

SEC/NSE/2012/9710 - 9712

DT.26/09/2012

✓ NATIONAL STOCK EXCHANGE OF INDIA LTD.,
EXCHANGE PLAZA,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI- 400051

BOMBAY STOCK EXCHANGE LTD.
25TH FLOOR, P.J.TOWERS,
DALAL STREET
MUMBAI-400001

THE MADRAS STOCK EXCHANGE LTD.,
"EXCHANGE BUILDING"
No.11, SECOND LINE BEACH,
CHENNAI 600001

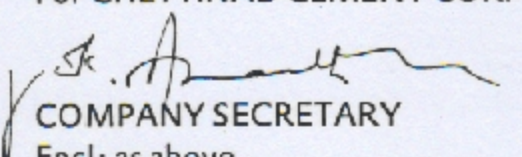
Dear Sir,

Sub: Compliance of Clause 35A of Listing Agreement

In accordance with Clause 35A of the Listing Agreement, we enclose herewith the details of voting results of the 49th Annual General Meeting held on 25.09.2012.

Thanking you,

Yours faithfully,
For CHETTINAD CEMENT CORPORATION LTD.


COMPANY SECRETARY
Encl: as above

CHETTINAD CEMENT CORPORATION LTD.
CHENNAI – 600 006.

DETAILS REGARDING VOTING RESULTS, AS REQUIRED UNDER CLAUSE 35 A OF THE LISTING AGREEMENT, AT THE 49TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25TH SEPTEMBER, 2012.

Date of the AGM	49 th Annual General Meeting held on 25.09.2012
Total number of shareholders on record date	4232
No. of Shareholders present in the meeting either in person or through proxy	559
Promoters and Promoter Group.	11
Public	548
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group	--
Public	--
DETAILS OF THE AGENDA	
Resolution required:	Ordinary business:
	1. Adoption and approval of Profit & Loss Statement as on 31 st March, 2012 and the Balance sheet as at that date and the Reports of the Directors and the Auditors thereon.
	Ordinary Resolution passed.
Mode of voting:	Show of hands
Voting Result:	Passed unanimously
Resolution required:	2. Re-appointment of Dr. M.A.M. Ramaswamy, (Chairman - Director) retired by rotation and reappointed as Director.
	Ordinary Resolution passed.
Mode of voting:	Show of hands
Voting Result:	Passed unanimously



Resolution required: Mode of voting: Voting Result:	3. Re-appointment of Sri K. Ganapathy, Director retired by rotation and reappointed as Director. Ordinary Resolution passed. Show of hands Passed unanimously
Resolution required: Mode of voting: Voting Result:	4. Declaration of Dividend of Rs.7.50 per Equity Share i.e., 75% on the Equity Share Capital of the Company for the year ended 31.03.2012. Ordinary Resolution passed. Show of hands Passed unanimously
Resolution required: Mode of voting: Voting Result:	5. Appointment of Statutory Auditors of the Company - M/s P.B. Vijayaraghavan & Co., M/s Krishna & Co., and M/s V. Soundararajan & Co., Chartered Accountants, from the conclusion of 49 th Annual General Meeting until the conclusion of next Annual General Meeting, on a remuneration of Rs.3.00 Lakhs, each, plus applicable taxes, if any, besides out of pocket expenses. Ordinary Resolution passed. Show of hands Passed unanimously
	Special Business:
Resolution required:	6. Special Resolution as required under Sec.372-A of the Companies Act, 1956 for making Investment in the Equity Share Capital of the Associate Company M/s Chettinad Power Corporation P. Ltd.



	Special Resolution passed: "RESOLVED THAT the Consent of the Company be and is hereby accorded under Section 372 A and other applicable provisions of the Companies Act, 1956, if any, to the Board of Directors of the Company to invest upto Rs.1300 Crores over a period of four years from 2012-13 to 2016-17 in the Equity Share Capital of its Associate Company M/s Chettinad Power Corporation Private Limited which is in the process of setting up of two Units of 660 MW Supercritical Thermal Power Plants in Tharangambadi in Nagapattinam District, Tamilnadu". "RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its discretion deem necessary, proper or desirable". Mode of voting: Voting Result: Show of hands Passed unanimously
Resolution required:	7. Special Resolution as required under Section 149 (2A) of the Companies Act, 1956 for the commencement of new Business. Special Resolution passed: "RESOLVED THAT consent of the shareholders/Company be and is hereby given that pursuant to provisions of Section 149 (2A) and other applicable provisions, if any, of the Companies Act, 1956, the Company do commence



the new businesses as mentioned in Clause Nos.6 and 14 contained in the Objects of the Memorandum of Association of the Company, as reproduced below:

Clause No. 6. To search for, get, manufacture, work, make merchantable, sell and deal in iron, Coal, iron ore, limestone, manganese, aluminium, tin, copper, silver, gold, cobalt, mica, nickel, clay, fire clay, and other metals, minerals and substances; and to buy, sell, manufacture, import, export and deal in minerals and mineral products, plant and machinery capable of being used in connection with mining or metallurgical operations or required by workmen and other employed by the Company.

Clause No. 14. To acquire, be interested in, construct, maintain, carryout, improve, work, alter, control and manage any tramways, railways, steam boats, roads, bridges, tunnels, water works, water rights, canals, irrigation works, gas works, coal mines, electric works, reservoirs, water-courses, furnaces, stamping works, smelting works, factories, warehouses and other works and conveniences which the company may think conducive to any of its objects which may seem calculated directly or indirectly to promote the company's interests and to contribute to and take part in the constructing, maintaining carrying on, improving, working, controlling and managing of any such works or conveniences."

Contd..



Mode of voting: Voting Result:	"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts and deeds, as may be necessary and expedient to do, in order to get the approval from the necessary statutory and/or regulatory authorities, permissions, approvals for the commencement of the businesses as cited above". Show of hands Passed unanimously
Resolution required: Mode of voting: Voting Result:	8. Appointment of Sri L. Muthukrishnan as Director, who retired under Sec. 260 of the Companies Act. Ordinary resolution passed: "RESOLVED THAT Sri L. MUTHUKRISHNAN who retires under Section 260 of the Companies Act, 1956, at the 49th Annual General Meeting, be and is hereby appointed as a Director of the Company pursuant to Section 257 and other applicable provisions under the Companies Act, 1956". Show of hands Passed unanimously

