

Dept. of Corporate Services–Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

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

Date	Our Reference No.	Our Contact	Direct Line
09 <sup>th</sup> May, 2025	SEC/05/2025	RAHUL NEOGI	91 22 67680814
			<a href="mailto:rahul.neogi@itdcem.co.in">rahul.neogi@itdcem.co.in</a>

Dear Sirs,

**Sub: Disclosure of Voting Results of Postal Ballot of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time.**

**Ref: Scrip Code No: BSE 509496 and NSE: ITDCEM**

Pursuant to Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration), Rules, 2014 along with MCA Circulars & SEBI Circulars, and 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 Ordinary Resolutions through Postal Ballot as specified in the Postal Ballot Notice dated 28<sup>th</sup> March, 2025.

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 (Membership No. F 327) or failing him Mr. Mitesh Dhabliwala (Membership No. F 8831) or failing him Ms. Sarvari Shah (Membership No. F 9697) of M/s. Parikh & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot Process. The Scrutinizer has submitted his Report on 09<sup>th</sup> May, 2025.

On the basis of the Scrutinizer's Report, results of the Postal Ballot were declared by the Company today at the Registered Office of the Company at 9<sup>th</sup> Floor, Prima Bay, Tower – B, Gate No. 5, Saki Vihar Road, Powai, Mumbai, 400 072. The results of the postal ballot have been posted on the website of the Company at [www.itdcem.co.in](http://www.itdcem.co.in) and also on the website of the Registrar and Transfer Agents, M/s. KFin Technologies Limited at <http://evoting.kfintech.com>. Further, the results have also been displayed on the Notice Board at the Registered Office of the Company.

Ordinary Resolutions as set out in the Postal Ballot Notice have been approved by the members of the Company by requisite majority.

**ITD Cementation India Limited**

**Registered & Corporate Office :** 9th Floor, Prima Bay,  
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435





*Commitment, Reliability & Quality*

# ITD Cementation India Limited

The details of the voting results and Report of the Scrutinizer is annexed.

Please take the above on record.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY

Encl: as above

**ITD Cementation India Limited**

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Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.  
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Corporate Identity Number : L61000MH1978PLC020435



<b>Company Name</b>	ITD Cementation India Limited
<b>Date of the AGM/EGM/ Last date of receipt of Postal Ballot</b>	8th May, 2025
<b>Total number of shareholders on record date</b>	102785
<b>No. of shareholders present in the meeting either in person or Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the re-appointment of Mr. Santi Jongkongka (DIN 08441312) to hold the office of Whole-time Director designated as Executive Vice Chairman of the Company for a period of three months commencing from 1st April, 2025 to 30th June, 2025 (both days inclusive), liable to retire by rotation.							
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	80113180	100.0000	80113180	0	100.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	22658852	17563308	77.5119	17227270	336038	98.0867	1.9133
	Poll	22658852	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22658852	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69015552	1090901	1.5807	1088003	2898	99.7343	0.2657
	Poll	69015552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	69015552	0	0.0000	00	0	0.0000	0.0000
	Total	171787584	98767389	57.4939	98428453	338936	99.6568	0.3432

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the re-appointment of Mr. Jayanta Basu (DIN 08291114) to hold the office of Managing Director of the Company for a period of three years commencing from 1st April, 2025 to 31st March, 2028 (both days inclusive), not liable to retire by rotation.							
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	80113180	100.0000	80113180	0	100.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	22658852	17563308	77.5119	17210146	353162	97.9892	2.0108
	Poll	22658852	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22658852	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69015552	1090921	1.5807	1088173	2748	99.7481	0.2519
	Poll	69015552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	69015552	0	0.0000	00	0	0.0000	0.0000
	Total	171787584	98767409	57.4939	98411499	355910	99.6396	0.3604

May 09, 2025

To,  
**ITD CEMENTATION INDIA LIMITED**  
9th Floor, Prima Bay, Tower B, Gate No. 5,  
Saki Vihar Road, Powai,  
Mumbai 400072

