Date: 25th September, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051

Symbol: STARCEMENT

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 540575

Subject: Scrutinizer's Report and Voting Results of the 25th Annual General Meeting (AGM) of Star Cement Limited held on 25th September, 2026

Dear Sir(s)/Madam(s),

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Friday, 25th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Monday, 21st September, 2026 from 09:00 A.M. (IST) and ended at 05:00 P.M. (IST) on Thursday, 24th September, 2026 and e-voting at the Annual General Meeting. M/s MKB & Associates, a Practising Company Secretaries was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting	:	25th September, 2026
Total number of members as on 18th September, 20256 ('Cut-off date' for reckoning the voting rights of the Shareholders)	:	64601

No. of members present in the meeting either personally or through proxy

Promoter and Promoter Group	:	Not Applicable
Public Shareholders	:	Not Applicable

(As the AGM was conducted through Video Conferencing/ Other Visual Means)

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group	:	22
Public Shareholders	:	68

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on e-voting as submitted by M/s MKB & Associates, Practising Company Secretaries is enclosed herewith and marked as ***Annexure–A*** for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 25th Annual General Meeting have been passed with requisite majority.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the result of e-voting is enclosed herewith and marked as ***Annexure-B***.

All the resolutions of the 25th AGM were passed with requisite majority. The 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 placed on the notice board of the Company's Registered Office.

The meeting commenced at 11:30 A.M. and concluded at 12:28 P.M. Please take the information on record.

Thanking you,
Yours faithfully,

For Star Cement Limited

DEBABRATA THAKURTA
Digitally signed by DEBABRATA THAKURTA
Date: 2026.09.25 19:22:58 +05'30'

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

Encl. as stated

CC: National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of the 25th (Twenty-Fifth) Annual General Meeting (AGM) of Members of Star Cement Limited (CIN: L26942ML2001PLC006663), held on Friday, 25th day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Star Cement Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 25th Annual General Meeting of the Company held on Friday, 25th day of September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 07th August, 2026 convening the 25th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 03rd September, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of abovementioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 18th September, 2026 were entitled to vote on the proposed resolutions.

MKB & Associates ★ Company Secretaries ★ Kolkata

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 21st September, 2026 at 9:00 A.M. (IST) and ended on Thursday, 24th September, 2026 at 5:00 P.M. (IST).

(f) None of the members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).

(g) After conclusion of voting at the 25th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Namrata Chandalia and Ms. Priya Ray, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.

(i) A total of 280 Members have cast their votes through remote e-voting and all such votes are valid except votes cast by 2 members in resolution no. 11 and 12 were invalid. None of the members have cast their votes electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote e-voting. (1)	**Number of Votes (shares) cast through e-voting during the meeting (2)**	**Total (1)+(2)=(3)**	**% of total number of valid votes cast**
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2026 and the Reports of Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	31,18,14,268	0	31,18,14,268	99.9997
(2) Voted against the resolution	818	0	818	0.0003
Total	**31,18,15,086**	**0**	**31,18,15,086**	**100**
(3) Invalid votes:	--	--	--	--

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Item No.2 as an Ordinary Resolution: To confirm the payment of interim dividend @100% (i.e. 1/- per equity share of Re. 1/- each) declared on 08th August, 2025 and interim dividend @100% (i.e. 1/- per equity share of Re. 1/- each) declared on 06th February, 2026 during the Financial Year 2025-26.				
(1) Voted in favour of the resolution	31,18,45,881	0	31,18,45,881	99.9997
(2) Voted against the resolution	818	0	818	0.0003
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**
(3) Invalid votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To appoint a Director in place of Mr. Tushar Bhajanka (DIN: 09179632), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	30,97,15,424	0	30,97,15,424	99.3166
(2) Voted against the resolution	21,31,275	0	21,31,275	0.6834
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**
(3) Invalid votes	--	--	--	--
Item No. 4 as an Ordinary Resolution: To appoint a Director in place of Mr. Keshav Bhajanka (DIN: 03109701), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	31,02,29,353	0	31,02,29,353	99.4814
(2) Voted against the resolution	16,17,346	0	16,17,346	0.5186
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**
(3) Invalid votes:	--	--	--	--
SPECIAL BUSINESS				
Item No. 5 as a Special Resolution: To approve re-appointment of Mr. Prem Kumar Bhajanka (DIN: 00591512) as Vice Chairman & Managing Director of the Company for a further period of three years w.e.f 1st April, 2027.				
(1) Voted in favour of the resolution	31,02,01,180	0	31,02,01,180	99.4723

