

DETAILS OF POSTAL BALLOT VOTING RESULTS	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
Name of the Company	ITD Cementation India Limited
Date of the AGM/EGM/declaration of Voting Result of Postal Ballot	26-Dec-16
Total number of shareholders on Record date/Cut off date (18 - Nov -16)	20227
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 give loan(s) to any person or other body corporate; give any guarantee(s) or provide any security(ies) in connection with a loan to any other body corporate or person; acquire by way of subscription, purchase or otherwise the securities of any other body corporate(s), for an amount not exceeding Rs. 2,500 Crores (Rupees Two Thousand Five Hundred Crores Only), outstanding at any time, under Section 186 of the Companies Act, 2013 read with Rules framed thereunder

SPECIAL.							
NO							
Resolution required : (ordinary/ Special)	Category						
Whether promoter/ promoter group are interested in The agenda/resolution?	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	00	0.0000	0.0000
	PeH	80113180	0.0000	00	00	0.0000	0.0000
	Postal Ballot	80113180	100.0000	80113180	00	100.0000	0.0000
Public- Institutions	Total	80113180	100.0000	80113180	00	100.0000	0.0000
	E-Voting	39423021	91.2613	32293526	7129495	81.9154	18.0845
	PeH	43197963	0.0000	00	00	0.0000	0.0000
Public- non Institutions	Postal Ballot	43197963	0.0000	00	00	0.0000	0.0000
	Total	39423021	91.2613	32293526	7129495	81.9154	18.0845
	E-Voting	1465137	4.6006	1462674	2463	99.8318	0.1681
Grand Total	PeH	31846757	0.0000	00	00	0.0000	0.0000
	Postal Ballot	80594	0.2531	78894	1700	97.8906	2.1093
	Total	31846757	4.8537	1541568	4163	99.7307	0.2693
Grand Total		155157900	78.0397	113948274	7133658	94.1084	5.8916



*Suday*  
R C DAGA  
Company Secretary