



Cem ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 0001.

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

Date	Our Reference No.	Our Contact	Direct Line
2 nd February, 2023	SEC/02/2023	RAHUL NEOGI	91 22 67680814

Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time.

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

Pursuant to Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration), Rules, 2014 including any statutory modifications, amendments or re-enactments thereof for the time being in force, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot seeking consent of the members of the Company for passing Special Resolution through Postal Ballot as specified in the Postal Ballot Notice dated 9th November, 2022.

In order to conduct the Ballot in a fair and transparent manner, the Board of Directors of the Company had appointed Mr. P.N. Parikh or failing him Mr. Mitesh Dhabliwala or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot Process. The Scrutinizer has submitted his Report on 1st February, 2023.

On the basis of the Scrutinizer’s Report, results of the Postal Ballot were declared by the Company today at the Registered Office of the Company at 9th Floor, Prima Bay, Tower – B, Gate No. 5, Saki Vihar Road, Powai, Mumbai, 400 072. The results of the postal ballot have been posted on the website of the Company at www.itdcem.co.in and also on the website of the Registrar and Transfer Agents, M/s. KFin Technologies Limited at [http:// evoting.kfintech.com](http://evoting.kfintech.com). Further, the results have also been displayed on the Notice Board of the Company.

The Special Resolution as set out in the Postal Ballot Notice have been approved by the members of the Company by requisite majority.

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

Please take the above on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

ITD Cementation India Limited

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Company Name	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM / Last date of receipt of Postal Ballot	31st January, 2023
Total number of shareholders on record date	47553
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:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - For approval to the appointment of Ms. Jana Chatra (DIN 07149281) as a Director and as an Independent Director of the Company for a term of 5 (five) consecutive years from 9th November, 2022 to 8th November, 2027 (both days inclusive).							
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	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	32484787	30392492	93.5592	30392492	0	100.0000	0.0000
	Poll	32484787	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32484787	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59189617	22221	0.0375	21477	744	96.6518	3.3481
	Poll	59189617	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	59189617	7292	0.0123	7292	0	100.0000	0.0000
Total		171787584	110535185	64.3441	110534441	744	99.9993	0.0007





February 01, 2023

To,
ITD CEMENTATION INDIA LIMITED
National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East),
Mumbai – 400057.

Kind Attn: Mr. Rahul Neogi

Sub. : Report on Postal Ballot Voting of ITD CEMENTATION INDIA LIMITED

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for approval of the appointment of Ms. Jana Chatra (DIN 07149281) as a Director and as an Independent Director of the Company for a term of 5 (five) consecutive years from November 09, 2022 to November 08, 2027.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical mode and remote e-voting done through electronic mode.
- b) The register showing the particulars of the physical postal ballots received and processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on KFIN Technologies Limited ("KFintech") e-voting system in respect of the said resolution.

Thanking you.

Yours faithfully,
P N Parikh
Digitally signed by P N Parikh
Date: 2023.02.01 15:23:06
+05'30'
P. N. Parikh
FCS: 327 CP: 1228
Parikh & Associates

Encl.: As above.



To,
The Chairman
ITD CEMENTATION INDIA LIMITED
National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East),
Mumbai, 400057.

Report of Scrutinizer

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, was appointed as the Scrutinizer to conduct the postal ballot/remote e-voting process in respect of the Special Resolution for approval of the appointment of Ms. Jana Chatra (DIN 07149281) as a Director and as an Independent Director of the Company for a term of 5 (five) consecutive years from November 09, 2022 to November 08, 2027 pursuant to the Postal Ballot Notice dated November 09, 2022, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the above mentioned resolution passed through Postal Ballot.

The Company had availed the e-voting facility offered by ("KFintech") for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of December 23, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, January 02, 2023 at (09:00 a.m. IST) and ended on Tuesday, January 31, 2023 at 05:00 p.m. (IST) and the e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to Tuesday, January 31, 2023 at 05:00 p.m. (IST) were considered.

Continuation Sheet

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the KFintech e-voting system and the physical ballot forms received and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my consolidated Scrutinizer Report on the results of the voting by postal ballot in physical and electronic mode in respect of the said resolution:



Resolution 1: Special Resolution

Approval of the appointment of Ms. Jana Chatra (DIN 07149281) as a Director and as an Independent Director of the Company for a term of 5 (five) consecutive years from November 09, 2022 to November 08, 2027.

(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
121	11,05,34,441	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
13	744	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	14,500

Thanking you,
Yours faithfully,

P N Parikh Digitally signed by P N Parikh
Date: 2023.02.01 15:29:18
+05'30'

P.N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: February 1, 2023
UDIN: F000327D003086190
P/R No.: 1129/2021

