



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/NSE/

21.09.2018

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.: 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 20.09.2018

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

- a. Date of AGM : **20.09.2018**
- b. Total number of shareholders on Record Date : **154880**
- c. Number of shareholders present in the meeting either in person or through proxy:
- (i) Promoters and promoter group : **8**
- (ii) Public : **3731**
- d. No. of shareholders attended the meeting through video conferencing : **Nil**
- (i) Promoters and promoter group
- (ii) Public
- e. Agendawise disclosure:

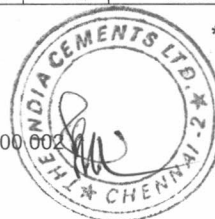
(1) Adoption of Standalone Audited Financial Statements for the year ended 31.03.2018:

Resolution required : Ordinary Resolution

Whether promoter / promoter group are : No
interested in the agenda/ 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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	105736876	76.88	105736876	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	105736876	76.88	105736876	0	100.00	0.00
Public- Non Institutions	E-Voting	84435388	21843662	25.87	21843402	260	99.99	0.01
	Poll		20536	0.02	20532	4	99.98	0.02
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21864198	25.89	21863934	264	99.99	0.01
Total		309402201	215022522	69.50	215022258	264	99.99	0.01

*** Page:02





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Page:02

(2) Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2018:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	105736876	76.88	105736876	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	105736876	76.88	105736876	0	100.00	0.00
Public- Non Institutions	E-Voting	84435388	21843662	25.87	21843402	260	99.99	0.01
	Poll		20535	0.02	20424	111	99.46	0.54
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21864197	25.89	21863826	371	99.99	0.01
Total		309402201	215022521	69.50	215022150	371	99.99	0.01

(3) Declaration of dividend on equity shares for the year ended 31.03.2018:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	127117593	92.42	127117593	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	127117593	92.42	127117593	0	100.00	0.00
Public- Non Institutions	E-Voting	84435388	21843757	25.87	21843607	150	99.99	0.01
	Poll		20584	0.02	20580	4	99.98	0.02
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21864341	25.89	21864187	154	99.99	0.01
Total		309402201	236403382	76.41	236403228	154	99.99	0.01



*** Page:03



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CIN : L26942TN1946PLC000931

Page:03

- (4) Appointment of a director in the place of Sri M.R.Kumar (DIN : 03628755), who retires by rotation and being eligible, offers himself for reappointment:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	127117593	92.42	97850900	29266693	76.98	23.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	127117593	92.42	97850900	29266693	76.98	23.02
Public- Non Institutions	E-Voting	84435388	21843199	25.87	21839163	4036	99.98	0.02
	Poll		20486	0.02	20375	111	99.46	0.54
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21863685	25.89	21859538	4147	99.98	0.02
Total		309402201	236402726	76.41	207131886	29270840	87.62	12.38

- (5) Appointment of Sri Suneel Babu Gollapalli (DIN : 01652638) as a Director of the Company, liable to retire by rotation:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	127117593	92.42	127117593	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	127117593	92.42	127117593	0	100.00	0.00
Public- Non Institutions	E-Voting	84435388	21843288	25.87	21839170	4118	99.98	0.02
	Poll		20535	0.02	20424	111	99.46	0.54
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21863823	25.89	21859594	4229	99.98	0.02
Total		309402201	236402864	76.41	236398635	4229	99.99	0.01

*** Page:04





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CIN : L26942TN1946PLC000931

Page:04

- (6) Appointment of Sri N.Srinivasan (DIN : 00004195) as a Director of the Company, liable to retire by rotation:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	127117593	92.42	126573799	543794	99.57	0.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	127117593	92.42	126573799	543794	99.57	0.43
Public- Non Institutions	E-Voting	84435388	21842624	25.87	21838694	3930	99.98	0.02
	Poll		20535	0.02	20531	4	99.98	0.02
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21863159	25.89	21859225	3934	99.98	0.02
Total		309402201	236402200	76.41	235854472	547728	99.77	0.23

