

Shree Digvijay Cement Company Limited(CIN: L26940GJ1944PLC000749)

Clause 35A(Ballot Form, Polling and e-voting)

Ordinary Resolution 1

Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(5)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3	106030708	106030708	100.00	106030708	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	116	35343570	4166646	11.79	3535141	631505	84.84	15.16
Total	119	141374278	110197354	77.95	109565849	631505	99.43	0.57

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Clause 35A(Ballot Form, Polling and e-voting)

Ordinary Resolution 2

Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(5)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3	106030708	106030708	100.00	106030708	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	115	35343570	4166646	11.79	3535136	631510	84.84	15.16
Total	118	141374278	110197354	77.95	109565844	631510	99.43	0.57



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Clause 35A(Ballot Form, Polling and e-voting)

Ordinary Resolution 3

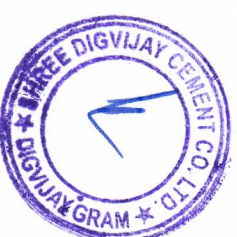
Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(5)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3	106030708	106030708	100.00	106030708	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	116	35343570	4166646	11.79	3535141	631505	84.84	15.16
Total	119	141374278	110197354	77.95	109565849	631505	99.43	0.57

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Clause 35A(Ballot Form, Polling and e-voting)

Ordinary Resolution 4

Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(5)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3	106030708	106030708	100.00	106030708	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	114	35343570	4166646	11.79	3534636	632010	84.83	15.17
Total	117	141374278	110197354	77.95	109565344	632010	99.43	0.57



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Clause 35A(Ballot Form, Polling and e-voting)

Ordinary Resolution 5

Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(5)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3	106030708	106030708	100.00	106030708	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	114	35343570	4166646	11.79	3534636	632010	84.83	15.17
Total	117	141374278	110197354	77.95	109565344	632010	99.43	0.57

Shree Digvijay Cement Company Limited(CIN: L26940GJ1944PLC000749)

Clause 35A(Ballot Form, Polling and e-voting)

Ordinary Resolution 6

Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(5)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3	106030708	106030708	100.00	106030708	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	115	35343570	4166646	11.79	3535136	631510	84.84	15.16
Total	118	141374278	110197354	77.95	109565844	631510	99.43	0.57



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Clause 35A(Ballot Form, Polling and e-voting)

Ordinary Resolution 7

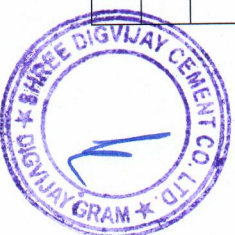
Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(6)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3	106030708	106030708	100.00	106030708	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	115	35343570	4166646	11.79	3535136	631510	84.84	15.16
Total	118	141374278	110197354	77.95	109565844	631510	99.43	0.57

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Clause 35A(Ballot Form, Polling and e-voting)

Ordinary Resolution 8

Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(6)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3	106030708	106030708	100.00	106030708	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	113	35343570	4166646	11.79	3533636	633010	84.81	15.19
Total	116	141374278	110197354	77.95	109564344	633010	99.43	0.57



Shree Digvijay Cement Company Limited(CIN: L26940GJ1944PLC000749)

Clause 35A(Ballot Form, Polling and e-voting)

Special Resolution 9

Promoter / Public	Total ballot Form	No of Shares (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against(6)	% of Votes in favour of Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-	-
Public-Others	114	35343570	4166696	11.79	3533691	633005	84.81	15.19
Total	114	35343570	4166696	11.79	3533691	633005	84.81	15.19

