

ITD CEMENTATION INDIA LIMITED

Date of the AGM: 10th May, 2013
Total number of shareholders on record date: 10313
(3rd May, 2013 to 10th May, 2013)

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

	<u>Nos.</u>
<i>Promoters and Promoter Group:</i>	1
<i>Public:</i>	63

No. of Shareholders attended the meeting through Video Conferencing

<i>Promoters and Promoter Group:</i>	Nil
<i>Public:</i>	Nil

(Agenda-wise)

Detail of the Agenda:

Agenda No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st December, 2012 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. Premchai Karnasuta, 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. Pathai Chakornbundit, 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 Ordinary Resolution:

“RESOLVED THAT subject to the provisions of Sections 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956, read with Schedule XIII thereto the approval of the Company be and is hereby accorded to the re-appointment of Mr. Adun Saraban (“Mr. Saraban”) as Managing Director for a period of three years from 1st January, 2013 to 31st December, 2015 (both days inclusive) on the salary and perquisites to be paid or granted to him and the other terms and conditions as set out in the Agreement dated 27th November, 2012 between the Company and Mr. Saraban placed before this meeting.”

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							

POTITD CEMENTATION INDIA LIMITED

[Signature]
Company Secretary