



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/SE

22.09.2023

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
MUMBAI 400001.
Scrip Code : 530005

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.
Scrip Code : INDIACEM

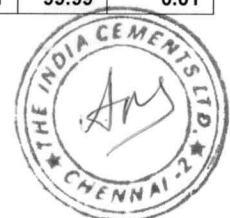
Dear Sirs,

Sub.: Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of voting results of Annual General Meeting held on 21.09.2023.

We furnish below the details of voting results of the Annual General Meeting (AGM) of our Company:

- a. Date of AGM : 21.09.2023
b. Total number of shareholders on Record Date : 182720
c. Number of shareholders present in the meeting either in person or through proxy : N.A.
(i) Promoters and promoter group :
(ii) Public :
d. No. of shareholders attended the meeting through video conferencing :
(i) Promoters and promoter group : 6
(ii) Public : 103
(iii) Public Speaker Shareholders : 6
e. Agenda wise disclosure :
1. **Adoption of Audited Standalone Financial Statements for the year ended 31.03.2023 and the Reports of Directors and Auditors thereon.**
Resolution required : Ordinary Resolution
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	88074448	88074448	100.00	88074448	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	88074448	88074448	100.00	88074448	0	100.00	0.00
Public - Institutions	E-Voting	74712851	69552755	93.09	69552755	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	74712851	69552755	93.09	69552755	0	100.00	0.00
Public-Non-Institutions	E-Voting	147109902	18962194	12.89	18959113	3081	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	147109902	18962194	12.89	18959113	3081	99.98	0.02
Total		309897201	176589397	56.98	176586316	3081	99.99	0.01





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CIN : L26942TN1946PLC000931

2. **Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2023 and the Report of Auditors thereon.**

Resolution required : Ordinary Resolution
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	88074448	88074448	100.00	88074448	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		88074448	88074448	100.00	88074448	0	100.00
Public - Institutions	E-Voting	74712851	69552755	93.09	69552755	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		74712851	69552755	93.09	69552755	0	100.00
Public-Non-Institutions	E-Voting	147109902	18961894	12.89	18958836	3058	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		147109902	18961894	12.89	18958836	3058	99.98
Total		309897201	176589097	56.98	176586039	3058	99.99	0.01

3. **Appointment of Sri. S. Christopher Jebakumar (DIN: 06956160) as a director, who retires by rotation and being eligible, offers himself for reappointment.**

Resolution required : Ordinary Resolution
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	88074448	88074448	100.00	88074448	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		88074448	88074448	100.00	88074448	0	100.00
Public - Institutions	E-Voting	74712851	69815567	93.45	69370251	445316	99.36	0.64
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		74712851	69815567	93.45	69370251	445316	99.36
Public-Non-Institutions	E-Voting	147109902	18954128	12.88	18942120	12008	99.94	0.06
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		147109902	18954128	12.88	18942120	12008	99.94
Total		309897201	176844143	57.07	176386819	457324	99.74	0.26





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4. **Appointment of Sri. V. Ranganathan (DIN: 00550121) as a director, who retires by rotation and being eligible, offers himself for reappointment.**

Resolution required : Ordinary Resolution

Whether promoter / promoter group are Interested in the : No

agenda / resolution?

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	88074448	88074448	100.00	88074448	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		88074448	88074448	100.00	88074448	0	100.00
Public - Institutions	E-Voting	74712851	69815567	93.45	64625395	5190172	92.57	7.43
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		74712851	69815567	93.45	64625395	5190172	92.57
Public-Non-Institutions	E-Voting	147109902	18954088	12.88	18943195	10893	99.94	0.06
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		147109902	18954088	12.88	18943195	10893	99.94
Total		309897201	176844103	57.07	171643038	5201065	97.06	2.94

5. **Appointment of Sri. Y. Viswanatha Gowd (DIN: 09048488) as a Director of the Company, liable to retire by rotation.**

Resolution required : Ordinary Resolution

Whether promoter / promoter group are Interested in the : No

agenda / resolution?

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	88074448	88074448	100.00	88074448	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		88074448	88074448	100.00	88074448	0	100.00
Public - Institutions	E-Voting	74712851	69815567	93.45	69370251	445316	99.36	0.64
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		74712851	69815567	93.45	69370251	445316	99.36
Public-Non-Institutions	E-Voting	147109902	18954088	12.88	18944154	9934	99.95	0.05
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		147109902	18954088	12.88	18944154	9934	99.95
Total		309897201	176844103	57.07	176388853	455250	99.74	0.26





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6. **Appointment of Sri. V. Manickam (DIN: 00179715) as an Independent Director of the Company.**

Resolution required : Special Resolution
Whether promoter / promoter group are Interested in the : No
agenda / resolution?

