



Commitment, Reliability & Quality

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

Date	Our Reference No.	Our Contact	Direct Line
23 rd November, 2015	SEC/05-1 & 2/2015	R.C. DAGA	91 22 67680813


Dear Sirs,

Disclosure of voting results by listed entities

Pursuant to Clause 35A of the Listing Agreement, enclosed please find Disclosure of Voting Results of the Postal Ballot declared on 23rd November, 2015 in the prescribed format.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

Encl: as above

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051 (Fax # 26598237/38)
cmlist@nse.co.in

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





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ITD CEMENTATION INDIA LIMITED

Date of the AGM: *N.A.*
Total number of shareholders on record date: *NA*

No. of Shareholders present in the meeting either in person or through proxy:

N.A.
Promoters and Promoter Group:
Public:

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: *N.A.*
Public: *N.A.*

Result of the Postal Ballot Date: *23rd November, 2015*
(Agenda-wise)
Detail of the Agenda:

Agenda No. 1
(Item No.1 of Postal Ballot Notice)

"RESOLVED THAT subject to the provisions of Section 197 and other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to such approvals, permissions and sanctions, as may be required, and subject also to such conditions and modifications, as may be prescribed or imposed by any Authority including the Central Government in granting such approvals, permissions and sanctions,

(a) Payment of remuneration of Rs. 89,09,460/- comprising salary, perquisites and cost of furnished residential accommodation and

(b) Contribution to provident fund and gratuity and encashment of leave as per Company Policy to Mr. Adun Saraban (DIN 01312769), Managing Director of the Company for the financial year ending 31st December, 2015 by the Company in terms of the Agreement dated 27th November, 2012 entered into by the Company with Mr. Saraban for a period of three years with effect from 1st January, 2013 read with Supplemental Agreement dated 11th December, 2014 entered

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DNV GL



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into by the Company with Mr. Saraban, be and the same is hereby confirmed, approved and ratified”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Resolution required: Special
Mode of voting: Postal Ballot

In case of Poll/Postal ballot / E-voting:

Promoter / Public	No. of Shares held	No. of votes postal ballot	% of Votes postal ballot on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes postal ballot	% of Votes against on votes postal ballot
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	80113180	80113180	100	80113180	0	100	0
Public Institutional holders	42933420	26877987	62.60	26877987	0	100	0
Public – Other	32111300	92525	0.29	79915	12610	86.37	13.63
Total	155157900	107083692	69.01	107071082	12610	99.99	0.01

Place: Mumbai

Date: 23rd November, 2015

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[Signature]
Company Secretary

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