

August 4, 2016

BSE LIMITED

P.J. Towers,
Dalal Street,
Fort

Mumbai -400 001

Dear Sir/Madam,

**Sub: Voting Results of 71st Annual General Meeting pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Further to our letter dated 4th August 2016, this is to inform that the 71st Annual General Meeting (AGM) of the Shareholders of the Company was held on 4th August 2016 at 9.30 a.m. at Digvijaygram, Via: Jamnagar-361140, Gujarat and all the items of Business contained in the Notice dated 24th May 2016 were approved by the Members with requisites majority. The details of the voting results as required under Regulations 44 of the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed for your reference and record.

Yours Sincerely,

For Shree Digvijay Cement Co. Ltd.



Suresh Meher

General Manager (Legal) & Company Secretary



Phone +91 288 234 4272 - 75
Fax +91 288 234 4092
info.sdcl@vcimentos.com

Shree Digvijay Cement Co. Ltd.
CIN L26940GJ1944PLC000749
Regd. Office Post Digvijaygram
361 140 Jamnagar | Gujarat | India

votorantimcimentos.co.in



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VOTING RESULTS

[Pursuant to Regulation 44(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	:	4 th August, 2016
Total Number of shareholders on cut-off date	:	23297
Number of Shareholders present in the meeting either in person or in Proxy	:	38
Promoters and Promoter Group	:	2
Public	:	36
No. of Shareholders attended the meeting through Video Conferencing	:	NA
Promoters and Promoter Group	:	NA
Public	:	NA

Details of the Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolution	Types of Resolution	Mode of Voting
1	Adoption of audited financial statement of the Company for the year ended 31 st March 2016.	Ordinary	Remote E-voting & voting at AGM venue by Polling paper
2	Re-appointment of Mr. Persio Morassutti as a Director of the Company	Ordinary	-do-
3	Ratification of appointment of Price Waterhouse, the Statutory Auditors and fixing their remuneration	Ordinary	-do-
4	Ratification of remuneration to M/s Kiran J. Mehta & Co., Cost Auditors	Ordinary	-do-
5	Appointment of Mr. KK Rajeev Nambiar as Director	Ordinary	-do-
6	Remuneration to Non-Executive Directors	Special	-do-

In case of Poll / Postal Ballot / E-voting : **E-voting** : 1st August, 2016 (9.00 am) to 3rd August, 2016 (5.00 pm)

Yours Sincerely

For Shree Digvijay Cement Co. Ltd.

Suresh Meher
General Manager (Legal) & Company Secretary

4th August, 2016

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Shree Digvijay Cement Company Limited									
Resolution Required : (Ordinary)		1 - Adoption of audited accounts for the Financial Year ended on 31st March, 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held [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 on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		106030708	100.00	106030708	0	100.00	0.00	
	Postal Ballot	106030708	0	0.00	0	0	0.00	0.00	
	Total		106030708	100.00	106030708		100.00	0.00	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot	6207		0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting		2905	0.01	2905	0	100.00	0.00	
	Poll		23231	0.07	23231	0	100.00	0.00	
	Postal Ballot	35337363	0	0.00	0	0	0.00	0.00	
	Total		26136	0.07	26136	0	100.00	0.00	
Total		141374278	106056844	75.02	106056844	0	100.00	0.00	



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Shree Digvijay Cement Company Limited									
Resolution Required : (Ordinary)		2- Re-appointment of Mr. Persio Morassutti (DIN: 07105548) as Director retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES*							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	
	E-Voting		0	0.00	0	0	0.00	0.00	0.00
	Poll	106030708	106030708	100.00	106030708	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		106030708	100.00	106030708		100.00	0.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0.00
	Poll	6207	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot								
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting		2905	0.01	2905	0	100.00	0.00	0.00
	Poll	35337363	23231	0.07	23231	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		26136	0.07	26136	0	100.00	0.00	0.00
Total		141374278	106056844	75.02	106056844	0	100.00	0.00	0.00

*Mr. Persio Morassutti being Promoter-Director, Promoter and Promoter Group are deemed to be interested in this resolution



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Shree Digvijay Cement Company Limited									
Resolution Required : (Ordinary)		3 - Ratification of Appointment of Statutory Auditors and Fixing their Remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	
	Poll	106030708	106030708	100.00	106030708	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		106030708	100.00	106030708		100.00	0.00	
Public Institutions	E-Voting	6207	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot								
	Total	0	0.00	0	0	0.00	0.00		
Public Non Institutions	E-Voting	35337363	2905	0.01	2905	0	100.00	0.00	0.00
	Poll		23231	0.07	23231	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	26136	0.07	26136	0	100.00	0.00		
Total		141374278	106056844	75.02	106056844	0	100.00	0.00	0.00



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Shree Digvijay Cement Company Limited									
Resolution Required : (Ordinary)		4 - Ratification of Remuneration of Cost Auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	
	Poll	106030708	106030708	100.00	106030708	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		106030708	100.00	106030708		100.00	0.00	
Public Institutions	E-Voting	6207	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	0	0.00	0	0	0.00	0.00		
Public Non Institutions	E-Voting	35337363	2905	0.01	2905	0	100.00	0.00	0.00
	Poll		23231	0.07	23231	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	26136	0.07	26136	0	100.00	0.00		
Total		141374278	106056844	75.02	106056844	0	100.00	0.00	0.00



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Shree Digvijay Cement Company Limited									
Resolution Required : (Ordinary)		5 - Appointment of Mr. KK Rajeev Nambiar as Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held [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 on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		106030708	100.00	106030708	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		106030708	100.00	106030708		100.00	0.00	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot								
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting		2905	0.01	2905	0	100.00	0.00	
	Poll		23231	0.07	23231	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		26136	0.07	26136	0	100.00	0.00	
Total		141374278	106056844	75.02	106056844	0	100.00	0.00	



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Shree Digvijay Cement Company Limited									
6 - Remuneration to Non Executive Directors									
Resolution Required : (Ordinary)			NO						
agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00	0.00
	Poll	106030708	106030708	100.00	106030708	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		106030708	100.00	106030708		100.00	0.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0.00
	Poll	6207	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting		2905	0.01	2905	0	100.00	0.00	0.00
	Poll	35337363	23231	0.07	23231	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		26136	0.07	26136	0	100.00	0.00	0.00
Total		141374278	106056844	75.02	106056844	0	100.00	0.00	0.00



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