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	88074448	88074448	100.00	88074448	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		88074448	88074448	100.00	88074448	0	100.00
Public - Institutions	E-Voting	74712851	69815567	93.45	49976050	19839517	71.58	28.42
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		74712851	69815567	93.45	49976050	19839517	71.58
Public-Non-Institutions	E-Voting	147109902	18953698	12.88	18944041	9657	99.95	0.05
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		147109902	18953698	12.88	18944041	9657	99.95
Total		309897201	176843713	57.07	156994539	19849174	88.78	11.22

7. **Ratification of remuneration payable to Cost Auditor of the Company.**

Resolution required : Ordinary Resolution
Whether promoter / promoter group are Interested in the : No
agenda / resolution?

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	88074448	88074448	100.00	88074448	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		88074448	88074448	100.00	88074448	0	100.00
Public - Institutions	E-Voting	74712851	69815567	93.45	69815567	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		74712851	69815567	93.45	69815567	0	100.00
Public-Non-Institutions	E-Voting	147109902	18953973	12.88	18949147	4826	99.97	0.03
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		147109902	18953973	12.88	18949147	4826	99.97
Total		309897201	176843988	57.07	176839162	4826	99.99	0.01





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We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 22.09.2023 for your records.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above



P R SUDHA

COMPANY SECRETARY

Flat 'C', Lakshmi Apartments,
171, 3rd Cross Street, Lakshmi Nagar,
Porur, Chennai - 600 116.
Tel : 98414 26631
Email : sudha.pr2@gmail.com
sudha_pr@yahoo.com

22.09.2023

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Vice Chairman and Managing Director (Chairman of the Meeting)
The India Cements Limited
Corporate Office: Coromandel Towers
93, Santhome High Road
Karpagam Avenue, R.A. Puram
Chennai – 600 028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 77th Annual General Meeting (AGM) of The India Cements Limited (the Company) held at 11.00 AM [Indian Standard Time] (IST) on Thursday, the 21st September, 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, P.R.Sudha, a Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of The India Cements Limited (the Company), having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai - 600 002, for the purpose of scrutinizing the remote e-voting and e-voting during the 77th Annual General Meeting (AGM) held at 11.00 AM [Indian Standard Time] (IST) on Thursday, the 21st September, 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM in respect of the resolutions set out in the Notice of the 77th AGM of the Members of the Company.
- 2) My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of 77th AGM which are detailed below, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).



3) As a Scrutinizer, I have to scrutinize:

- (i) the process of remote e-voting before the AGM on the dates referred to in the Notice calling the AGM ("remote e-voting") and
- (ii) the process of e-voting during the AGM through electronic voting system (e-voting).

4) I submit my report as under:

- a) The Company had sent Notice of AGM dated 07.08.2023 through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants, in accordance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs (MCA) and Circulars No. SEBI/HO/CFD/ CMD1/CIR/P/ 2020/ 79, SEBI/ HO/CFD/ CMD2/ CIR/P/ 2021/11, SEBI/HO /CFD/CMD2/ CIR/P/2022/62 and SEBI/HO/ CFD/PoD-2/P/CIR/ 2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by Securities and Exchange Board of India (SEBI)
- b) Pursuant to the MCA Circulars, Public Notices by way of advertisements were published in Business Standard and Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 22.08.2023 and in Financial Express and Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 27.08.2023 specifying that the AGM would be convened through VC or OAVM in compliance with the applicable provisions of the Act read with MCA Circular dated 28.12.2022, the date and time of the AGM, availability of the notice on websites of the Company and the Stock Exchanges, manner of registration of email addresses by the members (both physical and demat) who have not registered their email addresses with the Company and the manner of voting through remote e-voting or through e-voting system during the AGM and the manner in which members can give their mandate for receiving dividends directly in their Bank Accounts through the ECS or any other means etc.
- c) The Company appointed National Securities Depository Limited (NSDL) to provide the Members the facility to exercise their right to vote on the resolutions as set out in the Notice of the 77th AGM through remote e-voting and e-voting during the AGM.
- d) The Shareholders of the Company holding shares as on the "cut-off" date i.e., 14.09.2023, were entitled to vote on the Resolutions as set out in Items No. 1 to 7 of the Notice of the 77th AGM of the Company.
- e) The remote e-Voting period commenced on 17.09.2023 at 9:00 A.M. (IST) and ended on 20.09.2023 at 5:00 P.M. (IST) and the said e-voting module was disabled by NSDL thereafter.
- f) The shareholders present at the AGM through VC / OAVM were provided facility to vote through e-voting during the AGM.



