



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,  
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

SE

28.09.2021

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

**Scrip Code : 511355**

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 27.09.2021**

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

- a. Date of AGM : 27.09.2021
- b. Total number of shareholders on Record Date : 13019
- 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 4  
(ii) Public 32
- e. Agendawise disclosure:

**(1) Adoption of Audited Standalone Financial Statements for the year ended 31.03.2021.**

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	16258590	16258590	100.00	16258590	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16258590	16258590	100.00	16258590	0	100.00
Public - Institutions	E-Voting	600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		600	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	5447010	304257	5.59	300541	3716	98.78	1.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5447010	304257	5.59	300541	3716	98.78
<b>Total</b>		<b>21706200</b>	<b>16562847</b>	<b>76.30</b>	<b>16559131</b>	<b>3716</b>	<b>99.98</b>	<b>0.02</b>

**For INDIA CEMENTS CAPITAL LIMITED**

*E. Jayashree*  
**E. JAYASHREE** Page 1 of 3  
Company Secretary



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

(2) Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2021.

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	16258590	16258590	100.00	16258590	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16258590	16258590	100.00	16258590	0	100.00
Public - Institutions	E-Voting	600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		600	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	5447010	304258	5.59	300542	3716	98.78	1.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5447010	304258	5.59	300542	3716	98.78
<b>Total</b>		<b>21706200</b>	<b>16562848</b>	<b>76.30</b>	<b>16559132</b>	<b>3716</b>	<b>99.98</b>	<b>0.02</b>

(3) Appointment of a Director in the place of Sri V.M.Mohan (DIN: 00921760), 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	16258590	16258590	100.00	16258590	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16258590	16258590	100.00	16258590	0	100.00
Public - Institutions	E-Voting	600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		600	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	5447010	304258	5.59	300442	3816	98.75	1.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5447010	304258	5.59	300442	3816	98.75
<b>Total</b>		<b>21706200</b>	<b>16562848</b>	<b>76.30</b>	<b>16559032</b>	<b>3816</b>	<b>99.98</b>	<b>0.02</b>

For INDIA CEMENTS CAPITAL LIMITED

E. JAYASHREE  
Company Secretary





# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,  
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

(4) Re-appointment of Sri K.Suresh as Manager of the Company.

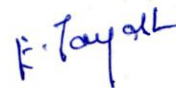
Resolution required : Ordinary Resolution  
Whether promoter/ promoter group are interested in the agenda/resolution? : No

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	16258590	16258590	100.00	16258590	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16258590	16258590	100.00	16258590	0	100.00
Public - Institutions	E-Voting	600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		600	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	5447010	304258	5.59	300542	3716	98.78	1.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5447010	304258	5.59	300542	3716	98.78
<b>Total</b>		<b>21706200</b>	<b>16562848</b>	<b>76.30</b>	<b>16559132</b>	<b>3716</b>	<b>99.98</b>	<b>0.02</b>

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 27.09.2021 for your records.

Thanking you,

Yours faithfully,  
for **INDIA CEMENTS CAPITAL LIMITED**



**COMPANY SECRETARY**

Encl.: As above

✓CC: National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
**MUMBAI 400 013.**

Central Depository Services (I) Ltd  
25<sup>th</sup> Floor, Marathon Futurex  
N.M. Joshi Marg, Lower Parel (East)  
**MUMBAI 400 013.**

LPF Building, II Floor, 25 (10) Thiyagaraja Street, North Usman Road, T. Nagar, Chennai - 600 017.

### Scrutinizer's Report

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

To  
The Chairman  
India Cements Capital Limited,  
Dhun Building, 827, Anna Salai,  
Chennai - 600002.

