



Cem ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

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

Date
31st December, 2022

Our Reference No.
SEC/12/2022

Our Contact
RAHUL
NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

Dear Sirs,

SUB: Intimation under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 as amended from time to time.

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 as amended from time to time, we send herewith scanned copies of paper cuttings of Notice that appeared in Financial Express and Mumbai Lakshadeep both dated 31st December, 2022 confirming completion of dispatch of Postal Ballot Notice and Postal Ballot Form to the Members of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072
Tel.: 91-22-66931600 fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





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Registered Office: 9th Floor, Prima Bay, Tower-B, Gate No.5,
Saki Vihar Road, Powai, Mumbai – 400072, Maharashtra, India.
Phone: 022 67680600 Fax: 022 66931628
E-mail: investors.relation@itdcem.co.in, Website: www.itdcem.co.in

NOTICE OF POSTAL BALLOT TO MEMBERS OF THE COMPANY

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has, on Thursday, 29th December, 2022, completed the dispatch of Postal Ballot Notice and Postal Ballot Form containing necessary details and a self-addressed postage prepaid Business Reply Envelope, for seeking members consent on the Special Resolution relating to the matter as set out in the Postal Ballot Notice dated 9th November, 2022, by way of Postal Ballot including voting by electronic means.

The Notice has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or RTA or the Depositories Participant(s). Physical copy of the Notice has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participation(s). The Postal Ballot Notice and Postal Ballot Form are available on the Company's website at www.itdcem.co.in. Additionally, the Notice is also available on the website of KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>. Any Member who has not received the Postal Ballot Form may contact the Company/ Registrar & Share Transfer Agents of the Company, KFin Technologies Limited, Unit : ITD Cementation India Limited., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 (KFinTech) at Toll-free Nos.: 1-800-3094-001 or E-mail at einward.ris@kfintech.com for obtaining a duplicate form.

A Member may exercise voting either by physical ballot or remote e-voting. For casting the vote, the members are required to read the instructions printed in the Postal Ballot Notice and Postal Ballot Form carefully.

KFinTech will be facilitating the e-voting to enable the Members to cast their votes electronically.

The Board of Directors of the Company has appointed Mr. P. N. Parikh or failing him Mr. Mitesh Dhahliwala or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, the Company is pleased to provide to the Members, the facility to exercise their right to vote by electronic means including remote e-voting and the business may be transacted through e-voting services provided by KFinTech on the Resolution set forth in the Notice of the Postal Ballot.

The members have an option to cast their votes either electronically or through Postal Ballot Form. The voting including e-voting period commences on Monday, 2nd January, 2023 (9.00 a.m. IST) and ends on Tuesday, 31st January, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by KFinTech for voting thereafter. Once the vote on the Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. IST on Tuesday, 31st January, 2023. Postal Ballot Forms received after the said time and date will be strictly treated as if the reply from such Members has not been received.

The voting rights of the Members have been reckoned on the shares registered in the name of the Members as on Friday, 23rd December, 2022, which is the cut-off date. Person(s) who are not Members as on cut-off/ record date should treat this Notice for information purposes only.

The results of Postal Ballot will be announced on or before Thursday, 2nd February, 2023 at the Registered Office of the Company specified in the Postal Ballot Notice. The Results will also be hosted on the Company's Website at www.itdcem.co.in and also on the website of KFinTech at <https://evoting.kfintech.com> besides communicating the same to the stock exchanges on which the shares of the Company are listed.


In case of any grievances connected with voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com> or contact Mr. S.V. Raju, Deputy Vice President/ Mr. Mohan Kumar A., Manager, KFin Technologies Limited, Unit : ITD Cementation India Limited., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032 at Toll-free Nos.: 1-800-3094-001 or E-mail at einward.ris@kfintech.com.

By order of the Board
for **ITD Cementation India Limited**

Sd/-
Rahul Neogi
Company Secretary
(ACS 10653)

Place: Mumbai
Dated: 30th December, 2022

www.itdcem.co.in

 <p>Cem Commitment, Reliability & Quality</p>	<p>ITD Cementation India Limited Corporate Identity Number: L61000MH1978PLC020435 Registered Office: 9th Floor, Prima Bay, Tower-B, Gate No.5, Saki Vihar Road, Powai, Mumbai – 400072, Maharashtra, India. Phone: 022 67680600 Fax: 022 66931628 E-mail: investors.relation@itdcem.co.in, Website: www.itdcem.co.in</p>
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<p>KFinTech will be facilitating the e-voting to enable the Members to cast their votes electronically.</p>	
<p>The Board of Directors of the Company has appointed Mr. P. N. Parikh or failing him Mr. Mitesh Dhaliwala or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.</p>	
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<p>Place: Mumbai Dated: 30th December, 2022</p>	<p>By order of the Board for ITD Cementation India Limited Sd/- Rahul Neogi Company Secretary (ACS 10653)</p>