

January 12, 2017

The Corporate Relations Department
BSE Limited
P.J. Towers
25th Floor,
MUMBAI-400001

Dear Sir,

Sub: Declaration of Results of the Postal Ballot under Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015(LODR)

The Board of Directors of the Company had sought the approval of the Shareholders of the Company through Postal Ballot process to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules,2014 by way of Special Resolution pursuant to the provisions of Sections 149, 152, 196, 198 and 203 read with Schedule V and all other applicable provisions, if any of the Companies Act 2013(including any statutory modifications or re-enactments thereof), the Notification No. S.O. 2922(E) dated 12th September, 2016 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and subject to the approval of the Central Government, if required, for payment of remuneration to Mr. K K Rajeev Nambiar as “CEO & Whole-time Director” of the Company for the remaining period of his tenure from 1st October, 2016 to 31st October, 2018 (including remuneration payable in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment).

Mr. Manoj Hurkat, Practicing Company Secretary (FCS:4287CP.No.2574) was appointed as Scrutinizer for conducting the Postal Ballot process and has submitted his report dated 11.01.2017.

Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	SHREE DIGVIJAY CEMENT CO LIMITED (CIN: L26940GJ1944PLC000749)
Date of AGM/EGM/Date of declaration of result by postal ballot	12/01/2017
Total number of Shareholders on record date	23361
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



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SHREE DIGVIJAY CEMENT CO. LTD.
CIN L26940GJ1944PLC000749
Regd. Office Post Digvijaygram
361 140 Jamnagar | Gujarat | INDIA
E-mail: info.sdcl@vcimentos.com
Web: www.digvijaycement.com



Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	Special Resolution-Approval of remuneration of Mr. KK Rajeev Nambiar as CEO & Whole-Time Director							
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 outstan ding shares	No. of votes in -favour	No. of votes in -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 & Promoter Group	E-Voting	106030708	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	106030708	106030708	100.00	106030708	0	100.00	0
	Total	106030708	106030708	100.00	106030708	0	100.00	0
Public- Institutions	E-Voting	6207	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	6207	0	0	0	0	0	0
	Total	6207	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35337363	135222	0.38	14901	120321	11.02	88.98
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	35337363	93971	0.27	48939	45032	52.08	47.92
	Total	35337363	229193	0.65	63840	165353	27.85	72.15
Total		141374278	106259901	75.16	106094548	165353	99.84	0.16

*Excluding 10 postal ballots in respect of 954 votes which were treated as invalid.

Mr. Suresh Meher, Company Secretary (as authorized by the Board of Directors of the Company at their meeting held on 3rd Nov, 2016) of the Company on Thursday, 12th January 2017 at the Registered office of the Company at 4.00 p.m. announced the results of Postal Ballot with E-voting facility conducted in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rules 20 & 22 of The Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 on resolution contained in the Notice of the Postal Ballot for the assent or dissent of the members. Postal Ballot and E-voting

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facility (on CDSL E-Voting platform) remained opened from Monday, 12th December 2016 (9.00 a.m.) to Tuesday, 10th January 2017 (5.00 p.m.).

We hereby inform you that the said Special Resolution has been approved with requisite majority.

Please take the information on record

Thanking you,

Yours faithfully,
For Shree Digvijay Cement Company Limited

Suresh Meher
AVP (Legal) & Company Secretary



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