**ITD Cementation India Limited**Registered  
OfficeNational Plastic Building, A-Subhash  
Road, Paranjape B Scheme, Vile Parle  
(East), Mumbai - 400057 IndiaPhone  
Fax  
Email+91 22 67680800  
+91 22 67680841  
Rc.daga@itdcein.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  
11<sup>th</sup> October, 2012Our Reference No  
SEC/05-1,2 & 3/2012Our Contact  
R.C. DAGADirect Line  
91 22 67680813

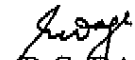
Dear Sir,

**Disclosure of voting results by listed entities**

Pursuant to Clause 35A of the Listing Agreement, enclosed please find Disclosure of Voting Results of the Postal Ballot declared on 11<sup>th</sup> October, 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:** *N.A.*  
**Total number of shareholders on record date:** *NA*

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

**N.A.**

**Promoters and Promoter Group:**  
**Public:**

**No. of Shareholders attended the meeting through Video Conferencing**

**Promoters and Promoter Group:** *N.A.*  
**Public:** *N.A.*

**Result of the Postal Ballot Date:** **11<sup>th</sup> October, 2012**

**(Agenda-wise)**

**Detail of the Agenda:**

**Agenda No. 1**

**(Item No.1 of Postal Ballot Notice)**

**“RESOLVED THAT** pursuant to the provisions of Section 372A and other applicable provisions of the Companies Act, 1956, the Company do approve and confirm the corporate guarantee upto a limit of Rs. 132 crores given by its Board of Directors at its meeting held on 4<sup>th</sup> May, 2012 as security for the loan granted by Export Import Bank of India (EXIM Bank) to ITD-ITD CEM Joint Venture (**Borrower**) under a loan agreement dated 5<sup>th</sup> June, 2012 between EXIM Bank and the Borrower alongwith interest and other moneys payable by the Borrower thereunder as the aggregate of guarantees so far provided by the Company to all other bodies corporate alongwith the above corporate guarantee given to EXIM Bank may exceed the limits specified in the said Section 372A(1), namely, sixty per cent of its paid up share capital and free reserves, or one hundred percent of its free reserves, whichever is more.

**Resolution required:** *Special*  
**Mode of voting:** *Postal Ballot*

**In case of Poll/Postal ballot / E-voting:**

Promoter / Public	No. of Shares held	No. of votes postal ballot	% of Votes postal ballot on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes postal ballot	% of Votes against on votes postal ballot
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	8011318	8011318	100%	8011318	NIL	100%	-
Public Institutional holders	90930	NIL	-	-	-	-	-
Public – Other	3413542	32588	0.95%	32130	458	98.59%	1.41%
	11515790	8043906	69.85%	8043448	458	99.99%	0.01%



**Agenda No. 2****(Item No.2 of Postal Ballot Notice)**

**"RESOLVED THAT** pursuant to the provisions of Section 372A and other applicable provisions of the Companies Act, 1956, the Company do hereby approve the grant of corporate guarantee upto a limit of Rs. 26 crores as security for the loan granted by Vijaya Bank to ITD-ITD CEM Joint Venture (**Borrower**) under and in terms of the sanction letter dated 18<sup>th</sup> July 2012 alongwith interest and other moneys, if any, payable by the Borrower thereunder as the aggregate of guarantees so far provided by the Company to all other bodies corporate alongwith the corporate guarantees upto a limit of Rs. 132 crores given by the Company to EXIM Bank alongwith interest and other moneys (subject to shareholders approval sought at item [ ] hereto) and the aforesaid corporate guarantee to be given to Vijaya Bank may exceed the limits specified in the said Section 372A(1), namely, sixty per cent of its paid up share capital and free reserves, or one hundred percent of its free reserves, whichever is more."

**"RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to take all decisions and to do and perform all such acts, deeds, matters and things as may be required to be done for providing the aforesaid corporate guarantee."

**Resolution required: Special**

**Mode of voting: Postal Ballot**

**In case of Poll/Postal ballot / E-voting:**

Promoter / Public	No. of Shares held	No. of votes postal ballot	% of Votes postal ballot on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes postal ballot	% of Votes against on votes postal ballot
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	8011318	8011318	100%	8011318	NIL	100%	-
Public Institutional holders	90930	NIL	-	-	-	-	-
Public - Other	3413542	31900	0.93%	31492	408	98.72%	1.28%
Total	11515790	8043218	69.85%	8042810	408	99.99%	0.01%

**For ITD CEMENTATION INDIA LIMITED**

Place: Mumbai

Date: 11<sup>th</sup> October, 2012

  
**Company Secretary**