

ANNEXURE A

Company Name	ITD Cementation India Limited
Date of the AGM/EGM/ Last date of receipt of Postal Ballot	29th October, 2023
Total number of shareholders on record date	73510
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 to the re-appointment of Mr. Pankaj I.C. Jain (DIN 00173513) as an Independent Director of the Company for a 2nd term of five consecutive years from 31st October, 2023 to 30th October, 2028 (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	29680488	26638732	89.7517	26638732	0	100.0000	0.0000
	Poll	29680488	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	29680488	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61993916	128986	0.2081	113580	15406	88.0560	11.9439
	Poll	61993916	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61993916	0	0.0000	00	0	0.0000	0.0000
Total		171787584	106880898	62.2169	106865492	15406	99.9856	0.0144



Resolution required: (Ordinary/ Special)	ORDINARY - Seeking Approval for Material Related Party Transaction for sub-contracting, by ITD Cementation India Limited – Transrail Lighting Limited Joint Venture to the Company, on a back to back basis, the scope of work to be executed by the Company, in relation to a project awarded by Power Grid Company of Bangladesh Limited to the said Joint Venture							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	29680488	26638732	89.7517	26638732	0	100.0000	0.0000
	Poll	29680488	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	29680488	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61993916	128986	0.2081	126833	2153	98.3308	1.6691
	Poll	61993916	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61993916	0	0.0000	00	0	0.0000	0.0000
	Total	171787584	26767718	15.5819	26765565	2153	99.9920	0.0080

