



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 023  
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)  
(Email: corp.relations@bseindia.com)

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

Date  
22<sup>nd</sup> May, 2019

Our Reference No.  
SEC/02 /2019

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814

Dear Sir,

**Re: Outcome of Board Meeting**

**Audited Financial Results-Scrip Code No: 509496 and NSE: ITD CEM**

This is to inform you that the Board of Directors at its Meeting held on 22<sup>nd</sup> May, 2019, have taken the following decisions:

- 1) Approved the Audited Financial Results for the 15 Month period ended 31<sup>st</sup> March, 2019.

We send herewith for your record a copy each of the Standalone Audited Financial Results for the quarter and 15 Month period ended 31<sup>st</sup> March, 2019 along with Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2019 and Consolidated Audited Financial Results for the quarter and 15 Month period ended 31<sup>st</sup> March, 2019 along with Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2019 and also Auditors Reports pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (Listing Regulations).

We hereby declare that Statutory Auditors of the Company in their Report have issued unmodified opinion on the Annual Audited Financial Results of the Company for the financial 15 Month period ended 31<sup>st</sup> March, 2019.

This declaration is issued pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the said financial year.

We also confirm having made the necessary arrangements for publishing the Extract of Audited Consolidated Financial Results along with Standalone data pursuant to Regulation 47 of Listing Regulations, 2015 in the English and Marathi daily newspapers.



## ITD CEMENTATION INDIA LIMITED

**Registered & Corporate Office :** National Plastic Building, A - Subhash Road,  
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

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- 2) Recommended payment of dividend of Re. 0.40 per equity share on 17,17,87,584 equity shares of Re. 1/- each (40%) for the financial 15 Month period ended 31<sup>st</sup> March, 2019.

We will disclose the date of payment of Dividend as and when we announce the date of Annual General Meeting.

- 3) Elevated and appointed Mr. Santi Jongkongka (DIN 08441312) from the position of Executive Director (Operations) to Executive Vice Chairman (Designate) of the Company for a term commencing from 22<sup>nd</sup> May, 2019 to 1<sup>st</sup> May, 2022 (Both days inclusive) subject to the approval of the shareholders at the General Meeting. Brief resume of Mr. Santi Jongkongka is enclosed.
- 4) To obtain approval of the Members of the Company by Ordinary / Special Resolutions through Postal Ballot in terms of provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the following matters:

Ordinary resolutions as set out below:

- (i) Appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director of the Company.
- (ii) Appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as an Independent Director to hold office for a term of five consecutive years with effect from 31<sup>st</sup> October, 2018 to 30<sup>th</sup> October, 2023(both days inclusive).
- (iii) Re-appointment of Mr. Adun Saraban (DIN 01312769) to hold the office of Managing Director for a term commencing from 1<sup>st</sup> January, 2019 to 22<sup>nd</sup> April, 2019 and his elevation and appointment to hold the office of Executive Vice Chairman for a term commencing from 23<sup>rd</sup> April, 2019 to 31<sup>st</sup> December, 2019(both days inclusive).
- (iv) Appointment of Mr. Jayanta Basu (DIN 0829114) as a Director of the Company.
- (v) Appointment of Mr. Jayanta Basu (DIN 0829114) to hold the office of Deputy Managing Director for a term commencing from 29<sup>th</sup> November, 2018 to 22<sup>nd</sup> April, 2019 and office of Managing Director for a term of three years commencing from 23<sup>rd</sup> April, 2019 to 22<sup>nd</sup> April, 2022 (both days inclusive).
- (vi) Appointment of Mr. Santi Jongkongka (DIN 08441312) as a Director of the Company.

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Special Resolutions as set out below:

- (vii) Appointment of Mr. Santi Jongkongka (DIN 08441312) to hold the office of Whole-time Director of the Company designated as Executive Director (Operations) for a term of three years commencing from 2<sup>nd</sup> May, 2019 to 22<sup>nd</sup> May, 2019 and elevation and appointment to hold the office of Executive Vice Chairman (Designate) for a term commencing 22<sup>nd</sup> May, 2019 to 1<sup>st</sup> May, 2022 (both days inclusive).
  
- (viii) Appointment of Mr. D. P. Roy (DIN 00049269) as a Non- Executive Independent Director of the Company to hold office for a second term of two consecutive years commencing from 6<sup>th</sup> August, 2019 to 5<sup>th</sup> August, 2021(both days inclusive).

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 8.45p.m.

Thanking you,  
Yours faithfully,  
For ITD Cementation India Limited

A handwritten signature in blue ink, appearing to read 'Rahul Neogi', written over a circular stamp.

(RAHUL NEOGI)  
COMPANY SECRETARY

Handwritten initials in blue ink, possibly 'RN'.

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**Brief Details of Mr. Santi Jongkongka, relating to his appointment as an Additional Director of the Company and Whole time Director designated as Executive Director (Operations) of the Company**

Sr, No,	Name of Director	Mr. Santi Jongkongka
1	Reason for change	Appointed as Executive Vice Chairman (Designate) of the Company from the earlier position of Executive Director (Operations) .
2.	Date of appointment and terms of appointment	Pursuant to the approval accorded by the Board at its meeting held on 22 <sup>nd</sup> May , 2019, Mr. Santi Jongkongka has been elevated and appointed from Executive Director (Operations) to Executive Vice Chairman (Designate) of the Company for a term commencing from 22 <sup>nd</sup> May, 2019 to 1 <sup>st</sup> May, 2022, subject to necessary approvals.
3.	Brief Profile	<p>He is a Bachelor of Engineering (Production Engineering), King Mongkut University of Technology Thonburi, Thailand and also been through the training courses like Director Accreditation Program (DAP) and Director Certification Program (DCP).</p> <p>He has experience of over 29 years in Civil Engineering and Construction Project Management. He holds a vast experience of working in India and is well acquainted with Indian culture and ethos. In fact he is one of the pioneer members representing Italian-Thai Development Public Company Limited (ITD) in India for ITD – SDB JV in the year 2001-2003, after a brief hiatus he was back in India from the year 2005 to 2012 and was associated with ITD CEM in various capacities like coordination &amp; monitoring executive to assisting Managing Director. During his association with the Company, he had monitored and co-ordinated execution of work such as Airport Terminal, Tunnel, Port, Barrage, Spillway, Highway, Mass Transit System, Diaphragm wall, Box/Pipe pushing, Microtunneling, Bored/Precast Pile and foundation.</p> <p>Mr. Jongkongka was last associated with Bangkok Steel Wire Company Limited, Thailand holding a position of Managing Director. He joined the Company with effect from 16<sup>th</sup> January 2019 as representative of ITD.</p>
4.	Disclosure of Relationship between directors	Mr. Santi Jongkongka is not related to any Director of the Company.
5.	Information required in terms of NSE Circular No. LIST/COMP/14/2018-19 dtd. 20 <sup>th</sup> June, 2018.	Mr. Santi Jongkongka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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