



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)
(Email: corp.relations@bseindia.com)

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-
Kurla Complex,
Bandra (East),
Mumbai 400 051.

Date
11th May, 2018

Our Reference No.
SEC/05-1,2 /2018

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Sub: **Summary of Proceedings of 40th Annual General Meeting**
Ref: Scrip Code No: BSE - 509496 / NSE - ITDCEM

As required under item 13 of Para A of Part A in Schedule III of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015, we furnish below the summary of proceedings of 40th Annual General Meeting of the Company held on 10th May, 2018 at 4.00 p.m.. at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Vidyasagar Principal K.M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai- 400 020:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1	Adoption of the financial statements of the Company, namely (a) the Audited Standalone and Consolidated Balance Sheets as at 31st December, 2017, (b) the Audited Standalone and Consolidated Statements of Profit and Loss for the year ended on that date, (c) the Standalone and Consolidated Cash Flow Statements for the year ended on that date, (d) Notes annexed to, or forming part of the documents referred to in (a) to (c) above and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority.
2	Declaration of dividend for the financial year 2017.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority.
3	Re-appointment of Mr. Piyachai Karnasuta (DIN: 07247974), retiring by rotation.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority.

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

DNV GL



Commitment, Reliability & Quality

4	Ratification of appointment of M/s Walker Chandiok & Co LLP, Mumbai (Firm Registration No. 001076N/N500013) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held in the year 2019.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority.
5	Approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor for the financial year ending on 31st March, 2019.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority.
6	Approval for payment of remuneration to Mr. Adun Saraban (DIN: 01312769), Managing Director of the Company for the calendar year 2018.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority.
7	Appointment of Mr. Sunil Shah Singh (DIN: 00233918), as a Director of the Company.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

Ph

(RAHUL NEOGI)
COMPANY SECRETARY

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001



DNV GL