



ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 0001.

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block ‘G’
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Date
19th July, 2022

Our Reference No.
SEC/07/2022

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time.

Ref: Scrip Code No: BSE 509496 and NSE: ITD CEM

Pursuant to Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration), Rules, 2014 including any statutory modifications, amendments or re-enactments thereof for the time being in force, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot seeking consent of the members of the Company for passing Ordinary Resolutions and Special Resolution through Postal Ballot as specified in the Postal Ballot Notice dated 26th May, 2022.

In order to conduct the Ballot in a fair and transparent manner, the Board of Directors of the Company had appointed Mr. P.N. Parikh or failing him Mr. Mitesh Dhabliwala or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot Process through e-voting including remote e-voting. The Scrutinizer has submitted his Report on 18th July, 2022.

On the basis of the Scrutinizer's Report, results of the Postal Ballot were declared by the Company today at the Registered Office of the Company at National Plastic Building, A-Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. The results of the postal ballot have been posted on the website of the Company at www.itdcem.co.in and also on the website of the Registrar and Transfer Agents, M/s. KFin Technologies Limited at <http://evoting.kfintech.com>. Further, the results have also been displayed on the Notice Board of the Company.

The Ordinary Resolutions and Special Resolution as set out in the Postal Ballot Notice have been approved by the members of the Company by requisite majority.

ITD Cementation India Limited

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





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The details of the voting results are given in **Annexure – A** and the Report of the Scrutinizer is annexed as **Annexure B**.

Please take the above on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

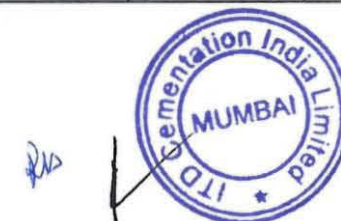
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Company Name	ITD Cementation India Limited
Date of the AGM/EGM/ last date of receipt of Postal Ballot	18th July, 2022
Total number of shareholders on record date	56919
No. of shareholders present in the meeting either in person or	
Promoters and Promoter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





July 18, 2022

To,
ITD CEMENTATION INDIA LIMITED
National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East),
Mumbai - 400057

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 following resolutions:

- a) Ordinary Resolution - 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).
- b) Ordinary Resolution - 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).
- c) Special Resolution - 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.

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,

P N Parikh Digitally signed by P N Parikh
Date: 2022.07.18 18:17:31
+05'30'

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



To,
The Chairman
ITD CEMENTATION INDIA LIMITED
National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East),
Mumbai, 400057

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/remote e-voting process in respect of the following resolutions:

- a) Ordinary Resolution - 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).
- b) Ordinary Resolution - 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).
- c) Special Resolution - 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.

pursuant to the Postal Ballot Notice dated May 26, 2022, 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 May 26, 2022 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, June 10, 2022 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Sunday, June 19, 2022 at 09:00 a.m. (IST) and ended on Monday, July 18, 2022 at 05:00 p.m. (IST) and the NSDL 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 Resolutions contained in the notice of Postal Ballot.

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

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 resolutions as under:

Resolution 1: Ordinary Resolution

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).

(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
160	11,85,42,508	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	4,175	0.00

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution

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).

(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
162	11,85,42,594	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	4,195	0.00

(iii) Invalid votes:

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

Resolution 3: Special Resolution

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.

(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
137	9,87,66,632	83.51

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1,95,04,122	16.49

(iii) Invalid votes:

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

Thanking you,
Yours faithfully,

P N Parikh

Digitally signed by P N Parikh
Date: 2022.07.18 18:18:09
+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: July 18, 2022

UDIN: F000327D000644102

P/R No.: 1129/2021

