



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

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Corporate Identity No.: L65191TN1985PLC012362

ICCL/

15<sup>th</sup> September, 2017

Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 the 31<sup>st</sup> Annual General Meeting held  
on 15.09.2017**

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the 31<sup>st</sup> Annual General Meeting of our Company held on 15<sup>th</sup> September, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for INDIA CEMENTS CAPITAL LIMITED

**COMPANY SECRETARY**

Encl.: As above

# INDIA CEMENTS CAPITAL LIMITED

Chennai

Summary of proceedings of the Thirty First Annual General Meeting of India Cements Capital Limited, held on Friday, the 15<sup>th</sup> September 2017 at 10.00 A.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 : 1443

## **DIRECTORS:**

- Mr N.R.Krishnan : Chairman,  
Chairman of Audit Committee and Stakeholders  
Relationship Committee  
Mr V.Manickam : Chairman of Nomination and Remuneration  
Committee  
Mr V.M.Mohan : Director  
Ms. E.Jayashree : Director

## **IN ATTENDANCE:**

- Mr K.Suresh : President & CEO  
Ms.E.Jayashree : Company Secretary

## **SECRETARIAL AUDITOR :**

- Mr. G.Porselvam : Company Secretary in Practice

## **SCRUTINIZER :**

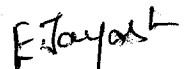
- Mr. G.Porselvam : Company Secretary in Practice -Scrutiniser for e-  
Voting and Poll

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 Thirty First Annual General meeting of the Company.

For INDIA CEMENTS CAPITAL LIMITED

  
E. JAYASHREE  
Company Secretary

The Chairman, thereafter proposed that, the Notice convening the 31<sup>st</sup> Annual General Meeting be taken as read, with the consent of the members present. He 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.

The following items of business, 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 31.03.2017.
2. Adoption of Consolidated Audited Accounts for the year ended 31.03.2017.
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.P.S.Subramania Iyer & Co., Chartered Accountants, Chennai, as Auditors of the Company and fixation of remuneration.

**SPECIAL BUSINESS:**

5. Appointment of Ms.E.Jayashree as a Director of the Company, liable to retire by rotation.

The Chairman briefed about the Directors proposed to be appointed / re-appointed. The Chairman invited the members present to seek any clarifications, if required. As requested by the Chairman, CEO of the Company, clarified the queries raised by the members.

The Chairman then briefed the shareholders that the Company had provided to its Members remote e-voting facility through Central Depository Services (India) Limited (CDSL) which commenced at 9.00 A.M. on 12.09.2017 and ended at 5.00 P.M. on 14.09.2017 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, had been appointed by the Board 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 as duly proposed and seconded.

For INDIA CEMENTS CAPITAL LIMITED

*E. Jayashree*

E. JAYASHREE  
Company Secretary

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. Such members thereafter present exercised their franchise.

The Chairman then thanked the members for their co-operation and further informed that the results 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 11.10 A.M.

For INDIA CEMENTS CAPITAL LIMITED

*E. Jayashree*

E. JAYASHREE  
Company Secretary