



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE/

14.09.2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.CI1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of voting results of Annual General Meeting held on 12.09.2019

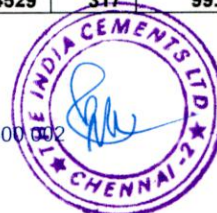
We furnish below the details of voting results of the Annual General Meeting (AGM) of our Company:

- a. Date of AGM : **12.09.2019**
b. Total number of shareholders on Record Date : **163722**
c. Number of shareholders present in the meeting either in person or through proxy:
(i) Promoters and promoter group : **8**
(ii) Public : **4028**
d. No. of shareholders attended the meeting through video conferencing : **Nil**
(i) Promoters and promoter group
(ii) Public
e. Agendawise disclosure:

(1) Adoption of Standalone Audited Financial Statements for the year ended 31.03.2019.

Resolution required : Ordinary Resolution
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	87421448	87421448	100.00	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87421448	87421448	100.00	87421448	0	100.00	0.00
Public - Institutions	E-Voting	114054652	80771513	70.82	80771513	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	114054652	80771513	70.82	80771513	0	100.00	0.00
Public- Non Institutions	E-Voting	108421101	22270366	20.54	22270156	210	100.00	0.00
	Poll		11519	0.01	11412	107	99.07	0.93
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	108421101	22281885	20.55	22281568	317	100.00	0.00
Total		309897201	190474846	61.46	190474529	317	99.99	0.01





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(2) Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2019.

Resolution required : Ordinary Resolution
Whether promoter/ promoter group are : No
interested in the agenda/resolution?

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	87421448	87421448	100.00	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87421448	87421448	100.00	87421448	0	100.00	0.00
Public - Institutions	E-Voting	114054652	80771513	70.82	80771513	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	114054652	80771513	70.82	80771513	0	100.00	0.00
Public- Non Institutions	E-Voting	108421101	22271151	20.54	22266942	4209	99.98	0.02
	Poll		11521	0.01	11302	219	98.10	1.90
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	108421101	22282672	20.55	22278244	4428	99.98	0.02
Total		309897201	190475633	61.46	190471205	4428	99.99	0.01

(3) Declaration of dividend on equity shares for the year ended 31.03.2019.

Resolution required : Ordinary Resolution
Whether promoter/ promoter group are : No
interested in the agenda/resolution?

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	87421448	87421448	100.00	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87421448	87421448	100.00	87421448	0	100.00	0.00
Public - Institutions	E-Voting	114054652	94634530	82.97	94634530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	114054652	94634530	82.97	94634530	0	100.00	0.00
Public- Non Institutions	E-Voting	108421101	22271151	20.54	22271038	113	100.00	0.00
	Poll		11521	0.01	11414	107	99.07	0.93
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	108421101	22282672	20.55	22282452	220	100.00	0.00
Total		309897201	204338650	65.94	204338430	220	99.99	0.01



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- (4) Appointment of a director in the place of Smt.Chitra Srinivasan (DIN:01094213), who retires by rotation and being eligible, offers herself for reappointment.

Resolution required : Ordinary Resolution
Whether promoter/ promoter group are : Yes
interested in the agenda/resolution?

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	87421448	87421448	100.00	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87421448	87421448	100.00	87421448	0	100.00	0.00
Public - Institutions	E-Voting	114054652	94634530	82.97	94634530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	114054652	94634530	82.97	94634530	0	100.00	0.00
Public- Non Institutions	E-Voting	108421101	22271141	20.54	22262749	8392	99.96	0.04
	Poll		11519	0.01	11285	234	97.97	2.03
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	108421101	22282660	20.55	22274034	8626	99.96	0.04
Total		309897201	204338638	65.94	204330012	8626	99.99	0.01

- (5) Appointment of Sri V.Venkatakrishnan (DIN:08067933) as a Director of the Company, liable to retire by rotation.

Resolution required : Ordinary Resolution
Whether promoter/ promoter group are : No
interested in the agenda/resolution?

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	87421448	87421448	100.00	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87421448	87421448	100.00	87421448	0	100.00	0.00
Public - Institutions	E-Voting	114054652	94634530	82.97	94634530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	114054652	94634530	82.97	94634530	0	100.00	0.00
Public- Non Institutions	E-Voting	108421101	22205488	20.48	22197743	7745	99.97	0.03
	Poll		11521	0.01	11177	344	97.01	2.99
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	108421101	22217009	20.49	22208920	8089	99.96	0.04
Total		309897201	204272987	65.92	204264898	8089	99.99	0.01



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(6) Re-appointment of Sri V.Ranganathan (DIN:00550121) as an Independent Director of the Company.

Resolution required : Special Resolution

Whether promoter/ promoter group are : No
interested in the agenda/resolution?

