



ITD CEMENTATION INDIA LIMITED

CIN: L61000MH1978PLC020435

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

Tel: 022-66931600 | **Fax No.:** 022-66931628 | **Website:** www.itdcem.co.in | **E-mail:** 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 Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 22nd May, 2019 of ITD Cementation India Limited (the 'Company') by conveying / sending my/our assent or dissent to the said Resolutions by placing the tick mark (✓) at the appropriate box below:

Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Ordinary Resolutions:			
1. Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent Director of the Company.			
2. Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director for the period from 1 st January, 2019 to 22 nd April, 2019 and his appointment as Whole-time Director designated as Executive Vice Chairman for the period from 23 rd April, 2019 to 31 st December, 2019.			
3. Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as a Director of the Company.			
4. Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director for the period from 29 th November, 2018 to 22 nd April, 2019 and his appointment as Managing Director for the period from 23 rd April, 2019 to 22 nd April, 2022.			
5. Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as a Director of the Company.			

Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Special Resolutions:			
6. Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2 nd May, 2019 to 21 st May, 2019 and his appointment and re-designation as Executive Vice Chairman (Designate) with effect from 22 nd May, 2019.			
7. Approval to the re-appointment of Mr. D. P. Roy (DIN 00049269) as an Independent Director of the Company for a second term of two years from 6 th August, 2019 to 5 th August, 2021.			

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 : 1st July, 2019

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 box 'FOR' and dissent in the box 'AGAINST' by placing a tick mark (✓) in the appropriate box.
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, Practising Company Secretaries appointed by the Company so as to reach the Scrutinizer not later than the close of working hours on or before 1st July, 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 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 1st July, 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. 17th May, 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 Executive Vice Chairman/Executive Vice Chairman (Designate)/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.