

**ITD Cementation India Limited**

Regd. Office: National Plastic Building, A-Subhash Road, Paranjape B-Scheme, Vile Parle (East), Mumbai-400 057.

CIN No. L61000MH1978PLC020435

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**RESULT OF VOTING OF 38TH ANNUAL GENERAL MEETING**

<b>Date of the AGM/EGM</b>	12-05-2016
<b>Total number of shareholders on record date</b>	15169
<b>No. of shareholders present in the meeting either in person or Promoters and Promoter Group:</b>	1
<b>Public:</b>	75
<b>No. of Shareholders attended the meeting through Video</b>	0
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Adoption of the financial statements, namely (a) the Audited Standalone and Consolidated Balance Sheet as at 31st December, 2015, (b) the Audited Standalone and Consolidated Statement of Profit and Loss for the year ended on that date, (c) the Standalone and Consolidated Cash Flow Statement for the year ended on that date, (d) Notes annexed to, or forming part of, the documents referred to in (a) to (c) above and the Reports of the Board of Directors and the Auditors thereon.							
	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
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	42668621	37796864	88.5823	35692824	2104040	94.4332	5.5667
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	42668621	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000
	Poll	32376099	7354	0.0227	7352	2	99.9728	0.0271
	Postal Ballot (if applicable)	32376099	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>155157900</b>	<b>117918898</b>	<b>75.9993</b>	<b>115814856</b>	<b>2104042</b>	<b>98.2157</b>	<b>1.7843</b>



ORDINARY - Reappointment of Mr. Pathai Chakorbundit (DIN: 00254312), retiring by rotation.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	No	No	No	No	No	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		
	80113180	0	0.0000	00	0	0.0000	0.0000		
	80113180	80113180	100.0000	80113180	0	100.0000	0.0000		
Promoter and Promoter Group	80113180	0	0.0000	00	0	0.0000	0.0000		
	42668621	37946864	88.9339	34956704	2990160	92.1201	7.8798		
	42668621	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	42668621	0	0.0000	00	0	0.0000	0.0000		
	32376099	1500	0.0046	1500	0	100.0000	0.0000		
	32376099	6334	0.0196	6332	2	99.9684	0.0315		
Public- Non Institutions	32376099	0	0.0000	00	0	0.0000	0.0000		
Total	155157900	118067878	76.0953	115077716	2990162	97.4674	2.5326		





ORDINARY - Ratification of appointment of M/s Walker Chandok & Co LLP, Mumbai (Firm Registration No. 001076N/ N500013) as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held in the financial year 2017 and to authorise the Board to determine their remuneration.									
Resolution required: (Ordinary/ Special)									
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	
	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000	
	Poll	80113180	80113180	100.0000	80113180	0	100.0000	0.0000	
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	42668621	37946864	88.9339	37946864	0	100.0000	0.0000	
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	42668621	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000	
	Poll	32376099	7354	0.0227	7352	2	99.9728	0.0271	
	Postal Ballot (if applicable)	32376099	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total	155157900	118068898	76.0960	118068896	2	100.0000	0.0000	



ORDINARY - Appointment of Mr. Piyachai Karnasuta (DIN: 07247974) as Director of the Company who was appointed as an Additional Director of the Company.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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
Category	Mode of Voting								
	E-Voting		80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)								
Promoter and Promoter Group			80113180	0	0.0000	00	0	0.0000	0.0000
	E-Voting		42668621	37946864	88.9339	36022836	1924028	94.9296	5.0703
	Poll		42668621	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)								
Public- Institutions			42668621	0	0.0000	00	0	0.0000	0.0000
	E-Voting		32376099	1500	0.0046	1500	0	100.0000	0.0000
	Poll		32376099	7354	0.0227	7352	2	99.9728	0.0271
	Postal Ballot (if applicable)								
Public- Non Institutions			32376099	0	0.0000	00	0	0.0000	0.0000
	Total		155157900	118068898	76.0960	116144868	1924030	98.3704	1.6296







ORDINARY - Payment of commission to the Non-Executive Directors in India subject to a maximum of Rs. 5 Lakh per annum to each Director for each of the five financial years of the Company commencing on and from 1st January, 2016.									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?									
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		
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000	
	Poll	80113180	80113180	100.0000	80113180	0	100.0000	0.0000	
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	42668621	37946864	88.9339	37946864	0	100.0000	0.0000	
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	42668621	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000	
	Poll	32376099	7354	0.0227	6482	872	88.1425	11.8574	
	Postal Ballot (if applicable)	32376099	0	0.0000	00	0	0.0000	0.0000	
<b>Total</b>	<b>155157900</b>	<b>118068898</b>	<b>76.0960</b>	<b>118068026</b>	<b>872</b>	<b>99.9993</b>	<b>0.0007</b>		



SPECIAL- Reappointment of and payment of remuneration to Mr Adun Saraban (DIN 01312769) as Managing Director of the Company for a period of 3 years from 1st January, 2016 to 31st December, 2018.										
Resolution required: (Ordinary/ Special)										
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		
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000		
	Poll	80113180	80113180	100.0000	80113180	0	100.0000	0.0000		
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	42668621	37946864	88.9339	37946864	0	100.0000	0.0000		
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	42668621	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000		
	Poll	32376099	7354	0.0227	7352	2	99.9728	0.0271		
	Postal Ballot (if applicable)	32376099	0	0.0000	00	0	0.0000	0.0000		
Total		155157900	118068898	76.0960	118068896	2	100.0000	0.0000		

For ITD CEMENTATION INDIA LIMITED

*Adun Saraban*  
Managing Director