



India Cements

SH/SE

19.03.2025

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.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot through Remote E-voting Process and Scrutinizer's Report.

This is further to our letter dated 13.02.2025 submitting the Postal Ballot Notice along with Explanatory Statement, seeking approval of the Members of the Company by way of Ordinary / Special resolution(s) in respect of the following items of business:

- Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as a Director liable to retire by rotation;
- Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director liable to retire by rotation;
- Appointment of Mr. E.R.Raj Narayanan (DIN: 00469886) as a Director liable to retire by rotation;
- Appointment of Mr. Ashok Ramchandran (DIN: 06789014) as a Director liable to retire by rotation;
- Appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director;
- Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director; and
- Appointment of Mrs. Sukanya Kripalu (DIN: 06994202) as an Independent Director.

In accordance with the provisions of Section 110 of the Companies Act, 2013, read with Rules made thereunder, the Company conducted the Postal Ballot by providing remote e-voting facility to the Members. The remote e-voting commenced at 9.00 A.M. (IST) on Monday, the 17th February, 2025 and ended at 5.00 P.M.(IST) on Tuesday, the 18th March, 2025.

The Board of Directors at its meeting held on 21.01.2025 appointed Mrs.P.R.Sudha, Company Secretary in Practice (Membership No.F6046, C.P.No.4468), as Scrutinizer to scrutinize the entire e-voting process and submit her Report. Mrs.P.R.Sudha has submitted her Report on 19.03.2025 (copy enclosed). In accordance with the said Report, the Members of the Company have approved the Ordinary / Special Resolutions as set out in the Postal Ballot Notice dated 21.01.2025 with requisite majority. The resolutions set out in the Postal Ballot Notice have been passed on 18.03.2025, i.e., the last date of e-voting.



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

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investor@indiacements.co.in



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As per the Scrutinizer's Report, we furnish below the voting results of the resolutions contained in the Postal Ballot Notice:

- a) Date of the meeting/last day of receipt of postal ballot (e-voting) : 18.03.2025
- b) Total number of shareholders on Record Date : 178478
- c) Record date: 11.02.2025
- d) Number of shareholders present in the meeting : N.A
either in person or through proxy
Promoters and promoter group : --
Public : --
No. of shareholders attended the meeting through video conferencing : N.A
Promoters and promoter group : --
Public : --
- e) Number of resolutions passed in the meeting / through postal ballot : 7
- f) Agenda wise disclosure :

1. **Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as a Director 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	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	24480130	13612403	55.61	12032191	1580212	88.39	11.61
	Poll							
	Postal Ballot (if applicable)							
	Total		24480130	13612403	55.61	12032191	1580212	88.39
Public- Non-Institutions	E-Voting	32887911	489591	1.49	479267	10324	97.89	2.11
	Poll							
	Postal Ballot (if applicable)							
	Total		32887911	489591	1.49	479267	10324	97.89
Total		309897201	266631154	86.04	265040618	1590536	99.40	0.60



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2. Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director 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	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	24480130	13612403	55.61	12032191	1580212	88.39	11.61
	Poll							
	Postal Ballot (if applicable)							
	Total		24480130	13612403	55.61	12032191	1580212	88.39
Public- Non-Institutions	E-Voting	32887911	478964	1.46	468062	10902	97.72	2.28
	Poll							
	Postal Ballot (if applicable)							
	Total		32887911	478964	1.46	468062	10902	97.72
Total		309897201	266620527	86.04	265029413	1591114	99.40	0.60

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S. Sankaran



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3. **Appointment of Mr. E.R.Raj Narayanan (DIN: 00469886) as a Director 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	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	24480130	13612403	55.61	12032191	1580212	88.39	11.61
	Poll							
	Postal Ballot (if applicable)							
	Total		24480130	13612403	55.61	12032191	1580212	88.39
Public- Non-Institutions	E-Voting	32887911	478623	1.46	468623	10000	97.91	2.09
	Poll							
	Postal Ballot (if applicable)							
	Total		32887911	478623	1.46	468623	10000	97.91
Total		309897201	266620186	86.04	265029974	1590212	99.40	0.60

