



India Cements Capital Limited

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

August 19, 2013

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

SCRIP CODE : 511355

Dear Sir,

Subj: Compliance of Clause 35A of the Listing Agreement - Outcome of voting results of Annual General Meeting held on 14.08.2013

We furnish below the details of voting results pertaining to 27th Annual General Meeting (AGM) of the Company:

Date of the AGM : 14.08.2013

Total number of shareholders on Record Date : 11852

No. of shareholders present in the meeting either in person or through proxy

a. Promoters and promoter group : 5

b. Public : 1200

No. of shareholders attended the meeting through video conferencing

a. Promoters and promoter group : --

b. Public : --

Agenda of the meeting

Sl No.	Details of Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the audited accounts, for the year ended 31.03.2013 and the Auditors' Report thereon and the Directors' Report.	Ordinary	The resolution was passed with requisite majority by Show of hands
2.	To appoint a Director in place of Sri.N.Srinivasan, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	The resolution was passed with requisite majority by Show of hands
3.	To appoint M/s.S.Viswanathan, Chartered Accountants, as Statutory Auditors of the Company till next Annual General Meeting and fix their remuneration.	Ordinary	The resolution was passed with requisite majority by Show of hands
4.	To appoint Mr.K.Suresh, President & Chief Executive Officer of the Company as 'Manager' under the Companies Act, 1956 from 22 nd October 2013, without remuneration, for a period of 3 years.	Ordinary	The resolution was passed with requisite majority by Show of hands

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED


COMPANY SECRETARY