



# ***Vaishno Cement Company Ltd.***

CIN: L26942WB1992PLCo57087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.  
Tel: +91 99031 91724, Email: vaishno.cement@gmail.com; Website:  
www.vaishnocement.com

|                                                                                                                                    |                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| To<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai– 400 001.<br><b>BSE Scrip Code: 526941</b> | To,<br>The Secretary,<br><b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range, Kolkata - 700 001 |
|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**Subject: Submission of Voting Results and Scrutinizer's Report for the AGM of the Company:**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the following documents in respect of the resolutions passed at the Annual General Meeting of the Company held on 15<sup>th</sup> September, 2026:

1. Voting Results in the prescribed format
2. Scrutinizer's Report dated 16<sup>th</sup> September, 2026, issued by M/s. Nishant Bajaj & Associates, Practicing Company Secretary

Voting on the resolutions was conducted through **remote e-voting** and **e-voting**. All resolutions were passed with the requisite majority.

The results are also available on the Company's website <https://www.vaishnocement.com/>.

Kindly take the same on record.

Yours faithfully,

**For Vaishno Cement Company Ltd**

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**(Jatin Nanji Chheda)**

**Whole-time director**

**Date: 16<sup>th</sup> September, 2026**

**Place: Kolkata**

| General information about company                                                           |                                |
|---------------------------------------------------------------------------------------------|--------------------------------|
| Scrip code                                                                                  | 526941                         |
| NSE Symbol                                                                                  | NOTLISTED                      |
| MSEI Symbol                                                                                 | NOTLISTED                      |
| ISIN                                                                                        | INE116E01018                   |
| Name of the company                                                                         | Vaishno Cement Company Limited |
| Type of meeting                                                                             | AGM                            |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 16-09-2026                     |
| Start time of the meeting                                                                   | 02:00 PM                       |
| End time of the meeting                                                                     | 02:29 PM                       |

| Scrutinizer Details                       |                            |
|-------------------------------------------|----------------------------|
| Name of the Scrutinizer                   | Nishant Bajaj              |
| Firms Name                                | Nishant Bajaj & Associates |
| Qualification                             | CS                         |
| Membership Number                         | 12990                      |
| Date of Board Meeting in which appointed  | 17-08-2026                 |
| Date of Issuance of Report to the company | 16-09-2026                 |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 08-09-2026 |
| Total number of shareholders on record date                                  | 12460      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 52         |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                        | No. of votes – in favour | No. of votes – 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 and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 8950200            | 1608                | 0.018                                                                                                                                                                          | 1458                     | 150                    | 90.6716                              | 9.3284                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8950200            | 1608                | 0.018                                                                                                                                                                          | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Total                                                                    |                               | 8950200            | 1608                | 0.018                                                                                                                                                                          | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. Jatin Nanji Chheda (DIN: 09342630), who retires by rotation and being eligible, offers himself re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                              | No. of votes – in favour | No. of votes – 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 and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 8950200            | 1608                | 0.018                                                                                                                                                | 1458                     | 150                    | 90.6716                              | 9.3284                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8950200            | 1608                | 0.018                                                                                                                                                | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Total                                                                    |                               | 8950200            | 1608                | 0.018                                                                                                                                                | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mrs. Rajeswari Bangal (DIN: 09440356), as Non-Executive Independent Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                    | No. of votes – in favour | No. of votes – 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 and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 8950200            | 1608                | 0.018                                                                                                      | 1458                     | 150                    | 90.6716                              | 9.3284                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8950200            | 1608                | 0.018                                                                                                      | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Total                                                                    |                               | 8950200            | 1608                | 0.018                                                                                                      | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Suman Das (DIN: 09440355), as Non-Executive Independent Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                            | No. of votes – in favour | No. of votes – 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 and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 8950200            | 1608                | 0.018                                                                                              | 1458                     | 150                    | 90.6716                              | 9.3284                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8950200            | 1608                | 0.018                                                                                              | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Total                                                                    |                               | 8950200            | 1608                | 0.018                                                                                              | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(5)                                                            |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Jatin Nanji Chheda (DIN: 09342630), as Whole-Time Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                      | No. of votes – in favour | No. of votes – 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 and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 8950200            | 1608                | 0.018                                                                                        | 1458                     | 150                    | 90.6716                              | 9.3284                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8950200            | 1608                | 0.018                                                                                        | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Total                                                                    |                               | 8950200            | 1608                | 0.018                                                                                        | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(6)</b>                                                     |                               |                    |                     |                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Secretarial Auditor of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares       | No. of votes – in favour | No. of votes – 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 and Promoter Group                                              | E-Voting                      | 0                  | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 8950200            | 1608                | 0.018                                         | 1458                     | 150                    | 90.6716                              | 9.3284                             |
|                                                                          | Poll                          |                    | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8950200            | 1608                | 0.018                                         | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Total                                                                    |                               | 8950200            | 1608                | 0.018                                         | 1458                     | 150                    | 90.6716                              | 9.3284                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                               |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



FORM NO. MGT-13

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]**

To,

**Vaishno Cement Company Ltd,**

14B Ramchandra Moitra Lane, Kolkata,

West Bengal, India, 700005.

