



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 023  
(Email: [corp.relations@bseindia.com](mailto: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  
24<sup>th</sup> September, 2020

Our Reference No.  
SEC/09 /2020

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814

Dear Sir,

Sub: **Summary of Proceedings of 42<sup>nd</sup> Annual General Meeting**  
Ref: Scrip Code No: BSE - 509496 / NSE - ITDCEM

As required under item 13 of Para A of Part A in Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we furnish below the summary of proceedings of 42<sup>nd</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2020 at 3.10 p.m. (AGM timing was at 3.00 p.m. mentioned in the AGM Notice) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility to transact the following business at the deemed venue of the AGM, being the Registered Office of the Company situated at National Plastic Building, A-Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai 400057:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1	Adoption of the financial statements of the Company, namely (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Report of the Auditors thereon.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
2	Declaration of a dividend for the financial year ended 31st March, 2020.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
3	Re-appointment of Mr. Piyachai Karnasuta (DIN: 07247974), retiring by rotation.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

## 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

ISO 9001, ISO 14001 & ISO 45001

  
DNV-GL

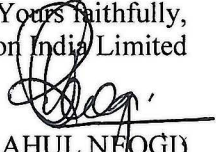


Commitment, Reliability & Quality

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
4	Approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor for the financial year ending on 31 <sup>st</sup> March, 2021.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(RAHUL NEOGI)  
COMPANY SECRETARY

PMS

## 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

ISO 9001, ISO 14001 & ISO 45001

  
DNV-GL