



Cem ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Date
03rd August, 2024

Our Reference No.
SEC/08/2024

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- News publication
Scrp Code No: BSE 509496 and NSE: ITD CEM

Pursuant to Regulation 47 of the Listing Regulations and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time in this behalf, please find enclosed herewith copies of notice published in Financial Express and Mumbai Lakshadeep newspapers on 03rd August, 2024, in respect of the 46th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 28th August, 2024 at 4.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above is also available on the Company's website – www.itdcem.co.in

This is for your information and records.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





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ITD Cementation India Limited

CIN: L61000MH1978PLC020435

Registered Office: 9th Floor, Prima Bay, Tower - B,

Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072, Maharashtra, India

Phone No: 022-66931600; Fax No.022-66931628

Email: investors.relation@itdcem.co.in, Website: www.itdcem.co.in

NOTICE TO THE EQUITY SHAREHOLDERS WITH RESPECT TO 46TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 28th August, 2024 at 4.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM of the Company.

In compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 8th December, 2021, 14th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circulars dated 12th May, 2020, 15th January 2021, 13th May, 2022, 5th January, 2023 and 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations"), the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

Further, in compliance with the aforesaid MCA and SEBI Circulars, relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations, the requirement of printing and dispatch of physical copies of the Annual Report have been dispensed with. Accordingly, the Notice of the AGM along with the Annual Report of the Company for the financial year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited / Depository Participant(s) unless any member has requested for a physical copy of the same. Members may note that the Notice and Annual Report 2023-24 will also be made available on the Company's website www.itdcem.co.in, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com, respectively, and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide the facility of e-voting to its Shareholders to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The e-voting period commences on Sunday, 25th August, 2024 (9.00 a.m. IST) and ends on Tuesday, 27th August, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at <https://www.evoting.nsdl.com>. The facility for e-voting shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Wednesday, 21st August, 2024 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e-voting by sending a request to <https://www.evoting.nsdl.com>.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager, NSDL, at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

The Members whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Shareholders who have still not registered their e-mail ID/Bank Details for receipt of Notice of AGM and Annual Report and dividend by email are requested to get their e-mail ID registered, as follows:

1. SEBI, vide its Master Circular No. SEBI/HO/MIRSD/POD-1P/CIR/2024/81 dated 10th June 2024, has mandated that with effect from 01st April 2024, dividend to Shareholders who are holding equity shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC").
2. Shareholders who are holding equity shares in physical form, and have not updated their PAN, Contact Details, Bank Account Details and Specimen Signature, shall be eligible to lodge grievance or avail any service request from KFin Technologies Limited, only after furnishing PAN and KYC details.
3. Shareholders who are holding equity shares in physical form shall be eligible for receipt of any payment including dividend as well as lodge grievance or avail any service request from KFin Technologies Limited, even if choice of Nomination is not submitted by such shareholders.
4. For Demat shareholders - Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants at the earliest.

Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH-13 which are available on the Company's website at <https://www.itdcem.co.in/investors/shareholdersinformation-and-forms/>, for updation of KYC and choice of nomination (in case the same are not already updated), to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free no. 1800-309-4001, Fax: +91-40-23420814 (RTA), email ID: einward.ris@kfintech.com on or before Wednesday, 21st August, 2024 or upload on their weblink i.e. <https://ris.kfintech.com/client-services/isc/srforms.aspx>, provided in both cases, the documents furnished shall have digital signature of the holders.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circulars.

For ITD Cementation India Limited

Sd/-

Rahul Neogi

Company Secretary

Membership no. A10653

Place: Mumbai

Dated: 02nd August, 2024

www.itdcem.co.in



Commitment, Reliability & Quality

ITD Cementation India Limited

CIN: L61000MH1978PLC020435

Registered Office: 9th Floor, Prima Bay, Tower - B,
Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072, Maharashtra, India
Phone No: 022-66931600; Fax No.022-66931628Email: investors.relation@itdcem.co.in, Website: www.itdcem.co.in

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Further, in compliance with the aforesaid MCA and SEBI Circulars, relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations, the requirement of printing and dispatch of physical copies of the Annual Report have been dispensed with. Accordingly, the Notice of the AGM along with the Annual Report of the Company for the financial year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited / Depository Participant(s) unless any member has requested for a physical copy of the same. Members may note that the Notice and Annual Report 2023-24 will also be made available on the Company's website www.itdcem.co.in, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com, respectively, and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

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The Company is pleased to provide the facility of e-voting to its Shareholders to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

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The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Wednesday, 21st August, 2024 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e-voting by sending a request to <https://www.evoting.nsdl.com>.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager, NSDL, at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

The Members whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Shareholders who have still not registered their e-mail ID/ Bank Details for receipt of Notice of AGM and Annual Report and dividend by email are requested to get their e-mail ID registered, as follows:

1. SEBI, vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, has mandated that with effect from 01st April 2024, dividend to Shareholders who are holding equity shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC").
2. Shareholders who are holding equity shares in physical form, and have not updated their PAN, Contact Details, Bank Account Details and Specimen Signature, shall be eligible to lodge grievance or avail any service request from KFin Technologies Limited, only after furnishing PAN and KYC details.
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For ITD Cementation India Limited

Sd/-

Rahul Neogi

Company Secretary

Membership no. A10653

Place: Mumbai

Dated: 02nd August, 2024

multipointindia.com