**Sub : Scrutinizer's Report on remote e-voting and e-voting through video conferencing ('VC') / other audio visual means ('OAVM') during the 35<sup>TH</sup> Annual General Meeting held on 27<sup>th</sup> September, 2021.**

Dear Sir,

I, Sindhuja Porselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/s. India Cements Capital Limited (the Company), having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai - 600002, for the purpose of scrutinizing the remote e-voting and e-voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) during the 35<sup>th</sup> Annual General Meeting (e-voting during the AGM) in terms of Sections 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, thereof (the Rules) as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively issued by the Ministry of Corporate Affairs ("MCA") on the resolutions set out in the Notice of the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Monday, the 27<sup>th</sup> day of September, 2021 at 10.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means and the deemed venue of the meeting is its Registered Office situated at 'Dhun Building', 827, Anna Salai, Chennai 600 002.

- 1) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility provided to the members participated in the AGM through VC/OAVM and Remote E-voting.





- 2) My responsibilities as a Scrutinizer is restricted to give a report on the Votes cast "in favour" or "against" the resolutions(business), contained in the Notice dated 11<sup>th</sup> August, 2021, based on the reports generated from the remote e-voting and e-voting through VC/OAVM system during AGM as per the facility provided by CDSL.
- 3) I submit my report as under:
- a) The Company has provided the Members facility to exercise their right to vote by electronic means to transact the business detailed in the Notice through remote e-voting.
  - b) The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of discussions at the AGM.
  - c) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
  - d) The remote e-voting commenced on Friday, 24<sup>th</sup> September, 2021 at 9.00 a.m. (IST) and ended on Sunday, 26<sup>th</sup> September, 2021 at 5.00 p.m. (IST).
  - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 20<sup>th</sup> September, 2021 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 4 in the Notice of the AGM of the Company.
  - f) Thereafter the votes were unblocked on September 27, 2021 in the presence of two witnesses, Miss. Varshini Prabhakar and Miss. A. Soundarya who are not in the employment of the Company.
  - g) I report that the result of the voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) is as under:



**Resolution No: 1**Nature of resolution: **ORDINARY RESOLUTION****Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2021 and Report of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	60	16559131	99.98
E-voting during AGM	0	0	0
Total	60	16559131	99.98

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	8	3716	0.02
E-voting during AGM	0	0	0
Total	8	3716	0.02

Total valid votes (i) +(ii)	68	16562847	100
-----------------------------	----	----------	-----

(iii) Abstained from Voting:

	Number of members <del>voted</del>	Number of <del>Votes</del> abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	1	1	0
E-voting during AGM	0	0	0
Total	1	1	0

(iv) Invalid Votes:

	Number of members voted	Number of <del>Votes</del> <del>abstained</del> (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



**Resolution No: 2****Nature of Resolution: ORDINARY RESOLUTION****Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and Report of Auditors thereon.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	61	16559132	99.98
E-voting during AGM	0	0	0
Total	61	16559132	99.98

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	8	3716	0.02
E-voting during AGM	0	0	0
Total	8	3716	0.02

Total valid votes (i) + (ii)	69	16562848	100
------------------------------	----	----------	-----

(iii) Abstained Votes:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iv) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





**Resolution No: 3**Nature of Resolution: **ORDINARY RESOLUTION****Appointment of Sri. V.M. Mohan (DIN 00921760), Director who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	60	16559032	99.98
E-voting during AGM	0	0	0
Total	60	16559032	99.98

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	3816	0.02
E-voting during AGM	0	0	0
Total	9	3816	0.02

Total valid votes (i) + (ii)	69	16562848	100
------------------------------	----	----------	-----

(iii) Abstained Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iv) Invalid Votes:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





**Resolution No: 4**Nature of Resolution: **ORDINARY RESOLUTION****Re-Appointment of Sri K.Suresh as Manager of the company.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	61	16559132	99.98
E-voting during AGM	0	0	0
Total	61	16559132	99.98

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	8	3716	0.02
E-voting during AGM	0	0	0
Total	8	3716	0.02

Total valid votes (i) + (ii)	69	16562848	100
------------------------------	----	----------	-----

(iii) Abstained Votes:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iv) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Thanking You,  
Yours Faithfully,**SINDHUJA PORSELEM**  
Practicing Company Secretary  
CP No: 23622**V. MANICKAM**  
Chairman  
India Cements Capital LimitedPlace: Chennai  
Date : 27/09/2021  
UDIN : A044831C001017308