India Cements Capital Limited
Regd. & Corp. Office : Dhun Building,
827, Anna Salai, Chennai - 600 002.
T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com
Corporate Identity No.: L65191TN1985PLC012362

ICCL/ 24.09.2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

SCRIP CODE : 511355

Dear Sirs,

G. PORSELVAM, ACA., AICWA., ACS., LLB.,
Company Secretary in Practice
Registered Insolvency Professional with IBBI

Off : 2814 2945, 2814 2955
Mobile : 98410 16465, 94444 98594
E-mail : gporselvam@gmail.com
GST No. : 33AAXPP6495R1ZA

LPF Building, II Floor, 25 (10), Thiyagara[illegible] Street

4) I submit my report as under:

a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the items of business detailed in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 16th September, 2019 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 5 in the Notice of the AGM of the Company.

c) The voting period for e-voting commenced on Friday, 20th September, 2019 at 9.00 a.m. and ended on Sunday, 22nd 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

j) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:

Resolution No: 1

Nature of resolution: Ordinary Resolution

Adoption of Standalone Audited Financial Statements for the year ended on 31/03/2019.

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

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	42	16475181	99.87011
Poll	4	21412	0.12980
Total	46	16496593	99.99991

(ii) Voted against the resolution:

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

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	42	16475181	99.87011
Poll [illegible]	[illegible]	[illegible]	[illegible]

Total valid votes(i) + (ii)	51	16496608	100

(ix) **Invalid Votes**:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	158

Resolution No: 4

Nature of Resolution: Ordinary Resolution

Appointment of Smt. Lakshmi Aparna Sreekumar as an Independent Director of the company.

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

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	42	16475181	99.87011
Poll	4	21412	0.12980
Total	46	16496593	99.99991

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

Resolution No: 5

Nature of [illegible]

Appointment of Sri. V Manickam as an Independent Dir[illegible]