

DALMIA CEMENT (NORTH EAST) LIMITED

(Formerly known as Calcom Cement India Limited)

(Registered office: 3rd & 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)

Phone No. 91 361 2132 569 Fax No. 91 361 7156 707

CIN U26942AS2004PLC007538 Website: www.dalmiacement.com

To,

The Shareholders,

19th ANNUAL GENERAL MEETING - DECLARATION OF RESULT OF E-VOTING

The Annual General Meeting of Dalmia Cement (North East) Limited (Formerly known as “Calcom Cement India Limited”) (“the **Company**”) was held on July 07, 2023 for seeking approval of the Members to the following Resolution(s):

Resolution No.	Particulars	Ordinary /Special
1	Adopt audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 and the Report(s) of the Directors’ and the Auditors thereon.	Ordinary Resolution
2	Appoint a Director in place of Smt. Rachna Gorla (DIN 07148351), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Ratify the remuneration of Cost Auditors, M/s R. J. Goel & Co, Cost Accountants.	Ordinary Resolution
4	Appoint Shri Anoop Kumar Mittal, who was appointed as an Additional Director in the Independent category with effect from December 10, 2022 for a term upto five consecutive years as a Director of the Company in the Independent category.	Ordinary Resolution
5	Appoint Shri Deepak Ambadas Thombre, who was appointed as an Additional Director in the Independent category with effect from January 25, 2023 for a term upto five consecutive years, as a Director of the Company in the Independent category.	Ordinary Resolution

6	Appoint Shri Rajiv Kumar Choubey, who was appointed as an Additional Director in the Non- Executive Director category with effect from January 25, 2023, as a Director liable to retire by rotation.	Ordinary Resolution
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The dispatch of notice was completed on June 14, 2023 and a notice was published in this regard in "Financial Express" (in English Language) "The Assam Tribune" (in English language) and "Dainik Asam" (in regional language), Newspapers on June 15, 2023.

The Shareholders were provided with the facility to cast their vote on the aforementioned resolutions electronically through remote e-voting services provided by NSDL during July 04, 2023 (09:00 am. 1ST) to July 06, 2023 (05:00 pm. 1ST) and through e-voting at the Annual General Meeting held on July 07, 2023. The e-voting facility was made available to all the persons who were Members of the Company as on the cut-off date, i.e., June 30, 2023. M/s JVS & Associates, Practicing Company Secretaries, Delhi (C.P. No. 10196), was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting / e-voting in a fair and transparent manner.

The Scrutinizer's report dated July 07, 2023 is attached herewith.

On perusal of the Report, this is to inform that all the proposed resolution(s), as stated in the AGM Notice dated June 10, 2023, have been passed with requisite majority.

For Dalmia Cement (North-East) Limited
(Formerly known as Calcom Cement India Limited)

Rachna Gorla
Company Secretary
July 08, 2023