

# DALMIA CEMENT (NORTH EAST) LIMITED

(Formerly known as Calcom Cement India Limited)

(Registered office: 3<sup>rd</sup> & 4<sup>th</sup> floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005,  
Assam)

Phone No. 91 361 2132 569 Fax No. 91 361 7156 707  
CIN U26942AS2004PLC007538 Website: www.dalmiacement.com

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To,

The Shareholders,

## DECLARATION OF RESULT OF POSTAL BALLOT

Dalmia Cement (North East) Limited (Formerly known as "Calcom Cement India Limited") ("the **Company**") had issued Postal Ballot Notice dated April 29, 2023 for seeking approval of the Members to the following Resolution(s):

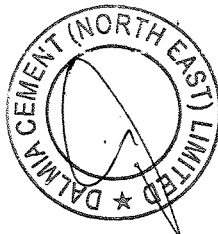
- a. Ordinary Resolution to approve the alteration of the capital clause of the Memorandum of Association.
- b. Special Resolution to approve the Borrowing limits.
- c. Special Resolution to approve the Creation of the security.
- d. Special Resolution to approve the alteration of the objects clause of the Memorandum of Association.

The dispatch of notice was completed on May 02, 2023 and a notice was published in this regard in "The Assam Tribune" (the English language) and "Dainik Asam" (in regional language), Newspapers on May 03, 2023.

The shareholders were provided with the facility to cast their vote on the said Resolutions electronically through e-voting services provided by NSDL. The e-voting facility was made available to all the persons who were Members of the Company as on the cut-off date, i.e., April 21, 2023. The e-voting had commenced on Wednesday, May 03, 2023 (09:00 am. 1ST) and ended on Thursday, June 01, 2023 (05:00 pm. 1ST). M/s JVS & Associates, Practicing Company Secretaries, Delhi (C.P. No. 10196), was appointed as the Scrutinizer to scrutinize the votes cast by the members through e-voting in a fair and transparent manner.

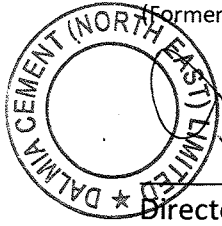
The Scrutinizer's report dated June 02, 2023 is attached herewith.

On perusal of the Report, this is to inform that all the proposed Resolution(s), as stated in the Notice of the Postal Ballot dated April 29, 2023, have been



passed with requisite majority.

For Dalmia Cement (North-East) Limited  
(Formerly known as Calcom Cement India Limited)



Director

June 02, 2023