



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/

14th August 2012

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.: Outcome of Annual General Meeting (AGM) held on 13.08.2012

We refer to our letter dated 19.07.2012, forwarding six copies of the Annual Report-2012 along with a notice convening the 66th AGM of the Company.

The shareholders at the Annual General Meeting held on 13.08.2012 have passed unanimously the following ordinary resolutions by show of hands:

(a) Ordinary Business:

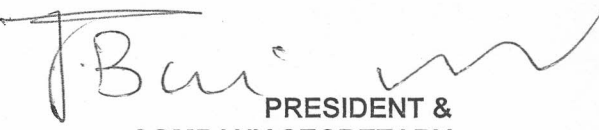
- Adoption of the Directors' Report, the accounts of the Company for the year ended 31st March 2012 and the Auditors' Report thereon.
- Declaration of dividend of ₹2/- per equity share of ₹10/- each for the year 2011-12.
- Reappointment of Sri.N.Srinivasan (Retd. M/s.Fraser & Ross), Director, retiring by rotation.
- Reappointment of Sri.V.Manickam, Director, retiring by rotation.
- Reappointment of Sri.A.Sankarakrishnan, Director, retiring by rotation.
- ~~Reappointment of M/s.Brahmayya & Co. and M/s.P.S.Subramanialyer & Co.,~~ Chartered Accountants, Chennai, Auditors of the Company from the conclusion of the Sixtysixth Annual General Meeting until conclusion of the Sixtyseventh Annual General Meeting of the Company.

(b) Special Business:

- Reappointment of Mr.N.Srinivasan, Managing Director, for a further period of 5 years from 15.09.2012 and for the payment of remuneration.
- Consent under Sec.293(1)(a) of the Companies Act, 1956, to the Board of Directors to mortgage and/or charge of immovable and movable properties of the Company.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


PRESIDENT &
COMPANY SECRETARY