



# India Cements

SH/SE

07.05.2026

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers  
Dalai Street, Fort  
**MUMBAI 400001.**  
**Scrip Code : 530005**

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**  
**Scrip Code : INDIACEM**

Dear Sirs,

**Sub.:Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Postal Ballot, Voting Results and Scrutinizer's Report**

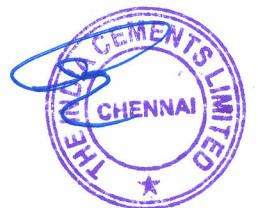
This is further to our letter dated 6<sup>th</sup> April 2026 submitting the Postal Ballot Notice dated 31<sup>st</sup> March, 2026 along with Explanatory Statement, seeking approval of the Members of the Company by way of Ordinary resolution in respect of Material Related Party Transactions between the Company and UltraTech Cement Limited, the Holding Company.

In accordance with the provisions of Section 110 of the Companies Act, 2013, read with Rules made thereunder, the Company conducted the Postal Ballot by providing remote e-voting facility to the Members. The remote e-voting commenced at 09.00 A.M. (IST) on Tuesday, 7<sup>th</sup> April, 2026 and concluded at 05.00 P.M.(IST) on Wednesday, 6<sup>th</sup> May, 2026.

The Board of Directors had appointed Mrs.P.R.Sudha, Company Secretary in Practice (Membership No.F6046, C.P.No.4468), as Scrutinizer to scrutinize the entire e-voting process and submit her Report. Mrs.P.R.Sudha has submitted her Report dated 7<sup>th</sup> May 2026 (copy enclosed). In accordance with the said Report, the Members of the Company have approved the aforesaid Ordinary Resolution with requisite majority. The resolution set out in the Postal Ballot Notice have been passed on 6<sup>th</sup> May 2026, i.e., the last date of e-voting.

Pursuant to the Scrutinizer's Report, we furnish below the voting results of the resolution set out in the Postal Ballot Notice:

- |  |   |                             |
|--|---|-----------------------------|
| a) Date of the meeting/last day of receipt of postal ballot (e-voting)             | : | 6 <sup>th</sup> May 2026    |
| b) Total number of shareholders on Record Date                                     | : | 1,56,567                    |
| c) Record date:  | : | 31 <sup>st</sup> March 2026 |
| d) Number of shareholders present in the meeting either in person or through proxy | : | N.A                         |
| Promoters and promoter group   | : | --                          |
| Public   | : | --                          |
| No. of shareholders attended the meeting through video conferencing                | : | N.A                         |
| Promoters and promoter group   | : | --                          |
| Public   | : | --                          |
| e) Number of resolutions passed in the meeting / through postal ballot             | : | 1                           |
| f) Agenda wise disclosure  | : |                             |



The India Cements Limited

(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

E: investor@indiacements.co.in

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002

T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931



# India Cements

## 1. Material Related Party Transactions between the Company and UltraTech Cement Limited, the Holding Company

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	232416830	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	50767449	46834546	92.25	46834546	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46834546	92.25	46834546	0	100.00	0.00
Public - Non-Institutions	E-Voting	26712922	250426	0.94	246946	3480	98.61	1.39
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		250426	0.94	246946	3480	98.61	1.39
<b>Total</b>		<b>309897201</b>	<b>47084972</b>	<b>15.19</b>	<b>47081492</b>	<b>3480</b>	<b>99.99</b>	<b>0.01</b>

The voting results and the Scrutinizer's Report are also being made available on the website of the Company i.e., [www.indiacements.co.in](http://www.indiacements.co.in).

