



Date: 10th August, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

Scrip Code: 540575

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India

Symbol: STARCEMENT

Dear Sir(s)/Madam(s)

Sub: Intimation of outcome of the results of the Postal Ballot through remote e-voting pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our letter dated July 09, 2026, in regard to Notice of Postal Ballot by way of voting through electronic means (remote e-voting), please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated 10th August, 2026.

Based on the Scrutinizer's report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice dated 22nd May, 2026, have been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website www.starcement.co.in and also placed on the notice board of the Company's Registered Office and Corporate Office.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, the result of Postal Ballot including e-voting is detailed below in the prescribed format:

Name of the Company : **STAR CEMENT LIMITED**

Date of Postal Ballot : August 09, 2026 (E-Voting Start Date: July 11, 2026 at 9.00 a.m. IST and E-Voting End Date: August 09, 2026 at 5.00 p.m. IST)

Total number of members as on July 03, 2026 ('Cut-off date' for reckoning the voting rights of the Shareholders) : 63472

No. of members present in the meeting either personally or through proxy : NOT APPLICABLE

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata - 700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



Promoter and Promoter Group : NIL

Public Shareholders : NIL

No. of members attended the meeting through Video Conferencing : NOT APPLICABLE

Promoter and Promoter Group : NIL

Public Shareholders : NIL

Details of Agenda:

ITEM NO. 1: APPROVAL FOR PAYMENT OF REMUNERATION AND INCENTIVE TO MR. TUSHAR BHAIKAR, DEPUTY MANAGING DIRECTOR OF THE COMPANY FROM 1ST APRIL, 2026 TO 21ST MAY, 2026.

Resolution Required: Special								
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 & Promoter Group	E-Voting	234820958	213376613	90.87	213376613	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		213376613	90.87	213376613	0	100	0
Public-Institutions	E-Voting	18711030	13261016	70.87	9112094	4148922	68.71	31.29
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13261016	70.87	9112094	4148922	68.71	31.29
Public - Non Institutions	E-Voting	150648429	88247666	58.58	88154356	93310	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88247666	58.58	88154356	93310	99.89	0.11
Total		404180417	314885295	77.91	310643063	4242232	98.65	1.35

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ITEM NO. 2: APPROVAL FOR CHANGE IN DESIGNATION & RE-APPOINTMENT OF MR. TUSHAR BHAIKAR, DEPUTY MANAGING DIRECTOR AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS FROM 22ND MAY, 2026 TO 21ST MAY, 2029 AND PAYMENT OF REMUNERATION

Resolution Required: Special								
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 & Promoter Group	E-Voting	234820958	213376613	90.87	213376613	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		213376613	90.87	213376613	-	100	-
Public-Institutions	E-Voting	18711030	13261016	70.87	10390146	2870870	78.35	21.65
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13261016	70.87	10390146	2870870	78.35	21.65
Public - Non Institutions	E-Voting	150648429	88248075	58.58	88155316	92759	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88248075	58.58	88155316	92759	99.89	0.11
Total		404180417	314885704	77.91	311922075	2963629	99.06	0.94

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ITEM NO. 3: CHANGE IN DESIGNATION OF MR. PREM KUMAR BHAJANKA FROM 'MANAGING DIRECTOR TO VICE CHAIRMAN & MANAGING DIRECTOR'.

Resolution Required: Special								
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 & Promoter Group	E-Voting	234820958	213376613	90.87	213376613	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		213376613	90.87	213376613	-	100	-
Public-Institutions	E-Voting	18711030	13261016	70.87	13030823	230193	98.26	1.74
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13261016	70.87	13030823	230193	98.26	1.74
Public - Non Institutions	E-Voting	150648429	88248075	58.58	88155473	92602	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88248075	58.58	88155473	92602	99.90	0.10
Total		404180417	314885704	77.91	314562909	322795	99.90	0.10

The result of postal ballot including remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office and Corporate Office.

This is for your information and record.

Thanking you,

Yours faithfully,

For Star Cement Limited

Debabrata Thakurta
Company Secretary
(M. No.: F6554)

Encl: a/a

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SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

10th August, 2026

To
The Chairman
Star Cement Limited
Vill: Lumshnong, P.O.: Khaliehriat
Dist.: East Jaintia Hills
Meghalaya - 793 210

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Star Cement Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 22nd May, 2026, do hereby submit my report as follows:

- (a) On 9th July, 2026 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 3rd July, 2026, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th





September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars").

- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 3rd July, 2026 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Saturday, 11th July, 2026 at 9:00 a.m. (I.S.T) and ended on Sunday, 9th August, 2026 at 5:00 p.m (I.S.T).+-
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Monday, 10th August, 2026 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 451 Members representing 314,885,704 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.





Item No. 1 as a Special Resolution: To approve payment of remuneration including incentive to Mr. Tushar Bhajanka (DIN: 09179632) Deputy Managing Director of the Company w.e.f. 1st April, 2026 to 21st May, 2026.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	348	310,643,063	NA	NA	348	310,643,063	98.6528
Voted against the resolution	104	4,242,232	NA	NA	104	4,242,232	1.3472
Total	452	314,885,295	NA	NA	452	314,885,295	100

Item No. 2 as a Special Resolution: To approve change in designation & re-appointment of Mr. Tushar Bhajanka (DIN: 09179632) from 'Deputy Managing Director to 'Managing Director & Chief Executive Officer (CEO)' of the Company for a period of 3 (three) years with effect from 22nd May, 2026 to 21st May, 2029 and payment of remuneration.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	361	311,922,075	NA	NA	361	311,922,075	99.0588
Voted against the resolution	93	2,963,629	NA	NA	93	2,963,629	0.9412
Total	454	314,885,704	NA	NA	454	314,885,704	100





Item No. 3 as a Special Resolution: To approve change in designation of Mr. Prem Kumar Bhajanka (DIN: 00591512), from 'Managing Director to 'Vice Chairman & Managing Director' of the Company w.e.f. 22nd May, 2026.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	408	314,562,909	NA	NA	408	314,562,909	99.8975
Voted against the resolution	44	322,795	NA	NA	44	322,795	0.1025
Total	452	314,885,704	NA	NA	452	314,885,704	100

Note: 1 member has cast their vote both for and against the resolution for item no. 1 and 3 and 3 members have cast their vote both for and against the resolution for item no. 2 and therefore they have been counted twice while counting the total number of members voted.

In view of the above scrutiny, I hereby certify that the resolution no. 1 to 3 as aforesaid, as set out in notice dated 22nd May, 2026 have been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Bantia


Raj Kumar Bantia
Partner

Membership no. 17190
COP no. 18428

Date: 10.08.2026
Place: Kolkata
UDIN: A017190H001064027