

## VINAY CEMENT LIMITED

(Registered Office: Jamananagar, Umrangshu, Dist. North Cachar Hills, Assam -788 931)

Phone No. 91 3612132569 Fax No. 91 361 7156 700

CIN U26942AS1986PLC002553 Website: [www.dalimacement.com](http://www.dalimacement.com)

### RESULT OF THE E-VOTING AND POLL HELD AT THE 32<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 18-09-2018 E-Voting & Poll results

Item No.	Particulars of Resolution	VALID VOTES CAST		VOTES IN FAVOUR		VOTES AGAINST		RESULT
		No. of Votes cast	% to total votes polled	No of votes polled	% to total votes polled	No. of votes polled	% to total votes polled	
1.	Ordinary Resolution to consider and adopt the Standalone and Consolidated Financial Statements for the year ended on 31 <sup>st</sup> March 2018 and the Report of the Director's and Auditor's thereon;	18,374,116	100%	14,403,611	78.39%	39,70,505	21.61%	Resolution carried with requisite majority
2.	Ordinary Resolution to appoint a Director in place of Shri Pradip Bansal (DIN 06455415), who retires by rotation and is eligible for reappointment.	18,374,116	100%	39,71,005	21.61%	14,403,111	78.39%	Resolution was not carried with requisite majority
3.	Ordinary Resolution to fix remuneration of M/s. S R Batliboi & Co LLP, Chartered Accountants, Statutory Auditors of the Company for the F.Y 2018-19..	18,374,116	100%	14,403,611	78.39%	39,70,505	21.61%	Resolution carried with requisite majority

Note: The votes in favour/against shown above excludes invalid votes.

For Vinay Cement Limited



(Padmanav Chakravarty)  
Chairman of the Meeting

Place: Umrangsu (Assam)  
Dated: 18-09-2018