

Company Name	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM / Last date of receipt of Postal Ballot	31st January, 2023
Total number of shareholders on record date	47553
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 approval to the appointment of Ms. Jana Chatra (DIN 07149281) as a Director and as an Independent Director of the Company for a term of 5 (five) consecutive years from 9th November, 2022 to 8th November, 2027 (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	32484787	30392492	93.5592	30392492	0	100.0000	0.0000
	Poll	32484787	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32484787	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59189617	22221	0.0375	21477	744	96.6518	3.3481
	Poll	59189617	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	59189617	7292	0.0123	7292	0	100.0000	0.0000
Total		171787584	110535185	64.3441	110534441	744	99.9993	0.0007

