



Commitment, Reliability & Quality

RESULT OF THE POSTAL BALLOT

In terms of the resolution passed by the Board of Directors on July 01, 2014 the Company conducted a Postal Ballot under Section 110 of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules 2014 in respect of the following Resolutions:

- (1) Ordinary Resolution to alter the Authorised Share Capital of the Company,
- (2) Ordinary Resolution under Section 61 of the Companies Act, 2013 to alter the Memorandum of Association of the Company,
- (3) Special Resolution under Section 14 of the Companies Act, 2013 to alter the Articles of Association of the Company ,
- (4) Special Resolution under Sections 42 and 62(1)(c) of the Companies Act, 2013 authorising the Board of Directors to raise funds through further issue of Equity Shares for an amount not exceeding Rs. 150 Crores,
- (5) Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 authorising the Board of Directors of the Company to create charge on the movable and immovable properties of the Company and
- (6) Special Resolution under Section 180 (1)(c) of the Companies Act, 2013 authorising the Board of Directors of the Company to borrow an aggregate amount not exceeding Rs. 1200 crores over and above the aggregate of paid up share capital and free reserves of the Company.

Mr. P. N. Parikh, Company Secretary in whole-time practice, the Scrutinizer appointed by the Board of Directors, has duly submitted his report. Accordingly, the following is the result of the Postal Ballot:

A handwritten signature in black ink, appearing to be 'P. N. Parikh', is written over a horizontal line.

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number L61000MH1978PLC020435





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ORDINARY RESOLUTION NO. 1:

RESULT:-

Particulars	Ordinary Resolution to alter the Authorised Share Capital of the Company		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	115	8910769	100.00
Less: Invalid	9	629	0.00
Valid	106	8910140	100.00
- Assent	102	8334925	93.54
- Dissent	4	575215	6.46

The above Resolution has, therefore, been approved by the members by requisite majority.

ORDINARY RESOLUTION NO. 2:

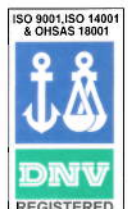
RESULT:-

Particulars	Ordinary Resolution under Section 61 of the Companies Act, 2013 to alter the Memorandum of Association of the Company		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	115	8910769	100.00
Less: Invalid	9	629	0.00
Valid	106	8910140	100.00
- Assent	102	8334925	93.54
- Dissent	4	575215	6.46

The above Resolution has, therefore, been approved by the members by requisite majority.

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SPECIAL RESOLUTION NO 3:

RESULT:-

Particulars	Special Resolution under Section 14 of the Companies Act, 2013 to alter the Articles of Association of the company.		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	115	8910769	100.00
Less: Invalid	9	629	0.00
Valid	106	8910140	100.00
- Assent	103	8335140	93.55
- Dissent	3	575000	6.45

The above resolution has, therefore, been approved by the members by the requisite majority.

SPECIAL RESOLUTION NO 4:

RESULT:-

Particulars	Special Resolution under Sections 42 and 62(1)(c) of the Companies Act, 2013 authorising the Board of Directors to raise funds through further issue of Equity Shares for an amount not exceeding Rs. 150 Crores.		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	115	8910769	100.00
Less: Invalid	9	629	0.00
Valid	*106	8910140	100.00
- Assent	*102	8334875	93.54
- Dissent	*5	575265	6.46

* One shareholder has partially voted in favour and partially voted against.

The above resolution has, therefore, been approved by the members by the requisite majority.

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SPECIAL RESOLUTION NO 5:

RESULT:-

Particulars	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 authorising the Board of Directors of the Company to create charge on the movable and immovable properties of the Company .		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	115	8910769	100.00
Less: Invalid	9	629	0.00
Valid	106	8910140	100.00
- Assent	99	8334802	93.54
- Dissent	7	575338	6.46

The above resolution has, therefore, been approved by the members by the requisite majority.

SPECIAL RESOLUTION NO 6:

RESULT:-

Particulars	Special Resolution under Section 180 (1)(c) of the Companies Act, 2013 authorising the Board of Directors of the Company to borrow an aggregate amount not exceeding Rs. 1200 crores over and above the aggregate of paid up share capital and free reserves of the company.		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	115	8910769	100.00
Less: Invalid	9	629	0.00
Valid	106	8910140	100.00
- Assent	99	8333822	93.53
- Dissent	7	576318	6.47

The above resolution has, therefore, been approved by the members by the requisite majority.

CHAIRMAN OF THE PROCEEDINGS

Place: Mumbai

Date: August 11, 2014

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