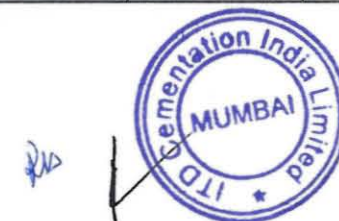


Company Name	ITD Cementation India Limited
Date of the AGM/EGM/ last date of receipt of Postal Ballot	18th July, 2022
Total number of shareholders on record date	56919
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	0
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the re-appointment of Mr. Santi Jongkongka (DIN 08441312) as the Whole-time Director designated as Executive Vice Chairman of the Company for a term of three years commencing from 2nd May, 2022 to 1st May, 2025 (both days inclusive).							
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	80113180	100.0000	80113180	0	100.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	38130131	37695555	98.8603	37695555	0	100.0000	0.0000
	Poll	38130131	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38130131	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53544273	737948	1.3782	733773	4175	99.4342	0.5657
	Poll	53544273	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53544273	0	0.0000	00	0	0.0000	0.0000
Total		171787584	118546683	69.0077	118542508	4175	99.9965	0.0035



Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the re-appointment of Mr. Jayanta Basu (DIN 08291114) as the Managing Director of the Company for a term of three years commencing from 23rd April, 2022 to 22nd April, 2025 (both days inclusive)							
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	80113180	100.0000	80113180	0	100.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	38130131	37695555	98.8603	37695555	0	100.0000	0.0000
	Poll	38130131	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38130131	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53544273	738054	1.3784	733859	4195	99.4316	0.5683
	Poll	53544273	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53544273	0	0.0000	00	0	0.0000	0.0000
Total		171787584	118546789	69.0078	118542594	4195	99.9965	0.0035



Resolution required: (Ordinary/ Special)	SPECIAL - Approval for issue of shares upon conversion of outstanding secured working capital/ term loan facilities either in part or full by the Lenders in the event of occurrence of default by the Company, if any, in repayment of loan and/or interest 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	80113180	100.0000	80113180	0	100.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	38130131	37695555	98.8603	18199906	19495649	48.2813	51.7186
	Poll	38130131	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38130131	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53544273	462019	0.8629	453546	8473	98.1660	1.8339
	Poll	53544273	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53544273	0	0.0000	00	0	0.0000	0.0000
Total		171787584	118270754	68.8471	98766632	19504122	83.5089	16.4911

