



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

PLOT NO. YY-5,
CIVIL TOWNSHIP
7&8 AREA, ROURKELA
ODISHA, INDIA. PIN - 769004.

21st September, 2018

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P /Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code - 532323	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
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Dear Sir/Madam,

Re: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 32nd Annual General Meeting of the Members of Shiva Cement Limited was held at Hotel Mantra Palace, Panposh Road, next to Reliance Digital, Rourkela, Odisha on Thursday, 20th September, 2018 at 11:00 AM.

All the resolutions set out in the notice of the AGM dated 7th August, 2018 have been passed with requisite majority.

You are kindly requested to take note of the above.

Thanking You,

Yours Faithfully

For Shiva Cement Limited

Sneha Bindra
Company Secretary



Encl: As above

Phone : (Off). 0661 - 2664168.

●Works : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. - Sundargarh, Odisha - 770018

E-mail-id : corporate@shivacement.com

Name of Company	Shiva Cement Limited
Date of AGM	20.09.2018
Total No. of shareholders as on record date	48289
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution No. 1.		Adoption of the Financial Statements of the Company for the year ended March 31, 2018 together with the report of Directors' and Auditors' Report thereon									
Resolution Required (ordinary/special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting	106166750	106166750	100.0000	106166750	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0	0			
	Postal ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		106166750	100.0000	106166750	0	100.0000	0.0000			
Public Institutions	E-voting		0	0.0000	0	0	0	0			
	Poll		0	0.0000	0	0	0	0			
	Postal ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non-Institutions	E-voting		9347493	99.4595	9347493	0	100.0000	0.0000			
	Poll	9398293	50800	0.5405	50800	0	100.0000	0.0000			
	Postal ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		9398293	100.0000	9398293	0	100.0000	0.0000			
Total		115565043	115565043	100.0000	115565043	0	100.0000	0.0000			



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Public:	Nil

Resolution No. 2		Appointment of Mr. Narinder Singh Kahlon who retires by rotation and offers himself for re-appointment									
Resolution required (ordinary/special)		Ordinary									
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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes in favour on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		106166750	100.0000	106166750	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0	0			
	Postal ballot (if applicable)	106166750	0	0.0000	0	0	0	0			
	Total		106166750	100.0000	106166750	0	100.0000	0.0000			
Public Institutions	E-voting		0	0.0000	0	0	0	0			
	Poll		0	0.0000	0	0	0	0			
	Postal ballot (if applicable)	0	0	0.0000	0	0	0	0			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non-Institutions	E-voting		9347493	99.4595	9342791	4702	99.9497	0.0000			
	Poll		50800	0.5405	50800	0	100.0000	0.0000			
	Postal ballot (if applicable)	9398293	0	0.0000	0	0	0	0			
	Total		9398293	100.0000	9398393	4702	99.9500	0.0500			
Total		115565043	115565043	100.00	115560341	4702	99.9959	0.0041			



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Promoters and Promoter Group:	Nil
Public:	Nil

Resolution No. 3	Ratification of appointment of M/s Shah Gupta & Co. Chartered Accountants as Statutory Auditors of the Company and to Fix their remuneration									
Resolution required (ordinary/special)	Ordinary									
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		106166750	100.0000	106166750	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
	Postal ballot (if applicable)	106166750								
	Total		106166750	100.0000	106166750	0	100.0000	0.0000		
Public Institutions	E-voting		0	0.0000	0	0	0	0		
	Poll		0	0.0000	0	0	0	0		
	Postal ballot (if applicable)	0								
	Total		0							
Public Non-Institutions	E-voting		9347493	99.4595	9342791	4702	99.9497	0.0503		
	Poll		50800	0.5405	50800	0	100.0000	0.0000		
	Postal ballot (if applicable)	9398293								
	Total		9398293	100.0000	9393591	4702	99.9500	0.0500		
Total		115565043	100.0000	115560341	4702	99.9959	0.0041			



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Public:	Nil

Resolution No. 4		Reclassification of Promoters of the Company									
Resolution required (ordinary/special)		Ordinary									
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		106166750	100.0000	106166750	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0	0			
	Postal ballot (if applicable)	106166750	0	0.0000	0	0	0	0			
	Total		106166750	100.0000	106166750	0	100.0000	0.0000			
Public Institutions	E-voting		0	0.0000	0	0	0	0			
	Poll		0	0.0000	0	0	0	0			
	Postal ballot (if applicable)	0	0	0.0000	0	0	0	0			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non-Institutions	E-voting		9347493	99.4595	9343076	4417	99.9527	0.0473			
	Poll		50800	0.5405	50800	0	100.0000	0.0000			
	Postal ballot (if applicable)	9398293	0	0.0000	0	0	0	0			
	Total		9398293	100.0000	9393876	4417	99.9530	0.0470			
Total		115565043	115565043	100.0000	115560626	4417	99.9962	0.0038			

