



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023.

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Date
13th December, 2017

Our Reference No.
SEC/12/2017

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Scrip Code No: BSE 509496 and NSE: ITD CEM

Pursuant to Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration), Rules, 2014 including any statutory modifications, amendments or re-enactments thereof for the time being in force, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot seeking consent of the members of the Company for passing a Special Resolution through Postal Ballot as specified in the Postal Ballot Notice dated 12th October, 2017.

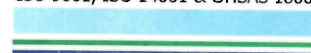
In order to conduct the Ballot in a fair and transparent manner, the Board of Directors of the Company had appointed Mr. P.N. Parikh or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries as Scrutinizer for conducting Postal Ballot Process through e-voting including remote e-voting and voting by Postal Ballot Form. The Scrutinizer has submitted his Report on 13th December, 2017.

On the basis of the Scrutinizer Report, results of the Postal Ballot were declared by the Company today at the Registered Office of the Company at National Plastic Building, A-Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. The results of the postal ballot have been posted on the website of the Company at www.itdcem.co.in and also on the website of the Registrar and Transfer Agents, M/s. Karvy Computershare Private Limited at <http://evoting.karvy.com>. Further, the results have also been displayed on the Notice Board of the Company.

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

ISO 9001, ISO 14001 & OHSAS 18001



DNV GL



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The Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders of the Company by requisite majority.

The details of the voting results are given in **Annexure – A** and the Report of the Scrutinizer is annexed as **Annexure B**.

Please take the above on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited *fnh*


(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

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DETAILS OF POSTAL BALLOT VOTING RESULTS		ANNEXURE A
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Company Name	ITD CEMENTATION INDIA LIMITED	
Date of the AGM/EGM declaration of Voting Result of Postal Ballot	13-Dec-17	
Total number of shareholders on record date	33668	
No. of shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE	
Promoters and Promoter Group:	NA	
Public:	NA	
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE	
Promoters and Promoter Group:	NA	
Public:	NA	

Agenda- wise disclosure (to be disclosed)

Resolution required: (Ordinary/ Special)	SPECIAL - To authorise the Board of Directors to raise funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis for an aggregate amount not exceeding Rs.350 crore.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		80113180	100.0000	80113180	0	100.0000	0.0000
	Total		80113180	100	80113180	0	100	0
Public- Institutions	E-Voting	34092974	27300948	80.0779	27300948	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		27300948	80	27300948	0	100	0
Public- Non Institutions	E-Voting	40951746	9737	0.0238	9561	176	98.1924	1.8075
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		80561	0.1967	79761	800	99.0069	0.9930
	Total		90298	0	89322	976	99.0069	0.0009
	Total	155157900	107504426	69.2871	107503450	976	99.9991	0.0009

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To
The Managing Director,
ITD Cementation India Limited
National Plastic Building, A- Subhash Road,
Paranjape B Scheme, Vile Parle (East),
Mumbai - 400057

Report of Scrutinizer

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Special Resolution authorizing the Board of Directors to raise funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis upto an amount not exceeding Rs.350 crore under Sections 42 and 62(1)(c) of the Companies Act, 2013.

The shareholders of the company holding shares as on the "cut-off" date of October 27, 2017 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, November 13, 2017 at 10:00 a.m. (IST) and ended on Tuesday, December 12, 2017 at 05:00 p.m. (IST) and the Karvy Computershare Private Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms received up to Tuesday, December 12, 2017 at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy Computershare Private Limited e-voting system and the physical ballot forms received respectively and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolution.



Contd...2

Special Resolution authorizing the Board of Directors to raise funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis upto an amount not exceeding Rs.350 crore under Sections 42 and 62(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
152	10,75,03,450	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
3	976	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
9	6523

Place: Mumbai

Dated: December 13, 2017



Signature:
Name:

P. N. Parikh
 Scrutinizer
 FCS: 327 CP: 1228

Counter signed by
For ITD CEMENTATION INDIA LIMITED

Company Secretary