



MADRAS CEMENTS LTD.

Corporate Office : "Auras Corporate Centre"
V Floor, 98-A, Dr. Radhakrishnan Road,
Mylapore, Chennai - 600 004.
Phone : 044 - 28478666, 28478656
Fax : 044 - 28478676 Grams : RAM CEMENTS

Ref: 619
19 October 2012

The Secretary – Investor Services / Listing
Madras Stock Exchange Ltd.
"Exchange Building"
11, Second Line Beach, Chennai – 600 001.

Bombay Stock Exchange Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

National Stock Exchange Of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

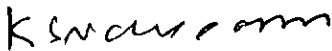
Dear Sir,

Sub: Compliance of Clause 35A of Listing Agreement

In accordance with Clause 35A of the Listing Agreement, we enclose the details of voting results of Extraordinary General Meeting held on 18.10.2012

Thanking you,

Yours faithfully,
For **MADRAS CEMENTS LTD,**

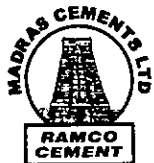

K.SELVANAYAGAM
SECRETARY

Encl: as above



Registered Office : 'Ramamandiram', Rajapalaiyam - 626 117. Tamil Nadu.

Factories : Kumarasamy Raja Nagar (Post) - 521 457, Jaggayapet, Krishna Dist., Andhra Pradesh. Ph : 08654 - 224400. Fax : 08654 - 222532
Ramasamy Raja Nagar (Post) - 626 204. Virudhunagar Dist., Tamil Nadu. Ph : 04562 - 256201, 256202, 256203, 256214, 256241. Fax : 04562 - 256268
Alathiyur Works - Cement Nagar (Post) - 621 730. Perambalur Dist., Tamil Nadu. Ph : 04329 - 248305, 248306, 248322 to 248324. Fax : 04329 - 248303
Mathodu Works (Post) - 577 533. Hosadurga Taluk, Chitradurga District. Karnataka State, Ph : 08199 - 240039, 240108, 240111. Fax : 08199 - 240314
Govindapuram Works, Sendurai Road, Ariyalur Taluk - 621 713, Ariyalur District, Tamil Nadu. Ph : 04329 - 226001, 226002, 226003, 226004. Fax : 04329 - 226005



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Date of the EGM	18.10.2012
Total number of shareholders on record date	21689
No. of Shareholders present in the meeting either in person or through proxy	17
Promoters and Promoter Group:	4
Public	13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not applicable
Public	Not applicable
DETAILS OF THE AGENDA	
Resolution required	Ordinary
	"RESOLVED that the Board of Directors of the Company, be and are hereby authorised pursuant to Section 293(1)(e) of the Companies Act, 1956, to contribute from time to time, in any financial year to any body, institute, society, person, trust or fund for any charitable or other purposes not directly related to the business of the Company or to the welfare of its employees upto a total amount of Rupees Fifty Crores or Five percent of the average net profits as determined in accordance with the provisions of Sections 349 and 350 of the Companies Act, 1956, during the three financial years immediately preceding, whichever is greater."
Mode of voting	Show of hands
Voting Result	Passed



For MADRAS CEMENTS LTD.

K. Selvanayagam
K. SELVANAYAGAM
Secretary

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