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	87421448	87421448	100.00	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87421448	87421448	100.00	87421448	0	100.00	0.00
Public - Institutions	E-Voting	114054652	94634530	82.97	94634530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	114054652	94634530	82.97	94634530	0	100.00	0.00
Public- Non Institutions	E-Voting	108421101	22205488	20.48	22197764	7724	99.97	0.03
	Poll		11521	0.01	11285	236	97.95	2.05
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	108421101	22217009	20.49	22209049	7960	99.96	0.04
Total		309897201	204272987	65.92	204265027	7960	99.99	0.01

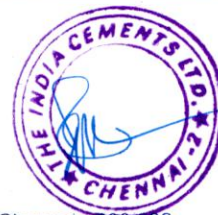
(7) Alteration of Articles of Association of the Company.

Resolution required : Special Resolution

Whether promoter/ promoter group are : No
interested in the agenda/resolution?

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	87421448	87421448	100.00	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87421448	87421448	100.00	87421448	0	100.00	0.00
Public - Institutions	E-Voting	114054652	94634530	82.97	72674310	21960220	76.79	23.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	114054652	94634530	82.97	72674310	21960220	76.79	23.21
Public- Non Institutions	E-Voting	108421101	22270575	20.54	22269019	1556	99.99	0.01
	Poll		11404	0.01	10496	908	92.04	7.96
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	108421101	22281979	20.55	22279515	2464	99.99	0.01
Total		309897201	204337957	65.94	182375273	21962684	89.25	10.75

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(8) Ratification of remuneration to Cost Auditor of the Company.

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are : No
interested in the agenda/resolution?

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	87421448	87421448	100.00	87421448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	87421448	87421448	100.00	87421448	0	100.00	0.00
Public - Institutions	E-Voting	114054652	94634530	82.97	94634530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	114054652	94634530	82.97	94634530	0	100.00	0.00
Public- Non Institutions	E-Voting	108421101	22270101	20.54	22264004	6097	99.97	0.03
	Poll		11521	0.01	11285	236	97.95	2.05
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	108421101	22281622	20.55	22275289	6333	99.97	0.03
Total		309897201	204337600	65.94	204331267	6333	99.99	0.01

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 13.09.2019 for your records.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above

13.09.2019

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Vice Chairman and Managing Director (Chairman of the Meeting)
The India Cements Limited
Corporate Office: Coromandel Towers
93, Santhome High Road
Karpagam Avenue, R.A. Puram
Chennai – 600 028

Dear Sir,

Sub: Resolutions passed through remote e-voting and by Ballot / Polling Paper at the Annual General Meeting held on 12.09.2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

- 1) I, P.R.Sudha, a Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors and Mr. S Sivaguru (DP ID: IN301080 Client ID: 22001625), Member has been appointed by the Chairman of the 73rd Annual General Meeting (AGM) of The India Cements Limited (the Company), having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai - 600 002, for the purpose of scrutinizing the e-voting and voting at the AGM in terms of Section 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on the Resolutions set out in the Notice of the 73rd AGM of the Company, held on Thursday, the 12th September 2019 at 3.30 P.M. at Sathguru Gnanananda Hall, (Narada Gana Sabha), No.314, TTK Road, Alwarpet, Chennai – 600 018.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-voting and voting at the AGM on the resolutions set out in the Notice of the 73rd AGM of the Company.



- 3) Our responsibility as Scrutinizers for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL for e-voting and the Polling / Ballot Papers received on the Poll conducted at the AGM.
- 4) We submit our report as under:
- a) The Company appointed National Securities Depository Limited (NSDL) to provide the Members the facility to exercise their right to vote on the resolutions as set out in the Notice of the 73rd AGM through remote e-voting.
 - b) The Shareholders of the Company holding shares as on the "cut-off" date i.e., 5th September 2019, were entitled to vote on the Resolutions as set out at Items No. 1 to 8 in the Notice of the 73rd AGM of the Company.
 - c) The e-voting period commenced on Sunday, the 8th September 2019 at 9.00 a.m. and ended on Wednesday, the 11th September 2019 at 5.00 p.m.
 - d) The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio Nos / DP ID & Client ID, Number of Shares held (but not the manner in which they have cast their votes) have been downloaded from the portal of NSDL as a Scrutinizer to ensure that Members who have cast their votes through remote e-Voting do not vote again at the AGM.
 - e) At the Venue of the AGM the Polling / Ballot Papers were distributed to the Members and proxies present at the meeting, who have not cast their votes through remote e-voting, to exercise their right to vote on the resolutions set out in the Notice of the 73rd AGM.
 - f) Two empty Polling Boxes were locked and sealed in the presence of the Members and Proxies at the meeting Venue. Members and Proxies cast their votes through Polling / Ballot Papers by depositing the duly filled-in and signed Polling / Ballot Papers in the Polling Boxes.
 - g) After conclusion of the Polling at the AGM of the Company held on 12th September 2019, I opened the locked Polling Boxes in the presence of two witnesses, Ms. V Revathy and Mr. Murali Devaraj, who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company and the details provided by NSDL vide para 'd' above. The Polling Papers were scrutinized.
 - h) All poll/ ballot papers were found in order and no poll/ ballot paper was rejected.
 - i) Thereafter, I have unblocked the votes cast through remote e-voting in the presence of two witnesses, Ms. V Revathy and Mr. Murali Devaraj, who are not in the employment of the Company. The votes cast through remote e-voting were scrutinised and counted.
 - j) The results of the voting through electronic means and on poll in respect of the said Resolutions are as under:





