India Cements Capital Limited
Regd. & Corp. Office : No.18/14, (312/14) Gee Gee Emerald,
No.2C, 2D, 2nd Floor, Valluvarkottam High Road,
Nungambakkam, Chennai - 600 034.
T : 91 44 4606 5183 Email : secr@iccaps.com www.iccaps.com
Corporate Identity No. : L65191TN1985PLC012362

16.09.2026

SH/SE
BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
MUMBAI 400001.

Scrip Code : 511355

Dear Sirs,

Sub.: Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of voting results of Annual General Meeting held on 15.09.2026.

We furnish below the details of voting results of the Annual General Meeting (AGM) of our Company:

a.	Date of AGM	: 15.09.2026
b.	Total Number of shareholders on record date	: 15822
c	Number of shareholders present in meeting either in person or proxy . i) Promoters and Promoter Group ii) Public	: N.A
d.	No of shareholders attended the Meeting through video conferencing	
	i) Promoters and Promoter Group	: 1
	ii) Public	: 34
e	Agenda wise disclosure	

1. **Adoption of Audited Standalone Financial Statements for the year ended 31.03.2026 and the Reports of Directors and Auditors thereon:**

Resolution required	: Ordinary Resolution
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	10858186	10858186	100.00	10858186	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	10858186	10858186	100.00	10858186	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	600	--	--	--	--	--	--
Public- Non-Institutions	E-Voting	10847414	179996	1.66	179945	51	99.97	0.03
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		2124	-	2122	2	99.91	0.09
	Total	10847414	182120	1.68	182067	53	99.97	0.03
Total		**21706200**	**16437851**	**50.86**	**11040253**	**53**	**100**	**0.00**

SURESH KRISHNAMURTHY

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India Cements Capital Limited
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2 **Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2026 and the Reports of Directors and Auditors thereon:**

Resolution required	: Ordinary Resolution
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	10858186	10858186	100.00	10858186	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	10876590	10858186	100.00	10858186	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	600	--	--	--	--	--	--
Public- Non-Institutions	E-Voting	10847414	179996	1.66	179945	51	99.97	0.03
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		2124	-	2122	2	99.91	0.09
	Total	10847414	182120	1.68	182067	53	99.97	0.03
Total		**21706200**	**11040306**	**50.86**	**11040253**	**53**	**100**	**0.00**

3. **Reappointment of Sri V. Manickam as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, and approval for his continuation as a Director after attaining the age of 75 years:**

Resolution required	: Special Resolution
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	10858186	10858186	100.00	10858186	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	10858186	10858186	100.00	10858186	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	600	--	--	--	--	--	--
Public- Non-Institutions	E-Voting	10847414	179996	1.66	179996	51	99.97	0.03
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		2124	-	2122	2	99.91	0.09
	Total	10847414	182120	1.68	182067	53	99.97	0.03
Total		**21706200**	**11040306**	**50.86**	**11040253**	**53**	**100**	**0.00**

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India Cements Capital Limited
Regd. & Corp. Office : No.18/14, (312/14) Gee Gee Emerald,
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Corporate Identity No. : L65191TN1985PLC012362

4. **Reappointment of Sri K.Suresh as Manager of the Company:**

Resolution required	: Ordinary Resolution
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	10858186	10858186	100.00	10858186	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	10858186	10858186	100.00	10858186	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	600	--	--	--	--	--	--
Public- Non- Institutions	E-Voting	10847414	179996	1.66	167005	12991	92.78	7.22
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		2124	-	2122	2	99.91	0.09
	Total	10847414	182120	1.68	169127	12993	92.87	7.13
	Total	**21706200**	**11040306**	**50.86**	**11027313**	**12993**	**99.88**	**0.12**

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 16.09.2026 for your records.

Thanking you,

Yours faithfully,

for **INDIA CEMENTS CAPITAL LIMITED**

SURESH KRISHNAMURTHY
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Date: 2026.09.16 21:02:31 +05'30'

COMPANY SECRETARY

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM, ACS., LLB.,
Company Secretary in Practice

Off : 044-2814 2945, 2814 2955
Mobile : +91 - 8939082877
E-mail : gporselvam@gmail.com
GSTIN : 33BZIPS2505N1Z3

LPF Building, II Floor, 25 (10) Thiyagaraja Street, North Usman Road, T. Nagar, Chennai - 600 017.

Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
India Cements Capital Limited,
No. 18/14, (312/14) 2C & 2D, Gee Gee Emerald,
2nd Floor, Valluvar Kottam High Road,
Nungambakkam, Chennai- 600 034.

Sub : Scrutinizer's Report on remote e-voting and e-voting through video conferencing ('VC') / other audio visual means ('OAVM) during the 40th Annual General Meeting held on 15th September, 2026.

Dear Sir,

I, Sindhuja Porselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/s. India Cements Capital Limited (the Company) (CIN: L65191TN1985PLC012362), having its Registered Office at No. 18/14. (312/14) Gee Gee Emerald, No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai- 600 034, for the purpose of scrutinizing the remote e-voting and e-voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) during the 40th Annual General Meeting (e-voting during the AGM) in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, thereof (the Rules) as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs ("MCA") on the resolutions set out in the Notice of the 40th Annual General Meeting (AGM) of the members of the company, held on Tuesday, the 15th day of September, 2026 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means and the deemed venue of the meeting is the Registered Office of the Company situated at No. 18/14. (312/14)

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM
CP No. 23622
COMPANY SECRETARIES

Gee Gee Emerald, No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai- 600 034.

1) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility provided to the members participated in the AGM through VC/OAVM and Remote E-voting.

2) My responsibility as a Scrutinizer is restricted to give a report on the Votes cast "in favour" or "against" the resolutions(business), contained in the Notice dated 05th August, 2026, based on the reports generated from the remote e-voting and e-voting through VC/OAVM system during AGM as per the facility provided by CDSL.

3) I submit my report as under:

   a) The Company has provided the Members facility to exercise their right to vote by electronic means to transact the business detailed in the Notice of the 40th AGM through remote e-voting.

   b) The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of discussions at the AGM.

   c) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.

   d) The remote e-voting commenced on Saturday, 12th September, 2026 at 9.00 a.m. (IST) and ended on Monday, 14th September, 2026 at 5.00 p.m. (IST).

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM
CP No. 23622
COMPANY SECRETARIES

e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 08th September, 2026 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 4 in the Notice of the AGM of the Company.

f) Thereafter the votes were unblocked on September 15, 2026 in the presence of two witnesses, Mr. Ramkishore G and Miss. Harini M who are not in the employment of the Company.

g) I report that the result of the voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) is as under:

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM
CP No. 23622
COMPANY SECRETARIES

Resolution No: 1

Nature of resolution: ORDINARY RESOLUTION

Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and Report of Directors and Auditors thereon

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	40	11038131	100
E-voting during AGM	4	2122	0
Total	44	11040253	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	51	0
E-voting during AGM	1	2	0
Total	2	53	0

Total valid votes (i) +(ii)	46	11040306	100

(iii) Abstained from Voting:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iv) Invalid Votes:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM
CP No. 23622
COMPANY SECRETARIES

Resolution No: 2

Nature of Resolution: **ORDINARY RESOLUTION**

Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2026 and Report of Auditors thereon

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	40	11038131	100
E-voting during AGM	4	2122	0
Total	44	11040253	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	51	0
E-voting during AGM	1	2	0
Total	2	53	0

Total valid votes (i) + (ii)	46	11040306	100

(iii) Abstained from Voting:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iv) Invalid Votes:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM
CP No. 23622
COMPANY SECRETARIES

Resolution No: 4

Nature of Resolution: ORDINARY RESOLUTION

Reappointment of Sri K. Suresh as Manager of the Company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	39	11025191	99.88
E-voting during AGM	4	2122	0
Total	43	11027313	99.88

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	12991	0.12
E-voting during AGM	1	2	0
Total	3	12993	0.12

Total valid votes (i) +(ii)	46	11040306	100

(iii)Abstained from Voting:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iv) Invalid Votes:

	Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Thanking You,
Yours Faithfully,

For Porselvam and Associates

SINDHUJA PORSELVAM AND ASSOCIATES CP No. 23622 COMPANY SECRETARIES

Sindhuja Porselvam
Practicing Company Secretary
CP No: 23622
Place: Chennai
Date: 16/09/2026
UDIN: A044831H001509811

India Cements Capital Limited Chennai 600 034

V.MANICKAM
Chairman
M/s. India Cements Capital Limited
DIN: 00179715