



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100
Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

BY FAX NO.2833 2510

SH/NSE/

27.03.2015

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.CI1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Scheme of Amalgamation and Arrangement between Trinetra Cement Limited and Trishul Concrete Products Limited (Transferor Companies) with The India Cements Limited (Transferee Company) and their respective Shareholders (the "Scheme") - Outcome of Court Convened Meeting of the equity shareholders held on 25.03.2015 under Clause-35A of the Listing Agreement:

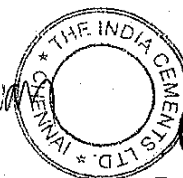
We refer to our letter dated 27.02.2015 forwarding copies of the Notice dated 02.02.2015 of Court Convened Meeting of Equity shareholders of our Company to be held on 25.03.2015.

In this connection, we wish to inform you that the Court Convened Meeting of the Equity Shareholders of the Company was held on 25/3/2015, vide Order of the Hon'ble High Court of Judicature at Madras dated 02.02.2015 in connection with the Scheme of Amalgamation between Trinetra Cement Limited and Trishul Concrete Products Limited (Transferor Companies) with The India Cements Limited (Transferee Company) and their respective Shareholders (the "Scheme") pursuant to the Sections 391 to 394 and other applicable provisions of the Companies Act, 1956.

We furnish below the details of voting results of the Court Convened Meeting of Equity Shareholders of our Company:

- | | |
|---|---|
| a. Date of Court Convened Meeting | : 25.03.2015 |
| b. Total number of shareholders on record date | : 93704
(As on 20/02/2015 – reckoned for dispatch of notice convening meeting) |
| c. Number of shareholders present in the meeting either in person or through proxy: | |
| (i) Promoters and promoter group | : 8 |
| (ii) Public | : 1447 |
| Total | 1455 |
| d. No. of shareholders attended the meeting through video : Nil conferencing | |
| (i) Promoters and promoter group | |
| (ii) Public | |
| No Video conferencing facility was made available. | |

S. Sridharan





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e. Details of Agenda:

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The Shareholders transacted the Following business at the meeting:

SL. No	Details of Agenda	Resolution required	Mode of Voting	Remarks
1	Approval of Scheme of Amalgamation and Arrangement between Trinetra Cement Limited and Trishul Concrete Products Limited with The India Cements Limited and their respective Shareholders ("Scheme") pursuant to Section 391 - 394 and other applicable provisions of the Companies Act, 1956:	Requisite Majority in Number representing three fourth in value of the members present and voting (as per Section 391(2)) of the Companies Act, 1956	POLL	Passed with requisite majority

In case of Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	86726373	86647793	99.91	86647793	0	100.00	0.00
Public – Institutional holders	149895514	66522976	44.38	66522976	0	100.00	0.00
Public –Others	70556770	20462777	29.00	20461808	969	99.99	0.01
Total	307178657	173633546	56.53	173632577	969	99.99	0.01

Only valid Votes have been considered for the above computation.

The report of the Chairman on the results of the meeting would be filed with the Hon'ble High Court of Madras within the time period specified under Companies (Court) Rules, 1959.

We request you to take the above disclosures on record and note our compliance under Clause 35A and other relevant provisions, if any, of the listing agreement.

Yours faithfully,
for THE INDIA CEMENTS LIMITED

SR PRESIDENT &
COMPANY SECRETARY