

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.

Scrip Code No: 509496**Scrip Code No : CEMPRO**

Date
27th January, 2026

Our Reference No.
SEC/01/2026

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
cs@cemindia.co.in

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

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 Resolution and Special Resolution through Postal Ballot as specified in the Postal Ballot Notice dated 15th December, 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 27th January, 2026.

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 9th 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 <http://www.cemindia.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 Resolution and Special Resolution as set out in the Postal Ballot Notice have been approved by the members of the Company by requisite majority.

Cemindia Projects Limited

(formerly 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 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435



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

Please take the above on record.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited
(formerly ITD Cementation India Limited)**

(RAHUL NEOGI)
COMPANY SECRETARY

Cemindia Projects Limited

(formerly 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 www.cemindia.co.in
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Company Name	Cemindia Projects Limited (Formerly ITD Cementation India Limited)
Date of the AGM/EGM	
Total number of shareholders on record date	96666
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for the appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s T R Chadha & Co. LLP, Chartered Accountants, till the conclusion of the next Annual General Meeting of the Company (48th AGM) to be held in the year 2026, and to fix their remuneration.							
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	115892883	115892883	100.0000	115892883	0	100.0000	0.0000
	Poll	115892883	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115892883	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16735610	12252185	73.2103	12252185	0	100.0000	0.0000
	Poll	16735610	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16735610	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39159091	84186	0.2150	83557	629	99.2528	0.7472
	Poll	39159091	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39159091	0	0.0000	00	0	0.0000	0.0000
	Total	171787584	128229254	74.6441	128228625	629	99.9995	0.0005

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval/Ratification by the Members of the Company for the placement of Certificate issued by M/s. K. M. Rege & Co., Practicing Chartered Accountants, Mumbai, containing confirmation that the Company has complied with all applicable conditions relating to change in the name of the Company from ITD Cementation India Limited to Cemindia Projects Limited in accordance with Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.							
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	115892883	115892883	100.0000	115892883	0	100.0000	0.0000
	Poll	115892883	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115892883	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16735610	12253484	73.2180	12253484	0	100.0000	0.0000
	Poll	16735610	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16735610	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39159091	84234	0.2151	83622	612	99.2735	0.7265
	Poll	39159091	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39159091	0	0.0000	00	0	0.0000	0.0000
	Total	171787584	128230601	74.6449	128229989	612	99.9995	0.0005

January 27, 2026

To,
Cemindia Projects Limited
(formerly 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 Cemindia Projects Limited (formerly ITD Cementation India Limited)

Dear Sir,

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

- A. Ordinary Resolution for approval for the appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s T R Chadha & Co. LLP, Chartered Accountants, till the conclusion of the next Annual General Meeting of the Company (i.e. 48th AGM) to be held in the year 2026, and to fix their remuneration.
- B. Special Resolution for approval/ratification by the Members of the Company for the placement of Certificate issued by M/s. K. M. Rege & Co., Practicing Chartered Accountants, Mumbai, containing confirmation that the Company has complied with all applicable conditions relating to change in the name of the Company from ITD Cementation India Limited to Cemindia Projects Limited in accordance with Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
a Nahalchandra
Parikh

Digitally signed by
Pravinchandra
Nahalchandra Parikh
Date: 2026.01.27
14:58:12 +05'30'

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

To,
The Chairman
Cemindia Projects Limited
(formerly 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:

- A. Ordinary Resolution for approval for the appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s T R Chadha & Co. LLP, Chartered Accountants, till the conclusion of the next Annual General Meeting of the Company (i.e. 48th AGM) to be held in the year 2026, and to fix their remuneration.
- B. Special Resolution for approval/ratification by the Members of the Company for the placement of Certificate issued by M/s. K. M. Rege & Co., Practicing Chartered Accountants, Mumbai, containing confirmation that the Company has complied with all applicable conditions relating to change in the name of the Company from ITD Cementation India Limited to Cemindia Projects Limited in accordance with Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Postal Ballot Notice dated December 15, 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, Circular No.09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 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, 19 December, 2025 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Sunday, 28 December, 2025 at 09:00 a.m. (IST) and ended on Monday, 26 January, 2026 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 for the appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s T R Chadha & Co. LLP, Chartered Accountants, till the conclusion of the next Annual General Meeting of the Company (i.e. 48th AGM) to be held in the year 2026, and to fix their remuneration.

(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
326	12,82,28,625	99.9995

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	629	0.0005

(iii) **Invalid** votes:

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

Resolution 2: Special Resolution

Approval/Ratification by the Members of the Company for the placement of Certificate issued by M/s. K. M. Rege & Co., Practicing Chartered Accountants, Mumbai, containing confirmation that the Company has complied with all applicable conditions relating to change in the name of the Company from ITD Cementation India Limited to Cemindia Projects Limited in accordance with Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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
329	12,82,29,989	99.9995

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	612	0.0005

(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: 2026.01.27 14:58:39 +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: January 27, 2026
UDIN:F000327G003535045
P/R No.: 73272025