



Commitment, Reliability & Quality

### RESULT OF THE POSTAL BALLOT

In terms of the resolution passed by the Board of Directors on 6<sup>th</sup> October, 2015 the Company conducted a Postal Ballot under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 in respect of the following Resolution:

Special Resolution:

1. To authorize payment of remuneration of Mr. Adun Saraban (DIN 01312769), Managing Director 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:

#### SPECIAL RESOLUTION NO. 1:

#### RESULT:-

Particulars	Special Resolution to Authorize payment of remuneration of Mr. Adun Saraban (DIN 01312769), Managing Director of the Company		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	105	107095842	100.00
Less: Invalid	6	12150	-
Valid	99	107083692	100
- Assent	90	107071082	99.99
- Dissent	9	12610	0.01

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

Place: Mumbai  
Date: November 23, 2015

  
Company Secretary

### ITD CEMENTATION INDIA LIMITED

**Registered & Corporate Office :** National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.  
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Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

  
DNV GL