

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(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
28th 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: **Summary of Proceedings of 46th 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 46th Annual General Meeting of the Company held on 28th August, 2024 at 4.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility to transact the following business at the deemed venue of the Annual General Meeting, being the Registered Office of the Company situated at 9th floor, Prima Bay, Tower – B, Saki Vihar Road, Powai, Mumbai – 400072:

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 31 st March, 2024, 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 31 st March, 2024, 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 of Rs. 1.70 per equity share of Re. 1/- each (170%) for the financial year ended 31 st March, 2024.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
3	Appointment of a Director in place of Mr. Piyachai Karnasuta (DIN: 07247974), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for reappointment.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

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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4	Confirmation, 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 st March, 2025.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
5	Approval of payment of commission to Non-Executive Directors of the Company.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

The meeting concluded at 5.28 p.m. (IST)

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

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