



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(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	Our Reference No.	Our Contact	Direct Line
24 th September, 2020	SEC/09/2020	RAHUL NEOGI	91 22 67680814

Dear Sir,

Sub: Disclosure of Voting Results of 42nd Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Scrip Code No: BSE 509496 and NSE : ITD CEM

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed please find voting results of 42nd Annual General Meeting of the Company held on 23rd 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 (OA VM) facility 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.

The voting period for remote e-voting period commenced on Sunday, 20th September, 2020 at 9.00 a.m.(IST) and ended on Tuesday, 22nd September, 2020 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was disabled. Further, e-voting was also kept open on 23rd September, 2020 during the course of the AGM till upto 30 minutes from the time of conclusion of the AGM for the Members who had not cast their votes earlier through remote e-voting and were otherwise not barred from doing so.

Mr. P.N. Parikh or failing him Mr. Mitesh Dhaliwala or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. Accordingly, the scrutinizer submitted their report.

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
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & ISO 45001

DNV·GL



Commitment, Reliability & Quality

:: 2 ::

The details of the voting results are given Annexure – A and Report of the Scrutinizer is annexed as Annexure B.

Please take the above on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

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
Corporate Identity Number : L61000MH1978PLC020435

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DNV·GL

	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM	23-09-2020
Total number of shareholders on record date	43106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	80,113,180	80,113,180	100.0000	80,113,180	0	100.00	0.000	0	0
	Poll		0	0.0000	0	0	0.00	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.00	0.000	0	0
Public- Institutions	E-Voting	52,733,027	40,632,674	77.0536	40,632,674	0	100.00	0.000	0	84,204
	Poll		0	0.0000	0	0	0.00	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.000	0	0
	Total		40,632,674	77.0536	40,632,674	0	100.00	0.000	0	84204
Public- Non Institutions	E-Voting	38,941,377	23,575	0.0605	23,075	500	97.88	2.121	0	0
	Poll		600	0.0015	600	0	100.00	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.000	0	0
	Total		24,175	0.062	23,675	500	97.93	2.068	0	0
Total		171,787,584	120,770,029	70.3020	120,769,529	500	100.00	0.000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 0.30/- per equity share of Rs. 1/- each (30%) for the financial year ended 31st March, 2020.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,733,027	40,716,878	77.2132	40,716,878	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,716,878	77.2132	40,716,878	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	38,941,377	23,575	0.0605	22,250	1,325	94.3796	5.6203	0	0
	Poll		600	0.0015	600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,175	0.062	22,850	1,325	94.5191	5.4809	0	0
Total	171,787,584	120,854,233	70.3510	120,852,908	1,325	99.9989	0.0011	0	0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Piyachai Karnasuta (DIN: 07247974), who retires by rotation and, being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	52,733,027	40,716,878	77.2132	40,618,195	98,683	99.7576	0.2423	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,716,878	77.2132	40,618,195	98,683	99.7576	0.2424	0	0
Public- Non Institutions	E-Voting	38,941,377	23,575	0.0605	22,930	645	97.2640	2.7359	0	0
	Poll		600	0.0015	600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,175	0.062	23,530	645	97.3320	2.6680	0	0
Total		171,787,584	120,854,233	70.3510	120,754,905	99,328	99.9178	0.0822	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor for the financial period ending on 31st March, 2021.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.000	0	0
	Poll		0	0.0000	0	0	0.0000	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.000	0	0
Public- Institutions	E-Voting	52,733,027	40,716,878	77.2132	40,716,878	0	100.0000	0.000	0	0
	Poll		0	0.0000	0	0	0.0000	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	0	0
	Total		40,716,878	77.2132	40,716,878	0	100.0000	0.000	0	0
Public- Non Institutions	E-Voting	38,941,377	23,575	0.0605	17,873	5,702	75.8133	24.187	0	0
	Poll		600	0.0015	600	0	100.0000	0.000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	0	0
	Total		24,175	0.062	18,473	5,702	76.4137	23.586	0	0
Total		171,787,584	120,854,233	70.3510	120,848,531	5,702	99.9953	0.005	0	0



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
ITD Cementation India Limited
National Plastic Building, A – Subhash Road,
Paranjape B Scheme,
Vile Parle (East), Mumbai 400 057

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting during the AGM for the 42nd Annual General Meeting of ITD Cementation India Limited held on Wednesday, September 23, 2020 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, P.N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ITD Cementation India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ("AGM") of ITD Cementation India Limited on Wednesday, September 23, 2020 at 3.00 p.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated June 17, 2020, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

Continuation Sheet

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 20, 2020 (9:00 a.m. IST) and ended on Tuesday, September 22, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of September 16, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- 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.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
99	12,07,69,529	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	500	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare a dividend of Re. 0.30/- per equity share of Re 1/- each (30%) for the financial year ended 31st March, 2020.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
99	12,08,52,908	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1,325	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Piyachai Karnasuta (DIN: 07247974), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	12,07,54,905	99.92

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	99,328	0.08

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution**Ratification of remuneration of Cost Auditors**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	12,08,48,531	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	5,702	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

P N

Parikh

P.N. Parikh

Parikh & Associates**Practising Company Secretaries**

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

Place: Mumbai

Dated: September 24, 2020

For ITD CEMENTATION INDIA LIMITED

Company Secretary

Digitally signed by P N Parikh
DN: cn=P N Parikh, postalCode=400104,
st=Maharashtra,
2.5.4.20=02a59473a64d07e6bdf6a8a3ed
70606016d5d30eb13b26dcd8c4b693f8ed
1,
serialNumber=e4c5d1e99f1e9732370e198
497c9be1a9a5543aafae29467c98b0c5a69c
2/c, cn=P N Parikh
Date: 2020.09.24 13:44:45 +05'30'