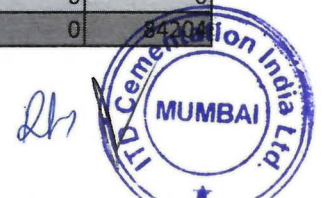


	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM	23-09-2020
Total number of shareholders on record date	43106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, 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, 2020, 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	80,113,180	80,113,180	100.0000	80,113,180	0	100.00	0.000	0	0
	Poll		0	0.0000	0	0	0.00	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.00	0.000	0	0
Public- Institutions	E-Voting	52,733,027	40,632,674	77.0536	40,632,674	0	100.00	0.000	0	84,204
	Poll		0	0.0000	0	0	0.00	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.000	0	0
	Total		40,632,674	77.0536	40,632,674	0	100.00	0.000	0	84204
Public- Non Institutions	E-Voting	38,941,377	23,575	0.0605	23,075	500	97.88	2.121	0	0
	Poll		600	0.0015	600	0	100.00	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.000	0	0
	Total		24,175	0.062	23,675	500	97.93	2.068	0	0
Total		171,787,584	120,770,029	70.3020	120,769,529	500	100.00	0.000	0	84204



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 0.30/- per equity share of Rs. 1/- each (30%) for the financial year ended 31st March, 2020.									
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	80,113,180	80,113,180	100.0000	80,113,180	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		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	52,733,027	40,716,878	77.2132	40,716,878	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		40,716,878	77.2132	40,716,878	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	38,941,377	23,575	0.0605	22,250	1,325	94.3796	5.6203	0	0
	Poll		600	0.0015	600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,175	0.062	22,850	1,325	94.5191	5.4809	0	0
Total		171,787,584	120,854,233	70.3510	120,852,908	1,325	99.9989	0.0011	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Piyachai Karnasuta (DIN: 07247974), who retires by rotation and, being eligible, offers himself for re-appointment.									
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	80,113,180	80,113,180	100.0000	80,113,180	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		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	52,733,027	40,716,878	77.2132	40,618,195	98,683	99.7576	0.2423	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		40,716,878	77.2132	40,618,195	98,683	99.7576	0.2424	0	0
Public- Non Institutions	E-Voting	38,941,377	23,575	0.0605	22,930	645	97.2640	2.7359	0	0
	Poll		600	0.0015	600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,175	0.062	23,530	645	97.3320	2.6680	0	0
Total		171,787,584	120,854,233	70.3510	120,754,905	99,328	99.9178	0.0822	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor for the financial period ending on 31st March, 2021.									
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	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.000	0	0
	Poll		0	0.0000	0	0	0.0000	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.000	0	0
Public- Institutions	E-Voting	52,733,027	40,716,878	77.2132	40,716,878	0	100.0000	0.000	0	0
	Poll		0	0.0000	0	0	0.0000	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	0	0
	Total		40,716,878	77.2132	40,716,878	0	100.0000	0.000	0	0
Public- Non Institutions	E-Voting	38,941,377	23,575	0.0605	17,873	5,702	75.8133	24.187	0	0
	Poll		600	0.0015	600	0	100.0000	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	0	0
	Total		24,175	0.062	18,473	5,702	76.4137	23.586	0	0
Total	Total	171,787,584	120,854,233	70.3510	120,848,531	5,702	99.9953	0.005	0	0

