BSE Limited
Corporate Relationship Dept.1 1st Floor, Near Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001.

Dear Sirs,
Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in English daily viz. Trinity Mirror and Tamil daily viz. Makkal Kural on 03/09/2021, intimating to shareholders, the details of 35th Annual General meeting, dates of book closure and remote e-voting, etc for the ensuing Annual General Meeting to be held on 27th September, 2021.

Kindly acknowledge receipt.
Thanking you,

> Yours faithfully,
> for INDIA CEMENTS CAPITAL LIMITED


COMPANY SECRETARY
Encl.: As above


## LIC South tops in claim settlement: Kadiresan, ZM

Star Health launches Platinum Range of cancer and cardiac care policies


## Vivo tops in Asia Pacific 5G shipments



## BMW accelerates CO2 reduction

| SBI raises Rs. $4,000 \mathrm{cr}$ via AT1 bonds | BMW accelerates CO2 reduction |
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## Reliance Retail Ventures Limited Rs.1,020/- per equity share from issue, alloted 2.12 crore equity

 "RRVL"), has now taken soleMr. VSS Mani on the floor of the
shares of Rs. 10/- each at Dial") in accordance with the SEBI fake Regulations with effect
fom September 1, 2021. $\qquad$
$\qquad$ On July 20, 2021, RRVL $\qquad$
$\qquad$
efresenting

## India Cements Capital Limited

Regd. Office: "Dhun Building" 827, Anna Salai, Chennai - 600002 CIN: L65191TN1985PLC012362
Email Id: secr@iccaps.com Website: www.iccaps.com
NOTICE TO SHAREHOLDERS

## NOTICE is hereby given that the Thityifith Annual General Mering (AGM) of th Men

 the 27th September, 2021 at 10.00 A.M. [Indian Standard Time (IST)] through Video Conferencing ""VC") / Other Audio Visual Means ("OAVM"), incompliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder read with Genera Circur
 Affair ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/
CIR/P/ 2020/79 and SEB/HO/CFD/CMD2/CIR/P/2021/11 dated $12^{\text {th}}$ May, 2020 and $155^{\text {T }}$ January, 2021 respectively issued by Securities and Exchange CIR/P/ 2020/79 and SEB/HO/CFD/CMD2/CIR/P/2021/11 dated $12^{\text {nin }}$ May, 2020 and $15^{\text {n }}$ January, 2021 respectively issued by Securities and Exchange Board of India ('SEBI Circulars'), allowing the Companies to conduct the AGM through (VC) / (OAVM), to transact Businesses as set out in the Notice
dated 114' August, 2021. The Notice of $35^{\text {m }}$ AGM along the Explanatory Statement and the Annual Report 2021 have been sent by email on 02.09.2021 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also avaiabale on the Company's website at ww.iccaps.com and on the website hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
Rr compiance 2014, with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to
be considered at the Thiry-fifth Annual General Meeting, by electronic means and the business may be transacted through the faciily of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital
of the Company as on the cut-off date i.e. 20.09.2021. The remote e-voting period commences on 24.09 .2021 (9.00 A.M IST) and ends on 26.09 .2021 ( 5.00 P.M IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 2.09.2021, may cast their vote by remote e-voting. The e emote e-voing module shal be t
a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Reso
and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
Members holding shares in physical form or those who have not registered their e-mail IDs with the Company / RTA can cost their vote through e-voting or thr
the $355^{\mathrm{n}} \mathrm{AGM}$.
The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/ OAVM and e-voting (during AGM) are explained in Note No. 18 of the Notice of $35^{\mathrm{m}} \mathrm{AGM}$ and is also available on the website of the Company at www.iccaps.com. vices Limited, (RTA) Chennai at Tel No 044-2846173, e-mail at Tel. No.022-22723333, e-mail: helpdesk.evoting@cdsslindia.com or Ms.E.Jayashree, Company Secreary, at Tel 28572177, emal:: secr@iccaps.com
Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as
the cut-off date i.e. 20.09 .2021 helpdesk.evoting@cdslindia.com by mentioning their DP ID and Client ID No. However, if you are already registered with CDSL for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "nitial password" or
forgoten your password, please refer to the instructions for remote e-voting and voting at the AGM provided in Note No. 18 to the Notice of AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners
only shall be entitled to avail the facility of remote $e$-voting and $e$-voting system on the date of $A G M$.
$\qquad$
air and transparent manner
The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and CDSL immediately after the declaration

## shares of the company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain close

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

மி円ாற்பிக் மைப்யைあளூ்்ுு<br>இi்மாதi் 30ந்＇ேதத புதல் தவை： அணเம்்ச் ராเமச்சந்்்ரன் அறிலிப்ப<br>ரூ． 150 கோடி ஒதுக்கீட்டில் ஈர நிலங்கள் இயக்கம்<br>சென்னை மெரீனா உள்பட 10 கடற்கரைகளில் மீலக்கொடி சால்றிதழ் திட்டம் அமுல்



பதுறைபில் இள்று 127 6ேநூக்கு ดொரோゥா

| புதுவையில் இன்று 127 பேருக்கு கொடோனா உொற்று உறுது |
| :---: |
| செய்யப்பட்டிருக்லறத5．தொற்று |
| 2 2y செய்யப்பட்டவர்களில் |
| 82 பேர் புதுவையிலும் 29 பேர் |
| காறைக்காலிலும் 2 ढபர் ஏனாமிலும் |
| 14 பேர் மாகேயிலும் அரசு மரூத்துவ ம円ைகளில் Яலி்்றைக்காத |
| அலுமதுக்கப்பட்மிள்ள |
| இறப்பு இல்லை． |
| இன்று மட்டும் 70 பேர் |
| ாமாடந்்து வீடு திரும்பினj்． |
| कொரோனா தொற்ற 2my |
| பயபப்பட்டு 毋毋ி்கை பெற்று |
| வருவோ்் எண்ணிக்ணை 894 ஆனது． |
| இவர்களில் 111 பேர் புதுவையிலும் |
| பேர் காளைக்காலிலும் 4 பேர் |
| ஏனாமிலும் 25 பேர் மாதேயிலும் அரசு |
|  |
| அชுமதக்கப்பட்டிள்ளனj்．இதலல் |
| 8 பேர் கொறோனா தொற்று உறைத |
| செய்யபப்பட்டு |
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அறிவிப்ப








இயப்்ம்
150 Cோடி இதுக்கமு

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தமிழ்நாாு





| சென்றை，செ |  |  |
| :---: | :---: | :---: |
| போட்டித் தேர்வு மையம் |  |  |
| பரிசிலிக்கப்படும் என்ற் கணேசன் கூறினார்． |  |  |
|  |  |  |
| தமிழ¢ |  |  |
| இன்று，Бேள்வி |  |  |
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| U̇பட |  |  |
| பாரிமுளை்்பு தெற்கே பாரிமுவை |  |  |

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இந்தியா சிமெண்ட்ஸ் கேபிடல் லிமிடெட்



