



Commitment, Reliability & Quality

RESULT OF THE POSTAL BALLOT

In terms of the resolutions passed by the Board of Directors on November 6, 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 appoint Mr. D.E. Udawadia as an Independent Director.
- (2) Ordinary Resolution to appoint Mr. Per Hofvander as an Independent Director.
- (3) Ordinary Resolution to appoint Mr. D.P. Roy as an Independent Director.
- (4) Special Resolution to authorise the payment of remuneration to Mr. Adun Saraban, 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:

ORDINARY RESOLUTION NO. 1:

RESULT:-

Particulars	Ordinary Resolution to appoint Mr. D.E. Udawadia as an Independent Director		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	140	1,19,41,669	100.00
Less: Invalid	5	637	0.00
Valid	135	1,19,41,032	100.00
- Assent	130	1,07,15,829	89.74
- Dissent	5	12,25,203	10.26

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

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. 2:

RESULT:-

Particulars	Ordinary Resolution to appoint Mr. Per Hofvander as an Independent Director.		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	140	1,19,41,671	100.00
Less: Invalid	5	637	0.00
Valid	135	1,19,41,034	100.00
- Assent	131	1,13,66,033	95.18
- Dissent	4	5,75,001	4.82

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

ORDINARY RESOLUTION NO 3:

RESULT:-

Particulars	Ordinary Resolution to appoint Mr. D.P. Roy as an Independent Director.		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	141	1,19,41,672	100.00
Less: Invalid	5	637	0.00
Valid	136	1,19,41,035	100.00
- Assent	133	1,13,66,035	95.18
- Dissent	3	5,75,000	4.82

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

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SPECIAL RESOLUTION NO 4:

RESULT:-

Particulars	Special Resolution to authorise the payment of remuneration to Mr. Adun Saraban, Managing Director of the Company		
	No. of Ballots/E-votes	No. of Shares	Percentage
Total Received	133	1,11,36,771	100.00
Less: Invalid	8	769	0.00
Valid	125	1,11,36,002	100.00
- Assent	118	1,05,60,501	94.83
- Dissent	7	5,75,501	5.17

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

Place: Mumbai
Date: December 30, 2014

CHAIRMAN OF THE PROCEEDINGS

ITD CEMENTATION INDIA LIMITED

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