**Kind Attn: Mr. Rahul Neogi**

Sub. : Report on Postal Ballot Voting of ITD CEMENTATION INDIA LIMITED

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Ordinary resolutions:

- (i) Approval to the re-appointment of Mr. Santi Jongkongka (DIN 08441312) to hold the office of Whole-time Director designated as Executive Vice Chairman of the Company for a period of three months commencing from 1<sup>st</sup> April, 2025 to 30<sup>th</sup> June, 2025 (both days inclusive), liable to retire by rotation.
- (ii) Approval to the re-appointment of Mr. Jayanta Basu (DIN 08291114) to hold the office of Managing Director of the Company for a period of three years commencing from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2028 (both days inclusive), not liable to retire by rotation.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from shareholders only by voting through electronic means ("remote e-voting").
- b) The register showing the particulars of the e-votes registered on the KFIN Technologies Limited ("KFintech") e-voting system in respect of the said Resolutions.

Thanking you.

Yours faithfully,

Pravinchandra  
Nahalchand  
Parikh

Digitally signed by  
Pravinchandra  
Nahalchand Parikh  
Date: 2025.05.09 10:53:36  
+05'30'

**P. N. Parikh**  
FCS: 327 CP: 1228  
Parikh & Associates  
Encl.: As above.

To,  
The Chairman  
**ITD CEMENTATION INDIA LIMITED**  
9th Floor, Prima Bay, Tower B, Gate No. 5,  
Saki Vihar Road, Powai,  
Mumbai 400072

**Report of Scrutinizer**

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, was appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Ordinary resolutions:

- (i) Approval to the re-appointment of Mr. Santi Jongkongka (DIN 08441312) to hold the office of Whole-time Director designated as Executive Vice Chairman of the Company for a period of three months commencing from 1<sup>st</sup> April, 2025 to 30<sup>th</sup> June, 2025 (both days inclusive), liable to retire by rotation.
- (ii) Approval to the re-appointment of Mr. Jayanta Basu (DIN 08291114) to hold the office of Managing Director of the Company for a period of three years commencing from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2028 (both days inclusive), not liable to retire by rotation.

Pursuant to the Postal Ballot Notice dated March 28, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No.10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 , Circular No. 09/2023 dated September 25, 2023 and General Circular No.09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company /Depositories.

The Company had engaged the services of KFIN Technologies Limited ("KFintech") to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 4, 2025 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Wednesday, April 09, 2025 at 09:00 a.m. (IST) and ended on Thursday, May 08, 2025 at 05:00 p.m. (IST) and the Kfintech e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the KFintech e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said resolutions as under:

**Resolution 1: Ordinary Resolution**

Approval to the re-appointment of Mr. Santi Jongkongka (DIN 08441312) to hold the office of Whole-time Director designated as Executive Vice Chairman of the Company for a period of three months commencing from 1<sup>st</sup> April, 2025 to 30<sup>th</sup> June, 2025 (both days inclusive), liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
345	9,84,28,453	99.6568

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	3,38,936	0.3432

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 2: Ordinary Resolution**

Approval to the re-appointment of Mr. Jayanta Basu (DIN 08291114) to hold the office of Managing Director of the Company for a period of three years commencing from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2028 (both days inclusive), not liable to retire by rotation

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
346	9,84,11,499	99.6396

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	3,55,910	0.3604

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

Pravinchandra  
Nahalchand Parikh

Digitally signed by Pravinchandra  
Nahalchand Parikh  
Date: 2025.05.09 10:53:57 +05'30'

**P.N. Parikh**  
**Parikh & Associates**  
**Practising Company Secretaries**

FCS: 327 CP No.: 1228  
111,11th Floor, Sai Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053  
Place: Mumbai  
Dated: May 09, 2025  
UDIN: F000327G000303949  
P/R No.: 6556/2025