THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue.
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/SE

08.09.2021

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Scrip Code : 530005

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

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of voting results of Annual General Meeting held on 08.09.2021

We furnish below the details of voting results of the Annual General Meeting (AGM) of our Company:

a. Date of AGM : 08.09.2021
b. Total number of shareholders on Record Date : 167821
c. Number of shareholders present in the meeting either in person or through proxy: N.A
   (i) Promoters and promoter group :
   (ii) Public :
d. No. of shareholders attended the meeting through video conferencing :
   (i) Promoters and promoter group 8
   (ii) Public 129

e. Agendawise disclosure:

(1) Adoption of Audited Standalone Financial Statements for the year ended 31.03.2021.

Resolution required : Ordinary Resolution
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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55623575	88.52	55623575	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55623575	88.52	55623575	0	100.00	0.00
Public- Non Institutions	E-Voting	159005919	25210279	15.85	25194692	15587	99.94	0.06
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25210279	15.85	25194692	15587	99.94	0.06
Total		**309897201**	**168890302**	**54.50**	**168874715**	**15587**	**99.99**	**0.01**

THE INDIA CEMENTS LTD. CHENNAI-2

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CIN : L26942TN1946PLC000931

(2) Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2021.

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55623575	88.52	55623575	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55623575	88.52	55623575	0	100.00	0.00
Public- Non Institutions	E-Voting	159005919	25210385	15.85	25194888	15497	99.94	0.06
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25210385	15.85	25194888	15497	99.94	0.06
Total		**309897201**	**168890408**	**54.50**	**168874911**	**15497**	**99.99**	**0.01**

(3) Declaration of dividend on equity shares for the Financial year ended 31.03.2021.

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55789130	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55789130	0	100.00	0.00
Public- Non Institutions	E-Voting	159005919	25210385	15.85	25194046	16339	99.94	0.06
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25210385	15.85	25194046	16339	99.94	0.06
Total		**309897201**	**169055963**	**54.55**	**169039624**	**16339**	**99.99**	**0.01**

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CIN : L26942TN1946PLC000931

(4) Appointment of a Director in the place of Smt. Nalini Murari Ratnam (DIN : 07884044), who retires by rotation and being eligible, offers herself for reappointment.

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55232927	556203	99.00	1.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55232927	556203	99.00	1.00
Public- Non Institutions	E-Voting	159005919	25209989	15.85	25188681	21308	99.92	0.08
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209989	15.85	25188681	21308	99.92	0.08
Total		**309897201**	**169055567**	**54.55**	**168478056**	**577511**	**99.66**	**0.34**

(5) Appointment of Sri T.S.Raghupathy (DIN : 00207220) as a Director of the Company, liable to retire by rotation.

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55076828	712302	98.72	1.28
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55076828	712302	98.72	1.28
Public- Non Institutions	E-Voting	159005919	25209507	15.85	25183866	25641	99.90	0.10
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209507	15.85	25183866	25641	99.90	0.10
Total		**309897201**	**169055085**	**54.55**	**168317142**	**737943**	**99.56**	**0.44**

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(6) Appointment of Sri S.Christopher Jebakumar (DIN : 06956160) as a Director of the Company, liable to retire by rotation.

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55232927	556203	99.00	1.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55232927	556203	99.00	1.00
Public- Non Institutions	E-Voting	159005919	25209509	15.85	25186673	22836	99.91	0.09
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209509	15.85	25186673	22836	99.91	0.09
Total		**309897201**	**169055087**	**54.55**	**168476048**	**579039**	**99.66**	**0.34**

(7) Appointment of Sri V.Ranganathan (DIN : 00550121) as a Director of the Company, liable to retire by rotation.

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55079797	709333	98.73	1.27
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55079797	709333	98.73	1.27
Public- Non Institutions	E-Voting	159005919	25209480	15.85	25189029	20451	99.92	0.08
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209480	15.85	25189029	20451	99.92	0.08
Total		**309897201**	**169055058**	**54.55**	**168325274**	**729784**	**99.57**	**0.43**

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(8) Reappointment of Sri S.Balasubramanian Adityan (DIN : 00036898) as an Independent Director of the Company.

Resolution required : Special Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55659805	129325	99.77	0.23
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55659805	129325	99.77	0.23
Public- Non Institutions	E-Voting	159005919	25209976	15.85	25181308	28668	99.89	0.11
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209976	15.85	25181308	28668	99.89	0.11
Total		**309897201**	**169055554**	**54.55**	**168897561**	**157993**	**99.91**	**0.09**

(9) Appointment of Sri Krishnan Skandan (DIN : 01945013) as an Independent Director of the Company.

