

| DETAILS OF POSTAL BALLOT VOTING RESULTS | | ANNEXURE A |
|--|-------------------------------|------------|
| Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | | |
| Company Name | ITD CEMENTATION INDIA LIMITED | |
| Date of the AGM/EGM declaration of Voting Result of Postal Ballot | 13-Dec-17 | |
| Total number of shareholders on record date | 33668 | |
| No. of shareholders present in the meeting either in person or through proxy: | NOT APPLICABLE | |
| Promoters and Promoter Group: | NA | |
| Public: | NA | |
| No. of Shareholders attended the meeting through Video Conferencing | NOT APPLICABLE | |
| Promoters and Promoter Group: | NA | |
| Public: | NA | |

Agenda- wise disclosure (to be disclosed)

Resolution required: (Ordinary/ Special)
SPECIAL - To authorise the Board of Directors to raise funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis for an aggregate amount not exceeding Rs.350 crore.

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 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 80113180 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 80113180 | 100.0000 | 80113180 | 0 | 100.0000 | 0.0000 |
| | Total | | 80113180 | 100 | 80113180 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | 27300948 | 80.0779 | 27300948 | 0 | 100.0000 | 0.0000 |
| | Poll | 34092974 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 27300948 | 80 | 27300948 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | | 9737 | 0.0238 | 9561 | 176 | 98.1924 | 1.8075 |
| | Poll | 40951746 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 80561 | 0.1967 | 79761 | 800 | 99.0069 | 0.9930 |
| | Total | | 90298 | 0 | 89322 | 976 | 99.0069 | 0.0009 |
| | Total | 155157900 | 107504426 | 69.2871 | 107503450 | 976 | 99.9991 | 0.0009 |