

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(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	Our Reference No.	Our Contact	Direct Line
8 th August, 2025	SEC/08/2025	RAHUL NEOGI	91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Disclosure of Voting Results of 47th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Scrip Code No: BSE 509496 and NSE : ITDCEM

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed please find voting results of 47th Annual General Meeting of the Company held on 7th August, 2025 at 2.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the Company situated at 9th floor, Prima Bay, Tower – B, Saki Vihar Road, Powai, Mumbai – 400072.

The voting period for remote e-voting period commenced on Monday, 4th August 2025 (9.00 a.m. IST) and ends on Wednesday, 6th August 2025 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was disabled. Further, e-voting was also kept open on 7th August, 2025 upto 15 minutes from the time of conclusion of the AGM, for the Members who had not cast their votes earlier through remote e-voting and were otherwise not barred from doing so.

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
Corporate Identity Number : L61000MH1978PLC020435





Commitment, Reliability & Quality

ITD Cementation India Limited

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8831) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the scrutinizer submitted his report.

Ordinary Resolutions and Special Resolutions as set out in the Notice of the Annual General Meeting have been approved by the members of the Company by requisite majority.

The details of the voting results and Report of the Scrutinizer are annexed.

Please take the above on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

ITD Cementation India Limited

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	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM	07-08-2025
Total number of shareholders on record date	97104
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	59

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the financial statements of the Company, namely: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st 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 31st March, 2025, together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,272,860	81.0127	13,272,860	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,272,860	81.0127	13,272,860	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,511,032	44,128	0.1117	39,834	4,294	90.2692	9.7308	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,780	0.1159	41,486	4,294	90.6204	9.3796	0	0
	Total	171,787,584	129,211,523	75.2159	129,207,229	4,294	99.9967	0.0033	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of a dividend of Rs. 2.00 per equity share of Re. 1/- each (200%) for the financial year ended 31st March, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,511,032	44,128	0.1117	39,763	4,365	90.1083	9.8917	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,780	0.1159	41,415	4,365	90.4653	9.5347	0	0
	Total	171,787,584	129,488,365	75.3770	129,484,000	4,365	99.9966	0.0034	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	12,823,695	726,007	94.6419	5.3581	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	12,823,695	726,007	94.6419	5.3581	0	0
Public- Non Institutions	E-Voting	39,511,032	43,903	0.1111	39,589	4,314	90.1738	9.8262	0	0
	Poll		1,652	0.0042	1,651	1	99.9395	0.0605	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,555	0.1153	41,240	4,315	90.5279	9.4721	0	0
	Total	171,787,584	129,488,140	75.3769	128,757,818	730,322	99.4360	0.5640	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY -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 31st March, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,511,032	43,868	0.1110	33,813	10,055	77.0790	22.9210	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,520	0.1152	35,465	10,055	77.9108	22.0892	0	0
	Total	171,787,584	129,488,105	75.3769	129,478,050	10,055	99.9922	0.0078	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Malay Mahadevia (DIN:00064110) as a Non-Executive Non-Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	12,390,586	1,159,116	91.4455	8.5545	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	12,390,586	1,159,116	91.4455	8.5545	0	0
Public- Non Institutions	E-Voting	39,511,032	43,903	0.1111	37,508	6,395	85.4338	14.5662	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,555	0.1153	39,160	6,395	85.9620	14.0380	0	0
	Total	171,787,584	129,488,140	75.3769	128,322,629	1,165,511	99.0999	0.9001	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. KS Rao (DIN: 00022533) as a Non-Executive Non-Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	12,089,903	1,459,799	89.2263	10.7737	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	12,089,903	1,459,799	89.2263	10.7737	0	0
Public- Non Institutions	E-Voting	39,511,032	42,499	0.1076	31,653	10,846	74.4793	25.5206	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,151	0.1118	33,305	10,846	75.4343	24.5657	0	0
	Total	171,787,584	129,486,736	75.3761	128,016,091	1,470,645	98.8643	1.1357	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as a Director and an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	12,306,551	1,243,151	90.8252	9.1747	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	12,306,551	1,243,151	90.8253	9.1747	0	0
Public- Non Institutions	E-Voting	39,511,032	41,829	0.1059	35,334	6,495	84.4725	15.5275	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,481	0.1101	36,986	6,495	85.0624	14.9376	0	0
	Total	171,787,584	129,486,066	75.3757	128,236,420	1,249,646	99.0349	0.9651	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Sangeeta Bhatia (DIN: 06889475) as a Director and an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,511,032	42,499	0.1076	31,533	10,966	74.1970	25.8030	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,151	0.1118	33,185	10,966	75.1625	24.8375	0	0
	Total	171,787,584	129,486,736	75.3761	129,475,770	10,966	99.9915	0.0085	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL -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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,511,032	42,689	0.1080	38,164	4,525	89.4001	10.5999	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,341	0.1122	39,816	4,525	89.7950	10.2050	0	0
Total		171,787,584	129,486,926	75.3762	129,482,401	4,525	99.9965	0.0035	0	0

