

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,

DECLARATION OF RESULT OF POSTAL BALLOT

Calcom Cement India Limited (“the Company”) had issued Postal Ballot Notice dated March 29, 2023 for seeking approval of the Members to the Special Resolution for change of the name of the Company to “Dalmia Cement (North East) Limited” and alteration of Memorandum and Articles of Association. The dispatch of notice was completed on March 31, 2023 and a notice was published in this regard in “The Assam Tribune” (the English language) and “Dainik Asam” (in regional language), Newspapers on April 01, 2023.

The shareholders were provided with the facility to cast their vote on the said Resolution electronically through e-voting services provided by NSDL. 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., March 24, 2023. The e-voting had commenced on Saturday, April 01, 2023 (09:00 am. IST) and ended on Saturday, April 30, 2023 (05:00 pm. IST). M/s Vikas Gera and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast by the members through e-voting in a fair and transparent manner.

The Scrutinizer’s report dated May 01, 2023 is attached herewith.

On perusal of the Report, this is to inform that the Special Resolution for change of name of the Company to “Dalmia Cement (North East) Limited” and alteration of Memorandum and Articles of Association, as stated in the Notice of the Postal Ballot dated March 29, 2023, has been approved with requisite majority.

For Calcom Cement India Limited



Director
May 01, 2023

**Scrutinizer(s) Report**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Directors
Calcom Cement India Limited
3rd and 4th Floor, Anil Plaza II,
ABC, GS. Road, Guwahati-781005,
Assam

Dear Sir,

I, Vikas Gera proprietor of Vikas Gera & Associates, Company Secretaries, having office at 417, 4th Floor, Suneja Tower I, District Center, Janakpuri, New Delhi-110058, was appointed by the Board of Directors of **CALCOM CEMENT INDIA LIMITED** ("the Company") as the Scrutinizer in the Board Meeting held on March 29, 2023 for the purpose of conducting the Postal Ballot (Remote e-Voting) under the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2014 and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and MCA circulars issued in this regards from time to time , at the platform provided by National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>, in respect of the passing of the resolution contained in the Postal Ballot Notice dated 29th March, 2023.

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 Postal Ballot Notice, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to scrutinize the votes cast by members through remote e-voting by the members of the Company, and to render Scrutinizer's Report to the Board of Directors on the result of e-voting on the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL).




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 remote e-voting.
 2. The Company has completed the dispatch of Postal Ballot Notice along with e-voting instructions to all the members who had their e-mail addresses registered with Depository(ies) / RTA / Company on 31st March, 2023.
 3. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, the 24th day of March, 2023.
 4. The remote e-voting facility was provided to the members from 01st April, 2023 (09:00 A.M.) till 30th April, 2023 (05:00 P.M.)
- I. The result of the e-voting is as under:
1. **Special Resolution to consider and approve change of name of the Company to "Dalmia Cement (North East) Limited" and alteration in name clause of the Memorandum and Article of Association accordingly.**

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

Place: New Delhi
Date: 01st May, 2023
UDIN: F005248E000232904

For Vikas Gera & Associates
Company Secretaries


(Vikas Gera)
C.P. No. 4500
M. No. F-5248

Remote e-voting of Postal Ballot Notice dated 29th March, 2023

Total No. of Shareholders as on record date: 50

Total No. of members cast their votes: 09

1. **Item No. 1- Details of the e-voting result in respect of Special Resolution to consider and approve change of name of the Company to “Dalmia Cement (North East) Limited” and alteration in name clause of the Memorandum and Article of Association accordingly:**

Mode of Voting: e-voting

Particulars	Number of Members Voting through e-voting	Number of Votes cast through e-voting	Total in Percentage
Assent	4	283606198	98.19
Dissent	5	5242380	1.81
Invalid Votes	(2)	(2433380)	(0.84)
Total	7	286415198	99.16

RECOMMENDATION: Item No 1 specified in the Postal Ballot Notice dated 29th March, 2023 has been passed with majority.

Note:

Two votes cast by Institutional Shareholders against the resolution are considered to be ***invalid*** on account of non-submission of Copy of Board Resolution/Authority letter as per the “***General Guidelines for Shareholders***” forming part of the Postal Ballot Notice dated 29th March, 2023.

Place: New Delhi

Date: 01st May, 2023

**For Vikas Gera & Associates
Company Secretaries**



**(Vikas Gera)
C.P. No. 4500
M. No. F-5248**