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

29.09.2022

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 28.09.2022

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

a. Date of AGM : 28.09.2022
b. Total number of shareholders on Record Date : 177763
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 6
   (ii) Public 123

e. Agendawise disclosure:

(1) Adoption of Audited Standalone Financial Statements for the year ended 31.03.2022 and the Reports of Directors and 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	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	73187262	65832873	89.95	65832873	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	73187262	65832873	89.95	65832873	0	100.00	0.00
Public- Non Institutions	E-Voting	148653491	22605553	15.21	22603062	2491	99.99	0.01
	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	148653491	22605553	15.21	22603062	2491	99.99	0.01
Total		**309897201**	**176494874**	**56.95**	**176492383**	**2491**	**99.99**	**0.01**

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CIN : L26942TN1946PLC000931

(2) Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2022 and the Reports 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	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	73187262	65832873	89.95	65832873	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	73187262	65832873	89.95	65832873	0	100.00	0.00
Public- Non Institutions	E-Voting	148653491	22605252	15.21	22603012	2240	99.99	0.01
	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	148653491	22605252	15.21	22603012	2240	99.99	0.01
Total		**309897201**	**176494573**	**56.95**	**176492333**	**2240**	**99.99**	**0.01**

(3) Declaration of dividend on equity shares for the Financial year ended 31.03.2022.

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	73187262	66095685	90.31	66095685	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	73187262	66095685	90.31	66095685	0	100.00	0.00
Public- Non Institutions	E-Voting	148653491	22605593	15.21	22603683	1910	99.99	0.01
	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	148653491	22605593	15.21	22603683	1910	99.99	0.01
Total		**309897201**	**176757726**	**57.04**	**176755816**	**1910**	**99.99**	**0.01**

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(4) Appointment of Smt. Chitra Srinivasan (DIN: 01094213) as a director, 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? : 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	73187262	66095685	90.31	61614434	4481251	93.22	6.78
	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	73187262	66095685	90.31	61614434	4481251	93.22	6.78
Public- Non Institutions	E-Voting	148653491	22597121	15.20	22589404	7717	99.97	0.03
	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	148653491	22597121	15.20	22589404	7717	99.97	0.03
Total		**309897201**	**176749254**	**57.03**	**172260286**	**4488968**	**97.46**	**2.54**

(5) Appointment of Sri T.S.Raghupathy (DIN: 00207220) 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	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	73187262	66095685	90.31	64740092	1355593	97.95	2.05
	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	73187262	66095685	90.31	64740092	1355593	97.95	2.05
Public- Non Institutions	E-Voting	148653491	22597245	15.20	22593385	3860	99.98	0.02
	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	148653491	22597245	15.20	22593385	3860	99.98	0.02
Total		**309897201**	**176749378**	**57.03**	**175389925**	**1359453**	**99.23**	**0.77**

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CIN : L26942TN1946PLC000931

(6) Reappointment of M/s. S.Viswanathan LLP, Chartered Accountants as Joint Statutory Auditors

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	73187262	66095685	90.31	66095685	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	73187262	66095685	90.31	66095685	0	100.00	0.00
Public- Non Institutions	E-Voting	148653491	22597101	15.20	22593993	3108	99.99	0.01
	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	148653491	22597101	15.20	22593993	3108	99.99	0.01
Total		**309897201**	**176749234**	**57.03**	**176746126**	**3108**	**99.99**	**0.01**

(7) Appointment of M/s. Brahmayya & Co., Chartered Accountants as Joint Statutory Auditors

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	73187262	66095685	90.31	63920949	2174736	96.71	3.29
	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	73187262	66095685	90.31	63920949	2174736	96.71	3.29
Public- Non Institutions	E-Voting	148653491	22597225	15.20	22594144	3081	99.99	0.01
	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	148653491	22597225	15.20	22594144	3081	99.99	0.01
Total		**309897201**	**176749358**	**57.03**	**174571541**	**2177817**	**98.77**	**1.23**

THE INDIA CEMENTS LIMITED CHENNAI

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CIN : L26942TN1946PLC000931

(8) Ratification of remuneration to Sri.S.A.Murali Prasad,Cost Auditor for the financial year 2022-23.

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	73187262	66095685	90.31	66095685	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	73187262	66095685	90.31	66095685	0	100.00	0.00
Public- Non Institutions	E-Voting	148653491	22597106	15.20	22593442	3664	99.98	0.02
	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	148653491	22597106	15.20	22593442	3664	99.98	0.02
Total		**309897201**	**176749239**	**57.03**	**176745575**	**3664**	**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 28.09.2022 for your records.

Thanking you,

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

COMPANY SECRETARY

Encl.: As above

CC: National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013.

