

Company Name	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM	1st July, 2019 (through Postal Ballot)
Total number of shareholders on record date	36115
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent 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	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	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1327320	10275	99.2318	0.7681
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	37927	3	99.9920	0.0079
Total		171787584	128586496	74.8520	128576218	10278	99.9920	0.0080

Pn



Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director for the period from 1st January, 2019 to 22nd April, 2019 and his appointment as Whole-time Director designated as Executive Vice Chairman for the period from 23rd April, 2019 to 31st December, 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	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337788	3.3874	1327065	10723	99.1984	0.8015
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	36927	1003	97.3556	2.6443
Total		171787584	128586689	74.8521	128574963	11726	99.9909	0.0091

ph



Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) 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	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	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1327342	10253	99.2334	0.7665
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	37925	5	99.9868	0.0131
Total		171787584	128586496	74.8520	128576238	10258	99.9920	0.0080



Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director for the period from 29th November, 2018 to 22nd April, 2019 and his appointment as Managing Director for the period from 23rd April, 2019 to 22nd April, 2022.							
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	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1326865	10730	99.1978	0.8021
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	36925	1005	97.3503	2.6496
Total		171787584	128586496	74.8520	128574761	11735	99.9909	0.0091



Rh

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the appointment of Mr. Santi Jongkongka (DIN08441312) 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	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	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1327345	10250	99.2336	0.7663
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	37927	3	99.9920	0.0079
Total		171787584	128586496	74.8520	128576243	10253	99.9920	0.0080

RS



Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the appointment of Mr. Santi Jongkongka(DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2nd May, 2019 to 21st May, 2019 and his appointment and re-designation as Executive Vice Chairman (Designate) with effect from 22nd May, 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	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337588	3.3869	1326865	10723	99.1983	0.8016
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	38338	0.0971	37335	1003	97.3837	2.6162
Total		171787584	128586897	74.8523	128575171	11726	99.9909	0.0091



Resolution required: (Ordinary/ Special)	SPECIAL - 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 6th August, 2019 to 5th August, 2021							
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	52181031	47097791	90.2585	37763119	9334672	80.1802	19.8197
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1327305	10290	99.2307	0.7692
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37888	0.0959	37883	5	99.9868	0.0131
Total		171787584	128586454	74.8520	119241487	9344967	92.7325	7.2675

