

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: 509496****Scrip Code: CEMPRO**

Date	Our Reference No.	Our Contact	Direct Line
27 <sup>th</sup> June, 2026	SEC/06/2026	RAHUL NEOGI	91 22 67680814 <a href="mailto:cs@cemindia.co.in">cs@cemindia.co.in</a>

**Sub: Summary of Proceedings of 48<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

As required under item 13 of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we furnish below the summary of proceedings of 48<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> June, 2026 at 2.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility to transact the following businesses at the deemed venue of the Annual General Meeting, being the Registered Office of the Company situated at 9<sup>th</sup> floor, Prima Bay, Tower – B, Saki Vihar Road, Powai, Mumbai – 400072:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of the financial statements of the Company, namely: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with 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](http://www.cemindia.co.in)  
Corporate Identity Number : L61000MH1978PLC020435



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2.	Declaration of a dividend on equity shares for the financial year 2025-26.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
3.	Appointment of a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
4.	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754 N/ N500016) as Statutory Auditors of the Company for a first term of five years and fixation of remuneration.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
5.	Appointment of Mr. Abizer Shabbir Diwanji (DIN 02540442) as a Director and a Non-Executive Independent Director of the Company.	Special Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
6.	Confirmation, approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor for the financial year ending on 31 <sup>st</sup> March, 2027.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
7.	Approval of payment of commission to Non-Executive Directors of the Company.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
8.	Approval of Material Related Party Transaction proposed to be entered into by the Company during the financial year 2026-27 with Adani Road Transport Limited.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

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9.	Approval of Material Related Party Transaction proposed to be entered into by the Company during the financial year 2026-27 with Adani Infra (India) Limited.	Ordinary Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.
10.	Approval for alteration in Article 131 of Articles of Association of the Company with respect to Common Seal.	Special Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

The meeting concluded at 4.12 p.m. (IST).

Thanking you,

Yours faithfully,

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

(RAHUL NEOGI)  
COMPANY SECRETARY

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