Resolution No: 1:

Nature of resolution: Ordinary Resolution

Adoption of Standalone Audited Financial Statements for the year ended 31.03.2019

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	337	19,04,63,117	
POLL	41	11,412	
TOTAL	378	19,04,74,529	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	12	210	
POLL	1	107	
TOTAL	13	317	0.01

Total Votes	391	19,04,74,846	100.00
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(iii) Invalid Votes:

	Number members voted	Number of invalid Votes cast (Shares)	% of number of invalid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



Resolution No: 2:

Nature of resolution: Ordinary Resolution

Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2019

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	338	19,04,59,903	
POLL	40	11,302	
TOTAL	378	19,04,71,205	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	12	4,209	
POLL	3	219	
TOTAL	15	4,428	0.01
Total Votes	393	19,04,75,633	100.00

(iii) Invalid Votes:

	Number members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



Resolution No: 3:

Nature of resolution: Ordinary Resolution

Declaration of dividend on equity shares for the year ended 31.03.2019

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	347	20,43,27,016	
POLL	42	11,414	
TOTAL	389	20,43,38,430	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	9	113	
POLL	1	107	
TOTAL	10	220	0.01

Total Votes	399	20,43,38,650	100.00
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(iii) Invalid Votes:

	Number members voted	Number of invalid Votes cast (Shares)	% of number of invalid votes cast	total of votes
E-Voting	NIL	NIL		NIL
Poll	NIL	NIL		NIL
Total	NIL	NIL		NIL



Resolution No: 4:

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Smt. Chitra Srinivasan (DIN 01094213), who retires by rotation and being eligible, offers herself for reappointment.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	327	20,43,18,727	
POLL	40	11,285	
TOTAL	367	20,43,30,012	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	28	8,392	
POLL	2	234	
TOTAL	30	8,626	0.01

Total Votes	397	20,43,38,638	100.00
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(iii) Invalid Votes:

	Number members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



Resolution No: 5:

Nature of resolution: Ordinary Resolution

Appointment of Sri V. Venkatakrishnan (DIN 08067933) as a Director of the Company, liable to retire by rotation

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	328	20,42,53,721	
POLL	40	11,177	
TOTAL	368	20,42,64,898	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	26	7,745	
POLL	3	344	
TOTAL	29	8,089	0.01

Total Votes	397	20,42,72,987	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



Resolution No: 6:

Nature of resolution: Special Resolution

Re-appointment of Sri V. Ranganathan (DIN 00550121) as an Independent Director of the company.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	329	20,42,53,742	
POLL	40	11,285	
TOTAL	369	20,42,65,027	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	25	7,724	
POLL	3	236	
TOTAL	28	7,960	0.01

Total Votes	397	20,42,72,987	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



[Signature]

Resolution No: 7:

Nature of resolution: Special Resolution

Alteration of Articles of Association of the Company.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	264	18,23,64,777	
POLL	37	10,496	
TOTAL	301	18,23,75,273	89.25

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	86	2,19,61,776	
POLL	2	908	
TOTAL	88	2,19,62,684	10.75

Total Votes	389	20,43,37,957	100.00
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(iii) Invalid Votes:

	Number members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



Resolution No: 8:

Nature of resolution: Ordinary Resolution

Ratification of remuneration to Cost Auditor of the Company

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	334	20,43,19,982	
POLL	40	11,285	
TOTAL	374	20,43,31,267	99.99

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	19	6,097	
POLL	3	236	
TOTAL	22	6,333	0.01

Total Votes	396	20,43,37,600	100.00
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(iv) Invalid Votes:

	Number members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



[Signature]

In terms of Rule 20 of the Rules, the register and all other papers and relevant records relating to e-voting and poll are in my safe custody and shall hand over the same to Mr. S. Sridharan, Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,



P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468

A handwritten signature in blue ink, "S Sivaguru", is written above a horizontal line.

S SIVAGURU
MEMBER SCRUTINIZER
APPOINTED BY AGM CHAIRMAN
DP ID: IN301080 Client ID: 22001625

For THE INDIA CEMENTS LIMITED

A handwritten signature in blue ink, "N. Srinivasan", is written above the title.

N. SRINIVASAN
VICE CHAIRMAN &
MANAGING DIRECTOR