- (7) Appointment of Sri Basavaraju (DIN : 01252772) as an Independent Director of the Company:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	127117593	92.42	125666102	1451491	98.86	1.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	127117593	92.42	125666102	1451491	98.86	1.14
Public- Non Institutions	E-Voting	84435388	21843046	25.87	21840662	2384	99.99	0.01
	Poll		20535	0.02	20531	4	99.98	0.02
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21863581	25.89	21861193	2388	99.99	0.01
Total		309402201	236402622	76.41	234948743	1453879	99.38	0.62



*** Page:05





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Page:05

- (8) Appointment of Smt. Lakshmi Aparna Sreekumar (DIN : 08196552) as an Independent Director of the Company:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	127117593	92.42	127117593	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	127117593	92.42	127117593	0	100.00	0.00
Public- Non Institutions	E-Voting	84435388	21843073	25.87	21839836	3237	99.99	0.01
	Poll		20535	0.02	20531	4	99.98	0.02
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21863608	25.89	21860367	3241	99.99	0.01
Total		309402201	236402649	76.41	236399408	3241	99.99	0.01

- (9) Appointment of Smt. Sandhya Rajan (DIN : 08195886) as an Independent Director of the Company:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	127117593	92.42	127117593	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	127117593	92.42	127117593	0	100.00	0.00
Public- Non Institutions	E-Voting	84435388	21842334	25.87	21839597	2737	99.99	0.01
	Poll		20536	0.02	20425	111	99.46	0.54
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21862870	25.89	21860022	2848	99.99	0.01
Total		309402201	236401911	76.41	236399063	2848	99.99	0.01

*** Page:06





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Page:06

(10) Ratification of remuneration to Cost Auditor of the Company.

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/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	87423388	87421448	99.99	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87423388	87421448	99.99	87421448	0	100.00	0.00
Public - Institutions	E-Voting	137543425	127117593	92.42	127117593	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	137543425	127117593	92.42	127117593	0	100.00	0.00
Public- Non Institutions	E-Voting	84435388	21843358	25.87	21840429	2929	99.99	0.01
	Poll		20465	0.02	20461	4	99.98	0.02
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	84435388	21863823	25.89	21860890	2933	99.99	0.01
Total		309402201	236402864	76.41	236399931	2933	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 21.09.2018 for your records.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above

21.09.2018

Consolidated Scrutinizer's Report

[Pursuant to Sections 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

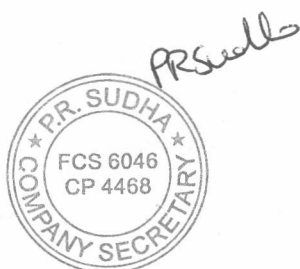
Dear Sir,

Sub: Resolutions passed through remote e-voting and by Ballot / Polling Paper at the Annual General Meeting held on 20.09.2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

- 1) I, P.R.Sudha, a Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors and Mr.R.Narasimhan (Folio No: N01568), Member has been appointed by the Chairman of the 72nd Annual General Meeting (AGM) 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 e-voting and voting at the AGM in terms of Sections 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended on the Resolutions set out in the Notice of the 72nd AGM of the Members of the Company, held on Thursday, the 20th September 2018 at 11.00 A.M. at Sathguru Gnanananda Hall, (Narada Gana Sabha), No.314, TTK Road, Alwarpet, Chennai – 600 018.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-voting and voting at the AGM on the resolutions set out in the Notice of the 72nd AGM of the Members of the Company.



