SRI CHAKRA
CEMENT LIMITED
Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Date: 19th August, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results for the 44th Annual General Meeting held on 19th August, 2026 at 12 Noon under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,

For Sri Chakra Cement Limited
SRIRAM KAPILAVAI
Digitally signed by SRIRAM KAPILAVAI
Date: 2026.08.19 15:58:22 +05'30'

Sriram Kapilavai
Whole-time Director
DIN: 05103429
Encl: a/a

PUTTAPARTHI JAGANNATHAM
M.Com . LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) +91-40-23701964, 23701374.
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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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Chairman
Sri Chakra Cement Limited
D. No. 27/4/1, Kannavarithota, Nagarampalem
Guntur - 522004, Andhra Pradesh.

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, having been appointed by the Board of Directors of **Sri Chakra Cement Limited** ("the Company") as the Scrutinizer for the remote e-voting process and the e-voting conducted during the 44th (Forty-Fourth) Annual General Meeting ("AGM") of the Members of the Company, hereby submit my Consolidated Scrutinizer's Report. The AGM was held on Wednesday, 19 August 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue.

The voting process was scrutinized in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in relation to general meetings held through VC / OAVM and voting through electronic means.

The Notice dated 22 May 2026 convening the 44th AGM, together with the Annual Report for the financial year ended 31 March 2026, was sent through electronic mode to Members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent ("RTA") or the respective Depository Participants. The Notice and the Annual Report were also made available on the websites of the Company and BSE Limited; the Notice was additionally made available on the website of CDSL.

The management of the Company is responsible for ensuring compliance with the Act, the Rules, the SEBI Listing Regulations, SS-2 and the applicable MCA and SEBI circulars in respect of the voting process and the resolutions contained in the Notice. My responsibility as the Scrutinizer is restricted to conducting the scrutiny of the voting process in a fair and transparent manner and submitting this Report on the votes cast in favour of or against the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company for providing the remote e-voting and e-voting facility during the AGM.

PUTTAPARTHI JAGANNATHAM * Hyderabad * Advocate

Based on the reports generated from the CDSL e-voting system and the records and explanations made available to me by the Company and CDSL, I submit my Report as follows:

1. The remote e-voting period commenced on Sunday, 16 August 2026 at 9:00 A.M. (IST) and concluded on Tuesday, 18 August 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by CDSL thereafter.

2. The Members whose names appeared in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, 12 August 2026, were entitled to vote on the resolutions set out in the Notice. The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

3. The Company provided the facility of e-voting during the AGM to Members who participated in the AGM through VC / OAVM and had not cast their votes through remote e-voting. Members who had already voted through remote e-voting were permitted to attend the AGM but were not entitled to vote again. I verified that the votes cast through remote e-voting and e-voting during the AGM were consolidated without duplication.

4. After conclusion of the AGM and closure of the e-voting facility provided during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me on Wednesday, 19 August 2026 at about 12:58 P.M. (IST), in the presence of the following two witnesses, neither of whom is in the employment of the Company:

Mr. Krishna Sai Charan M	**Mrs. K. Chaitanya Kumari**
Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana, India.	H. No. 5-3-283/1, Road No. 9, Venkatrao Nagar Colony, Kukatpally, Hyderabad - 500072, Telangana, India.

The aforesaid witnesses have signed below in confirmation that the votes were unblocked in their presence.

Krishna Sai Charan M | **K. Chaitanya Kumari**

5. I scrutinized and reviewed the remote e-voting and e-voting records generated by CDSL. I also maintained an electronic register containing the particulars prescribed under the Rules in respect of the votes cast in favour of and against each resolution. Invalid votes, if any, are reflected against the respective resolution below.

6. The reports containing, inter alia, the details of Members who had cast their votes "For" and "Against" each resolution were generated from the electronic voting system maintained by CDSL. Based on the said reports, the consolidated results of remote e-voting and e-voting during the AGM are set out below:

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

ORDINARY BUSINESS

A. Resolution No. 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditors for the financial year ended 31 March 2026.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
34	4,778,534	68.15%

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	2,233,453	31.85%

Invalid votes: Nil

Total valid votes cast: 7,011,987 (100%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 1 of the Notice has been passed with the requisite majority.

B. Resolution No. 2: Ordinary Resolution

Re-appointment of Smt. Venkata Naga Lalitha Kapilavai (DIN: 02223430), Director retiring by rotation and, being eligible, offering herself for re-appointment.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	6,885,985	98.2%

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	126,002	1.8%

PUTTAPARTHI JAGANNATHAM * Hyderabad * Advocate

Invalid votes: Nil

Total valid votes cast: 7,011,987 (100%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 2 of the Notice has been passed with the requisite majority.

SPECIAL BUSINESS

C. Resolution No. 3: Special Resolution

Approval for re-appointment of Sri Vijayulu Reddy Kaliki (DIN: 03154329) as an Independent Director of the Company.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	6,885,985	98.20%

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	126,002	1.80%

Invalid votes: Nil

Total valid votes cast: 7,011,987 (100%)

Result:

Based on the votes cast, I report that the Special Resolution set out in Item No. 3 of the Notice has been passed with the requisite majority.

D. Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to M/s Naval & Associates, Cost Auditors, for the financial year 2026-27.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	6,885,985	98.20%

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	126,002	1.80%

Invalid votes: Nil

Total valid votes cast: 7,011,987 (100%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 4 of the Notice has been passed with the requisite majority.

Accordingly, I report that all four resolutions, comprising three Ordinary Resolutions and one Special Resolution, set out in the Notice dated 22 May 2026, have been passed with the requisite majority and shall be deemed to have been passed on the date of the AGM, i.e., 19 August 2026.

The electronic voting data, the Scrutinizer's register and all other papers and records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary or any other person authorised by the Board for safe custody in accordance with the Rules and SS-2.

Jagannatham

Puttaparthi Jagannatham
Scrutinizer
(Corporate Advocate)

Place: Hyderabad
Date: 19 August 2026

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

Countersigned by
Chairman of the 44th AGM /
Person authorised by the Chairman

Place: Hyderabad
Date: 19 August 2026