



**CONSOLIDATED SCRUTINISER REPORT**

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

To,  
The Chairman  
of the 37<sup>th</sup> Annual General Meeting of the members of M/s. HEMADRI CEMENTS LIMITED, held on  
27.09.2019 at Vedadri Village, Jaggayyapet Mandal, Krishna District, Andhra Pradesh.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of  
Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and  
Administration) Rules, 2014 and as amended from time to time and poll conducted at the 37<sup>th</sup>  
AGM of HEMADRI CEMENTS LIMITED on September 27, 2019.**

The Board of Directors of the Company, at its meeting held on May 21, 2019 had appointed me as  
the Scrutinizer for e-voting held between 24<sup>th</sup> September, 2019 (9.00 A.M.) and 26<sup>th</sup> September,  
2019 (5.00 P.M.) and for the poll conducted at the 37<sup>th</sup> Annual General Meeting of the Company  
held on September 27, 2019.

The Company had appointed Central Depository Services Limited., as the Service Provider, for  
extending the facility of e-voting to the shareholders of the Company from Tuesday, the 24<sup>th</sup> day of  
September, 2019 (09.00 A.M) till Thursday, the 26<sup>th</sup> day of September, 2019 (05.00 P.M). The  
e-voting results were unblocked by me after the conclusion of Annual General Meeting held on  
September 27, 2019. For further details, refer Scrutinizer report on e-voting dated September 28,  
2019.

At the 37<sup>th</sup> Annual General Meeting of the Company held on September 27, 2019, the Chairman of  
the Company had suo-moto called for a poll to facilitate the members present in the meeting, who  
could not participate in the e-voting, to record their votes through the poll process.

The Company received did not receive any Poll Papers from the Shareholders in the Poll conducted  
in the 37<sup>th</sup> Annual General Meeting of the Company held on September 27, 2019.



*B. S.*

The results of voting through remote e-voting and ballot papers at the Annual General Meeting venue are as under:

Item No	Type of Resolution	Subject Matter
1	Ordinary	To Adopt the Audited Financial Statements for the year ended 31st March, 2019, the Auditor's and Director's Report thereon.
2	Ordinary	To appoint a director in the place of Shri. P Ravi (DIN: 00675665), who retires by rotation and being eligible, offers himself for reappointment.
3	Ordinary	To appoint a director in the place of Shri S. Vivekanandan Murugan (DIN: 05223790), who retires by rotation and being eligible, offers himself for reappointment
4	Ordinary	To re-appoint M/s. B. Purushottam & Co., Chartered Accountants (F RN:002808S) as the Statutory Auditors of the Company for a second term, for a period of five years, until the conclusion of 42nd Annual General Meeting of the Company.
5	Special	To re-appoint Mr. P Ravi (DIN 00675665) as Whole Time Director of the Company for a period of 3 years.
6	Special	To re-appoint Mr. Gopalsamy Rajan (DIN 02348441) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years.
7	Special	To re-appoint Mr. Badri Narayan Rao Dabir (DIN 01180539) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years.
8	Special	To re-appoint Mr. Ramachandra Rao Bollepalli (DIN 00637389) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	47,45,160	0	47,45,160	47,45,160	100	0	0
2	47,45,160	0	47,45,160	47,45,160	100	0	0



*[Handwritten signature]*

3	47,45,160	0	47,45,160	47,45,160	100	0	0
4	47,45,160	0	47,45,160	47,45,160	100	0	0
5	47,45,160	0	47,45,160	47,45,160	100	0	0
6	47,45,160	0	47,45,160	47,45,160	100	0	0
7	47,45,160	0	47,45,160	47,45,160	100	0	0
8	47,45,160	0	47,45,160	47,45,160	100	0	0

**For A. K. JAIN & ASSOCIATES**  
Company Secretaries

Place: Chennai

Date: 28.09.2019



A handwritten signature in black ink, appearing to read "B. S.", with a horizontal line extending to the right.

**BALU SRIDHAR**

Partner

Scrutinizer

M.No. F5869

CP No: 3550