

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,

20th 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 June 25, 2024 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, 2024 and the Report(s) of the Directors' and the Auditors thereon.	Ordinary Resolution
2	Appoint a Director in place of Mr. Ganesh Wamanrao Jirkuntwar (DIN 07479080), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appoint Walker Chandiook & Co. LLP (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for a term of five consecutive years.	Ordinary Resolution
4	Ratify the remuneration of Cost Auditors, M/s R. J. Goel & Co, Cost Accountants.	Ordinary Resolution
5	Appoint Ms. Purbali Bora (DIN - 10345405), who was appointed as an Additional Director in the Non- Executive Director category with effect from October 12, 2023, as a Director liable to retire by rotation.	Ordinary Resolution

The dispatch of notice was completed on June 01, 2024 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 02, 2024.

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 June 22, 2024 (09:00 am. 1ST) to June 24, 2024 (05:00 pm. 1ST) and through e-voting at the Annual General Meeting held on June 25, 2024. 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 18, 2024. 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 June 25, 2024 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 April 22, 2024, have been passed with requisite majority.

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

Rachna Gorla
Company Secretary
FCS 6741

Date: June 26, 2024
Place: New Delhi