100.0000	0.0000		
	Poll	10206651								
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		10206651	100	10206651	0	100	0		
	E-Voting		3183888	81.7333	3179384	4504	99.8585	0.1414		
Public- Non Institutions	Poll	3895458	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3183888	81.7333	3179384	4504	99.8585	0.1415		
Public- Non Institutions	E-Voting		975382	15.4874	975382	0	100.0000	0.0000		
	Poll	6297891	2613	0.0415	2613	0	100.0000	0.0000		
	Postal Ballot (if applicable)		3730	0.0592	3630	100	97.3190	2.6809		
Public- Non Institutions	Total		981725	15.5881	981625	100	99.9898	0.0102		
	Total	20400000	14372264	70.4523	14367660	4604	99.9680	0.0320		



[Handwritten signature]

Resolution No.	5									
	ORDINARY - 05. Resolved that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.0080725), as auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the year 2018, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Auditors, be and is hereby ratified.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		9893366	96.9306	9893366	0	100.0000	0.0000		
	Poll	10206651	313285	3.0694	313285	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		10206651	100	10206651	0	100	0		
Public- Institutions	E-Voting		3183888	81.7333	3183888	0	100.0000	0.0000		
	Poll	3895458	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		3183888	81.7333	3183888	0	100	0		
Public- Non Institutions	E-Voting		975382	15.4874	975382	0	100.0000	0.0000		
	Poll	6297891	2613	0.0415	2613	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0592	3730	0	100.0000	0.0000		
	Total		981725	15.5881	981725	0	100	0		
	Total	20400000	14372264	70.4523	14372264	0	100.0000	0.0000		



[Handwritten Signature]

Resolution No.	6									
Resolution No.	ORDINARY - 06. "Resolved that pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors Rules), 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the approval of payment of remuneration of Rs.2,50,000/- excluding reimbursement of actual travel and out of pocket expenses and applicable taxes to M/s.Narasimha Murthy & Co., Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No.000042), to conduct the audit of the cost records of the company for the financial year ending March 31, 2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Resolution required: (Ordinary/ Special)	No									
Category	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 and Promoter Group	E-Voting	9893366	96.9306	9893366	0	100.0000	0.0000			
	Poll	313285	3.0694	313285	0	100.0000	0.0000			
	Postal Ballot (if applicable)	10206651	0	0	0	0.0000	0.0000			
Total		10206651	100	10206651	0	100	0			
Public- Institutions	E-Voting	3183888	81.7333	3183888	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	3895458	0	0	0	0.0000	0.0000			
Total		3183888	81.7333	3183888	0	100	0			
Public- Non Institutions	E-Voting	975382	15.4874	975382	0	100.0000	0.0000			
	Poll	2613	0.0415	2613	0	100.0000	0.0000			
	Postal Ballot (if applicable)	6297891	0	0	0	0.0000	0.0000			
Total		981725	0.0592	981725	0	100	0			
Total	20400000	14372264	70.4523	14372264	0	100.0000	0.0000			



[Handwritten Signature]