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S. Rajkumar



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4. Appointment of Mr. Ashok Ramchandran (DIN: 06789014) as a Director 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	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	24480130	13612403	55.61	11597420	2014983	85.20	14.80
	Poll							
	Postal Ballot (if applicable)							
	Total		24480130	13612403	55.61	11597420	2014983	85.20
Public- Non-Institutions	E-Voting	32887911	478639	1.46	468704	9935	97.92	2.08
	Poll							
	Postal Ballot (if applicable)							
	Total		32887911	478639	1.46	468704	9935	97.92
Total		309897201	266620202	86.04	264595284	2024918	99.24	0.76



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5. Appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director

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

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	24480130	13612403	55.61	10242264	3370139	75.24	24.76
	Poll							
	Postal Ballot (if applicable)							
	Total		24480130	13612403	55.61	10242264	3370139	75.24
Public- Non-Institutions	E-Voting	32887911	478642	1.46	468604	10038	97.90	2.10
	Poll							
	Postal Ballot (if applicable)							
	Total		32887911	478642	1.46	468604	10038	97.90
Total		309897201	266620205	86.04	263240028	3380177	98.73	1.27

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S. Sidhwan



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6. Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director

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

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	24480130	13612403	55.61	11973670	1638733	87.96	12.04
	Poll							
	Postal Ballot (if applicable)							
	Total		24480130	13612403	55.61	11973670	1638733	87.96
Public- Non-Institutions	E-Voting	32887911	478642	1.46	468541	10101	97.89	2.11
	Poll							
	Postal Ballot (if applicable)							
	Total		32887911	478642	1.46	468541	10101	97.89
Total		309897201	266620205	86.04	264971371	1648834	99.38	0.62

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S. Indharam



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7. **Appointment of Mrs. Sukanya Kripalu (DIN: 06994202) as an Independent Director**

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	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	24480130	13612403	55.61	9599692	4012711	70.52	29.48
	Poll							
	Postal Ballot (if applicable)							
	Total		24480130	13612403	55.61	9599692	4012711	70.52
Public- Non-Institutions	E-Voting	32887911	478642	1.46	468701	9941	97.92	2.08
	Poll							
	Postal Ballot (if applicable)							
	Total		32887911	478642	1.46	468701	9941	97.92
Total		309897201	266620205	86.04	262597553	4022652	98.49	1.51

The voting results and the Scrutinizer's Report are also being made available on the website of the Company i.e., www.indiacements.co.in.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above



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19.03.2025

**Scrutinizer's Report on Remote E-Voting in respect of resolutions
passed through Postal Ballot**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22
of the Companies (Management and Administration) Rules, 2014, as amended]

To

The India Cements Limited
Corporate Office: 'Coromandel Towers'
93, Santhome High Road
Karpagam Avenue, R.A. Puram
Chennai – 600 028

Dear Sirs,

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through
remote e-voting pursuant to the provisions of Section 108 and 110 of the
Companies Act, 2013 read with Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014, as amended from time to
time, in respect of passing of the resolutions contained in the Postal
Ballot Notice dated 21st January 2025**

The Postal Ballot Notice along with Explanatory Statement, seeking the approval of the
Members of The India Cements Limited by way of Ordinary / Special resolution(s) in
respect of the following items of business were sent only by email to those Members
who have registered their e-mail address with the Company / Registrar and Share
Transfer Agent (in respect of shares held in physical form) or with their DP (in respect
of shares held in electronic form) and made available to the Company by the
Depositories, on the cut-off date i.e., 11th February 2025:



ORDINARY RESOLUTIONS:

1. Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as a Director liable to retire by rotation.
2. Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director liable to retire by rotation.
3. Appointment of Mr. E.R.Raj Narayanan (DIN: 00469886) as a Director liable to retire by rotation.
4. Appointment of Mr. Ashok Ramchandran (DIN: 06789014) as a Director liable to retire by rotation.

