



Commitment, Reliability & Quality

# ITD Cementation India Limited

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001  
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)  
(Email: corp.relations@bseindia.com)

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

Date  
7<sup>th</sup> August, 2025

Our Reference No.  
SEC/08/2025

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814  
rahul.neogi@itdcem.co.in

Dear Sir,

Sub: **Summary of Proceedings of 47<sup>th</sup> Annual General Meeting**

Ref: Scrip Code No: BSE - 509496 / NSE - ITDCEM

As required under item 13 of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we furnish below the summary of proceedings of 47<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> August, 2025 at 2.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility to transact the following business at the deemed venue of the Annual General Meeting, being the Registered Office of the Company situated at 9<sup>th</sup> floor, Prima Bay, Tower – B, Saki Vihar Road, Powai, Mumbai – 400072:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of the financial statements of the Company, namely: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
2.	Declaration of a dividend of Rs. 2.00 per equity share of Re. 1/- each (200%) for the financial year ended 31 <sup>st</sup> March, 2025.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
3.	Appointment of a Director in place of Mr. Jayanta Basu (DIN: 08291114), Managing Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for reappointment.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

## ITD Cementation India Limited

**Registered & Corporate Office :** 9th Floor, Prima Bay,  
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435



Item No.	Particulars	Resolution required	Mode of Voting	Remarks
4.	Confirmation, approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor for the financial year ending on 31 <sup>st</sup> March, 2026.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
5.	Appointment of Dr. Malay Mahadevia (DIN:00064110) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
6.	Appointment of Mr. KS Rao (DIN: 00022533) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
7.	Appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as a Director and an Independent Director of the Company.	Special Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
8.	Appointment of Mrs. Sangeeta Bhatia (DIN: 06889475) as a Director and an Independent Director of the Company.	Special Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
9.	Approval of change of name of the Company from "ITD Cementation India Limited" to "Cemindia Projects Limited" and consequent alteration in Memorandum of Association and Articles of Association of the Company.	Special Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
10.	Approval of amended and restated Articles of Association of the Company.	Special Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
11.	Approval of payment of commission to Non-Executive Directors of the Company.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
12.	Appointment of Parikh & Associates, Practicing Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
13.	Approval of Material Related Party Transaction.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

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The meeting concluded at 3.45 p.m. (IST)

Thanking you,  
Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY

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