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of amended and restated Articles of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	13,459,803	89,899	99.3365	0.6634	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	13,459,803	89,899	99.3365	0.6635	0	0
Public- Non Institutions	E-Voting	39,511,032	42,464	0.1075	38,150	4,314	89.8408	10.1592	0	0
	Poll		1,652	0.0042	1,552	100	93.9467	6.0533	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,116	0.1117	39,702	4,414	89.9946	10.0054	0	0
Total		171,787,584	129,486,701	75.3761	129,392,388	94,313	99.9272	0.0728	0	0

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of payment of commission to Non-Executive Directors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	13,459,803	89,899	99.3365	0.6635	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	13,459,803	89,899	99.3365	0.6635	0	0
Public- Non Institutions	E-Voting	39,511,032	42,464	0.1075	35,387	7,077	83.3341	16.6659	0	0
	Poll		1,652	0.0042	1,551	101	93.8862	6.1138	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,116	0.1117	36,938	7,178	83.7293	16.2707	0	0
	Total	171,787,584	129,486,701	75.3761	129,389,624	97,077	99.9250	0.0750	0	0

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Parikh & Associates, Practicing Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		115,892,883	100.0000	115,892,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,511,032	42,499	0.1076	36,345	6,154	85.5197	14.4803	0	0
	Poll		1,652	0.0042	1,651	1	99.9395	0.0605	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,151	0.1118	37,996	6,155	86.0592	13.9408	0	0
	Total	171,787,584	129,486,736	75.3761	129,480,581	6,155	99.9952	0.0048	0	0

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transaction.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	115,892,883	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	16,383,669	13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,549,702	82.7025	13,549,702	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,511,032	42,689	0.1080	36,414	6,275	85.3007	14.6993	0	0
	Poll		1,652	0.0042	1,652	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,341	0.1122	38,066	6,275	85.8483	14.1517	0	0
	Total	171,787,584	13,594,043	7.9133	13,587,768	6,275	99.9538	0.0462	0	0

To,
The Chairman
ITD Cementation India Limited
9th Floor, Prima Bay, Tower - B,
Gate No. 5, Saki Vihar Road,
Powai, Mumbai-400072.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 47th Annual General Meeting of ITD Cementation India Limited held on Thursday, August 07, 2025 at 2.30 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ITD Cementation India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 47th Annual General Meeting ("AGM") of ITD Cementation India Limited on Thursday, August 07, 2025 at 2.30 p.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated June 20, 2025 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated April 08, 2020 and April 13, 2020, and subsequent Circulars issued in this regard, the latest being dated September 19, 2024, (collectively referred to as MCA Circulars).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 04, 2025 (9:00 a.m. IST) and ended on Wednesday, August 06, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 31, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 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 March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
309	12,92,07,229	99.9967

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	4,294	0.0033

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare a dividend of ₹2.00/- per equity share of ₹1/- each (200%) for the financial year ended March 31, 2025.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
310	12,94,84,000	99.9966

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	4,365	0.0034

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint 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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
301	12,87,57,818	99.4360

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	7,30,322	0.5640

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution**Approval and ratification of payment of remuneration to Cost Auditor of the Company for the financial year ending on March 31, 2026.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
306	12,94,78,050	99.9922

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	10,055	0.0078

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution**Appointment of Dr. Malay Mahadevia (DIN: 00064110) as a Non-Executive Non-Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
292	12,83,22,629	99.0999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	11,65,511	0.9001

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution**Appointment of Mr. KS Rao (DIN: 00022533) as a Non-Executive Non-Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
281	12,80,16,091	98.8643

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	14,70,645	1.1357

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution**Appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as a Director and an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
291	12,82,36,420	99.0349

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	12,49,646	0.9651

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution**Appointment of Mrs. Sangeeta Bhatia (DIN: 06889475) as a Director and an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
301	12,94,75,770	99.9915

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	10,966	0.0085

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Special Resolution

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
304	12,94,82,401	99.9965

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4,525	0.0035

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Special Resolution**Approval of amended and restated Articles of Association of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
302	12,93,92,388	99.9272

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	94,313	0.0728

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 11: Ordinary Resolution**Payment of Commission to Non-Executive Directors of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
294	12,93,89,624	99.9250

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	97,077	0.0750

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 12: Ordinary Resolution**Appointment of Parikh & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
306	12,94,80,581	99.9952

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	6,155	0.0048

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 13: Ordinary Resolution**Approval of Material Related Party Transaction.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
304	1,35,87,768	99.9538

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	6,275	0.0462

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by Mitesh
Dilip Dhabliwala
Date: 2025.08.07 17:40:14
+05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053.
UDIN: F008331G000959061
Place: Mumbai
Dated: August 07, 2025
P/R No.: 6556/2025