



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526 Telefax : 044-28517198 Grams : 'INDCEMENT'

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

17th August 2012

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

Dear Sirs,

Sub.: Compliance of Clause-35A of the Listing Agreement – Outcome of voting results of Annual General Meeting held on 13.08.2012

We furnish below the details of voting results pertaining to 66th Annual General Meeting (AGM) of the Company:

- | | | |
|---|---|------------|
| 1. Date of AGM | : | 13.08.2012 |
| 2. Total number of shareholders on Record Date | : | 1,01,915 |
| 3. No. of shareholders present in the meeting either in person or through proxy | | |
| (a) Promoters and promoter group | : | 8 |
| (b) Public | : | 2,504 |
| 4. No. of shareholders attended the meeting through video conferencing | : | Nil |
| (a) Promoters and promoter group | | |
| (b) Public | | |

5. Agenda of the meeting:

The following Ordinary Resolutions were passed by show of hands unanimously:

(a) Ordinary Business:

- Adoption of the Directors' Report, the accounts of the Company for the year ended 31st March 2012 and the Auditors' Report thereon.
- Declaration of dividend of ₹2/- per equity share of ₹10/- each for the year 2011-12.
- Reappointment of Sri.N.Srinivasan (Retd. M/s.Fraser & Ross), Director, retiring by rotation.
- Reappointment of Sri.V.Manickam, Director, retiring by rotation.
- Reappointment of Sri.A.Sankarakrishnan, Director, retiring by rotation.
- Reappointment of M/s.Brahmayya & Co. and M/s.P.S.Subramania Iyer & Co., Chartered Accountants, Chennai, Auditors of the Company, from the conclusion of the Sixtysixth Annual General Meeting until conclusion of the Sixtyseventh Annual General Meeting on a remuneration of ₹40 lakhs each, exclusive of service tax and all travelling and out of pocket expenses.

(b) Special Business:

- Reappointment of Mr.N.Srinivasan, Managing Director, for a further period of 5 years from 15.09.12 and for the payment of remuneration to him for his service as Managing Director.
- Consent under Sec.293(1)(a) of the Companies Act, 1956, to the Board of Directors to mortgage and/or charge of immovable and movable properties of the Company.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


**PRESIDENT &
COMPANY SECRETARY**