



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

ICCL/

29.09.2020

BSE Limited
Corporate Relationship Department
1st 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of voting results of Annual General Meeting held on 28.09.2020.

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

1. Date of AGM : **28.09.2020**
2. Total number of shareholders on Record Date : **12484**
3. Number of shareholders present in the meeting either in person or through proxy: **N.A**
 - (a) Promoters and promoter group :
 - (b) Public :
4. No. of shareholders attended the meeting through video conferencing :
 - (a) Promoters and promoter group **4**
 - (b) Public **52**
5. Agenda wise disclosure:

- (a) Adoption of Audited Standalone Financial Statements for the year ended 31.03.2020:

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16258590	16258590	100.00	16258590	Nil	100.00	Nil
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16258590	100.00	16258590	Nil	100.00	Nil

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree
E. JAYASHREE
Company Secretary



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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Public - Institution	E-Voting	600	Nil	Nil	Nil	Nil	Nil	Nil
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public - Non - Institution	E-Voting	5447010	272581	5.00	272552	29	99.99	0.01
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		272581	5.00	272552	29	99.99	0.01
Total		21706200	16531171	76.16	16531142	29	99.99	0.01

(b) Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2020:

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16258590	16258590	100.00	16258590	Nil	100.00	Nil
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16258590	100.00	16258590	Nil	100.00	Nil
Public - Institution	E-Voting	600	Nil	Nil	Nil	Nil	Nil	Nil
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		Nil	Nil	Nil	Nil	Nil	
Public - Non - Institution	E-Voting	5447010	272581	5.00	272552	29	99.99	0.01
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		272581	5.00	272552	29	99.99	0.01
Total		21706200	16531171	76.16	16531142	29	99.99	0.01

(c) Appointment of a Director in the place of Sri V.M.Mohan (DIN: 00921760) who retires by rotation and being eligible, offers himself for re-appointment:

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16258590	16258590	100.00	16258590	Nil	100.00	Nil
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		16258590	100.00	16258590	Nil	100.00	Nil

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

E. JAYASHREE
Company Secretary



India Cements Capital Limited

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Public - Institution	E-Voting	600	Nil	Nil	Nil	Nil	Nil	Nil
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public - Non - Institution	E-Voting	5447010	272581	5.00	272552	29	99.99	0.01
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		272581	5.00	272552	29	99.99	0.01
Total		21706200	16531171	76.16	16531142	29	99.99	0.01

(d) Reappointment of Sri K.Suresh as Manager of the Company:

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16258590	16258590	100.00	16258590	Nil	100.00	Nil
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16258590	100.00	16258590	Nil	100.00	Nil
Public - Institution	E-Voting	600	Nil	Nil	Nil	Nil	Nil	Nil
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		Nil	Nil	Nil	Nil	Nil	
Public - Non - Institution	E-Voting	5447010	272581	5.00	272552	29	99.99	0.01
	Poll /VC / OAVM		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		272581	5.00	272552	29	99.99	0.01
Total		21706200	16531171	76.16	16531142	29	99.99	0.01

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose Scrutinizer's Report dated 29.09.2020 for your records.

Thanking you,

Yours faithfully,
 for INDIA CEMENTS CAPITAL LIMITED

E. Jayal
 COMPANY SECRETARY

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.

Dear Sir,

Sub : Scrutinizer's Report on remote e-voting and voting through video conferencing ('VC') / other audio visual means ('OAVM) during the Annual General Meeting held on 28th September, 2020

I, G.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 voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) during the 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 8th April, 2020, 13th April 2020 and 5th May 2020 respectively issued by the Ministry of Corporate Affairs ("MCA") on the resolutions set out in the Notice of the 34th Annual General Meeting (AGM) of the members of the company, held on Monday, the 28th day of September, 2020 at 03.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means and the deemed venue of the meeting is Registered Office 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 29thAugust, 2020, 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 Friday, 25th September, 2020 at 9.00 a.m. and ended on Sunday, 27th September, 2020 at 5.00 p.m.
 - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 21st September, 2020 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 28, 2020 in the presence of two witnesses, Sri.P.Ashish and Sri.R.Vasudevan 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 AGMthrough VC/OAVM, in respect of resolutions (businesses) is as under:



Resolution No: 1**Nature of resolution: ORDINARY RESOLUTION****Adoption of Standalone Audited Financial Statements for the financial year ended 31st March 2020 and Reports 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	66	16531142	100
VC/OAVM	0	0	0
Total	66	16531142	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	11	29	0
VC/OAVM	0	0	0
Total	11	29	0

Total valid votes (i) + (ii)	77	16531171	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	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 2020 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	66	16531142	100
VC/OAVM	0	0	0
Total	66	16531142	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	11	29	0
VC/OAVM	0	0	0
Total	11	29	0

Total valid votes (i) + (ii)	77	16531171	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0




Resolution No: 3

Nature of Resolution: ORDINARY RESOLUTION

Appointment of a Director in the place of Sri. V.M. Mohan (DIN 00921760), 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	66	16531142	100
VC/OAVM	0	0	0
Total	66	16531142	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	11	29	0
VC/OAVM	0	0	0
Total	11	29	0

Total valid votes (i) + (ii)	77	16531171	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0




Resolution No: 4

Nature of Resolution: ORDINARY RESOLUTION

Appointment of Sri K.Suresh as Manager of the company for a period from 22.10.2019 to 30.04.2021 without any remuneration.

(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	66	16531142	100
VC/OAVM	0	0	0
Total	66	16531142	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	11	29	0
VC/OAVM	0	0	0
Total	11	29	0

Total valid votes (i) + (ii)	77	16531171	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Thanking You,
Yours Faithfully,



G.Porselvam
Practicing Company Secretary
ACS: 9322 CP No: 3187

Place: Chennai
Date : 29/09/2020
UDIN : A009322B000806217



V. MANICKAM
Chairman
India Cements Capital Limited