

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.dalmiacement.com

RESULT OF THE E-VOTING AND POLL HELD AT THE 31ST ANNUAL GENERAL MEETING HELD ON 13-09-2017

Item No.	Particulars of Resolution	E-Voting & Poll results						
		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 Standalone and Consolidated Financial Statements for the year ended on 31 st March 2017 and the Report of the Director's and Auditor's thereon;	18,124,386	100%	14,403,326	79.47%	3,721,060	20.53%	Resolution carried with requisite majority
2.	Ordinary Resolution to appoint a Director in place of Shri Dharmender Tuteja (DIN 02684569), who retires by rotation and is eligible for reappointment.	18,124,881	100%	18,124,881	100.00%	NIL	NIL	Resolution carried with requisite majority
3.	Ordinary Resolution to ratify the appointment of M/s. S R Batliboi & 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.	18,124,386	100%	14,403,326	79.47%	3,721,060	20.53%	Resolution carried with requisite majority
4.	Ordinary Resolution to consider the appointment of Shri. Naveen Jain (DIN: 00051183) as an Independent Director of the Company for a period of five years w.e.f. 31/1/2017	18,124,386	100%	14,403,326	79.47%	3,721,060	20.53%	Resolution carried with requisite majority
5.	Ordinary Resolution to consider the appointment of Shri. Vikram Dhokalia (DIN: 07719867) as an	18,124,386	100%	14,403,326	79.47%	3,721,060	20.53%	Resolution carried with requisite

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	Independent Director of the Company for a period of five years w.e.f. 31/1/2017							majority
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Note: The votes in favour/against shown above excludes invalid votes.

Place: Umrangsu (Assam)
Dated: 15-09-2017

For Vinay Cement Limited

(Padmanav Chakravarty)
Chairman of the Meeting