



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526 Telefax : 044-2851 7198 Grams : 'INDCEMENT'

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

19.09.2013

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Compliance of Clause-35A of the Listing Agreement - Outcome of voting results of Annual General Meeting held on 18.09.2013

We furnish below the details of voting results pertaining to 67th Annual General Meeting (AGM) of the Company:

- | | | |
|---|---|------------|
| 1. Date of AGM | : | 18.09.2013 |
| 2. Total number of shareholders on Record Date | : | 1,01,463 |
| 3. <u>Number of shareholders present in the meeting either in person or through proxy:</u> | : | 2,508 |
| (a) Promoters and promoter group | : | 7 |
| (b) Public | : | 2,501 |
| 4. No. of shareholders attended the meeting through video conferencing | : | Nil |
| (a) Promoters and promoter group | : | |
| (b) Public | : | |
| 5. <u>Agenda of the meeting:</u> | | |
| The following Ordinary Resolutions were passed by show of hands unanimously: | | |
| (a) <u>Ordinary Business:</u> | | |
| ➤ Adoption of the Directors' Report, the accounts of the Company for the year ended 31 st March 2013 and the Auditors' Report thereon. | | |
| ➤ Declaration of dividend of Rs.2/-per equity share of Rs.10/- each for the year 2012-13. | | |
| ➤ Reappointment of Sri.N.R.Krishnan, Director, retiring by rotation. | | |
| ➤ Reappointment of Sri.Arun Datta, Director, retiring by rotation. | | |
| ➤ Reappointment of M/s.Brahmayya & Co. and M/s.P.S.Subramania Iyer & Co., Chartered Accountants, Chennai, Auditors of the Company, from the conclusion of the Sixtyseventh Annual General Meeting until conclusion of the Sixtyeighth Annual General Meeting on a remuneration of Rs.40 lakhs each, exclusive of service tax and all travelling and out of pocket expenses. | | |
| (b) <u>Special Business:</u> | | |
| ➤ Appointment of Sri.V.Manickam as a Director, retiring by rotation. | | |
| ➤ Consent under Sec.293(1)(a) of the Companies Act, 1956, to the Board of Directors to mortgage and/or charge of immovable and movable properties of the Company. | | |

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

SR PRESIDENT &
COMPANY SECRETARY