- 3) Our responsibility as Scrutinizers for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL for e-voting and the Polling Papers received on the Poll conducted at the AGM.
- 4) We submit our report as under:
- a) The Company has 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 72nd AGM through remote e voting.
 - b) The Shareholders of the Company holding shares as on the "cut-off" date i.e., 13th September 2018, were entitled to vote on the Resolutions as set out at Items No. 1 to 10 in the Notice of the 72nd AGM of the Company.
 - c) The e-voting period commenced on Sunday, the 16th September 2018 at 9.00 a.m. and ended on Wednesday, the 19th September 2018 at 5.00 p.m.
 - d) 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 do not vote again at the AGM.
 - e) At the Venue of the AGM the Polling /Ballot Papers were distributed to the Members and proxies present at the meeting, who have not cast their votes through remote e-voting, to exercise their right to vote on the resolutions set out in the Notice of the 72nd AGM.
 - f) Two empty Polling Boxes were locked and sealed in the presence of the Members and Proxies at the meeting Venue. Members and Proxies have cast their vote through Polling / Ballot Papers by depositing the duly filled-in and signed Polling / Ballot Papers in the Polling Boxes.
 - g) After conclusion of the Polling at the AGM of the Company held on 20th September 2018, I opened the locked Polling Boxes in the presence of two witnesses, Ms. Chitra Shridhar and Mr. Murali Devaraj, who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company and the details provided by NSDL vide para 'd' above. The Polling Papers were scrutinized.



- h) There were totally 3 poll papers rejected on the ground that they were not shareholders as on the cut off date 13.09.2018 / incomplete.

3 poll papers were invalid as the same found defective.

- i) After the AGM was over, I have unblocked the votes cast through remote e-voting in the presence of two witnesses, Ms. Chitra Shridhar and Mr Murali Devaraj, who are not in the employment of the Company. The votes cast through remote e-voting were scrutinised and counted.
- j) The results of the voting through electronic means and on poll in respect of the said Resolutions are as under:

Resolution No: 1:

Nature of resolution: Ordinary Resolution

Adoption of Standalone Audited Financial Statements for the year ended 31.03.2018

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	439	215001726	
POLL	43	20532	
TOTAL	482	215022258	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	4	260	
POLL	4	4	
TOTAL	8	264	0.01

Total Votes	490	215022522	100.00
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[Signature]

(iii) Invalid Votes:

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	
Poll	3	104	
Total	3	104	0

Resolution No: 2:

Nature of resolution: Ordinary Resolution

Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2018

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	439	215001726	
POLL	41	20424	
TOTAL	480	215022150	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	4	260	
POLL	5	111	
TOTAL	9	371	0.01

Total Votes	489	215022521	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
E-Voting	0	0	
Poll	3	104	
Total	3	104	0



Resolution No: 3:

Nature of resolution: Ordinary Resolution

Declaration of dividend on equity shares for the year ended 31.03.2018

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	450	236382648	
POLL	42	20580	
TOTAL	492	236403228	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	2	150	
POLL	4	4	
TOTAL	6	154	0.01

Total Votes	498	236403382	100.00
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(iii) Invalid Votes:

	Number members voted	Number of invalid Votes cast (Shares)	% of number of invalid votes cast
E-Voting	0	0	
Poll	3	104	
Total	3	104	0



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Resolution No: 4:

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Sri M. R. Kumar (DIN 03628755), who retires by rotation and 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
E-VOTING	359	207111511	
POLL	41	20375	
TOTAL	400	207131886	87.62

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	86	29270729	
POLL	5	111	
TOTAL	91	29270840	12.38

Total Votes	491	236402726	100.00
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(iii) Invalid Votes:

	Number members voted	of Number of invalid Votes cast (Shares)	% of number of invalid votes cast	total of votes
E-Voting	0	0		
Poll	3	104		
Total	3	104		0



Prakash

Resolution No: 5:

Nature of resolution: Ordinary Resolution

Appointment of Sri Suneel Babu Gollapalli (DIN 01652638) 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
E-VOTING	420	236378211	
POLL	41	20424	
TOTAL	461	236398635	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	27	4118	
POLL	5	111	
TOTAL	32	4229	0.01

Total Votes	493	236402864	100.00
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(iii) Invalid Votes:

