

**Scrutinizer(s) Report**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
of the Seventeenth Annual General Meeting of  
Calcom Cement India Limited,  
3<sup>rd</sup> & 4<sup>th</sup> Floor, Anil Plaza II,  
ABC, GS. Road, Guwahati- 781005, Assam

Dear Sir,

I, Harish Khurana proprietor of M/s Harish Khurana & Associates, Company Secretaries, having office at G-1/208-209 2<sup>nd</sup> Floor, Rohini, Sector-16, Delhi-110089, was appointed by the Board of Directors of **CALCOM CEMENT INDIA LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote electronic voting under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016 & and e-voting by poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, through e-AGM, at the platform provided by National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>, on the resolutions contained in the Notice calling, the **Seventeenth** Annual General Meeting ("AGM") of the Members of the Company, held on Wednesday, the 15<sup>th</sup> day of September, 2021 at 03:00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM).

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and for the resolutions proposed in the Notice calling the **Seventeenth** Annual General Meeting of the Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render scrutinizer's report to the Chairman on the result of e-voting of the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited(NSDL) and the results of the e-voting voted by the



participants / members of the company who had attended the e-AGM through Video Conferencing (VC) or other Audio Visual Means (OAVM).

1. The Company has engaged National Securities Depository Limited (NSDL) to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate and attend e-AGM.
2. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, the 08<sup>th</sup> day of September, 2021.
3. The remote e-voting facility was provided to the members from 12<sup>th</sup> September, 2021 (9.00 a.m.) till 14<sup>th</sup> September, 2021 (5.00 p.m.) and on the date of e-AGM for 15 minutes who had not casted their vote earlier after the conclusion of the proceedings of e-AGM, i.e. from 15.24 p.m. till 15.39 p.m.

I. The result of the e-voting is as under:

1. **Ordinary Resolution for adoption of the (a) audited Standalone Financial Statements for the year ended March 31, 2021 and the Report(s) of the Directors' and the Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2021 and the Report of the Auditors thereon- Votes in favor 78.9591% and votes against are 21.0409%.**
2. **Ordinary Resolution to re-appoint Mr. H.C. Sehgal (DIN-01122343), as Director, who retires by rotation – Votes in favor 79.6045% and votes against are 20.3955%.**
3. **Ordinary Resolution to re-appoint Mr. R.A. Krishnakumar (DIN-07333614), as Director, who retires by rotation – Votes in favor 79.6045% and votes against are 20.3955%.**
4. **Ordinary Resolution to ratify the remuneration of M/s R.J. Goel & Co, Cost Accountants, appointed as Cost Auditors of the company- Votes in favor 79.6045% and votes against are 20.3955%.**
5. **Ordinary Resolution for appointment of Mr. Ganesh Jirkuntwar (DIN 07479080), as Director of the Company - Votes in favor 79.6045% and votes against are 20.3955%.**
6. **Ordinary Resolution to appoint Mr. Padmanav Chakravarty, as Manager for a period of five years as prescribed under the provisions of Section 203 of the Companies Act, 2013- 79.6045% and votes against are 20.3955%.**



The details of the above mentioned result has been given in **Annexure I**.

**Place: Delhi**

**Date: 17<sup>th</sup> September, 2021**

**For Harish Khurana & Associates  
Company secretaries**



  
**(Harish Khurana)**  
**C. P. No. 3506**

**ANNEXURE-I****Date of AGM – 15<sup>th</sup> September, 2021****Total No. of Shareholders as on record date – 50****Total no. of members who attended e-AGM - 10**

- 1. Item No. 1- Details of the e-voting result in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements ended March 31, 2021 and the Report(s) of the Directors' and the Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2021 and the Report of the Auditors and Directors thereon:**

**Mode of Voting: e-voting**

| Particulars   | Number of Members Voting through |  |       | Number of votes cast through |  |           | Total in Percentage |
|---------------|----------------------------------|--|-------|------------------------------|--|-----------|---------------------|
|               | e-voting                         |  | Total | e-voting                     |  | Total     |                     |
| Assent        | 5                                |  | 5     | 272677795                    |  | 272677795 | 78.9591             |
| Dissent       | 13                               |  | 13    | 72662742                     |  | 72662742  | 21.0409             |
| Invalid votes | 0                                |  | 0     | 0                            |  | 0         | 0                   |
| Total         | 18                               |  | 18    | 345340537                    |  | 345340537 | 100                 |

- 2. Item No. 2 - Details of the e-voting result in respect of to re-appoint Mr. H.C. Sehgal (DIN-01122343), as Director, who retires by rotation:**

