



Commitment, Reliability & Quality

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
31st December, 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 Postal Ballot declared on 30th December, 2014 in the prescribed format.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

Encl: as above

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

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme,
Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





Commitment, Reliability & Quality

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:

Promoters and Promoter Group: *N.A.*
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: *30th December, 2014*
(Agenda-wise)
Detail of the Agenda:

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

“RESOLVED THAT pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and read with Rules made thereunder and pursuant to the provisions of Clause 49 of the Listing Agreement, approval be and is hereby accorded to the appointment of Mr. D. E. Udawadia (DIN No. 00009755), in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013 has been received in the prescribed manner, as an Independent Director on the Board of the Company, not to retire by rotation, for a consecutive period of 5 years effective from 6th August, 2014 to 5th August, 2019.”

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

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





Commitment, Reliability & Quality

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	3976585	3342997	84.07	2692794	650203	80.55%	19.45%
Public – Other	3527887	587354	16.65%	11717	575000	2%	97.90%
Total	15515790	11941669	76.96%	10715829	1225203	89.74%	10.26%

Agenda No. 2

(Item No.2 of Postal Ballot Notice)

“RESOLVED THAT pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and read with Rules made thereunder and pursuant to the provisions of Clause 49 of the Listing Agreement, approval be and is hereby accorded to the appointment of Mr. Per Hofvander (DIN No. 00254616), in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013 has been received in the prescribed manner, as an Independent Director on the Board of the Company, not to retire by rotation, for a consecutive period of 5 years effective from 6th August, 2014 to 5th August, 2019.”

Resolution required: Ordinary

Mode of voting: Postal Ballot

Handwritten signature

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





Commitment, Reliability & Quality

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	3976585	3342997	84.07%	3342997	NIL	100%	-
Public – Other	3527887	587356	16.65%	11718	575001	2%	97.90%
Total	15515790	11941671	76.96%	11366033	575001	95.18%	4.82%

Agenda No. 3
(Item No.3 of Postal Ballot Notice)

“RESOLVED THAT pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and read with Rules made thereunder and pursuant to the provisions of Clause 49 of the Listing Agreement, approval be and is hereby accorded to the appointment of Mr. D.P. Roy (DIN No. 00049269), in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013 has been received in the prescribed manner, as an Independent Director on the Board of the Company, not to retire by rotation, for a consecutive period of 5 years effective from 6th August, 2014 to 5th August, 2019.”

Resolution required: Ordinary
Mode of voting: Postal Ballot

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





Commitment, Reliability & Quality

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	3976585	3342997	84.07%	3342997	NIL	100%	-
Public – Other	3527887	587357	16.65%	11720	575000	2%	97.90%
Total	15515790	11941672	76.96%	11366035	575000	95.18%	4.82%

Agenda No. 4

(Item No.4 of Postal Ballot Notice)

“RESOLVED THAT subject to the provisions of Section 197 and other applicable provisions of the Companies Act, 2013 (“the Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to such approvals, permissions and sanctions, as may be required, and subject also to such conditions and modifications, as may be prescribed or imposed by any Authority including the Central Government in granting such approvals, permissions and sanctions,

(a) Payment of remuneration of Rs. 7,705,280 comprising salary, perquisites and cost of furnished residential accommodation and

(b) Contribution to provident fund and gratuity and encashment of leave

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





Commitment, Reliability & Quality

to Mr. Adun Saraban (DIN 01312769), Managing Director of the Company for the financial year ending 31st December, 2014 by the Company in terms of the Agreement dated 27th November, 2012 entered into by the Company with Mr. Saraban for a period of three years with effect from 1st January, 2013, be and the same is hereby confirmed, approved and ratified”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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	3976585	2538097	63.83%	2538097	NIL	100%	-
Public – Other	3527887	587356	16.65%	11086	575501	1.89%	97.98%
Total	15515790	11136771	71.78%	10560501	575501	94.83%	5.17%

Place: Mumbai

Date: 30th December, 2014

For ITD CEMENTATION INDIA LIMITED

[Signature]
Company Secretary

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