SPECIAL RESOLUTIONS:

5. Appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director.
6. Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director.
7. Appointment of Mrs. Sukanya Kripalu (DIN: 06994202) as an Independent Director.

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 Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice dated 21st January 2025 ("Notice") issued pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), 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), General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars"), allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only.

Pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Hence, the approval of the shareholders is sought by means of ordinary resolution.



Further, pursuant to Regulation 25(2A) of the Listing Regulations, the appointment, re-appointment or removal of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution. Hence, the approval of the shareholders is sought by means of special resolutions.

Accordingly, approval of the shareholders has been obtained for the aforesaid items of business through the process of said Postal Ballot.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's Report on the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on verification of data and reports generated from the 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.

I submit my Report as under:

1. As per the MCA Circulars, the Postal Ballot Notice were sent only by e-mail to those Members who have registered their e-mail address with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their DP (in respect of shares held in electronic form) and made available to the Company by the Depositories, on the cut-off date i.e., 11th February 2025.
2. The Notice of the Postal Ballot was also available on the Company's website www.indiacements.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot.



3. The Company has availed the e-voting facility offered by NSDL for providing to its members the facility to cast their vote through electronic means.
4. The remote e-voting period commenced on 17.02.2025 at 9:00 A.M. (IST) and ended on 18.03.2025 at 5:00 P.M. (IST). The remote e-voting module had been disabled by NSDL for voting thereafter.
5. An advertisement regarding notice of Postal Ballot/E-Voting was published in Business Line and Business Standard, English News Papers and Dinamani, Tamil News Paper on 14.02.2025.
6. The shareholders have cast their votes through e-voting provided by NSDL.
7. All the votes cast up to 5:00 PM (IST) on 18.03.2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.
8. The votes were unblocked by me after the conclusion of e-voting period on 18.03.2025, in the presence of two witnesses, Ms M K Sangeetha and Ms. V Revathy, who are not in the employment of the Company.
9. Thereafter, the details containing the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website of NSDL. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
10. The Report on results of the remote e-voting for postal ballot process is as under:



Resolution No: 1**Nature of resolution: Ordinary Resolution**

Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as a Director 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	641	265040618	99.40

(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	99	1590536	0.60

Total Votes	740	266631154	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



Resolution No: 2**Nature of resolution: Ordinary Resolution**

Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director 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	630	265029413	99.40

(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	99	1591114	0.60

Total Votes	729	266620527	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



Resolution No: 3**Nature of resolution: Ordinary Resolution**

Appointment of Mr. E.R.Raj Narayanan (DIN: 00469886) as a Director 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	635	265029974	99.40

(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	93	1590212	0.60

Total Votes	728	266620186	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



Resolution No: 4**Nature of resolution: Ordinary Resolution**

Appointment of Mr. Ashok Ramchandran (DIN: 06789014) as a Director 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	629	264595284	99.24

(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	99	2024918	0.76

Total Votes	728	266620202	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



Resolution No: 5**Nature of resolution: Special Resolution**

Appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director:

(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	614	263240028	98.73

(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	119	3380177	1.27

Total Votes	733	266620205	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



Resolution No: 6**Nature of resolution: Special Resolution**

Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director:

(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	642	264971371	99.38

(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	85	1648834	0.62

Total Votes	727	266620205	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



Resolution No: 7**Nature of resolution: Special Resolution**

Appointment of Mrs.Sukanya Kripalu (DIN: 06994202) as an Independent Director:

(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	598	262597553	98.49

(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	131	4022652	1.51

Total Votes	729	266620205	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



The electronic data and all other relevant records relating to remote e-voting will be in my safe custody until the Chairman considers, approves and signs the minutes 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: F006046F004117010

For THE INDIA CEMENTS LIMITED

A handwritten signature in black ink, appearing to read "Krishnagopal Ladsaria".

KRISHNAGOPAL LADSARIA
CHIEF FINANCIAL OFFICER
PERSON AUTHORISED BY THE CHAIRMAN