**Mode of Voting: e-voting**

| Particulars   | Number of Members Voting through |  |       | Number of votes cast through |  |           | Total in Percentage |
|---------------|----------------------------------|--|-------|------------------------------|--|-----------|---------------------|
|               | e-voting                         |  | Total | e-voting                     |  | Total     |                     |
| Assent        | 6                                |  | 6     | 283606218                    |  | 283606218 | 79.6045             |
| Dissent       | 13                               |  | 13    | 72662742                     |  | 72662742  | 20.3955             |
| Invalid votes | 0                                |  | 0     | 0                            |  | 0         | 0                   |
| Total         | 19                               |  | 19    | 356268960                    |  | 356268960 | 100                 |



**3. Item No. 3 - Details of the e-voting result in respect of Ordinary Resolution passed to re-appoint Mr. R.A. Krishnakumar (DIN-07333614), as Director, who retires by rotation:**

**Mode of Voting: e-voting**

| Particulars      | Number of Members Voting<br>through |  |       | Number of votes cast<br>through |  |           | Total in<br>Percentage |
|------------------|-------------------------------------|--|-------|---------------------------------|--|-----------|------------------------|
|                  | e-voting                            |  | Total | e-voting                        |  | Total     |                        |
| Assent           | 6                                   |  | 6     | 283606218                       |  | 283606218 | 79.6045                |
| Dissent          | 13                                  |  | 13    | 72662742                        |  | 72662742  | 20.3955                |
| Invalid<br>votes | 0                                   |  | 0     | 0                               |  | 0         | 0                      |
| Total            | 19                                  |  | 19    | 356268960                       |  | 356268960 | 100                    |

**4. Item No. 4 - Details of the e-voting result in respect of Ordinary Resolution passed to ratify the remuneration of M/s R.J. Goel & Co, Cost Accountants, appointed as Cost Auditors of the Company:**

**Mode of Voting: e-voting**

| Particulars      | Number of Members Voting<br>through |  |       | Number of votes cast<br>through |  |           | Total in<br>Percentage |
|------------------|-------------------------------------|--|-------|---------------------------------|--|-----------|------------------------|
|                  | e-voting                            |  | Total | e-voting                        |  | Total     |                        |
| Assent           | 6                                   |  | 6     | 283606218                       |  | 283606218 | 79.6045                |
| Dissent          | 13                                  |  | 13    | 72662742                        |  | 72662742  | 20.3955                |
| Invalid<br>votes | 0                                   |  | 0     | 0                               |  | 0         | 0                      |
| Total            | 19                                  |  | 19    | 356268960                       |  | 356268960 | 100                    |



**5. Item No. 5 - Details of the e-voting result in respect of Ordinary Resolution passed for appointment of Mr. Ganesh Jirkuntwar (DIN 07479080), as Director of the Company:**

**Mode of Voting: e-voting**

| Particulars   | Number of Members Voting through |  |       | Number of votes cast through |  |           | Total in Percentage |
|---------------|----------------------------------|--|-------|------------------------------|--|-----------|---------------------|
|               | e-voting                         |  | Total | e-voting                     |  | Total     |                     |
| Assent        | 6                                |  | 6     | 283606218                    |  | 283606218 | 79.6045             |
| Dissent       | 13                               |  | 13    | 72662742                     |  | 72662742  | 20.3955             |
| Invalid votes | 0                                |  | 0     | 0                            |  | 0         | 0                   |
| Total         | 19                               |  | 19    | 356268960                    |  | 356268960 | 100                 |

**6. Item No. 6 - Details of the e-voting result in respect of Ordinary Resolution passed for the appointment of Mr. Padmanav Chakravarty, as Manager for a period of five years as prescribed under the provisions of Section 203 of the Companies Act, 2013:**

**Mode of Voting: e-voting**

| Particulars   | Number of Members Voting through |  |       | Number of votes cast through |  |           | Total in Percentage |
|---------------|----------------------------------|--|-------|------------------------------|--|-----------|---------------------|
|               | e-voting                         |  | Total | e-voting                     |  | Total     |                     |
| Assent        | 6                                |  | 6     | 283606218                    |  | 283606218 | 79.6045             |
| Dissent       | 13                               |  | 13    | 72662742                     |  | 72662742  | 20.3955             |
| Invalid votes | 0                                |  | 0     | 0                            |  | 0         | 0                   |
| Total         | 19                               |  | 19    | 356268960                    |  | 356268960 | 100                 |



**RECOMMENDATION:** Items 1-6 specified in the Notice of Seventeenth AGM have been passed with majority. You may accordingly declare the result of the e-voting.

**Place: Delhi**

**Date: 17<sup>th</sup> September, 2021**

**For Harish Khurana & Associates  
Company secretaries**