Central Depository Services (I) Ltd
25th Floor, Marathon Futurex
N.M. Joshi Marg, Lower Parel (East)
MUMBAI 400 013.

Luxembourg Stock Exchange
P O Box 165
L-2811 Luxembourg
Grand Duchy of Luxembourg
EUROPE.

P R SUDHA
COMPANY SECRETARY

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

28.09.2022

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 76th Annual General Meeting (AGM) of The India Cements Limited (the Company) held at 10.30 A.M. [Indian Standard Time] (IST) on Wednesday, the 28th September, 2022, 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 76th Annual General Meeting (AGM) held at 10.30 A.M.(IST) on Wednesday, the 28th September, 2022, 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 76th 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 76th AGM which are detailed below, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

PRSudha

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 12.08.2022 through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants, in accordance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively issued by Ministry of Corporate Affairs, Government of India ("MCA") and Circulars No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by Securities and Exchange Board of India (SEBI)

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 28.08.22 and in Business Standard and Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 05.09.22 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 05.05.2022, 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 76th 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., 21.09.2022, were entitled to vote on the Resolutions as set out in Items No. 1 to 8 of the Notice of the 76th AGM of the Company.

e) The remote e-Voting period commenced on 24.09.2022 at 9:00 A.M. (IST) and ended on 27.09.2022 at 5:00 P.M. (IST) and the said e-voting module was disabled by NSDL thereafter.

PRSudha

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

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.

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 28th September, 2022 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 :

PRSudha

P.R. SUDHA
FCS 6046
CP 4468
COMPANY SECRETARY

Resolution No: 1

Nature of resolution: Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the year ended 31.03.2022 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	787	176487686	
E-VOTING	10	4697	
TOTAL	797	176492383	99.99

(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	28	2491	
E-VOTING	0	0	
TOTAL	28	2491	0.01

Total Votes	825	176494874	100

(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 for the year ended 31.03.2022 and the Reports 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	786	176487636	
E-VOTING	10	4697	
TOTAL	796	176492333	99.99

(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	27	2240	
E-VOTING	0	0	
TOTAL	27	2240	0.01

Total Votes	823	176494573	100.00

(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: 3

Nature of resolution: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended 31.03.2022

(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	791	176751119	
E-VOTING	10	4697	
TOTAL	801	176755816	99.99

(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	26	1910	
E-VOTING	0	0	
TOTAL	26	1910	0.01

Total Votes	827	176757726	100.00

(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: 4

Nature of resolution: Ordinary Resolution

Appointment of Smt. Chitra Srinivasan (DIN: 01094213) as a director, who retires by rotation and 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	748	172255589	
E-VOTING	10	4697	
TOTAL	758	172260286	97.46

(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	67	4488968	
E-VOTING	0	0	
TOTAL	67	4488968	2.54

Total Votes	825	176749254	100

(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: 5

Nature of resolution: Ordinary Resolution

Appointment of Sri T.S.Raghupathy (DIN: 00207220) as a Director, 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
REMOTE E-VOTING	759	175385228	
E-VOTING	10	4697	
TOTAL	769	175389925	99.23

(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	1359453	
E-VOTING	0	0	
TOTAL	55	1359453	0.77

Total Votes	824	176749378	100

(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: 6

Nature of resolution: Ordinary Resolution

Reappointment of M/s. S.Viswanathan LLP, Chartered Accountants as Joint Statutory Auditors:

(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	772	176741429	
E-VOTING	10	4697	
TOTAL	782	176746126	99.99

(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	3108	
E-VOTING	0	0	
TOTAL	40	3108	0.01

Total Votes	822	176749234	100.00

(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

PR. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

Resolution No: 7

Nature of resolution: Ordinary Resolution

Appointment of M/s. Brahmayya & Co., Chartered Accountants as Joint Statutory Auditors

(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	771	174566844	
E-VOTING	10	4697	
TOTAL	781	174571541	98.77

(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	43	2177817	
E-VOTING	0	0	
TOTAL	43	2177817	1.23

Total Votes	824	176749358	100

(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: Ordinary Resolution

Ratification of remuneration to Sri S A Murali Prasad, Cost Auditor for the financial year 2022-23

(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	176740878	
E-VOTING	10	4697	
TOTAL	778	176745575	99.99

(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	43	3664	
E-VOTING	0	0	
TOTAL	43	3664	0.01

Total Votes	821	176749239	100.00

(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

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,

PRSudha

P.R. SUDHA
FCS 6046
CP 4468
COMPANY SECRETARY

P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468
UDIN No: F006046D001067524

For THE INDIA CEMENTS LIMITED

N.SRINIVASAN
VICE CHAIRMAN &
MANAGING DIRECTOR
DIN: 00116726