

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
2nd Floor, Block B, DLF Cyber Greens,
DLF Cyber City, Phase-III,
Gurugram, Haryana 122002, India
Phone +91-124-4503700
Fax +91-124-4147698
Website: www.mvcemco.com

HCIL: SECTL:SE:2025-26

08 July 2025

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: HEIDELBERG

Dear Sir,

Re: Declaration of result of Postal Ballot Process and Scrutinizer's Report

This has reference to our letter dated 05 June 2025 submitting the Postal Ballot Notice circulated to shareholders of the Company for seeking their approval on the resolutions contained in the Notice of Postal Ballot. We are pleased to inform you that both the resolutions have been passed with requisite majority. The resolutions are deemed to be passed on the last date of remote e-voting i.e., 06 July 2025.

The summary of the voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the report of scrutinizer is enclosed.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.mvcemco.com

This is for your information and records.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Ravi
Arora

Digitally signed
by Ravi Arora
Date: 2025.07.08
11:01:13 +05'30'

Ravi Arora
Vice President- Corporate Affairs &
Company Secretary
ACS: 37075
Place: Gurugram

Encl.: a.a.



General information about company	
Scrip code	500292
NSE Symbol	HEIDELBERG
MSEI Symbol	NOTLISTED
ISIN	INE578A01017
Name of the company	HEIDELBERGCEMENT INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-07-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES COMPANY SECRETARIES
Qualification	CS
Membership Number	8265
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	07-07-2025

Voting results	
Record date	30-05-2025
Total number of shareholders on record date	84027
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				Appointment of Mr. Vimal Kumar Choudhary (DIN: 02370072) as a Non-Executive & Non-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	157244693	157244693	100	157244693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157244693	157244693	100	157244693	0	100	0
Public- Institutions	E-Voting	35097356	33381392	95.1108	33002133	379259	98.8639	1.1361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35097356	33381392	95.1108	33002133	379259	98.8639	1.1361
Public- Non Institutions	E-Voting	34271067	8532291	24.8965	8100056	432235	94.9341	5.0659
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34271067	8532291	24.8965	8100056	432235	94.9341	5.0659
Total		226613116	199158376	87.8848	198346882	811494	99.5925	0.4075
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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment and Remuneration of Mr. Vimal Kumar Jain (holding DIN: 09561918) 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	157244693	157244693	100	157244693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157244693	157244693	100	157244693	0	100	0
Public-Institutions	E-Voting	35097356	33381392	95.1108	33329653	51739	99.845	0.155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35097356	33381392	95.1108	33329653	51739	99.845	0.155
Public- Non Institutions	E-Voting	34271067	8534417	24.9027	8098755	435662	94.8952	5.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34271067	8534417	24.9027	8098755	435662	94.8952	5.1048
Total		226613116	199160502	87.8857	198673101	487401	99.7553	0.2447
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

Ravi

Arora

Digitally signed

by Ravi Arora

Date: 2025.07.08

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DMK ASSOCIATES

COMPANY SECRETARIES



SCRUTINIZERS' REPORT

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

To,
The Chairperson
HEIDELBERGCEMENT INDIA LIMITED
CIN: L26942HR1958FLC042301
2nd Floor, Block-B, DLF Cyber Greens,
DLF Cyber City, Phase-III,
Gurugram, Haryana-122002

SUB: SCRUTINIZER REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING ON THE RESOLUTIONS SET OUT IN THE POSTAL BALLOT NOTICE DATED MAY 28, 2025

Dear Sir/Ma'am,

The Board of Directors of HEIDELBERGCEMENT INDIA LIMITED ("the Company") at its meeting held on May 28, 2025 have appointed us as the Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended as amended ("the Rules") from time to time, and all other provision as applicable to scrutinize the Postal Ballot process (through remote a-voting only ("remote e-voting") in a fair and transparent manner, on the Ordinary/special resolutions as proposed in the postal ballot notice dated May 28, 2025 ("Postal Ballot Notice") relating to:

- i. Appointment of Mr. Vimal Kumar Choudhary (DIN: 02370072) as a Non-Executive & Non- Independent Director of the Company.
- ii. Re-appointment and Remuneration of Mr. Vimal Kumar Jain (holding DIN 09561918) as Whole Time Director of the Company.

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Postal Ballot Notice was sent by e-mail to all Members of the Company, whose



names appeared in the Register of Members/ List of Beneficiaries as and who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent of the Company/Depositories as on Friday, May 30, 2025 ("**the cut-off date**")

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the resolutions was restricted only to e-voting i.e., by casting votes electronically Instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for a-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the members. Accordingly, communication of the assent or dissent of the members were took place through remote e-Voting.
3. The company engaged National Securities Depository Limited ("**NSDL**") as the service provider, for extending the facility of remote e-voting to the Members of the Company
4. The remote e- voting period was commenced on Saturday, June 07,2025 at 09:00 A.M. (IST) and ended on Sunday, July 06,2025 at 05:00 P.M. (IST)
5. As on cut-off date, there were 84,027 members of the Company who were entitled to vote on the resolutions proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. On completion of e-voting, the votes cast through remote a-voting facility was unblocked by us in the presence of two witnesses who were not in the



employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through remote e-voting.

8. The management of the Company is responsible to ensure the compliance with the requirements (i) of the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI Listing Regulations, relating to postal ballot process through remote e-voting.
9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.
10. We now submit our report as under on the result of the remote e- voting in respect of the said resolutions.

RESOLUTION NO. 1 - ORDINARY RESOLUTION

**APPOINTMENT OF MR. VIMAL KUMAR CHOUDHARY (DIN: 02370072)
AS A NON-EXECUTIVE & NON- INDEPENDENT DIRECTOR OF THE
COMPANY.**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted through E- voting	Total no. of votes cast through E- voting	% of total number of valid votes cast
566	19,83,46,882	99.5925

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-	Total no. of votes cast through E-	% of total number of valid votes cast
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voting	voting	
78	8,11,494	0.4075

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E-Voting
0	0

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against resolution, we report that the Ordinary resolution with regard to Item no. 1 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 - SPECIAL RESOLUTION

RE-APPOINTMENT AND REMUNERATION OF MR. VIMAL KUMAR JAIN (HOLDING DIN 09561918) AS WHOLE TIME DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
564	19,86,73,101	99.7553

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
79	4,87,401	0.2447



(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E-Voting
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against resolution, we report that the special resolution with regard to Item no. 2 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

11. The electronic data and other relevant records relating to Postal Ballot /remote e-voting are under our safe custody until the chairperson considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Date : 07.07.2025
Place : New Delhi
UDIN No.: F004140G000728039



**For DMK ASSOCIATES
COMPANY SECRETARIES**


(DEEPAK KUKREJA)

PARTNER
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 6896/2025