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55789130	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55789130	0	100.00	0.00
Public- Non Institutions	E-Voting	159005919	25208794	15.85	25189449	19345	99.92	0.08
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25208794	15.85	25189449	19345	99.92	0.08
Total		**309897201**	**169054372**	**54.55**	**169035027**	**19345**	**99.99**	**0.01**

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(10) Appointment of Sri Sanjay Shantilal Patel (DIN : 00283429) as an Independent Director of the Company.

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55789130	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55789130	0	100.00	0.00
Public- Non Institutions	E-Voting	159005919	25209302	15.85	25188897	20405	99.92	0.08
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209302	15.85	25188897	20405	99.92	0.08
Total		**309897201**	**169054880**	**54.55**	**169034475**	**20405**	**99.99**	**0.01**

(11) Reappointment of Sri Basavaraju (DIN : 01252772) as an Independent Director of the Company.

Resolution required : Special Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55749087	40043	99.93	0.07
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55749087	40043	99.93	0.07
Public- Non Institutions	E-Voting	159005919	25209094	15.85	25187804	21290	99.92	0.08
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209094	15.85	25187804	21290	99.92	0.08
Total		**309897201**	**169054672**	**54.55**	**168993339**	**61333**	**99.96**	**0.04**

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(12) Reappointment of Sri N.Srinivasan (DIN : 00116726) as Managing Director of the Company.

Resolution required : Special Resolutions

Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	42102709	67.01	25788452	16314257	61.25	38.75
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	42102709	67.01	25788452	16314257	61.25	38.75
Public- Non Institutions	E-Voting	159005919	25209457	15.85	25179491	29966	99.88	0.12
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209457	15.85	25179491	29966	99.88	0.12
Total		**309897201**	**155368614**	**50.14**	**139024391**	**16344223**	**89.48**	**10.52**

(13) Payment of remuneration to Smt. Rupa Gurunath (DIN:01711965), Wholetime Director pursuant to Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.

Resolution required : Special Resolutions

Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	39469653	16319477	70.75	29.25
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	39469653	16319477	70.75	29.25
Public- Non Institutions	E-Voting	159005919	25209387	15.85	25178809	30578	99.88	0.12
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209387	15.85	25178809	30578	99.88	0.12
Total		**309897201**	**169054965**	**54.55**	**152704910**	**16350055**	**90.33**	**9.67**

THE INDIA CEMENTS LTD. CHENNAI-2

THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

(14) Ratification of remuneration to Cost Auditor of the Company

Resolution required : Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	88056448	88056448	100.00	88056448	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	88056448	88056448	100.00	88056448	0	100.00	0.00
Public - Institutions	E-Voting	62834834	55789130	88.79	55789130	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	62834834	55789130	88.79	55789130	0	100.00	0.00
Public- Non Institutions	E-Voting	159005919	25209621	15.85	25189079	20542	99.92	0.08
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	159005919	25209621	15.85	25189079	20542	99.92	0.08
Total		**309897201**	**169055199**	**54.55**	**169034657**	**20542**	**99.99**	**0.01**

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 08.09.2021 for your records.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

Encl.: As above

P R SUDHA
COMPANY SECRETARY

Flat 'C', Lakshmi Aprtments,
171, 3rd Cross Street, Lakshmi Nagar,
Porur, Chennai - 600 116
Tel : 98414 26631
Email : sudha.pr2@gmail.com
sudha_pr@yahoo.com

08.09.2021

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Vice Chairman and Managing Director (Chairman of the Meeting)
The India Cements Limited
Corporate Office: Coromandel Towers
93, Santhome High Road
Karpagam Avenue, R.A. Puram
Chennai – 600 028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 75th Annual General Meeting (AGM) of The India Cements Limited (the Company) held at 10.00 A.M. [Indian Standard Time] (IST) on Wednesday, the 8th September, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, P.R.Sudha, a Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of The India Cements Limited (the Company), having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai - 600 002, for the purpose of scrutinizing the remote e-voting and e-voting during the 75th Annual General Meeting (AGM) held at 10 A.M.(IST) on Wednesday, the 8th September, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM in respect of the resolutions set out in the Notice of the 75th AGM of the Members of the Company.

2) My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of 75th AGM which are detailed below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL).

