Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 509496

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

Date	Our Reference No.	Our Contact	Direct Line
17th August, 2026	SEC/08/2026	RAHUL NEOGI	91 22 67680814 cs@cemindia.co.in

Dear Sir,

Sub: Disclosure of Voting Results of Extra-Ordinary General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed please find voting results of Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 17th August, 2026 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility at the deemed venue of the EGM, being the Registered Office of the Company situated at 9th floor, Prima Bay, Tower – B, Saki Vihar Road, Powai, Mumbai – 400072.

The voting period for remote e-voting commenced on Thursday, 13th August, 2026 at 9.00 a.m. IST and ended on Sunday, 16th August, 2026 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was disabled. Further, e-voting was also kept open on Monday, 17th August, 2026 upto 15 minutes from the time of conclusion of the EGM, for the Members who had not cast their votes earlier through remote e-voting and were otherwise not barred from doing so.

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the scrutinizer submitted his report.

Special Resolution as set out in the Notice of the Extra-Ordinary General Meeting has been approved by the members of the Company by requisite majority.

The details of the voting results and Report of the Scrutinizer are annexed.

Please take the above on record.

Thanking you,

Yours faithfully,

For Cemindia Projects Limited
(formerly ITD Cementation India Limited)

Rahul Neogi
Digitally signed by Rahul Neogi
Date: 2026.08.17 16:53:24 +05'30'

(RAHUL NEOGI)
COMPANY SECRETARY

	Cemindia Projects Limited (formerly known as ITD Cementation India Limited)
Date of the AGM/EGM	17-08-2026
Total number of shareholders on record date	100254
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	48

Resolution No.	1
Resolution required: (Ordinary/ Special)	SPECIAL -Approval for raising of capital from eligible investors through an issuance of equity shares and/or other eligible Securities in one or more tranches.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,00,02,968	1,47,99,674	73.9874	1,35,08,504	12,91,170	91.2757	8.7243	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,99,674	73.9874	1,35,08,504	12,91,170	91.2757	8.7243	0	0
Public- Non Institutions	E-Voting	3,58,91,733	37,735	0.1051	37,552	183	99.5150	0.4850	0	0
	Poll		2,166	0.0060	2,166	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,901	0.1111	39,718	183	99.5414	0.4586	0	0
	Total	17,17,87,584	13,07,32,458	76.1012	12,94,41,105	12,91,353	99.0122	0.9878	0	0

Rahul Neogi

Digitally signed by Rahul Neogi
Date: 2026.08.17 16:53:51 +05'30'

To,
The Chairman
Cemindia Projects Limited
(formerly ITD Cementation India Limited)
9th Floor, Prima Bay, Tower - B,
Gate No. 5, Saki Vihar Road,
Powai, Mumbai-400072.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Cemindia Projects Limited (formerly ITD Cementation India Limited) held on Monday, August 17, 2026 at 11.00 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Cemindia Projects Limited (formerly ITD Cementation India Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the Extra-Ordinary General Meeting ("EGM") of Cemindia Projects Limited (formerly ITD Cementation India Limited) on Monday, August 17, 2026 at 11.00 a.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EGM.

The Notice dated July 23, 2026 convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated April 08, 2020 and April 13, 2020 and subsequent Circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as MCA Circulars).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, August 13, 2026 (9.00 a.m. IST) and ended on Sunday, August 16, 2026 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided an e-voting facility to the Shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Monday, August 10, 2026, were entitled to vote on the resolution as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the EGM in respect of the said resolution.

Resolution 1: Special Resolution

To consider and, if thought fit, to approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
297	12,94,41,105	99.012217

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
58	12,91,353	0.987783

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,
MITESH DILIP DHABLIWALA
Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.08.17 14:51:22 +05'30'

Rahul Neogi
Digitally signed by Rahul Neogi
Date: 2026.08.17 16:54:09 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053.
UDIN: F008331H001131233
Place: Mumbai
Dated: August 17, 2026
P/R No.: 7327/2025