

Company Name	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM/ Last date of receipt of Postal Ballot	5th May, 2023
Total number of shareholders on record date	50854
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)	SPECIAL - Seeking approval of the Members 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).							
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	29722380	27670768	93.0974	26495514	1175254	95.7527	4.2472
	Poll	29722380	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	29722380	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61952024	503689	0.8130	500196	3493	99.3065	0.6934
	Poll	61952024	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61952024	0	0.0000	00	0	0.0000	0.0000
Total		171787584	108287637	63.0358	107108890	1178747	98.9115	1.0885

