



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
13th May, 2016

Our Reference No.
SEC/05-1,2 /2016

Our Contact
R.C. DAGA

Direct Line
91 22 67680813

Dear Sir,

Sub: **Summary of Proceedings of 38th Annual General Meeting**
Ref: Scrip Code No: BSE - 509496 / NSE - ITDCEM

As required under item 13 of Para A of Part A in Schedule III of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements),2015, we furnish below the summary of proceedings of 38th Annual General Meeting of the Company held on 12th May, 2016 at Mumbai:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1	Adoption of the financial statements of the Company, namely (a) the Audited Standalone and Consolidated Balance Sheet as at 31st December, 2015, (b) the Audited Standalone and Consolidated Statement of Profit and Loss for the year ended on that date, (c) the Standalone and Consolidated Cash Flow Statement for the year ended on that date, (d) Notes annexed to, or forming part of the documents referred to in (a) to (c) above and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority. Details of Result enclosed.
2	Re-appointment of Mr. Pathai Chakornbundit (DIN: 00254312), retiring by rotation.	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority. Details of Result enclosed.
3	Ratification of appointment of M/s Walker Chandiook & Co LLP, Mumbai (Firm Registration No. 001076N/N500013) as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the	Ordinary Resolution	By E-voting including Remote e-voting and By Ballot	Passed with requisite Majority. Details of Result enclosed.



ITC 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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	conclusion of the next Annual General Meeting to be held in the financial year 2017 and to authorise the Board to determine their remuneration.			
4	Appointment of Mr. Piyachai Karnasuta (DIN: 07247974) as Director of the Company who was appointed as an Additional Director in the Company.	Ordinary Resolution	including Remote e-voting and By Ballot	Passed with requisite Majority. Details of Result enclosed.
5	Approval for payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor of the Company for the financial year ending 31st December, 2016.	Ordinary Resolution	including Remote e-voting and By Ballot	Passed with requisite Majority. Details of Result enclosed.
6	Payment of commission to the Non-Executive Directors in India subject to a maximum of Rs. 5 Lakh per annum to each Director for each of the five financial years of the Company commencing on and from 1st January, 2016.	Ordinary Resolution	including Remote e-voting and By Ballot	Passed with requisite Majority. Details of Result enclosed.
7	Re-appointment of and payment of remuneration to Mr. Adun Saraban (DIN: 01312769) as Managing Director of the Company for a period of 3 years from 1st January, 2016 to 31st December, 2018.	Special Resolution	including Remote e-voting and By Ballot	Passed with requisite Majority. Details of Result enclosed.

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)

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CIN No. L61000MH1978PLC020435

Tel.: +91-22-6693 1600 , Fax: +91-22-6693 1627/28 , E-mail: investors.relation@itdcm.co.in , Website: www.itdcm.co.in

RESULT OF VOTING OF 38TH ANNUAL GENERAL MEETING

Date of the AGM/EGM	12-05-2016
Total number of shareholders on record date	15169
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	1
Public:	75
No. of Shareholders attended the meeting through Video	0
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Adoption of the financial statements, namely (a) the Audited Standalone and Consolidated Balance Sheet as at 31st December, 2015, (b) the Audited Standalone and Consolidated Statement of Profit and Loss for the year ended on that date, (c) the Standalone and Consolidated Cash Flow Statement for the year ended on that date, (d) Notes annexed to, or forming part of, the documents referred to in (a) to (c) above and the Reports of the Board of Directors and the Auditors thereon.							
	Yes							
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	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	42668621	37796864	88.5823	35692824	2104040	94.4332	5.5667
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	42668621	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000
	Poll	32376099	7354	0.0227	7352	2	99.9728	0.0271
	Postal Ballot (if applicable)	32376099	0	0.0000	00	0	0.0000	0.0000
Total		155157900	117918898	75.9993	115814856	2104042	98.2157	1.7843



ORDINARY - Reappointment of Mr. Pathai Chakorbundit (DIN: 00254312), retiring by rotation.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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
Category	Mode of Voting								
	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000	0.0000
	Poll	80113180	80113180	100.0000	80113180	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)								
Promoter and Promoter Group		80113180	0	0.0000	00	0	0.0000	0.0000	0.0000
	E-Voting	42668621	37946864	88.9339	34956704	2990160	92.1201	7.8798	0.0000
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)								
Public- Institutions		42668621	0	0.0000	00	0	0.0000	0.0000	0.0000
	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000	0.0000
	Poll	32376099	6334	0.0196	6332	2	99.9684	0.0315	0.0000
	Postal Ballot (if applicable)								
Public- Non Institutions		32376099	0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	155157900	118067878	76.0953	115077716	2990162	97.4674	2.5326	0.0000



