

Rachna Goria ([01:07](#)):

is it alright now? Yeah, thank you. a Very good afternoon to the members, board of directors, management person, auditor and scrutinizer, I Rachna Goria company, secretary of the holding company, SCL cements limited attending this meeting from delhi. Welcome you all to 23rd annual general meeting of SCL cements limited Being held through video conferencing, facilitated by National Securities Depository Limited . I hope all of you and your loved ones are safe and healthy. And also fully vaccinated. this meeting is held through video conferencing in compliance with circular issued by the ministry of corporate affairs Government of India . The members attending this AGM through video conferencing facilities are counted for the purposes of reckoning quorum, the program to the of association of the company and the provisions of the companies act, since there is no chairman, the directors present shall elect one of their members to be the chairman of meeting. accordingly the directors present in the meeting may please elect the chairman of meeting .

Mr. Naveen Jain ([02:04](#)):

I Proposed the name of Mr. Dharmender Tuteja.

Mr. Ganesh Jirkuntwar ([02:08](#)):

I agree.

Rachna Goria ([02:13](#)):

Thank you. So Mr. Tuteja is now requested to please chair the meeting.

Mr. Dharmender Tuteja ([02:23](#)):

Good afternoon, ladies and gentlemen, and thank you all for your valuable time and, uh, coming for the AGM to vote. I welcome all my fellow members on the board. personal auditors and the scrutinizer to this 23rd AGM of SCL cements limited , which convened electronically though VC mode. The company has taken all steps to enable members to participate through video conferencing facility and vote at the AGM. We have the requisite quorum present to conduct the proceeding, of this E AGM. So i accordingly call this 23rd AGM of SCL cements limited to Order, Now before we start with the formal proceedings of the meeting, I request, uh, Rachna the company, secretary of the holding company to first introduce the members of the board, uh, who are attending this AGM. yes Rachna Please.

Rachna Goria ([03:13](#)):

Thank you, Mr. Tuteja. All the board members and management person are attending the meetings through video conferencing from Different locations. Mr. Dharmender Tuteja director is attending the meeting from Delhi. from the office. Mr. Ganesh Jirkuntwar director director is attending the meeting from odisha.

Mr. Ganesh Jirkuntwar ([03:30](#)):

Good Afternoon,

Rachna Goria ([03:34](#)):

Mr. Naveen Jain director is attending the meeting from Gurugram and Vikas gera scrutinizer is attending the meeting from the Delhi .

Mr. Dharmender Tuteja ([03:47](#)):

Thank you Rachna. I now request you to conduct the further proceedings of the AGM as the protocol.

Rachna Goria ([03:55](#)):

Thank you, Mr. Tuteja. Dear Members, the members, please be informed that the e-voting facility on the resolutions proposed in the notice of Annual general meeting has been enabled and still remain shall remain enabled for 15 minutes thereafter. Those members who have not voted though remote evoting during June 26 to 29, 2022 but please use the e-voting facility and complete thire votings. Mr. Vikas Gera Practicing company security has been appointed by the board of directors as scrutinize to ensure that the process is conducted in a fair and transparent manner. And to scrutnize the vote cast by members through and meeting all documents in S to in the, of the meeting and required under the company's act, including the directors, key manager, personnel, and their share holding are available electronically for inspection mapping members. As the general meeting is being held through video conference. The facility for appointment of proxies by members is not available. Members are requested to refer to the instructions, provided in the notice or appearing on the video conference page for seamless participation though video conference in case members any difficulty reach helpline numbers. As the notice of the AGM the, with permission of the chair same as red.

Mr. Dharmender Tuteja ([05:12](#)):

Yes, please.

Rachna Goria ([05:15](#)):

The permission of chair will now take up the items as of notice of Annual general meeting elect.

Mr. Dharmender Tuteja ([05:21](#)):

Please go ahead.

Rachna Goria ([05:24](#)):

The ordinary business set out in Annual general meeting notice pertain to two items. Item number one is to consider and adopt the audited financial statements of the company for the financial year ended March 31st, 2022, and the reports of the auditors and directors on the financial statements and the reports of auditors and directors. They're on have already been circula to there's, no qualification reservation or adverse in the statutory auditors report of S and sons, the statutory auditors on the financial statements, the laws and financial statements to in the auditors report, our self explanatory. I do not poll for any comments and explanation. The auditors have not reported any matter. Under section 143, 12 C acts have emphasized on one metric referring to launch number of the account of the financial statements, which pertains to the dispute between two major shareholders of which is currently sub since the matter is subduing final outcome, no adjustments are considered necessary. The financial statements thes have also due attention towards material and of the company's ability, which is we explained number financial statements. Also, there is no reservation report. Item. Number two is to appoint a director in place of his number is 7 4 7 9, who retires by rotation and being eligible offers himself for reappointment. There's no other business to further. No member has registered himself for as a speaker at the platform provided by the company in accordance with the instructions mentioned in the notice to annual general meeting.

Mr. Dharmender Tuteja ([07:14](#)):

Thank you Rachna. All the items of business as the of the 23rd AGM have been taken up. I Now, declare the proceed of the AGM has completed as mentioned earlier, the E-voting facility will continue to be available for 15 minutes after the meeting I request and authorize the company, secretary of the holding company to declare the results of the voting upon receipt of the scrutinizers report by placing the same on the website and notice board of the company at the earliest, but not later then Saturday 2nd, July 2022 on behalf of the board directors and management of our RCL ...a SCL cements limited. I convey my sincere thanks to all the members for attending and participating this meeting, stay healthy and safe. Thank you.

Rachna Gorla ([08:03](#)):

I shall do the thank you all for attending the meeting. And I gave a vote of thanks to the chair and on behalf of SCL cements limited on my behalf, thank you. The chairman, the board of directors, scrutinizer and valuable members of the company for making this e-AGM success and extending your full support. Thank you once again.

Mr. Dharmender Tuteja ([08:25](#)):

Thank you.

Rachna Gorla ([08:25](#)):

Thank you.