

ITD Cementation India Limited

Registered Office 1st floor, Dani Woollax Compound, 15B
Vidyanagar Marg, Kalina, Santacruz (East),
Mumbai 400 098 India

Phone +91 22 67680800
Fax +91 22 67680841
Email Rc.daga@itdcm.co.in

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)

Date
5th May, 2012

Our Reference No
SEC/05-1,2 & 3/2012

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 34th Annual General Meeting held on 4th May, 2012 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 Association 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)

ITD CEMENTATION INDIA LIMITED

Date of the AGM: 4th May, 2012
Total number of shareholders on record date: 9893
(27th April, 2012 to 4th May, 2012)

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

	<u>Nos.</u>
Promoters and Promoter Group:	1
Public:	78

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 31st December, 2011 and the Audited Profit and Loss Account 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.E. Udawadia, 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, Chandio & Co., Chartered Accountants, Mumbai, as Auditors and to authorise the Board of Directors to fix their remuneration.

Resolution required: Ordinary

Mode of voting: Show of hands

Agenda No. 6

To consider, and, if thought fit, to pass the following Resolution, with or without modification, as a Special Resolution:

"RESOLVED THAT pursuant to Section 309 (4) and other applicable provisions, if any, of the Companies Act, 1956, so long as the Company has a Whole-time Director and /or Managing Director, such sum by way of commission as may be determined by the Board of Directors in no case exceeding in the aggregate 1% of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 1956, subject to a maximum of Rs. 2.00 Lakhs (Rupees Two Lakhs only) per annum to each Director for each of the five financial years of the Company commencing on and from 1st January, 2012, be paid to and distributed amongst the Directors of the Company (including Alternate Directors but excluding Non-resident Directors, Whole-time Directors and / or Managing Director), the proportion and manner of such payment and distribution to be as the Board may from time to time decide."

Resolution required: Special

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							

ITD CEMENTATION INDIA LIMITED

[Signature]
Company Secretary