ORDINARY - Ratification of appointment of M/s Walker Chandok & Co LLP, Mumbai (Firm Registration No. 001076N/ N500013) as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held in the financial year 2017 and to authorise the Board to determine their remuneration.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
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	
	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000	
	Poll	80113180	80113180	100.0000	80113180	0	100.0000	0.0000	
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	42668621	37946864	88.9339	37946864	0	100.0000	0.0000	
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	42668621	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000	
	Poll	32376099	7354	0.0227	7352	2	99.9728	0.0271	
	Postal Ballot (if applicable)	32376099	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total	155157900	118068898	76.0960	118068896	2	100.0000	0.0000	



ORDINARY - Appointment of Mr. Piyachai Karnasuta (DIN: 07247974) as Director of the Company who was appointed as an Additional Director of the Company.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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
Category	Mode of Voting								
	E-Voting		80113180	0	0.0000	00	0	0.0000	0.0000
	Poll		80113180	80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)								
Promoter and Promoter Group			80113180	0	0.0000	00	0	0.0000	0.0000
	E-Voting		42668621	37946864	88.9339	36022836	1924028	94.9296	5.0703
	Poll		42668621	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)								
Public- Institutions			42668621	0	0.0000	00	0	0.0000	0.0000
	E-Voting		32376099	1500	0.0046	1500	0	100.0000	0.0000
	Poll		32376099	7354	0.0227	7352	2	99.9728	0.0271
	Postal Ballot (if applicable)								
Public- Non Institutions			32376099	0	0.0000	00	0	0.0000	0.0000
	Total		155157900	118068898	76.0960	116144868	1924030	98.3704	1.6296



ORDINARY - Approval for payment of remuneration to Mr Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor of the Company for the financial year ending 31st December, 2016.										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	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
Category	Mode of Voting									
	E-Voting			80113180	0	0.0000	00	0	0.0000	0.0000
	Poll			80113180	80113180	100.0000	80113180	0	100.0000	0.0000
	Postal Ballot (if applicable)				0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	E-Voting			80113180	0	0.0000	00	0	0.0000	0.0000
	Poll			42668621	37946864	88.9339	37946864	0	100.0000	0.0000
	Postal Ballot (if applicable)			42668621	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting			42668621	0	0.0000	00	0	0.0000	0.0000
	Poll			32376099	1500	0.0046	1500	0	100.0000	0.0000
	Postal Ballot (if applicable)			32376099	7354	0.0227	7352	2	99.9728	0.0271
Public- Non Institutions	E-Voting			32376099	0	0.0000	00	0	0.0000	0.0000
	Poll			155157900	118068898	76.0960	118068896	2	100.0000	0.0000
	Postal Ballot (if applicable)									
	Total									



ORDINARY - Payment of commission to the Non-Executive Directors in India subject to a maximum of Rs. 5 Lakh per annum to each Director for each of the five financial years of the Company commencing on and from 1st January, 2016.										
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	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	80113180	80113180	100.0000	80113180	0	100.0000	0.0000		
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	42668621	37946864	88.9339	37946864	0	100.0000	0.0000		
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	42668621	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000		
	Poll	32376099	7354	0.0227	6482	872	88.1425	11.8574		
	Postal Ballot (if applicable)	32376099	0	0.0000	00	0	0.0000	0.0000		
Total	155157900	118068898	76.0960	118068026	872	99.9993	0.0007			



SPECIAL- Reappointment of and payment of remuneration to Mr Adun Saraban (DIN 01312769) as Managing Director of the Company for a period of 3 years from 1st January, 2016 to 31st December, 2018.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
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	80113180	80113180	100.0000	80113180	0	100.0000	0.0000		
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	42668621	37946864	88.9339	37946864	0	100.0000	0.0000		
	Poll	42668621	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	42668621	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	32376099	1500	0.0046	1500	0	100.0000	0.0000		
	Poll	32376099	7354	0.0227	7352	2	99.9728	0.0271		
	Postal Ballot (if applicable)	32376099	0	0.0000	00	0	0.0000	0.0000		
Total		155157900	118068898	76.0960	118068896	2	100.0000	0.0000		

For ITD CEMENTATION INDIA LIMITED

Adun Saraban
Managing Director