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(2) Voted against the resolution	16,45,519	0	16,45,519	0.5277
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve re-appointment Mr. Sajjan Bhajanka (DIN: 00246043) as Chairman & Managing Director of the Company for a further period of three years w.e.f. 1st April, 2027.				
(1) Voted in favour of the resolution	31,02,01,180	0	31,02,01,180	99.4723
(2) Voted against the resolution	16,45,519	0	16,45,519	0.5277
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 7 as a Special Resolution: To approve re-appointment of Mr. Sanjay Agarwal (DIN: 00246132) as Managing Director of the Company for a further period of three years w.e.f. 1st April, 2027.				
(1) Voted in favour of the resolution	30,97,15,524	0	30,97,15,524	99.3166
(2) Voted against the resolution	21,31,175	0	21,31,175	0.6834
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 8 as a Special Resolution: To approve revision of remuneration payable to Mr. Pankaj Kejriwal (DIN: 00383635), Executive Director w.e.f. 1st April, 2025 for remaining period of his present term of appointment.				
(1) Voted in favour of the resolution	31,18,45,175	0	31,18,45,175	99.9995
(2) Voted against the resolution	1,524	0	1,524	0.0005
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**

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(3) Invalid votes:	--	--	--	--
Item No. 9 as a Special Resolution: To approve re-appointment Mr. Pankaj Kejriwal (DIN: 00383635) as Executive Director of the Company for a further period of three years w.e.f. 1st April, 2027.				
(1) Voted in favour of the resolution	31,03,65,258	0	31,03,65,258	99.5249
(2) Voted against the resolution	14,81,441	0	14,81,441	0.4751
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 10 as an Ordinary Resolution: To ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2027.				
(1) Voted in favour of the resolution	31,18,45,615	0	31,18,45,615	99.9997
(2) Voted against the resolution	1,084	0	1,084	0.0003
Total	**31,18,46,699**	**0**	**31,18,46,699**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 11 as an Ordinary Resolution: To approve Material Related Party Transactions with Star Smart Building Solutions Limited [Formerly Star Cement (I) Limited] upto an amount of Rs. 1000 crores for the FY 2026-27 and upto the the Annual General Meeting of the Company to be held for the financial year ending 31st March, 2027.				
(1) Voted in favour of the resolution	9,95,28,424	0	9,95,28,424	99.2865
(2) Voted against the resolution	7,15,247	0	7,15,247	0.7135
Total	**10,02,43,671**	**0**	**10,02,43,671**	**100**
(3) Invalid votes:	6,44,154	--	6,44,154	--

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Item No. 12 as an Ordinary Resolution: To approve Material Related Party Transactions with Star Cement North East Limited upto an amount of Rs. 3000 crores for the FY 2026-27 and upto the Annual General Meeting of the Company to be held for the financial year ending 31st March, 2027.				
(1) Voted in favour of the resolution	10,00,14,279	0	10,00,14,279	99.7712
(2) Voted against the resolution	2,29,392	0	2,29,392	0.2288
Total	**10,02,43,671**	**0**	**10,02,43,671**	**100**
(3) Invalid votes:	6,44,154	--	6,44,154	--

Based on the aforesaid results, the resolution no.(s) 1 to 12 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428
Peer Review No.: 6825/2025

Date: 25.09.2026
Place: Kolkata
UDIN: A017190H001610606

Annexure - B

General information about company	
Scrip code	540575
NSE Symbol	STARCEMENT
MSEI Symbol	NOTLISTED
ISIN	INE460H01021
Name of the company	STAR CEMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:28 PM

