



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075
+91- 9717816322
+91- 9810370312
legal2015js@gmail.com

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 Nineteenth Annual General Meeting of
Dalmia Cement (North East) Limited
Formerly known as Calcom Cement India Limited
3rd and 4th 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") formerly known as Calcom Cement India Limited as the Scrutinizer for the purpose of Scrutinizing the remote electronic 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 Nineteenth (19th) Annual General Meeting ("AGM") of the Members of the Company, held on Friday, the 07th July, 2023 at 02:00 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 Nineteenth 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 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 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 Friday, the 30th day of June, 2023.
3. The remote e-voting facility was provided to the members from 04th July, 2023 (09:00 A.M.) till 06th July, 2023 (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 02:00 P.M. till 02:21 P.M.

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

1. **Ordinary Resolution to consider and adopt the (a) audited Standalone Financial Statements for the financial year ended March 31, 2023 and the Report(s) of the Directors' and the Auditor thereon; and (b) audited Consolidated Financial Statements for the financial year ended March 31, 2023 and the Report of the Auditors thereon – Votes in favor 79.60% and Votes against are 20.40%.**
2. **Ordinary Resolution to consider and appoint a Director in place of Ms. Rachna Gorla (DIN 07148351), who retires by rotation and being eligible, offers herself for re-appointment – Votes in favor 79.60% and Votes against are 20.40%.**
3. **Ordinary Resolution to ratify the remuneration of M/s R.J. Goel & Co, Cost Accountants for the financial year 2023-24 – Votes in favor 79.60% and Votes against are 20.40%.**
4. **Ordinary Resolution to appoint Dr. Anoop Kumar Mittal (DIN 05177010) as an Independent Director of the Company upto a period of five years with effect from December 10, 2022 – Votes in favor 79.60% and Votes against are 20.40%.**



5. Ordinary Resolution to appoint Shri Deepak Ambadas Thombre (DIN 02421599) as an Independent Director of the Company upto a period of five years with effect from January 25, 2023 – Votes in favor 79.60% and Votes against are 20.40%.
6. Ordinary Resolution to consider and approve change in designation of Shri Rajiv Kumar Choubey (DIN- 08211030) from Additional Director to Director of the Company with effect from April 01, 2023 – Votes in favor 79.60% and Votes against are 20.40%.

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

For JVS & Associates
Company Secretaries

JYOTI
SHARMA

(Jyoti Sharma)
C.P. No. 10196
M. No. F-8843
UDIN: F008843E000568270



Countersigned

RAJEEV
KUMAR

Rajeev Kumar
Chairman

Place: New Delhi
Date: 07th July, 2023

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.

Manju
Ms. Manju Kumari
A-19, Vikas Vihar Kakrola
New Delhi - 110075

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

Date of AGM - 07th July, 2023

Total No. of Shareholders as on record date- 50

Total No. of members who attended e-AGM- 8

1. **Item No. 1- Details of the e-voting result in respect of Ordinary Resolution passed to consider and adopt the (a) audited Standalone Financial Statements for the financial year ended March 31, 2023 and the Report(s) of the Directors' and the Auditor thereon; and (b) audited Consolidated Financial Statements for the financial year ended March 31, 2023 and the Report of the Auditors thereon:**

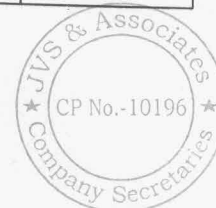
Mode of Voting: e-voting

Particulars	Number of Members Voting through		Number of Votes cast through		Total in Percentage
	e-voting	Total	e-voting	Total	
Assent	6	6	283606218	283606218	79.60
Dissent	13	13	72662742	72662742	20.40
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
Total	19	19	356268960	356268960	100

2. **Item No. 2- Details of the e-voting result in respect of Ordinary Resolution passed to consider and appoint a Director in place of Ms. Rachna Gorla (DIN 07148351), 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	6	6	283606218	283606218	79.60
Dissent	13	13	72662742	72662742	20.40
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
Total	19	19	356268960	356268960	100



3. **Item No. 3- Details of the e-voting result in respect of Ordinary Resolution passed to ratify the remuneration of M/s R.J. Goel & Co, Cost Accountants for the financial year 2023-24:**

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	6	6	283606218	283606218	79.60
Dissent	13	13	72662742	72662742	20.40
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
Total	19	19	356268960	356268960	100

4. **Item No. 4- Details of the e-voting result in respect of Ordinary Resolution passed to appoint Dr. Anoop Kumar Mittal (DIN 05177010) as an Independent Director of the Company upto a period of five years with effect from December 10, 2022:**

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	6	6	283606218	283606218	79.60
Dissent	13	13	72662742	72662742	20.40
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
Total	19	19	356268960	356268960	100

5. **Item No. 5- Details of the e-voting result in respect of Ordinary Resolution passed to appoint Shri Deepak Ambadas Thombre (DIN 02421599) as an Independent Director of the Company upto a period of five years with effect from January 25, 2023:**

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	6	6	283606218	283606218	79.60
Dissent	13	13	72662742	72662742	20.40
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
Total	19	19	356268960	356268960	100

6. **Item No. 6- Details of the e-voting result in respect of Ordinary Resolution passed to consider and approve change in designation of Shri Rajiv Kumar Choubey (DIN-08211030) from Additional Director to Director of the Company with effect from April 01, 2023:**

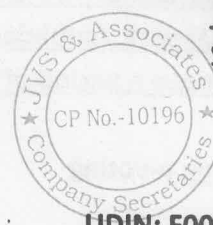
Mode of Voting: e-voting

Particulars	Number of Members Voting through		Number of Votes cast through		Total in Percentage
	e-voting	Total	e-voting	Total	
Assent	6	6	283606218	283606218	79.60
Dissent	13	13	72662742	72662742	20.40
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
Total	19	19	356268960	356268960	100

RECOMMENDATION: Item No 1-6 specified in the Notice of Nineteenth AGM have been passed with majority. You may accordingly declare the result of the e-voting.

Place: New Delhi
Date: 07th July, 2023

**For JVS & Associates
Company Secretaries**



Digitally signed by
JYOTI SHARMA
Date: 2023.07.07
18:04:14 +05'30'

JYOTI SHARMA
(Jyoti Sharma)

C.P. No.10196

M. No. F-8843

UDIN: F008843E000568270