



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Email: corp.relations@bseindia.com)

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

Date
23rd September, 2021

Our Reference No.
SEC/09/2021

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Sub: Disclosure of Voting Results of 43rd Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed please find voting results of 43rd Annual General Meeting of the Company held on 22nd September, 2021 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OA VM) facility at the deemed venue of the AGM, being the Registered Office of the Company situated at National Plastic Building, A-Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai 400057.

The voting period for remote e-voting period commenced on Sunday, 19th September, 2021 at 9.00 a.m. (IST) and ended on Tuesday, 21st September, 2021 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was disabled. Further, e-voting was also kept open on 22nd September, 2021 during the course of the AGM till upto 15 minutes from the time of conclusion of the AGM for the Members who had not cast their votes earlier through remote e-voting and were otherwise not barred from doing so.

Mr. P.N. Parikh or failing him Mr. Mitesh Dhaliwala or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. Accordingly, the scrutinizer submitted his report.

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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:: 2 ::

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

Please take the above on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

A handwritten signature in blue ink, appearing to read 'Rahul Neogi'.

(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

ITD CEMENTATION INDIA LIMITED

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Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
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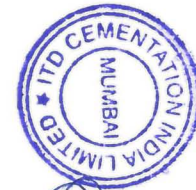
	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM	22-09-2021
Total number of shareholders on record date	56942
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	51

Resolution No.	1									
	ORDINARY - Adoption of the financial statements of the Company, namely (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Report of the Auditors thereon.									
Resolution required: (Ordinary/ Special)										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,493,156	27,493,156	100.0000	27,493,156	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,493,156	100	27,493,156	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	64,181,248	15,755,457	24.5484	15,754,215	1,242	99.9921	0.0078	0	0
	Poll		1,497	0.0023	1,497	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,756,954	24.5507	15,755,712	1,242	99.9921	0.0079	0	0
Total		171,787,584	123,363,290	71.8115	123,362,048	1,242	99.9990	0.0010	0	0



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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of a dividend of Re. 0.12/- per equity share of Re. 1/- each (12%) for the financial year ended 31st March, 2021.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,493,156	27,493,156	100.0000	27,493,156	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,493,156	100	27,493,156	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	64,181,248	15,929,234	24.8191	15,926,957	2,277	99.9857	0.0142	0	0
	Poll		1,497	0.0023	1,497	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,930,731	24.8214	15,928,454	2,277	99.9857	0.0143	0	0
Total		171,787,584	123,537,067	71.9127	123,534,790	2,277	99.9982	0.0018	0	0



[Handwritten Signature]

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Santi Jongkongka (DIN 08441312), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,493,156	27,493,156	100.0000	27,493,156	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,493,156	100	27,493,156	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	64,181,248	15,926,778	24.8153	15,923,143	3,635	99.9771	0.0228	0	0
	Poll		1,497	0.0023	1,497	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,928,275	24.8176	15,924,640	3,635	99.9772	0.0228	0	0
Total		171,787,584	123,534,611	71.9113	123,530,976	3,635	99.9971	0.0029	0	0




Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation, approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor for the financial year ending on 31 st March, 2022.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,493,156	27,493,156	100.0000	27,493,156	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,493,156	100	27,493,156	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	64,181,248	15,926,778	24.8153	15,923,426	3,352	99.9789	0.0210	0	0
	Poll		1,497	0.0023	1,497	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,928,275	24.8176	15,924,923	3,352	99.9790	0.0210	0	0
Total		171,787,584	123,534,611	71.9113	123,531,259	3,352	99.9973	0.0027	0	0





PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
ITD Cementation India Limited
National Plastic Building, A – Subhash Road,
Paranjape B Scheme,
Vile Parle (East), Mumbai 400 057

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 43rd Annual General Meeting of ITD Cementation India Limited held on Wednesday, September 22, 2021 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ITD Cementation India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting ("AGM") of ITD Cementation India Limited on Wednesday, September 22, 2021 at 3.00 p.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated May 28, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

Continuation Sheet

The Company had availed the e-voting facility offered by National Securities Depository Limited's (NSDL) for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 19, 2021 (9:00 a.m. IST) and ended on Tuesday, September 21, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of September 15, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Report of the Auditors 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
249	12,33,62,048	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
5	1,242	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

To declare a dividend of Re. 0.12/- per equity share of Re. 1/- each (12%) for the financial year ended March 31, 2021.

(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
244	12,35,34,790	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
8	2,277	0.00

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Santi Jongkongka (DIN 08441312), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for reappointment

(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
236	12,35,30,976	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
14	3,635	0.00

(iii) **Invalid** votes:

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

Resolution 4: Ordinary Resolution**Ratification of remuneration of Cost Auditors**(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
240	12,35,31,259	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	3,352	0.00

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

**MITESH
DHABLIWALA**

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Digitally signed by MITESH DHABLIWALA
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra,
2.5.4.20=9321e813649ca2d448d81e0a324bcccda8397ae002
05ac7d812885580799,
pseudoym=22A764E922364ED9DF23475021F08E0E28C6D0AC,
serialNumber=276A7AE95C804FA7001EBCF53ABEDC3272635
DE055885140027F55775FA, cn=MITESH DHABLIWALA
Date: 2021.09.23 12:45:23 +05'30'

For ITD CEMENTATION INDIA LIMITED


Company Secretary

Place: Mumbai
Dated: September 23, 2021