



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No.: L65191TN1985PLC012362

ICCL/

22nd September, 2018

Bombay Stock Exchange 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 the 32nd Annual General Meeting held on 22.09.2018

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the 32nd Annual General Meeting of our Company held on 22nd September, 2018.

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 Second Annual General Meeting of India Cements Capital Limited, held on Saturday, the 22nd September 2018 at 11.00 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 : 1462

DIRECTORS:

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

IN ATTENDANCE:

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

STATUTORY AUDITOR :

- Mr. V.Swaminathan : M/s.P.S.Subramania Iyer & Co.

SECRETARIAL AUDITOR :

- Mr. G.Porselvam : Company Secretary in Practice

SCRUTINIZER :

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

Mr.N.R.Krishnan chaired and presided over the meeting.

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

The Chairman explained to the shareholders that Mr.V.Manickam, Director could not attend the meeting due to exigencies of work.

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 Second Annual General meeting of the Company.

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree
E. JAYASHREE
Company Secretary

The Chairman, thereafter proposed that, the Notice convening the 32nd Annual General Meeting be taken as read, with the consent of the members present and the same was taken as read. He informed that there was no necessity to read the auditors' report, as the same did not contain any qualification

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

Thereafter, the following items of business, as set-out in the notice convening the 32nd Annual General Meeting were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Standalone Audited Accounts for the year ended 31.03.2018.
2. Adoption of Consolidated Audited Accounts for the year ended 31.03.2018.
3. Appointment of a Director in the place of Mr.V.M.Mohan, who retires by rotation and being eligible, offers himself for reappointment.

The Chairman briefed about the Director proposed to be re-appointed.

The Chairman then invited the members present to seek any clarifications, if required.

Queries raised by the members on the above items of business were clarified by the Chairman and the CEO of the Company.

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 19.09.2018 and ended at 5.00 P.M. on 21.09.2018 and that a 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 Scrutinizer for e-voting and poll process.

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.

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 informed that the results along with the Scrutinizer's Report would be displayed on the Company's website and communicated to the stock exchange within 48 hours of the conclusion of the meeting.

The Annual General Meeting concluded after polling at 11.40 A.M.

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

E. JAYASHREE
Company Secretary