



India Cements Capital Limited

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FAX No. 022 22723121/2037/2039/2041/2061/3719

August 14, 2012

The Secretary
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Kind Attn.: Mr. A.Y.Robert, DCS -CRD

Dear Sir,

SCRIP CODE : 511355

Sub.: Compliance of Clause-35A of the Listing Agreement - Outcome of voting results of Annual General Meeting held on 13.08.2012

We furnish below the details of voting results pertaining to 26th Annual General Meeting (AGM) of the Company:

1. Date of AGM : 13.08.2012
2. Total number of shareholders on Record Date : 11659
3. No. of shareholders present in the meeting either in person or through proxy
 - (a) Promoters and promoter group : 5
 - (b) Public : 1200
4. No. of shareholders attended the meeting through video conferencing : Nil
 - (a) Promoters and promoter group
 - (b) Public
5. Agenda of the meeting :

The following resolutions were passed unanimously by show of hands:

Ordinary Resolutions:

- i Adoption of the Directors' Report, the accounts of the Company for the year ended 31st March 2012 and the Auditors' Report thereon.
- ii Reappointment of Sri.A.Sankarkrishnan, Director, retiring by rotation.
- iii Reappointment of Dr.B.S.Adityan, Director, retiring by rotation.
- iv Reappointment of M/s.S.Viswanathan, Chartered Accountants, Chennai, Auditors of the Company from the conclusion of the Twentysixth Annual General Meeting until conclusion of the Twentyseventh Annual General Meeting on a remuneration of Rs.75,000/- per annum, exclusive of service tax and all travelling and out of pocket expenses.

Thanking you,

Yours faithfully,
for India Cements Capital Limited


Company Secretary