

	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM	10-05-2018
Total number of shareholders on record date	31787
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	1
Public:	74
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the financial statements of the Company, namely (a) the Audited Standalone and Consolidated Balance Sheets as at 31st December, 2017, (b) the Audited Standalone and Consolidated Statements of Profit and Loss for the year ended on that date, (c) the Standalone and Consolidated Cash Flow Statements 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 Auditors thereon.							
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	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		80113180	100	80113180	0	100	0
Public- Institutions	E-Voting	22385028	17691982	79.0349	17691982	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17691982	79.0349	17691982	0	100	0
Public- Non Institutions	E-Voting	69289376	33754332	48.7150	33754332	0	100.0000	0.0000
	Poll		43011	0.0621	43001	10	99.9767	0.0232
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33797343	48.7771	33797333	10	100	0
Total		171787584	131602505	76.6077	131602495	10	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year 2017.							
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	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		80113180	100	80113180	0	100	0
Public- Institutions	E-Voting	22385028	17941982	80.1517	17941982	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17941982	80.1517	17941982	0	100	0
Public- Non Institutions	E-Voting	69289376	33754332	48.7150	33754332	0	100.0000	0.0000
	Poll		43011	0.0621	43011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33797343	48.7771	33797343	0	100	0
Total		171787584	131852505	76.7532	131852505	0	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. PiyachaiKarnasuta (DIN: 07247974), retiring by rotation.							
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	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		80113180	100	80113180	0	100	0
Public- Institutions	E-Voting	22385028	17941982	80.1517	17095584	846398	95.2825	4.7174
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17941982	80.1517	17095584	846398	95.2826	4.7174
Public- Non Institutions	E-Voting	69289376	33754332	48.7150	27994332	5760000	82.9355	17.0644
	Poll		43011	0.0621	43011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33797343	48.7771	28037343	5760000	82.9572	17.0428
Total		171787584	131852505	76.7532	125246107	6606398	94.9896	5.0104



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s Walker Chandio& 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 year 2019.							
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	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		80113180	100	80113180	0	100	0
Public- Institutions	E-Voting	22385028	17941982	80.1517	17941982	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17941982	80.1517	17941982	0	100	0
Public- Non Institutions	E-Voting	69289376	33754332	48.7150	33754332	0	100.0000	0.0000
	Poll		43001	0.0621	43001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33797333	48.7771	33797333	0	100	0
Total		171787584	131852495	76.7532	131852495	0	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - 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 31st March, 2019.							
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	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		80113180	100	80113180	0	100	0
Public- Institutions	E-Voting	22385028	17941982	80.1517	17941982	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17941982	80.1517	17941982	0	100	0
Public- Non Institutions	E-Voting	69289376	33754332	48.7150	33754332	0	100.0000	0.0000
	Poll		43001	0.0621	43001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33797333	48.7771	33797333	0	100	0
Total		171787584	131852495	76.7532	131852495	0	100.0000	0.0000



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for payment of remuneration to Mr. Adun Saraban (DIN: 01312769), Managing Director of the Company for the calendar year 2018							
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	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		80113180	100	80113180	0	100	0
Public- Institutions	E-Voting	22385028	17941982	80.1517	17941982	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17941982	80.1517	17941982	0	100	0
Public- Non Institutions	E-Voting	69289376	33754332	48.7150	33754332	0	100.0000	0.0000
	Poll		43011	0.0621	43011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33797343	48.7771	33797343	0	100	0
Total		171787584	131852505	76.7532	131852505	0	100.0000	0.0000



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sunil Shah Singh (DIN: 00233918), as a Director of the Company.							
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	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		80113180	100	80113180	0	100	0
Public- Institutions	E-Voting	22385028	17941982	80.1517	17941982	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17941982	80.1517	17941982	0	100	0
Public- Non Institutions	E-Voting	69289376	33754332	48.7150	33754332	0	100.0000	0.0000
	Poll		43011	0.0621	43011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33797343	48.7771	33797343	0	100	0
Total		171787584	131852505	76.7532	131852505	0	100.0000	0.0000