PR Sudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

3) As a Scrutinizer, I have to scrutinize:

(i) the process of remote e-voting before the AGM on the dates referred to in the Notice calling the AGM ("remote e-voting") and

(ii) the process of e-voting during the AGM through electronic voting system (e-voting).

4) I submit my report as under:

a) The Company had sent Notice of AGM dated 11.08.2021 through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants, in accordance with Circular No.20/2020 dated 5th May, 2020 read with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular dated May 12, 2020.

b) Pursuant to the MCA Circulars, Public Notices by way of advertisements were published in Business Standard and Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 12.8.2021 and 14.08.2021 specifying that the AGM would be convened through VC or OAVM in compliance with the applicable provisions of the Act read with MCA Circular dated 05.05.2020, the date and time of the AGM, availability of the notice on websites of the Company and the Stock Exchanges, manner of registration of email addresses by the members (both physical and demat) who have not registered their email addresses with the Company and the manner of voting through remote e-voting or through e-voting system during the AGM and the manner in which members can give their mandate for receiving dividends directly in their Bank Accounts through the ECS or any other means etc.

c) The Company appointed National Securities Depository Limited (NSDL) to provide the Members the facility to exercise their right to vote on the resolutions as set out in the Notice of the 75th AGM through remote e-voting and e-voting during the AGM.

d) The Shareholders of the Company holding shares as on the "cut-off" date i.e., 01.09.2021, were entitled to vote on the Resolutions as set out in Items No. 1 to 14 of the Notice of the 75th AGM of the Company.

e) The remote e-Voting period commenced on 04.09.2021 at 9:00 A.M. (IST) and ended on 07.09.2021 at 5:00 P.M. (IST) and the said e-voting module was disabled by NSDL thereafter.

f) The shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by NSDL during the AGM.

g) As per the information given to me, the names of the shareholders who had voted through remote e-voting had been blocked by NSDL and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

PRSudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

h) The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio Nos / DP ID & Client ID, Number of Shares held (but not the manner in which they have cast their votes) have been downloaded from the portal of NSDL as a Scrutinizer to ensure that Members who have cast their votes through remote e-Voting have not voted again at the e-voting during the AGM.

i) After conclusion of the e-voting at the AGM through VC/OAVM, the data has been downloaded from the website of National Securities Depository Limited (NSDL) on Wednesday, the 8th September, 2021 and first counted the votes cast through e-voting at the AGM and thereafter unblocked the votes cast through remote e-voting in the presence of two witnesses, Ms.M K Sangeetha and Ms.V.Revathy who are not in the employment of the Company and the same were scrutinized, reviewed and the results were prepared.

j) The results of the remote e-voting and e-voting during AGM, based on the data downloaded from NSDL e-voting system and the reports generated by me, are as under :

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FCS 6046
CP 4468
COMPANY SECRETARY

Resolution No: 1

Nature of resolution: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31.03.2021 and the Reports of Directors and Auditors thereon

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	766	167613580	99.25
E-VOTING	11	1261135	0.75
TOTAL	777	168874715	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	22	15587	100
E-VOTING	0	0	0
TOTAL	22	15587	100

Total Votes	799	168890302	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PRSudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

Resolution No: 2

Nature of resolution: Ordinary Resolution

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31.03.2021 and the Report of Auditors thereon

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	765	167613776	99.25
E-VOTING	11	1261135	0.75
TOTAL	776	168874911	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	22	15497	100
E-VOTING	0	0	0
TOTAL	22	15497	100

Total Votes	798	168890408	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PRSudha

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Resolution No: 3

Nature of resolution: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended 31.03.2021

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	768	167778489	99.25
E-VOTING	11	1261135	0.75
TOTAL	779	169039624	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	20	16339	100
E-VOTING	0	0	0
TOTAL	20	16339	100

Total Votes	799	169055963	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PRSudha

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Resolution No: 4

Nature of resolution: Ordinary Resolution

Appointment of a Director in the place of Smt. Nalini Murari Ratnam (DIN: 07884044), who retires by rotation and is being eligible, offers herself for reappointment.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	731	167216921	99.25
E-VOTING	11	1261135	0.75
TOTAL	742	168478056	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	51	577511	100
E-VOTING	0	0	0
TOTAL	51	577511	100

Total Votes	793	169055567	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

P R Sudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

Resolution No: 5

Nature of resolution: Ordinary Resolution

Appointment of Sri T.S.Raghupathy (DIN: 00207220) as a Director of the Company, liable to retire by rotation