- g) As per the information given to me, the names of the shareholders who had voted through remote e-voting had been blocked by NSDL and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- h) The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio Nos / DP ID & Client ID, Number of Shares held (but not the manner in which they have cast their votes) have been downloaded from the portal of NSDL as a Scrutinizer to ensure that Members who have cast their votes through remote e-Voting have not voted again at the e-voting during the AGM.
- i) After conclusion of the e-voting at the AGM through VC/OAVM, the data has been downloaded from the website of NSDL on Wednesday, the 21st September, 2023 and first counted the votes cast through e-voting at the AGM and thereafter unblocked the votes cast through remote e-voting in the presence of two witnesses, Ms.M K Sangeetha and Ms.V.Revathy who are not in the employment of the Company and the same were scrutinized, reviewed and the results were prepared.
- j) The results of the remote e-voting and e-voting during AGM, based on the data downloaded from NSDL e-voting system and the reports generated by me, are as under :



Resolution No: 1**Nature of resolution: Ordinary Resolution****Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31.03.2023 and the Reports of Directors and Auditors thereon****(i) VOTED FOR THE RESOLUTION**

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	591	176584831	
E-VOTING	4	1485	
TOTAL	595	176586316	99.9983

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	14	3081	
E-VOTING	0	0	
TOTAL	14	3081	0.0017

Total Votes	609	176589397	100
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(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PR Sudha


Resolution No: 2

Nature of resolution: Ordinary Resolution

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31.03.2023 and the Report of Auditors thereon

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	591	176584554	
E-VOTING	4	1485	
TOTAL	595	176586039	99.9983

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	13	3058	
E-VOTING	0	0	
TOTAL	13	3058	0.0017

Total Votes	608	176589097	100
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(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil



Resolution No: 3

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Sri. S. Christopher Jebakumar (DIN: 06956160) who retires by rotation and is being eligible, offers himself for reappointment.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	566	176385334	
E-VOTING	4	1485	
TOTAL	570	176386819	99.7414

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	42	457324	
E-VOTING	0	0	
TOTAL	42	457324	0.2586

Total Votes	612	176844143	100
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(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil



Resolution No: 4

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Sri V.Ranganathan (DIN: 00550121) who retires by rotation and is being eligible, offers himself for reappointment.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	563	171641553	
E-VOTING	4	1485	
TOTAL	567	171643038	97.0590

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of members voted	% of total number of valid votes cast
REMOTE E-VOTING	46	5201065	
E-VOTING	0	0	
TOTAL	46	5201065	2.9410

Total Votes	613	176844103	100
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(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil



Resolution No: 5

Nature of resolution: Ordinary Resolution

Appointment of Sri Y.Viswanatha Gowd (DIN: 09048488) as a Director of the Company, liable to retire by rotation

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	577	176387368	
E-VOTING	4	1485	
TOTAL	581	176388853	99.7426

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	30	455250	
E-VOTING	0	0	
TOTAL	30	455250	0.2574

Total Votes	611	176844103	100
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(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil



Resolution No: 6

Nature of resolution: Special Resolution

Appointment of Sri.V.Manickam (DIN: 00179715) as Independent Director of the Company

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	550	156993054	
E-VOTING	4	1485	
TOTAL	554	156994539	88.7759

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	52	19849174	
E-VOTING	0	0	
TOTAL	52	19849174	11.2241

Total Votes	606	176843713	100
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(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil



Resolution No: 7

Nature of resolution: Ordinary Resolution

Ratification of remuneration payable to Cost Auditor of the Company

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	578	176837677	
E-VOTING	4	1485	
TOTAL	582	176839162	99.9973

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	23	4826	
E-VOTING	0	0	
TOTAL	23	4826	0.0027

Total Votes	605	176843988	100
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(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil



The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will be in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter the same will be handed over to the Company for safe keeping

Thanking You,

Yours faithfully,

PR Sudha



P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468

UDIN No: F006046E001056491

For THE INDIA CEMENTS LIMITED

N. Srinivasan

N.SRINIVASAN
VICE CHAIRMAN &
MANAGING DIRECTOR

DIN: 00116726