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

  
CHIEF FINANCIAL OFFICER

Encl.: As above

✓CC: Luxembourg Stock Exchange  
P O Box 165  
L-2811 Luxembourg  
Grand Duchy of Luxembourg  
**EUROPE.**



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7<sup>th</sup> May 2026

**Scrutinizer's Report on Remote E-Voting in respect of resolution  
passed through Postal Ballot**

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]*

To  
The India Cements Limited  
Corporate Office:  
"Coromandel Towers"  
93, Santhome High Road  
Karpagam Avenue  
R.A. Puram  
**Chennai 600 028**

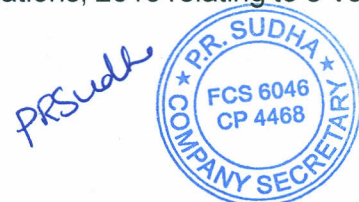
Dear Sirs,

**Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting**

I, P.R.Sudha, a Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors 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 Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated 31<sup>st</sup> March, 2026 ("Notice") issued pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2), and various Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") ("the Circulars"), allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only.

**Responsibility of the Management**

The Management of the Company, is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder, the Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolution contained in the Notice.

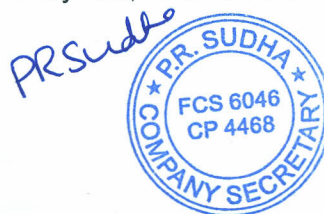


## Responsibility as a Scrutinizer

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's Report on the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Postal Ballot Notice. My Report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide voting through electronic means i.e. e-voting.

### I submit my report as under:

1. As per the Circulars, the Postal Ballot Notice was sent only by e-mail to those Members who have registered their e-mail address with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) and made available to the Company by the Depositories, on the cut-off date i.e., 31<sup>st</sup> March 2026.
2. The Notice of the Postal Ballot was also available on the Company's website [www.indiacements.co.in](http://www.indiacements.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot.
3. The Company has availed the e-voting facility offered by NSDL for providing to its members the facility to cast their vote through electronic means.
4. The remote e-voting period commenced on 7<sup>th</sup> April 2026 at 09:00 A.M. (IST) and ended on 6<sup>th</sup> May 2026 at 05:00 P.M. (IST). The remote e-voting module had been disabled by NSDL for voting thereafter.
5. An advertisement regarding notice of Postal Ballot / E-Voting was published in Business Standard, English News Paper and Hindu Tamil Thisai, Tamil News Paper, on 7<sup>th</sup> April 2026.
6. The shareholders have cast their votes through e-voting provided by NSDL.
7. All the votes cast up to 05:00 PM (IST) on 6<sup>th</sup> May 2026, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.
8. The votes were unblocked by me after the conclusion of e-voting period on 6<sup>th</sup> May 2026, in the presence of two witnesses, Ms.M.K.Sangeetha and Ms.V.Revathy, who are not in the employment of the Company.
9. Thereafter, the details containing the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website of NSDL. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.



10. The Report on results of the remote e-voting for postal ballot process is as under:

**Resolution No: 1**

**Nature of resolution: Ordinary Resolution**

**Material Related Party Transactions between the Company and UltraTech Cement Limited, the Holding Company.**

**(i) Voted for the Resolution:**

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	656	4,70,81,492	99.99

**(ii) Voted against the Resolution**

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	3,480	0.01

<b>Total Votes</b>	<b>673</b>	<b>4,70,84,972</b>	<b>100.00</b>
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**(iii) Invalid votes**

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil

The resolution put to vote, under postal ballot e-voting, has been passed with the requisite majority and shall be deemed to have been duly passed on the last date specified for e-voting i.e., Wednesday, 6<sup>th</sup> May, 2026.

The electronic data and all other relevant records relating to remote e-voting will be in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be handed over to the Company for safe keeping.

Thanking You,

Yours faithfully,

*PR Suda*



**P R SUDHA**  
**Practicing Company Secretary**  
**FCS: 6046 CP No: 4468**  
**UDIN No: F006046H000294884**

**For THE INDIA CEMENTS LIMITED**

*Krishnagopal Ladsaria*  
**KRISHNAGOPAL LADSARIA**  
**CHIEF FINANCIAL OFFICER**