



India Cements

SH/SE

14.08.2025

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalai Street, Fort

MUMBAI 400001.

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 13.08.2025.

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

- | | | |
|---|---|------------|
| a. Date of AGM | : | 13.08.2025 |
| b. Total number of shareholders on Record Date (i.e. 06.08.2025) | : | 165063 |
| 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 | : | 1 |
| (ii) Public | : | 82 |



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A.Puram, Chennai 600 028
T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'
Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002
T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931
E: investor@indiacements.co.in





India Cements

e. Agenda wise disclosure:

1. Adoption of Audited Standalone Financial Statements for the year ended 31.03.2025 and the Reports of Directors and Auditors thereon.

Resolution required : Ordinary Resolution
Whether promoter / promoter group are Interested in the agenda / resolution? : No

	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	252529160	252529160	100.00	252529160	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		252529160	252529160	100.00	252529160	0	100.00
Public - Institutions	E-Voting	28398618	25039130	88.17	25039130	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28398618	25039130	88.17	25039130	0	100.00
Public- Non-Institutions	E-Voting	28969423	108199	0.37	105703	2496	97.69	2.31
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28969423	108199	0.37	105703	2496	97.69
Total		309897201	277676489	89.60	277673993	2496	100.00	0.00

2. Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2025 and the Report of Auditors thereon

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	252529160	252529160	100.00	252529160	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		252529160	252529160	100.00	252529160	0	100.00
Public - Institutions	E-Voting	28398618	25039130	88.17	25039130	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28398618	25039130	88.17	25039130	0	100.00
Public- Non-Institutions	E-Voting	28969423	108175	0.37	105680	2495	97.69	2.31
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28969423	108175	0.37	105680	2495	97.69
Total		309897201	277676465	89.60	277673970	2495	100.00	0.00



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3. Appointment of Sri Y.Viswanatha Gowd (DIN: 09048488) as a director, who retires by rotation and being eligible, offers himself 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	252529160	252529160	100.00	252529160	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		252529160	252529160	100.00	252529160	0	100.00
Public - Institutions	E-Voting	28398618	25044869	88.19	19781381	5263488	78.98	21.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28398618	25044869	88.19	19781381	5263488	78.98
Public- Non-Institutions	E-Voting	28969423	107739	0.37	104372	3367	96.87	3.13
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28969423	107739	0.37	104372	3367	96.87
Total		309897201	277681768	89.60	272414913	5266855	98.10	1.90

4. Appointment of Sri Kailash Chandra Jhanwar (DIN: 01743559) as a director, who retires by rotation and being eligible, offers himself 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	252529160	252529160	100.00	252529160	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		252529160	252529160	100.00	252529160	0	100.00
Public - Institutions	E-Voting	28398618	25044869	88.19	19781381	5263488	78.98	21.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28398618	25044869	88.19	19781381	5263488	78.98
Public- Non-Institutions	E-Voting	28969423	107739	0.37	104373	3366	96.88	3.12
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28969423	107739	0.37	104373	3366	96.88
Total		309897201	277681768	89.60	272414914	5266854	98.10	1.90



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5. **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	252529160	252529160	100.00	252529160	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		252529160	252529160	100.00	252529160	0	100.00
Public - Institutions	E-Voting	28398618	25044869	88.19	25044869	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28398618	25044869	88.19	25044869	0	100.00
Public- Non- Institutions	E-Voting	28969423	107739	0.37	105111	2628	97.56	2.44
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28969423	107739	0.37	105111	2628	97.56
Total		309897201	277681768	89.60	277679140	2628	100.00	0.00

6. **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	252529160	252529160	100.00	252529160	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		252529160	252529160	100.00	252529160	0	100.00
Public - Institutions	E-Voting	28398618	25044869	88.19	25001398	43471	99.83	0.17
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28398618	25044869	88.19	25001398	43471	99.83
Public- Non- Institutions	E-Voting	28969423	107639	0.37	105110	2529	97.65	2.35
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		28969423	107639	0.37	105110	2529	97.65
Total		309897201	277681668	89.60	277635668	46000	99.98	0.02



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We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 14.08.2025 for your records.

Thanking you,

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

F. Jayal

COMPANY SECRETARY

Encl.: As above



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P R SUDHA
COMPANY SECRETARY

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

14.08.2025

**Consolidated Report of Scrutinizer on Remote E-Voting and E-Voting at the
79th Annual General Meeting of The India Cements Limited**

[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 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 at the 79th
Annual General Meeting (AGM) of The India Cements Limited held at 3.00 P.M.
(IST) on Wednesday, 13th August, 2025, through Video Conferencing ("VC") / Other
Audio Visual Means ("OAVM")**

I, P.R.Sudha, 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 at the Seventy-ninth Annual General Meeting of the Company held at 3.00 P.M. (IST) on Wednesday, 13th August, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and the General Circular No.09/2024 dated 19th September, 2024, other Circulars issued by Ministry of Corporate Affairs, Government of India ("collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), allowing the companies to hold general meetings through electronic means only.



Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder, the MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting at the AGM in respect of the resolutions set out in the Notice of the 79th AGM of the Members of the Company.

Responsibility as a Scrutinizer

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report on the votes cast "in favour" or "against" by the members in respect of the resolutions set out in the Notice of 79th AGM. My Report is based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide voting through electronic means i.e. e-voting for the AGM.