Scrutinizer Details	
Name of the Scrutinizer	Raj Kumar Banthia
Firms Name	MKB & Associates
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	64601
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	22
b) Public	68
No. of resolution passed in the meeting	12
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				To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2026 and the Reports of 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	234713946	211450193	90.0885	211450193	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	211450193	90.0885	211450193	0	100	0
Public- Institutions	E-Voting	16889544	11815476	69.9573	11815476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11815476	69.9573	11815476	0	100	0
Public- Non Institutions	E-Voting	152576927	88549417	58.0359	88548599	818	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88549417	58.0359	88548599	818	99.9991	0.0009
	Total	404180417	311815086	77.1475	311814268	818	99.9997	0.0003
						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	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To confirm the payment of interim dividend 100 percent i.e. Re.1 per equity share of Re. 1 each declared on 08th August 2025 and interim dividend 100 percent i.e. Re.1 per equity share of Re. 1 each declared on 06th February 2026 during the Financial Year 2025 26</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">234713946</td><td>211450193</td><td>90.0885</td><td>211450193</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">16889544</td><td>11847089</td><td>70.1445</td><td>11847089</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">152576927</td><td>88549417</td><td>58.0359</td><td>88548599</td><td>818</td><td>99.9991</td><td>0.0009</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>404180417</td><td>311846699</td><td>77.1553</td><td>311845881</td><td>818</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Tushar Bhajanka (DIN 09179632) who retires by rotation and being eligible offers himself for re appointment</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">16889544</td><td>11847089</td><td>70.1445</td><td>9717908</td><td>2129181</td><td>82.0278</td><td>17.9722</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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. Keshav Bhajanka (DIN 03109701) who retires by rotation and being eligible offers himself for 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	234713946	211450193	90.0885	211450193	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	211450193	90.0885	211450193	0	100	0
Public- Institutions	E-Voting	16889544	11847089	70.1445	10231758	1615331	86.3652	13.6348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	10231758	1615331	86.3652	13.6348
Public- Non Institutions	E-Voting	152576927	88549417	58.0359	88547402	2015	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88549417	58.0359	88547402	2015	99.9977	0.0023
Total		404180417	311846699	77.1553	310229353	1617346	99.4814	0.5186
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				Re appointment of Mr. Prem Kumar Bhajanka (DIN 00591512) as Vice Chairman and Managing 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	234713946	211450193	90.0885	211450193	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	211450193	90.0885	211450193	0	100	0
Public- Institutions	E-Voting	16889544	11847089	70.1445	10203763	1643326	86.1289	13.8711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	10203763	1643326	86.1289	13.8711
Public- Non Institutions	E-Voting	152576927	88549417	58.0359	88547224	2193	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88549417	58.0359	88547224	2193	99.9975	0.0025
	Total	404180417	311846699	77.1553	310201180	1645519	99.4723	0.5277
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr. Sajjan Bhajanka (DIN 00246043) as Chairman and Managing 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	234713946	211450193	90.0885	211450193	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	211450193	90.0885	211450193	0	100	0
Public-Institutions	E-Voting	16889544	11847089	70.1445	10203763	1643326	86.1289	13.8711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	10203763	1643326	86.1289	13.8711
Public- Non Institutions	E-Voting	152576927	88549417	58.0359	88547224	2193	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88549417	58.0359	88547224	2193	99.9975	0.0025
	Total	404180417	311846699	77.1553	310201180	1645519	99.4723	0.5277
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr. Sanjay Agarwal (DIN 00246132) as Managing 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	234713946	211450193	90.0885	211450193	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	211450193	90.0885	211450193	0	100	0
Public-Institutions	E-Voting	16889544	11847089	70.1445	9717908	2129181	82.0278	17.9722
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	9717908	2129181	82.0278	17.9722
Public- Non Institutions	E-Voting	152576927	88549417	58.0359	88547423	1994	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88549417	58.0359	88547423	1994	99.9977	0.0023
	Total	404180417	311846699	77.1553	309715524	2131175	99.3166	0.6834
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise the remuneration payable to Mr. Pankaj Kejriwal (DIN 00383635) Executive Director				
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	234713946	211450193	90.0885	211450193	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	211450193	90.0885	211450193	0	100	0
Public- Institutions	E-Voting	16889544	11847089	70.1445	11847089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	11847089	0	100	0
Public- Non Institutions	E-Voting	152576927	88549417	58.0359	88547893	1524	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88549417	58.0359	88547893	1524	99.9983	0.0017
Total		404180417	311846699	77.1553	311845175	1524	99.9995	0.0005
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr. Pankaj Kejriwal (DIN 00383635) as Executive 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	234713946	211450193	90.0885	211450193	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	211450193	90.0885	211450193	0	100	0
Public- Institutions	E-Voting	16889544	11847089	70.1445	10367613	1479476	87.5119	12.4881
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	10367613	1479476	87.5119	12.4881
Public- Non Institutions	E-Voting	152576927	88549417	58.0359	88547452	1965	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88549417	58.0359	88547452	1965	99.9978	0.0022
	Total	404180417	311846699	77.1553	310365258	1481441	99.5249	0.4751
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31 2027				
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	234713946	211450193	90.0885	211450193	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	211450193	90.0885	211450193	0	100	0
Public- Institutions	E-Voting	16889544	11847089	70.1445	11847089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	11847089	0	100	0
Public- Non Institutions	E-Voting	152576927	88549417	58.0359	88548333	1084	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88549417	58.0359	88548333	1084	99.9988	0.0012
Total		404180417	311846699	77.1553	311845615	1084	99.9997	0.0003
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions Star Smart Building Solutions Limited (Formerly Star Cement (I) Limited)				
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	234713946	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	0	0	0	0	0	0
Public- Institutions	E-Voting	16889544	11847089	70.1445	11132775	714314	93.9706	6.0294
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	11132775	714314	93.9706	6.0294
Public- Non Institutions	E-Voting	152576927	88396582	57.9357	88395649	933	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88396582	57.9357	88395649	933	99.9989	0.0011
Total		404180417	100243671	24.8017	99528424	715247	99.2865	0.7135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	644154
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions- Star Cement North East Limited				
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	234713946	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234713946	0	0	0	0	0	0
Public- Institutions	E-Voting	16889544	11847089	70.1445	11618630	228459	98.0716	1.9284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16889544	11847089	70.1445	11618630	228459	98.0716	1.9284
Public- Non Institutions	E-Voting	152576927	88396582	57.9357	88395649	933	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152576927	88396582	57.9357	88395649	933	99.9989	0.0011
Total		404180417	100243671	24.8017	100014279	229392	99.7712	0.2288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	644154
Public Insitutions	0
Public - Non Insitutions	0