



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/

31.08.2016

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.: Summary of proceedings of Annual General Meeting held on
29.08.2016**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of proceedings of the 30th Annual General Meeting of our Company held on 29th August, 2016.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

F. Jayal

COMPANY SECRETARY

INDIA CEMENTS CAPITAL LIMITED

Chennai

SUMMARY OF PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING OF INDIA CEMENTS CAPITAL LIMITED, HELD ON MONDAY, THE 29TH AUGUST 2016 AT 4.00 P.M. AT SATHGURU GNANANANDA HALL, NARADA GANA SABHA, (MINI HALL) NO.314, T.T.K.ROAD, ALWARPET, CHENNAI- 600018.

PRESENT:

Number of shareholders present in the meeting either in person or through proxy:

- a) Promoters and Promoter group : 5
b) Public : 1349

DIRECTORS:

- Mr N.R.Krishnan : Chairman,
Chairman of Audit Committee and Nomination
and Remuneration Committee
Mr V.M.Mohan : Director

IN ATTENDANCE:

- Mr K.Suresh : President & CEO
Ms.E.Jayashree : Company Secretary
Mr. G.Porselvam : Company Secretary in Practice -Scrutiniser for e-Voting and Poll

Mr.N.R.Krishnan occupied the Chair and presided over the meeting.

The Statutory Registers, Proxy Register, Auditors' Report, Secretarial Audit Report and other documents for inspection were made available during the meeting for inspection by the members.

After greeting the shareholders present, Mr.N.R.Krishnan, Chairman, declared that the quorum was present, called the meeting to order and welcomed the shareholders to the Thirtieth Annual General meeting of the Company. The Chairman informed the members that due to exigency of work, Mr.V.Manickam, Director could not attend the Annual General Meeting.

With the consent of the members present, the Notice convening the Annual General Meeting was taken as read.

The Chairman informed that there was no necessity to read auditors' report, as the same did not contain any qualification.

The Chairman, thereafter, delivered his address to the shareholders on the performance of the Company.

For INDIA CEMENTS CAPITAL LIMITED

The following resolutions as set-out in the notice convening the Annual General Meeting were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Standalone Audited Accounts for the year ended 31.03.2016.
2. Adoption of Consolidated Audited Accounts for the year ended 31.03.2016
3. Appointment of a Director in the place of Sri V.M.Mohan, who retires by rotation and being eligible, offers himself for reappointment.
4. Appointment of M/s.S.Viswanathan, Chartered Accountants, Chennai, as Auditors of the Company.

SPECIAL BUSINESS:

- 5.Appointment of Sri K.Suresh as 'Manager' under the Companies Act, 2013.

The Chairman invited the members present to seek any clarifications, if required. The Chairman and CEO clarified the queries raised by the members.

The Chairman then briefed the shareholders that the Company had provided its Members remote e-voting facility through Central Depository Services (India) Limited (CDSL) and that number of shareholders took advantage of the evoting facility and had already cast their votes electronically on resolutions contained in the Notice convening the Annual General Meeting.

The Chairman further informed that the members present at the Annual General Meeting, who had not voted electronically, could vote through ballot forms at the meeting. Before ordering for Poll, the Chairman informed that Mr.G.Porselvam, Practising Company Secretary, has been appointed as the Scrutiniser for the purpose of scrutinising the e-voting and poll process. He then requested the Company Secretary to explain the Poll process and thereupon, the Company Secretary explained the Poll process to the members present.

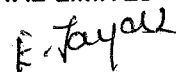
The Chairman then ordered the Poll to be conducted and requested the members who had not exercised their vote electronically to cast their vote on the aforesaid resolutions.

Mr.G.Porselvam, Scrutinizer, distributed the ballot papers to those members present who had not exercised their vote electronically for casting their votes on the aforesaid resolutions. Then the members exercised their votes by poll.

The Chairman then thanked the members for their co-operation and he further informed that the polling result along with the Scrutiniser's Report would be placed on the Company's website and also communicated to the stock exchanges within 48 hours of the conclusion of the meeting.

The Annual General Meeting concluded after polling at 5.10 P.M.

For INDIA CEMENTS CAPITAL LIMITED



E. JAYASHREE
Company Secretary