



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)
(Email: corp.relations@bseindia.com)

Date
14th May, 2015

Our Reference No.
SEC/05-1 & 2 /2015

Our Contact
R.C. DAGA

Direct Line
91 22 67680813

Dear Sir,

Sub: Summary of Proceeding of the 37th Annual General Meeting

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

As per Clause 31(d) of the Listing Agreement, please find below the summary of proceeding of the 37th Annual General Meeting of the Company held on 13th May, 2015 at Mumbai:

Item	Description	Type of Resolution	Mode of Voting	Remark
1.	Adoption of the Audited Balance Sheet as at 31 st December, 2014 and the Audited Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Through Ballot Paper and E-Voting	Passed with requisite Majority.
2.	Re-appointment of Mr. Premchai Karnasuta (DIN: 00233779), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Through Ballot Paper and E-Voting	Passed with requisite Majority.
3.	Appointment of M/s. Walker Chandiok & Co. LLP as Statutory Auditors of the Company for two consecutive years and to fix their remuneration.	Ordinary	Through Ballot Paper and E-Voting	Passed with requisite Majority.

R. Daga

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





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Item	Description	Type of Resolution	Mode of Voting	Remark
4.	Appointment of Mrs. Ramola Mahajani (DIN: 00613428) as a Director.	Ordinary	Through Ballot Paper and E-Voting	Passed with requisite Majority.
5.	Appointment of Mrs. Ramola Mahajani (DIN: 00613428) as an Independent Director.	Ordinary	Through Ballot Paper and E-Voting	Passed with requisite Majority.
6.	Approval for payment of remuneration to Mr. Suresh Damodar Shenoy, Cost Accountant, as Cost Auditor for the financial year ending 31st December, 2015.	Ordinary	Through Ballot Paper and E-Voting	Passed with requisite Majority.
7.	Approval for Sub-division of Equity Shares of face value of Rs. 10/- each into 10 (Ten) Equity Shares of face value of Re. 1/- each..	Ordinary	Through Ballot Paper and E-Voting	Passed with requisite Majority.
8.	Approval to the alteration of Capital Clause of the Memorandum of Association of the Company.	Ordinary	Through Ballot Paper and E-Voting	Passed with requisite Majority.
9.	Adoption of new set of Articles of Association of the Company.	Special	Through Ballot Paper and E-Voting	Passed with requisite Majority.

Please take the above on record

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051 (Fax # 2659 8237 / 8238) (Email: cmlist@nse.co.in)

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