	Number members voted	of Number of invalid Votes cast (Shares)	% of number of invalid votes cast
E-Voting	0	0	
Poll	3	104	
Total	3	104	0



[Signature]

Resolution No: 6:

Nature of resolution: Ordinary Resolution

Appointment of Sri N. Srinivasan (DIN 00004195) 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
E-VOTING	414	235833941	
POLL	42	20531	
TOTAL	456	235854472	99.77

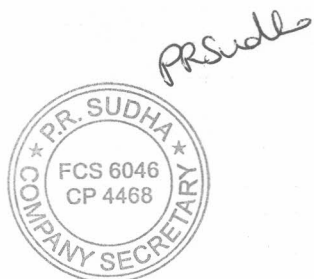
(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	31	547724	
POLL	4	4	
TOTAL	35	547728	0.23

Total Votes	491	236402200	100.00
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(iii) Invalid Votes:

	Number members voted	of invalid Votes cast (Shares)	% of number of invalid votes cast	total of votes
E-Voting	0	0		
Poll	3	104		
Total	3	104		0



Resolution No: 7:

Nature of resolution: Ordinary Resolution

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
E-VOTING	421	234928212	
POLL	42	20531	
TOTAL	463	234948743	99.38

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	25	1453875	
POLL	4	4	
TOTAL	29	1453879	0.62

Total Votes	492	236402622	100.00
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(iii) Invalid Votes:

	Number members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	
Poll	3	104	
Total	3	104	0



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Resolution No: 8:

Nature of resolution: Ordinary Resolution

Appointment of Smt.Lakshmi Aparna Sreekumar (DIN 08196552) 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
E-VOTING	428	236378877	
POLL	42	20531	
TOTAL	470	236399408	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	17	3237	
POLL	4	4	
TOTAL	21	3241	0.01

Total Votes	491	236402649	100.00
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(iii) Invalid Votes:

	Number members voted	of Number of invalid Votes cast (Shares)	% of number of invalid votes cast	total of votes
E-Voting	0	0		
Poll	3	104		
Total	3	104		0



[Signature]

Resolution No: 9:

Nature of resolution: Ordinary Resolution

Appointment of Smt. Sandhya Rajan (DIN 08195886) 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
E-VOTING	426	236378638	
POLL	42	20425	
TOTAL	468	236399063	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2737	
POLL	5	111	
TOTAL	21	2848	0.01

Total Votes	489	236401911	100.00
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(iii) Invalid Votes:

	Number members voted	of Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	
Poll	3	104	
Total	3	104	0



Sandhya Rajan

Resolution No: 10:

Nature of resolution: Ordinary Resolution

Ratification of remuneration 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
E-VOTING	434	236379470	
POLL	39	20461	
TOTAL	473	236399931	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2929	
POLL	4	4	
TOTAL	20	2933	0.01

Total Votes	493	236402864	100.00
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(iv) Invalid Votes:

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	
Poll	3	104	
Total	3	104	0

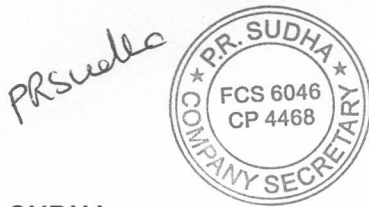


Carulan

In terms of Rule 20 of the Rules, the register and all other papers and relevant records relating to e-voting and poll are in my safe custody and shall hand over the same to Mr. S. Sridharan, Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,



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

A handwritten signature in cursive, appearing to read "R. Narasimhan", is written above the printed name.

R. NARASIMHAN
MEMBER SCRUTINIZER
APPOINTED BY AGM CHAIRMAN
(Folio No: N01568)

For THE INDIA CEMENTS LIMITED

A handwritten signature in cursive, appearing to read "N. Srinivasan", is written above the printed name.

N.SRINIVASAN
VICE CHAIRMAN &
MANAGING DIRECTOR