Dear Sir/ Madam,

**Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Vaishno Cement Company Ltd held on Tuesday, 15<sup>th</sup> September, 2026 At 02:00 P.M (IST) Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538), were appointed as the Scrutinizer by the Board of Directors of Vaishno Cement Company Ltd, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 39<sup>th</sup> Annual General Meeting (AGM) of Vaishno Cement Company Ltd held on Tuesday, 15<sup>th</sup> September, 2026 At 02:00 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 39<sup>th</sup> AGM. Our responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:

- Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
3. As confirmed by the Company, the Annual Report for the financial year 2025–2026, including the Notice of the 39<sup>th</sup> AGM, was sent electronically to all Members whose email addresses were registered with the Company/NSDL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
  4. Post-dispatch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 21<sup>st</sup> August, 2026 in The ECHO of India-Kolkata (English) and Sukhabar (Regional Language), respectively.
  5. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Friday, 11<sup>th</sup> September, 2026 at 9:00 A.M. (IST) and ends on Monday, 14<sup>th</sup> September, 2026 at 5:00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by NSDL.
  6. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 08<sup>th</sup> September, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.
  7. At the end of the remote e-voting period on 14<sup>th</sup> September, 2026 at 05:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
  8. During the 39<sup>th</sup> AGM held on 15<sup>th</sup> September, 2026 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the NSDL platform.
  9. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.

10. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM.

The results were prepared based on the report generated from the e-voting platform of NSDL.

I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 39<sup>th</sup> Annual General Meeting (AGM) of the Company, as under:

**ITEM NO. 1: ORDINARY RESOLUTION:**

**Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 together with the Reports of the Board of Directors and Auditors thereon.**

**i. Voted in favour of the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 59                                                       | 1446                            | 99.18                              |
| Voting at the AGM | 3                                                        | 12                              | 0.82                               |
| <b>Total</b>      | <b>62</b>                                                | <b>1458</b>                     | <b>100</b>                         |

**ii. Voted against the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 2                                                        | 150                             | 100                                |
| Voting at the AGM | 0                                                        | 0                               | -                                  |
| <b>Total</b>      | <b>2</b>                                                 | <b>150</b>                      | <b>100</b>                         |

**iii. Invalid Votes:**

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|-----------------------------------------------------------------------------------|------------------------------------|
| E-voting          | -                                                                                 | -                                  |
| Voting at the AGM | -                                                                                 | -                                  |
| <b>Total</b>      | <b>-</b>                                                                          | <b>-</b>                           |

**ITEM NO. 2: ORDINARY RESOLUTION:**

To appoint a director in place of Mr. Jatin Nanji Chheda (DIN: 09342630), who retires by rotation and being eligible, offers himself re-appointment.

**i. Voted in favour of the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 59                                                       | 1446                            | 99.18                              |
| Voting at the AGM | 3                                                        | 12                              | 0.82                               |
| <b>Total</b>      | <b>62</b>                                                | <b>1458</b>                     | <b>100</b>                         |

**ii. Voted against the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 2                                                        | 150                             | 100                                |
| Voting at the AGM | 0                                                        | 0                               | -                                  |
| <b>Total</b>      | <b>2</b>                                                 | <b>150</b>                      | <b>100</b>                         |

**iii. Invalid Votes:**

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|-----------------------------------------------------------------------------------|------------------------------------|
| E-voting          | -                                                                                 | -                                  |
| Voting at the AGM | -                                                                                 | -                                  |
| <b>Total</b>      | <b>-</b>                                                                          | <b>-</b>                           |

**ITEM NO. 3: SPECIAL RESOLUTION:**

To re-appoint Mrs. Rajeswari Bangal (DIN: 09440356), as Non-Executive Independent Director of the Company.

