

ITD CEMENTATION INDIA LIMITED	
Date of the AGM/EGM	22-09-2021
Total number of shareholders on record date	56942
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:	51

Resolution No.	1	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, 2021, 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, 2021, together with the Report of the Auditors thereon.									
Resolution required: (Ordinary/ Special)	NO										
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			0.0000			0.0000	0.0000			
	Postal Ballot (if applicable)	80,113,180	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0	
	E-Voting	27,493,156	27,493,156	100.0000	27,493,156	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	27,493,156	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		27,493,156	100	27,493,156	0	100.0000	0.0000	0	0	
	E-Voting	15,756,954	15,756,954	24.5484	15,754,215	1,242	99.9921	0.0078	0	0	
Public- Non Institutions	Poll	64,181,248	1,497	0.0023	1,497	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	171,787,584	15,756,954	24.5507	15,755,712	1,242	99.9921	0.0079	0	0	
			123,363,290	71.8115	123,362,048	1,242	99.9990	0.0010	0	0	



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Resolution No.	ORDINARY - Declaration of a dividend of Re. 0.12/- per equity share of Re. 1/- each (12%) for the financial year ended 31st March, 2021.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	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	100.0000	80,113,180	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	80,113,180	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	0
Public- Institutions	E-Voting	27,493,156	100.0000	27,493,156	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	27,493,156	0	0.0000	0	0	0.0000	0.0000	0	0
Total		27,493,156	100	27,493,156	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	15,929,234	24.8191	15,926,957	2,277	99.9857	0.0142	0	0	0
	Poll	1,497	0.0023	1,497	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	64,181,248	0	0.0000	0	0.0000	0.0000	0	0	0
Total		15,930,731	24.8214	15,928,454	2,277	99.9857	0.0143	0	0	0
Total		123,537,067	71.9127	123,534,790	2,277	99.9982	0.0018	0	0	0



Resolution No.	ORDINARY - Appointment of a Director in place of Mr. Santi Jongkongka (DIN 08441312), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	NO									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	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	100.0000	80,113,180	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	80,113,180	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	27,493,156	100.0000	27,493,156	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	27,493,156	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	27,493,156	100	27,493,156	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	15,926,778	24.8153	15,923,143	3,635	99.9771	0.0228	0	0	0
	Postal Ballot (if applicable)	64,181,248	1,497	1,497	0	100.0000	0.0000	0	0	0
	Total	15,928,275	24.8176	15,924,640	3,635	99.9772	0.0228	0	0	0
		171,787,584	71.9113	123,530,976	3,635	99.9971	0.0029	0	0	0



Resolution No.	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 31 st March, 2022.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	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	100.0000	80,113,180	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	80,113,180	0	0.0000	0	0.0000	0.0000	0	0	0
Public- Institutions	Total	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0	0
	E-Voting	27,493,156	100.0000	27,493,156	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	27,493,156	0	0.0000	0	0.0000	0.0000	0	0	0
	Total	27,493,156	100	27,493,156	0	100.0000	0.0000	0	0	0
	E-Voting	15,926,778	24.8153	15,923,426	3,352	99.9789	0.0210	0	0	0
Public- Non Institutions	Poll	1,497	0.0023	1,497	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	64,181,248	0	0.0000	0	0.0000	0.0000	0	0	0
	Total	15,928,275	24.8176	15,924,923	3,352	99.9790	0.0210	0	0	0
Total	171,787,584	123,534,611	71.9113	123,531,259	3,352	99.9873	0.0027	0	0	0



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