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	730	167056007	99.25
E-VOTING	11	1261135	0.75
TOTAL	741	168317142	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	52	737943	100
E-VOTING	0	0	0
TOTAL	52	737943	100

Total Votes	793	169055085	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PR Sudha

PR. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

Resolution No: 6

Nature of resolution: Ordinary Resolution

Appointment of Sri S.Christopher Jebakumar (DIN: 06956160) as a Director of the Company, liable to retire by rotation

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	727	167214913	99.25
E-VOTING	11	1261135	0.75
TOTAL	738	168476048	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	55	579039	100
E-VOTING	0	0	0
TOTAL	55	579039	100

Total Votes	793	169055087	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PRSudha

R.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

Resolution No: 7

Nature of resolution: Ordinary Resolution

Appointment of Sri V.Ranganathan (DIN: 00550121) as a Director of the Company, liable to retire by rotation

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	729	167064139	99.25
E-VOTING	11	1261135	0.75
TOTAL	740	168325274	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	52	729784	100
E-VOTING	0	0	0
TOTAL	52	729784	100

Total Votes	792	169055058	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PRSudha

P.R. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

Resolution No: 8

Nature of resolution: Special Resolution

Re-appointment of Sri S.Balasubramanian Adityan (DIN:00036898), as an Independent Director of the company.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	728	167636726	99.25
E-VOTING	10	1260835	0.75
TOTAL	738	168897561	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	53	157693	99.81
E-VOTING	1	300	0.19
TOTAL	54	157993	100

Total Votes	792	169055554	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PRSudha

P.R. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

Resolution No: 9

Nature of resolution: Ordinary Resolution

Appointment of Sri Krishnan Skandan (DIN: 01945013), as an Independent Director of the company.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	742	167773892	99.25
E-VOTING	11	1261135	0.75
TOTAL	753	169035027	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	37	19345	100
E-VOTING	0	0	0
TOTAL	37	19345	100

Total Votes	790	169054372	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

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Resolution No: 10

Nature of resolution: Ordinary Resolution

Appointment of Sri Sanjay Shantilal Patel (DIN: 00283429) as an Independent Director of the company.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	740	167773340	99.25
E-VOTING	11	1261135	0.75
TOTAL	751	169034475	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	40	20405	100
E-VOTING	0	0	0
TOTAL	40	20405	100

Total Votes	791	169054880	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

P.R. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

Resolution No: 11

Nature of resolution: Special Resolution

Re-appointment of Sri Basavaraju (DIN: 01252772) as an Independent Director of the company.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	728	167732504	99.25
E-VOTING	10	1260835	0.75
TOTAL	738	168993339	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	51	61033	99.51
E-VOTING	1	300	0.49
TOTAL	52	61333	100

Total Votes	790	169054672	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PR Sudha

PR. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

Resolution No: 12

Nature of resolution: Special Resolution

Reappointment of Sri N.Srinivasan (DIN: 00116726), as Managing Director of the Company and payment of remuneration.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	680	137763556	99.09
E-VOTING	10	1260835	0.91
TOTAL	690	139024391	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	101	16343923	99.99
E-VOTING	1	300	0.01
TOTAL	102	16344223	100

Total Votes	792	155368614	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PRSudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

Resolution No: 13

Nature of resolution: Special Resolution

Payment of remuneration to Smt.Rupa Gurunath (DIN:01711965), Wholetime Director pursuant to Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	670	151444075	99.17
E-VOTING	10	1260835	0.83
TOTAL	680	152704910	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	112	16349755	99.99
E-VOTING	1	300	0.01
TOTAL	113	16350055	100

Total Votes	793	169054965	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

PRSudha

P.R. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

Resolution No: 14

Nature of resolution: Ordinary Resolution

Ratification of remuneration payable to Cost Auditor of the Company

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	733	167773522	99.25
E-VOTING	11	1261135	0.75
TOTAL	744	169034657	100

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	49	20542	100
E-VOTING	0	0	0
TOTAL	49	20542	100

Total Votes	793	169055199	

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	Nil	Nil	Nil
E-VOTING	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will be in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter the same will be handed over to the Company for safe keeping

Thanking You,

Yours faithfully,

P.R. SUDHA
FCS 6046
CP 4468
COMPANY SECRETARY

P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468

UDIN No: F006046C000919739

For THE INDIA CEMENTS LIMITED

N. SRINIVASAN
VICE CHAIRMAN & MANAGING DIRECTOR