



Commitment, Reliability & Quality

## ITD CEMENTATION INDIA LIMITED

CIN: L61000MH1978PLC020435

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

Phone No: 022-66931600. Fax No.: 022-66931628. Website: [www.itdcem.co.in](http://www.itdcem.co.in), E:mail: [investors.relation@itdcem.co.in](mailto:investors.relation@itdcem.co.in)

### POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

#### POSTAL BALLOT NO.

- (1) Name(s) of Member(s) :  
(including joint holders,  
if any) IN BLOCK LETTERS
- (2) Registered Address of the :  
Sole/First named Member
- (3) DP ID No. / Client ID No.\* / :  
Registered Folio No.  
(\* applicable to investors holding  
shares in dematerialised form)
- (4) No. of Shares held :
- (5) I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 11<sup>th</sup> February, 2019 of ITD Cementation India Limited (the 'Company') by conveying / sending my/our assent or dissent to the said Special Resolution by placing the tick mark (✓) at the appropriate column below:

Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1. For continuation of holding of office of Non-Executive Independent Director of the Company, by Mr. D.P. Roy (DIN 00049269) who has attained the age of above 75 years, from 1 <sup>st</sup> April, 2019 upto the expiry of his present term of office of 5 years i.e. upto 5 <sup>th</sup> August, 2019.			

Place :

Date :

Signature of the Member

E-mail: \_\_\_\_\_ Tel / Mobile No. \_\_\_\_\_

#### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password / PIN

Note:

Please read the instructions printed overleaf carefully before exercising your vote.

Last date for Receipt of Postal Ballot Form by the Scrutinizer : 26<sup>th</sup> March, 2019

P.T.O.

## INSTRUCTIONS

1. A Member desiring to convey his assent / dissent by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Form, if deposited in person or sent by Courier or Registered/ Speed Post at the expense of the Member(s) will also be accepted.
2. Postal Ballot Form should be completed and signed by the Member as per the specimen signature registered with the Company/ R & T A or Depository Participants, in respect of shares held in physical form or dematerialized form respectively. In case of joint holding, this Form should be completed and signed by the first named Member and in his / her absence, by the next named Member.
3. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form together with duly attested specimen signature(s) of the authorised signatories. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
4. The assent/ dissent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
5. The postage pre-paid self-addressed Business Reply Envelope bears the name and postal address of the Scrutinizer appointed by the Company.
6. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer i.e. Mr. P. N. Parikh (Membership No. F 327) or failing him Mr. Mitesh Dhabiwala (Membership No. F 8831) or failing him Ms. Sarvari Shah (Membership No. F 9697) of M/s. Parikh & Associates, Practicing Company Secretaries appointed by the Company so as to reach the Scrutinizer not later than the close of working hours on or before 26<sup>th</sup> March, 2019 (i.e. 5.00 p.m. IST). Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member(s) has not been received.
7. A Member can apply for duplicate Postal Ballot Form through an email at [einward.ris@karvy.com](mailto:einward.ris@karvy.com) if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on or before 26<sup>th</sup> March, 2019 (i.e. 5.00 p.m. IST). For any clarification(s), please contact M/s Karvy Fintech Private Limited on toll free number: 1800 3454001.
8. The right of voting by Postal Ballot shall not be exercised by proxy.
9. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing mediums like pencil).
10. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the Member(s) on the **cut off date i.e. 15<sup>th</sup> February, 2019.**
11. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed Business Reply Envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of Joint holders.
14. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
15. The Company is pleased to offer e-voting including remote e-voting facility as an alternative, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice.
16. The results of the Postal Ballot shall be announced by the Chairman/Managing Director/ Deputy Managing Director/ Company Secretary appointed by the Board for this purpose at the Registered Office of the Company as specified in the Postal Ballot Notice. The same shall be hosted on the Company's website at : <http://www.itdcm.co.in> and also on the website of Karvy Fintech Private Limited at <http://evoting.karvy.com> for information of the Members, besides communicating to the Stock Exchanges on which the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.