



**JVS & ASSOCIATES**  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4  
Sector-11, Dwarka  
New Delhi-110075



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### Scrutinizer(s) Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
of the Twenty First Annual General Meeting of  
Dalmia Cement (North East) Limited  
3<sup>rd</sup> and 4<sup>th</sup> Floor, Anil Plaza II,  
ABC, GS. Road, Guwahati-781005, Assam

Dear Sir,

I, Jyoti Sharma proprietor of JVS & Associates, Company Secretaries, having office at Flat no. 588, Pocket No. 4, Sector 11, Dwarka New Delhi-110075, was appointed by the Board of Directors of **DALMIA CEMENT (NORTH EAST) LIMITED** ("the Company") as the Scrutinizer for the purpose of Scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016 and e-voting by poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, through e-AGM, at the platform provided by National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>, on the resolutions contained in the Notice calling, the Twenty First (21<sup>st</sup>) Annual General Meeting ("AGM") of the Members of the Company, held on **Wednesday, June 25, 2025 at 3:10 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolutions proposed in the Notice calling the Twenty First Annual General Meeting of the Company, 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 and e-voting by the participants / members of the Company who had attended the e-AGM through Video Conferencing (VC) or Other Audio Visual Mean (OAVM) and voted thereat, and to render Scrutinizer's Report to the Chairman on the result of e-voting on the resolutions based on the reports generated from the electronic voting system provided by the NSDL.

1. The Company has engaged NSDL to provide e-voting facilities for voting through Electronic Means to all the Members who were eligible to participate and attend e-AGM.
2. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for their approval was Wednesday, the 18<sup>th</sup> day of June, 2025.
3. The remote e-voting facility was provided to the members from Sunday, June 22, 2025 (09:00 A.M.) till Tuesday 24<sup>th</sup> June, 2025 (05:00 P.M.) and on the date of e-AGM for the 15 minutes who had not casted their vote earlier after the conclusion of the proceedings of e-AGM, i.e. from 03:30 P.M. till 03:45 P.M.

I. The result of the e-voting is as under:

1. **Ordinary Resolution to adopt audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 and the Report(s) of the Directors' and the Auditors thereon. –**

**Votes in favor 96.15% and Votes against are 3.85%**

2. **Ordinary Resolution to appoint a Director in place of Shri Rajiv Kumar Choubey (DIN:08211030), who retires by rotation and being eligible, offers herself for re-appointment –**

**Votes in favor 96.15% and Votes against are 3.85%**

3. **Ordinary Resolution to ratify the remuneration of Cost Auditors, M/s R. J. Goel & Co, Cost Accountants, for the financial year 2025-26, amounting to Rs. 1,20,000/- (Rupees One Lakh Twenty Thousand Only) plus applicable taxes, travel and other out-of-pocket expenses incurred by them.**



Votes in favor 96.15% and Votes against are 3.85%

4. Ordinary Resolution to appoint Mrs. Anuradha Mookerjee (DIN:10174271) as an Independent Director for a period of 5 years effective from July 16, 2024

Votes in favor 96.15% and Votes against are 3.85%

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

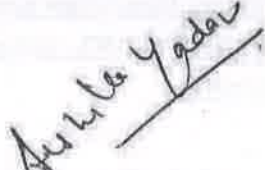
  
For JVS & Associates  
Company Secretaries  
(Nitin Sharma)  
C.P. No. 10196  
M. No. F-8843  
UDIN: F008843G000658558

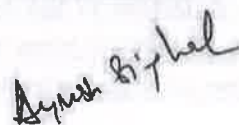
Countersigned

  
Awadesh Kumar Pandey  
Chairman

Place: New Delhi  
Date: 25<sup>th</sup> June, 2025

We the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in our presence.

  
Ms. Anshika Yadav  
House No. 90 Block B  
Street No. 9, Najafgarh  
New Delhi -110043

  
Mr. Ayush Singhal  
B1/28 Rajapuri,  
Gali no. 5, Uttam Nagar  
New Delhi-110059

**Annexure I****Date of AGM - 25<sup>th</sup> June, 2025****Total No. of Shareholders as on record date- 81****Total No. of members who attended e-AGM- 12**

- 1. Item No. 1- Details of the e-voting result in respect of Ordinary Resolution passed to to adopt audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 and the Report(s) of the Directors' and the Auditors thereon:**

**Mode of Voting: e-voting**

Particulars	Number of Members Voting through		Number of Votes cast through		Total in Percentage
	e-voting	Total	e-voting	Total	
Assent	20	20	1813606191	1813606191	96.15
Dissent	7	7	72662742	72662742	3.85
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>27</b>	<b>1886268933</b>	<b>1886268933</b>	<b>100</b>

- 2. Item No. 2- Details of the e-voting result in respect of Ordinary Resolution passed to appoint a Director in place of Shri Rajiv Kumar Choubey (DIN:08211030), who retires by rotation and being eligible, offers himself for re-appointment**

**Mode of Voting: e-voting**

Particulars	Number of Members Voting through		Number of Votes cast through		Total in Percentage
	e-voting	Total	e-voting	Total	
Assent	20	20	1813606191	1813606191	96.15
Dissent	7	7	72662742	72662742	3.85
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>27</b>	<b>1886268933</b>	<b>1886268933</b>	<b>100</b>



3. **Item No. 3- Details of the e-voting result in respect of Ordinary Resolution passed to ratify the remuneration of Cost Auditors, M/s R. J. Goel & Co, Cost Accountants, for the financial year 2025-26, amounting to Rs. 1,20,000/- (Rupees One Lakh Twenty Thousand Only) plus applicable taxes, travel and other out- of-pocket expenses incurred by them**

**Mode of Voting: e-voting**

Particulars	Number of Members Voting through		Number of Votes cast through		Total in Percentage
	e-voting	Total	e-voting	Total	
Assent	20	20	1813606191	1813606191	96.15
Dissent	7	7	72662742	72662742	3.85
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>27</b>	<b>1886268933</b>	<b>1886268933</b>	<b>100</b>

4. **Item No. 4- Details of the e-voting result in respect of Ordinary Resolution passed to appoint Mrs. Anuradha Mookerjee (DIN:10174271) as an Independent Director for a period of 5 years effective from July 16, 2024**

Particulars	Number of Members Voting through		Number of Votes cast through		Total in Percentage
	e-voting	Total	e-voting	Total	
Assent	20	20	1813606191	1813606191	96.15
Dissent	7	7	72662742	72662742	3.85
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>27</b>	<b>1886268933</b>	<b>1886268933</b>	<b>100</b>

**RECOMMENDATION:** Item No 1-4 specified in the Notice of twenty first AGM have been passed with majority. You may accordingly declare the result of the e-voting.

Place: New Delhi  
Date: 25<sup>th</sup> June, 2025



**For JVS & Associates  
Company Secretaries**

**(Jyoti Sharma)**

**C.P. No.10196**

**M. No. F-8843**

**UDIN: F008843G000658558**