



**ITD Cementation India Limited**

**Registered Office:** National Plastic Building, A-Subhash Road, Paranjape  
B Scheme, Vile Parle (East), Mumbai – 400057

**RESULT OF THE POSTAL BALLOT**

In terms of the resolution passed by the Board of Directors on August 09, 2012 the Company conducted a Postal Ballot under Section 192A of the Companies Act 1956 (“**the Act**”) read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011 in respect of (a) Special Resolution under Section 372A of the Act for approval and confirmation of the corporate guarantee upto a limit of Rs.132 crores given by the Board of Directors of the Company at its meeting held on 4<sup>th</sup> May, 2012 as security for the loan granted by Export Import Bank of India (“**Exim Bank**”) to ITD-ITD CEM Joint Venture and (b) Special Resolution under Section 372A of the Act for approval of the grant of corporate guarantee upto a limit of Rs. 26 crores as security for the loan granted by Vijaya Bank to ITD-ITD CEM Joint Venture.

Mr. P. N. Parikh, Company Secretary in whole-time practice, the Scrutinizer appointed by the Board of Directors has duly submitted his report to me. Accordingly the following is the result of the Postal Ballot:

**SPECIAL RESOLUTION NO. 1:**

**RESULT:-**

Particulars	Special Resolution under Section 372A of the Act for approval and confirmation of the corporate guarantee upto a limit of Rs.132 crores given by the Board of Directors of the Company at its meeting held on 4 <sup>th</sup> May, 2012 as security for the loan granted by Export Import Bank of India to ITD-ITD CEM Joint Venture		
	No. of Ballots	No. of Shares	Percentage
<b>Total Received</b>	235	8047496	-
<b>Less: Invalid</b>	21	3590	-
<b>Valid</b>	214	8043906	100.00
<b>- Assent</b>	206	8043448	99.99
<b>- Dissent</b>	8	458	0.01

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

**SPECIAL RESOLUTION NO 2:**

**RESULT:-**

Particulars	Special Resolution under Section 372A of the Act for approval of the grant of corporate guarantee upto a limit of Rs. 26 crores as security for the loan granted by Vijaya Bank to ITD-ITD CEM Joint Venture.		
	No. of Ballots	No. of Shares	Percentage
Total Received	235	8047496	-
Less: Invalid	27	4278	-
Valid	208	8043218	100.00
- Assent	201	8042810	99.99
- Dissent	7	408	0.01

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

**CHAIRMAN OF THE PROCEEDINGS**

Place: Mumbai

Date: October 11, 2012