



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526 Telefax : 044-28517198 Grams : 'INDCEMENT'

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

22nd August 2011

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Declaration of results of Postal Ballot Process

We refer to our letter dated 11th July 2011, forwarding a copy of the Postal Ballot Notice dated 4.7.2011 for passing of resolutions through postal ballot in accordance with the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

In this connection, we write this to inform you that the members of our Company have approved the following resolutions mentioned in the aforesaid notice with requisite majority:

Sl No	Type of Resolution	Subject
1.	Special resolution	Payment of remuneration to Mr.N.Srinivasan, Managing Director, in excess of the ceiling laid down under Section 309 of the Companies Act, 1956.
2.	Special resolution	Payment of remuneration to the two executive directors viz. Mr.N.Srinivasan, Managing Director and Ms.Rupa Gurunath, Wholetime Director, put together in excess of the ceiling laid down under Section 309 of the Companies Act, 1956.
3.	Special resolution	Alteration of Objects Clause of the Memorandum of Association of the Company.
4.	Ordinary resolution	Creation of security in favour of Banks for working capital facilities.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


**PRESIDENT &
COMPANY SECRETARY**