**i. Voted in favour of the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 59                                                       | 1446                            | 99.18                              |
| Voting at the AGM | 3                                                        | 12                              | 0.82                               |
| <b>Total</b>      | <b>62</b>                                                | <b>1458</b>                     | <b>100</b>                         |

**ii. Voted against the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 2                                                        | 150                             | 100                                |
| Voting at the AGM | 0                                                        | 0                               | -                                  |
| <b>Total</b>      | <b>2</b>                                                 | <b>150</b>                      | <b>100</b>                         |

**iii. Invalid Votes:**

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|-----------------------------------------------------------------------------------|------------------------------------|
| E-voting          | -                                                                                 | -                                  |
| Voting at the AGM | -                                                                                 | -                                  |
| <b>Total</b>      | <b>-</b>                                                                          | <b>-</b>                           |

**ITEM NO. 4: SPECIAL RESOLUTION:**

**To re-appoint Mr. Suman Das (DIN: 09440355), as Non-Executive Independent Director of the Company.**

**i. Voted in favour of the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 59                                                       | 1446                            | 99.18                              |
| Voting at the AGM | 3                                                        | 12                              | 0.82                               |
| <b>Total</b>      | <b>62</b>                                                | <b>1458</b>                     | <b>100</b>                         |

**ii. Voted against the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 2                                                        | 150                             | 100                                |
| Voting at the AGM | 0                                                        | 0                               | -                                  |
| <b>Total</b>      | <b>2</b>                                                 | <b>150</b>                      | <b>100</b>                         |

**iii. Invalid Votes:**

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|-----------------------------------------------------------------------------------|------------------------------------|
| E-voting          | -                                                                                 | -                                  |
| Voting at the AGM | -                                                                                 | -                                  |
| <b>Total</b>      | <b>-</b>                                                                          | <b>-</b>                           |

**ITEM NO. 5: SPECIAL RESOLUTION:**

**To re-appoint Mr. Jatin Nanji Chheda (DIN: 09342630), as Whole-Time Director of the Company.**

**i. Voted in favour of the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 59                                                       | 1446                            | 99.18                              |
| Voting at the AGM | 3                                                        | 12                              | 0.82                               |
| <b>Total</b>      | <b>62</b>                                                | <b>1458</b>                     | <b>100</b>                         |

**ii. Voted against the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 2                                                        | 150                             | 100                                |
| Voting at the AGM | 0                                                        | 0                               | -                                  |
| <b>Total</b>      | <b>2</b>                                                 | <b>150</b>                      | <b>100</b>                         |

**iii. Invalid Votes:**

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|-----------------------------------------------------------------------------------|------------------------------------|
| E-voting          | -                                                                                 | -                                  |
| Voting at the AGM | -                                                                                 | -                                  |
| <b>Total</b>      | <b>-</b>                                                                          | <b>-</b>                           |

**ITEM NO. 6: ORDINARY RESOLUTION:**

**To appoint Secretarial Auditor of the Company.**

**i. Voted in favour of the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 59                                                       | 1446                            | 99.18                              |
| Voting at the AGM | 3                                                        | 12                              | 0.82                               |
| <b>Total</b>      | <b>62</b>                                                | <b>1458</b>                     | <b>100</b>                         |

**ii. Voted against the resolution:**

| Particulars       | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-------------------|----------------------------------------------------------|---------------------------------|------------------------------------|
| Remote E-voting   | 2                                                        | 150                             | 100                                |
| Voting at the AGM | 0                                                        | 0                               | -                                  |
| <b>Total</b>      | <b>2</b>                                                 | <b>150</b>                      | <b>100</b>                         |

**iii. Invalid Votes:**

| Particulars       | Total number of members (in person or in proxy) whose votes were declared invalid | Total Number of votes cast by them |
|-------------------|-----------------------------------------------------------------------------------|------------------------------------|
| E-voting          | -                                                                                 | -                                  |
| Voting at the AGM | -                                                                                 | -                                  |
| <b>Total</b>      | <b>-</b>                                                                          | <b>-</b>                           |

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

**For Nishant Bajaj**

*Practicing Company Secretaries*

*Peer Reviewed Firm- 2582/2022*

Countersigned and received the report

**FOR VAISHNO CEMENT COMPANY LTD.**

**Nishant Bajaj**

**Practicing Company Secretary**

**Membership No. 12990**

**COP No. 21538**

**Date: 16<sup>th</sup> September, 2026**

**Place: Mumbai**

**UDIN: F012990H001510948**

**Jatin Nanji Chheda**

**Director**

**DIN: 09342630**

**Date: 16<sup>th</sup> September, 2026**

**Place: Mumbai**