The AGM was convened on Wednesday, 13th August, 2025 at 3:00 p.m. (IST) through VC/OAVM.

I submit my report as under:

1. As per the MCA and SEBI Circulars, the Company had sent the Notice of AGM dated 26th April, 2025 by e-mail to those Members who have registered their e-mail address with the Company / Registrar and Share Transfer Agent or with their Depository Participants and made available to the Company by the Depositories on the cut-off date i.e., 6th August, 2025.

Pursuant to the MCA Circulars, Public Notices by way of advertisements were published in Business Standard, Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 17th July, 2025 and 22nd July, 2025 specifying that the AGM would be convened through VC/ OAVM in compliance with the applicable provisions of the Act read with MCA Circular, 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. For shareholders who have not registered their email IDs, the Company had sent a separate letter providing the web-link to access the Annual Report.



2. The Company has availed the e-voting facility offered by NSDL for providing its Members the facility to cast their vote on the resolutions as set out in the Notice of the 79th AGM through remote e-voting and e-voting at the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date i.e., 6th August, 2025, were entitled to vote on the resolutions as set out in the Notice of 79th AGM.
4. The remote e-voting period commenced on 9th August, 2025 at 9:00 A.M. (IST) and ended on 12th August, 2025 at 5:00 P.M. (IST). The remote e-voting module had been disabled by NSDL for voting thereafter.
5. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through remote e-voting facility.
6. 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.
7. After conclusion of the e-voting at the AGM, the data has been downloaded from the website of NSDL on Wednesday, 13th August, 2025 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.
8. The results of the remote e-voting and e-voting at the AGM, based on the data downloaded from NSDL e-voting system and the reports generated by me, are as under:



Resolution No: 1

Nature of resolution: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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	432	277673631	100.00%
E-Voting at the AGM	8	362	0.00%
Total	440	277673993	100.00%

(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	12	2495	0.00%
E-Voting at the AGM	1	1	0.00%
Total	13	2496	0.00%

Total Votes (i)+(ii)	453	277676489	100.00%
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(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 at the AGM	Nil	Nil	Nil
Total Votes	Nil	Nil	Nil

PR Suda



Resolution No: 2

Nature of resolution: Ordinary Resolution

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 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	430	277673607	100.00%
E-Voting at the AGM	9	363	0.00%
Total	439	277673970	100.00%

(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	12	2495	0.00%
E-Voting at the AGM	-	-	-
Total	12	2495	0.00%

Total Votes (i) + (ii)	451	277676465	100.00%
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(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 at the AGM	Nil	Nil	Nil
Total Votes	Nil	Nil	Nil



Resolution No: 3

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Sri Y. Viswanatha Gowd (DIN: 09048488) who retires by rotation and is being eligible, offers himself 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	373	272414551	98.10%
E-Voting at the AGM	8	362	0.00%
Total	381	272414913	98.10%

(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	71	5266854	1.90%
E-Voting at the AGM	1	1	0.00%
Total	72	5266855	1.90%

Total Votes (i) + (ii)	453	277681768	100.00%
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(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 at the AGM	Nil	Nil	Nil
Total Votes	Nil	Nil	Nil



Resolution No: 4

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Sri Kailash Chandra Jhanwar (DIN: 01743559) who retires by rotation and is being eligible, offers himself 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	373	272414551	98.10%
E-Voting at the AGM	9	363	0.00%
Total	382	272414914	98.10%

(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	71	5266854	1.90%
E-Voting at the AGM	-	-	-
Total	71	5266854	1.90%

Total Votes (i) + (ii)	453	277681768	100.00%
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(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 at the AGM	Nil	Nil	Nil
Total Votes	Nil	Nil	Nil



Resolution No: 5

Nature of resolution: Ordinary Resolution

Ratification of remuneration payable to Cost Auditor of the Company for the year ending 31st March, 2026

(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	424	277678778	100.00%
E-Voting at the AGM	8	362	0.00%
Total	432	277679140	100.00%

(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	17	2627	0.00%
E-Voting at the AGM	1	1	0.00%
Total	18	2628	0.00%

Total Votes (i) + (ii)	450	277681768	100.00%
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(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 at the AGM	Nil	Nil	Nil
Total Votes	Nil	Nil	Nil

PR Sudha



Resolution No: 6

Nature of resolution: Ordinary Resolution

Appointment of M/s Makarand M Joshi & Co., Company Secretaries, Mumbai (Firm Registration No: P2009MH007000) as Secretarial Auditors of the Company to undertake Secretarial Audit for the first term of five consecutive years from FY 2025-26 to FY 2029-30

(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	411	277635306	99.98%
E-Voting at the AGM	8	362	0.00%
Total	419	277635668	99.98%

(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	29	45999	0.02%
E-Voting at the AGM	1	1	0.00%
Total	30	46000	0.02%

Total Votes (i) + (ii)	449	277681668	100.00%
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(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 at the AGM	Nil	Nil	Nil
Total Votes	Nil	Nil	Nil



Based on the aforesaid results, I report that, all the resolutions as set out in Item Nos.1 to 6 of the Notice have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting at 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,

PR Sudha



P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468
UDIN No: F006046G001010819

For THE INDIA CEMENTS LIMITED

Kailash Chandra Jhanwar

KAILASH CHANDRA JHANWAR
CHAIRMAN OF THE MEETING