

VINAY CEMENT LIMITED

(Registered Office: Jamunanagar, Umrangshu, Dist. North Cachar Hills, Assam -788 931)

Phone No. 91 3612132569 Fax No. 91 361 7156 700

CIN U26942AS1986PLC002553 Website: www.dalimacement.com

RESULT OF THE E-VOTING AND POLL HELD AT THE ANNUAL GENERAL MEETING HELD ON 21-09-2016 E-Voting & Poll results

Item No.	Particulars of Resolution	VALID VOTES CAST		VOTES IN FAVOUR		VOTES AGAINST		RESULT
		No. of Votes cast	% to total votes polled	No of votes polled	% to total votes polled	No. of votes polled	% to total votes polled	
1.	Ordinary Resolution to consider and adopt the (a) Standalone Financial Statements for the year ended on 31 st March 2016 and the Report of the Director's and Auditor's thereon; and (b) Consolidated Financial Statements of the Company for the year ended on 31 st March, 2016 and the Report of the Auditor's thereon.	18,124,881	100%	14,403,821	79.47%	3,721,060	20.53%	Resolution carried with requisite majority
2.	Ordinary Resolution to ratify the appointment of M/s. S R Batiiboi & Co LLP, Chartered Accountants, as Statutory Auditors to hold office from conclusion of this Annual General Meeting till the conclusion of next following Annual General Meeting.	18,124,881	100%	14,403,821	79.47%	3,721,060	20.53%	Resolution carried with requisite majority
3.	Ordinary Resolution to consider the appointment of Shri R. A. Krishnakumar as a Director of the Company whose office is liable to be determined by rotation of Director.	18,124,881	100%	18,124,881	100%	NIL	NIL	Resolution carried unanimously

Note: The votes in favour/against shown above excludes invalid votes.

For Vinay Cement Limited



(Padmanav Chakravarty)
Chairman of the Meeting

Place: Umrangsu
Dated: 22-09-2016