

Company Name	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM	26th March, 2019 (Postal Ballot)
Total number of shareholders on record date	35974
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - 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 1st April, 2019 upto the expiry of his present term of office of 5 years i.e. upto 5th August, 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	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
Public- Institutions	E-Voting	56723269	47504576	83.7480	41079383	6425193	86.4745	13.5254
	Poll	56723269	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56723269	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34951135	1330739	3.8074	1328817	1922	99.8555	0.1444
	Poll	34951135	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	34951135	60295	0.1725	57043	3252	94.6065	5.3934
	Total	171787584	129008790	75.0979	122578423	6430367	95.0156	4.9844

R/S

