

**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 Eighteenth Annual General Meeting of
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 833, 9th Floor, West End Mall, Janakpuri, New Delhi-110058, was appointed by the Board of Directors of **CALCOM CEMENT INDIA LIMITED** ("the Company") 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 Eighteenth Annual General Meeting ("AGM") of the Members of the Company, held on Thursday, the 30th June, 2022 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 Eighteenth 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 Thursday, the 23th day of June, 2022.
3. The remote e-voting facility was provided to the members from 27th June, 2022 (09:00 A.M.) till 29th June, 2022 (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 02:26 P.M. till 02:41 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, 2022 and the Report(s) of the Directors' and the Auditor thereon; and (b) audited Consolidated Financial Statements for the financial year ended March 31, 2022 and the Report of the Auditors thereon – Votes in favor 78.96% and Votes against are 21.04%.**
2. **Ordinary Resolution to consider and appoint a Director in place of Shri Ganesh Jirkuntwar (DIN 07479080), who retires by rotation and being eligible , offers himself for re-appointment – Votes in favor 79.60% and Votes against are 20.40%.**
3. **Ordinary Resolution to consider and appoint a Director in place of Smt. Rachna Gorla (DIN 07148351), who retires by rotation and being eligible, offers himself for re-appointment – Votes in favor 79.60% and Votes against are 20.40%.**
4. **Ordinary Resolution to ratify the remuneration of M/s R.J. Goel & Co, Cost Accountants for the financial year 2022-23– Votes in favor 79.60% and Votes against are 20.40%.**



5. **Special Resolution to appoint Shri Jagdish Kumar Gadi (DIN 07738064) as an Independent Director of the Company for the Second term of upto a period of five years with effect from February 14, 2022 – Votes in favor 79.60% and Votes against are 20.40%.**
6. **Special Resolution to appoint Shri Naveen Jain (DIN 00051183) as an Independent Director of the Company for the Second term of upto a period of five years with effect from January 31, 2022 – Votes in favor 79.60% and Votes against are 20.40%.**
7. **Special Resolution to appoint Shri Vikram Dhokalia (DIN 07719867) as an Independent Director of the Company for the Second term of upto a period of five years with effect from January 31, 2022 – Votes in favor 79.60% and Votes against are 20.40%.**

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

Place: New Delhi

Date: 01st July, 2022

UDIN: F005248D000554775

For Vikas Gera & Associates
Company Secretaries



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

Date of AGM -30th June, 2022

Total No. of Shareholders as on record date-50

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 consider and adopt the (a) audited Standalone Financial Statements for the financial year ended March 31, 2022 and the Report(s) of the Directors' and the Auditor thereon; and (b) audited Consolidated Financial Statements for the financial year ended March 31, 2022 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	5		5	272677795		272677795	78.96
Dissent	13		13	72662742		72662742	21.04
Invalid Votes	0		0	0		0	0
Total	18		18	345340537		345340537	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 Shri Ganesh Jirkuntwar (DIN 07479080), 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
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 consider and appoint a Director in place of Smt. 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
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 in pursuance to Section 148 of the Companies Act, 2013 and other applicable provisions, if any, the remuneration of M/s R.J. Goel & Co, Cost Accountants, appointed by the Board on the recommendation of the Audit cum Governance Committee as the Cost Auditors of the Company to conduct the audit of the cost accounts related to 'Cement Business' maintained by the Company for the financial year 2022-23, amounting to Rs. 93,500- (Rupees Ninety Three Thousand Five Hundred Only) plus applicable taxes, travel and other out-of-pocket expenses incurred by them for the purpose of cost audit, be and is hereby ratified:**

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
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 Special Resolution passed in pursuance to the provisions of Section 149 and 152 read with Schedule IV thereto and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Director) Rules, 2014, the consent of the Members of the Company be and is hereby accorded to the appointment of Shri Jagdish Kumar Gadi (DIN 07738064) as an Independent Director of the Company for the Second term of upto a period of five years with effect from February 14, 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
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 Special Resolution passed in pursuance to the provisions of Section 149 and 152 read with Schedule IV thereto and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Director) Rules, 2014, the consent of the Members of the Company be and is hereby accorded to the appointment of Shri Naveen Jain (DIN 00051183) as an Independent Director of the Company for the Second term of upto a period of five years with effect from January 31, 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
Invalid Votes	0		0	0		0	0
Total	19		19	356268960		356268960	100



7. **Item No. 7- Details of the e-voting result in respect of Special Resolution passed in pursuance to the provisions of Section 149 and 152 read with Schedule IV thereto and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Director) Rules, 2014, the consent of the Members of the Company be and is hereby accorded to the appointment of Shri Vikram Dhokalia (DIN 07719867) as an Independent Director of the Company for the Second term of upto a period of five years with effect from January 31, 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
Invalid Votes	0		0	0		0	0
Total	19		19	356268960		356268960	100

RECOMMENDATION: Item No 1-7 specified in the Notice of Eighteenth AGM have been passed with majority. You may accordingly declare the result of the e-voting.

Place: New Delhi
Date: 01st July, 2022

**For Vikas Gera & Associates
Company Secretaries**



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