



May 05, 2023

To,
ITD CEMENTATION INDIA LIMITED
9th Floor, Prima Bay, Tower B, Gate No. 5,
Saki Vihar Road, Powai,
Mumbai 400072

Kind Attn: Mr. Rahul Neogi

Sub. : Report on Postal Ballot Voting of ITD CEMENTATION INDIA LIMITED

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for approval to the re-appointment of Mr. Sunil Shah Singh (DIN 00233918) as an Independent Director of the Company for a term of 3 (three) consecutive years from 11th May, 2023 to 10th May, 2026 (both days inclusive), not liable to retire by rotation.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from shareholders only by voting through electronic means ("remote e-voting").
- b) The register showing the particulars of the e-votes registered on the KFIN Technologies Limited ("KFintech") e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Pravinchandra Nahalchand Parikh
Digitally signed by Pravinchandra Nahalchand Parikh
Date: 2023.05.05 17:57:34 +05'30'

P. N. Parikh
FCS: 327 CP: 1228
Parikh & Associates
Encl.: As above.

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAG TV Lane, Opp. Laxmi Industrial Estate, Off Link Road,
Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel.: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1988MH009800



To,
The Chairman
ITD CEMENTATION INDIA LIMITED
9th Floor, Prima Bay, Tower B, Gate No. 5,
Saki Vihar Road, Powai,
Mumbai 400072

Report of Scrutinizer

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, was appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the Special Resolution for approval to the re-appointment of Mr. Sunil Shah Singh (DIN 00233918) as an Independent Director of the Company for a term of 3 (three) consecutive years from 11th May, 2023 to 10th May, 2026 (both days inclusive), not liable to retire by rotation, pursuant to the Postal Ballot Notice dated March 23, 2023, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Postal Ballot Notice dated March 23, 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company /Depositories.

Continuation Sheet

The Company had engaged the services of KFIN Technologies Limited ("KFintech") to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, March 31, 2023 were entitled to vote on the resolution as contained in the Notice.

The remote e-voting period commenced from April 06, 2023 at 09:00 a.m. (IST) and ended on May 05, 2023 at 05:00 p.m. (IST) and the Kfintech e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the KFintech e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizor for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said resolution as under:

Resolution 1: Special Resolution

Approval to the re-appointment of Mr. Sunil Shah Singh (DIN 00233918) as an Independent Director of the Company for a term of 3 (three) consecutive years from 11th May, 2023 to 10th May, 2026 (both days inclusive), not liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
161	10,71,08,890	98.91

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	11,78,747	1.09

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Pravinchandra Nahalchand Parikh
Digitally signed by Pravinchandra Nahalchand Parikh
Date: 2023.05.05 17:58:04 +05'30'

P.N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: May 5, 2023
UDIN: F000327E000261533
P/R No.: 1129/2021



For ITD Cementation India Limited


Company Secretary