



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

**ITD Cementation India Limited**

Registered Office National Plastic Building,  
A-Subhash Road, Paranjape B Scheme,  
Vile Parle (East), Mumbai – 400057 India  
Phone +91 22 67680600  
Fax +91 22 67680841  
Email Rc.daga@itdcem.co.in

Corporate Identity Number: L61000MH1978PLC020435

Date  
9<sup>th</sup> May, 2014

Our Reference No.  
SEC/05-1,2 & 3/2014

Our Contact  
R.C. DAGA

Direct Line  
91 22 67680813

Dear Sir,

**Disclosure of voting results by listed entities**

Pursuant to Clause 35A of the Listing Agreement, enclosed please find Disclosure of Voting Results of the 36<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> May, 2014 in the prescribed format.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(R.C. DAGA)  
COMPANY SECRETARY

Encl: as above

The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta 700 001 (Fax # 033 2210 4468) (email: listing@cse-india.com)

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, C-1 Block 'G'  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051 (Fax # 2659 8238/ 8348) (email: cmlist@nse.co.in)

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## ITD CEMENTATION INDIA LIMITED

**Date of the AGM:** 8<sup>th</sup> May, 2014  
**Total number of shareholders on record date:** 9903  
(30<sup>th</sup> April, 2014 to 8<sup>th</sup> May, 2014))

**No. of Shareholders present in the meeting either in person or through proxy:**

	<u>Nos.</u>
Promoters and Promoter Group:	1
Public:	75

**No. of Shareholders attended the meeting through Video Conferencing**  
Promoters and Promoter Group: Nil  
Public: Nil

**(Agenda-wise)**

### **Detail of the Agenda:**

#### **Agenda No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> December, 2013 and the Audited Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.

**Resolution required:** Ordinary  
**Mode of voting:** Show of hands

#### **Agenda No. 2**

To declare a dividend.

**Resolution required:** Ordinary  
**Mode of voting:** Show of hands

#### **Agenda No. 3**

To appoint a Director in place of Mr. Per Hofvander, who retires by rotation, and, being eligible, offers himself for re-appointment.

**Resolution required:** Ordinary  
**Mode of voting:** Show of hands

#### **Agenda No. 4**

To appoint a Director in place of Mr. D. P. Roy, who retires by rotation, and, being eligible, offers himself for re-appointment.

**Resolution required:** Ordinary  
**Mode of voting:** Show of hands



**Agenda No. 5**

To appoint Messrs Walker, Chandiok & Co., Chartered Accountants, Mumbai, as Auditors and to authorise the Board of Directors to fix their remuneration.

Based on the intimation received from the Statutory Auditors that the firm Walker, Chandiok & Co., has been converted to Walker Chandiok & Co LLP with effect from 25<sup>th</sup> March, 2014, the above resolution required to be very slightly amended to reflect the new name of the Statutory Auditors.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

Following amendment was passed:

The word , (comma) after the word Walker to be deleted and the letters 'LLP' to be inserted before 'Chartered Accountants' in the first line.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

Thereupon the following the following amended Resolution was passed:

“RESOLVED THAT the retiring auditors Messrs Walker Chandiok & Co LLP, Chartered Accountants, Mumbai (Registration No.: 001076N), be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company.”

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

**In case of Poll/Postal ballot / E-voting:** Not applicable

Promoter / Public	No. of Shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group							
Public Institutional holders							
Public – Other							
Total							

