

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  
29<sup>th</sup> June, 2026

Our Reference No.  
SEC/06/2026

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814  
[cs@cemindia.co.in](mailto:cs@cemindia.co.in)

Dear Sir,

**Sub: Disclosure of Voting Results of 48<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed please find voting results of 48<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> June, 2026 at 2.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the Company situated at 9<sup>th</sup> floor, Prima Bay, Tower – B, Saki Vihar Road, Powai, Mumbai – 400072.

The voting period for remote e-voting period commenced on Wednesday, 24<sup>th</sup> June, 2026 9.00 a.m. IST and ended on Friday, 26<sup>th</sup> June, 2026 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was disabled. Further, e-voting was also kept open on Saturday, 27<sup>th</sup> June, 2026 upto 15 minutes from the time of conclusion of the AGM, for the Members who had not cast their votes earlier through remote e-voting and were otherwise not barred from doing so.

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8831) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the scrutinizer submitted his report.

Ordinary Resolutions and Special Resolutions as set out in the Notice of the Annual General Meeting have been approved by the members of the Company by requisite majority.

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

**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



Please take the above on record.

Thanking you,

Yours faithfully,

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

(RAHUL NEOGI)  
COMPANY SECRETARY

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### Cemindia Projects Limited

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Cemindia Projects Limited (formerly known as ITD Cementation India Limited)	
Date of the AGM/EGM	27-06-2026
Total number of shareholders on record date	92633
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	60

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the financial statements of the Company, namely: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st 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 31st March, 2026, together with the Report of the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,71,22,105	1,28,74,088	75.1899	1,26,52,318	2,21,770	98.2774	1.7226	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,28,74,088	75.1899	1,26,52,318	2,21,770	98.2774	1.7226	0	0
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,169	196	99.5773	0.4227	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,976	0.1289	49,780	196	99.6078	0.3922	0	0
Total		17,17,87,584	12,88,16,947	74.9862	12,85,94,981	2,21,966	99.8277	0.1723	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of a dividend on equity shares for the financial year 2025-26.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,169	196	99.5773	0.4227	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,976	0.1289	49,780	196	99.6078	0.3922	0	0
Total		17,17,87,584	12,88,38,185	74.9985	12,88,37,989	196	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,58,92,883</b>	<b>100.0000</b>	<b>11,58,92,883</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,22,52,116	6,43,210	95.0121	4.9879	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,28,95,326</b>	<b>75.3139</b>	<b>1,22,52,116</b>	<b>6,43,210</b>	<b>95.0121</b>	<b>4.9879</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,049	316	99.3185	0.6815	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,976</b>	<b>0.1289</b>	<b>49,660</b>	<b>316</b>	<b>99.3677</b>	<b>0.6323</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>17,17,87,584</b>	<b>12,88,38,185</b>	<b>74.9985</b>	<b>12,81,94,659</b>	<b>6,43,526</b>	<b>99.5005</b>	<b>0.4995</b>	<b>0</b>	<b>0</b>	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,58,92,883</b>	<b>100.0000</b>	<b>11,58,92,883</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,28,94,112	1,214	99.9906	0.0094	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,28,95,326</b>	<b>75.3139</b>	<b>1,28,94,112</b>	<b>1,214</b>	<b>99.9906</b>	<b>0.0094</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,146	219	99.5277	0.4723	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,976</b>	<b>0.1289</b>	<b>49,757</b>	<b>219</b>	<b>99.5618</b>	<b>0.4382</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>17,17,87,584</b>	<b>12,88,38,185</b>	<b>74.9985</b>	<b>12,88,36,752</b>	<b>1,433</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>	<b>0</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Abizer Shabbir Diwanji (DIN 02540442) as a Director and a Non-Executive Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,58,92,883</b>	<b>100.0000</b>	<b>11,58,92,883</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,28,85,457	9,869	99.9235	0.0765	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,28,95,326</b>	<b>75.3139</b>	<b>1,28,85,457</b>	<b>9,869</b>	<b>99.9235</b>	<b>0.0765</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,041	324	99.3012	0.6988	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,976</b>	<b>0.1289</b>	<b>49,652</b>	<b>324</b>	<b>99.3517</b>	<b>0.6483</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>17,17,87,584</b>	<b>12,88,38,185</b>	<b>74.9985</b>	<b>12,88,27,992</b>	<b>10,193</b>	<b>99.9921</b>	<b>0.0079</b>	<b>0</b>	<b>0</b>	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - 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 31st March, 2027.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,58,92,883</b>	<b>100.0000</b>	<b>11,58,92,883</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,28,95,326</b>	<b>75.3139</b>	<b>1,28,95,326</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,146	219	99.5277	0.4723	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,976</b>	<b>0.1289</b>	<b>49,757</b>	<b>219</b>	<b>99.5618</b>	<b>0.4382</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>17,17,87,584</b>	<b>12,88,38,185</b>	<b>74.9985</b>	<b>12,88,37,966</b>	<b>219</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>0</b>	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of payment of commission to Non-Executive Directors of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,126	239	99.4845	0.5155	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,976	0.1289	49,737	239	99.5218	0.4782	0	0
Total	17,17,87,584	12,88,38,185	74.9985	12,88,37,946	239	99.9998	0.0002	0	0	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,126	239	99.4845	0.5155	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,976	0.1289	49,737	239	99.5218	0.4782	0	0
Total	17,17,87,584	1,29,45,302	7.5356	1,29,45,063	239	99.9982	0.0018	0	0	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,28,95,326</b>	<b>75.3139</b>	<b>1,28,95,326</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,129	236	99.491	0.509	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,976</b>	<b>0.1289</b>	<b>49,740</b>	<b>236</b>	<b>99.5278</b>	<b>0.4722</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>17,17,87,584</b>	<b>1,29,45,302</b>	<b>7.5356</b>	<b>1,29,45,066</b>	<b>236</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for alteration in Article 131 of Articles of Association of the Company with respect to Common Seal.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,58,92,883	11,58,92,883	100.0000	11,58,92,883	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,58,92,883</b>	<b>100.0000</b>	<b>11,58,92,883</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,71,22,105	1,28,95,326	75.3139	1,28,95,326	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,28,95,326</b>	<b>75.3139</b>	<b>1,28,95,326</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,87,72,596	46,365	0.1196	46,128	237	99.4888	0.5112	0	0
	Poll		3,611	0.0093	3,611	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,976</b>	<b>0.1289</b>	<b>49,739</b>	<b>237</b>	<b>99.5258</b>	<b>0.4742</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>17,17,87,584</b>	<b>12,88,38,185</b>	<b>74.9985</b>	<b>12,88,37,948</b>	<b>237</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>0</b>	



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.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 48<sup>th</sup> Annual General Meeting of Cemindia Projects Limited (formerly ITD Cementation India Limited) held on Saturday, June 27, 2026 at 2.30 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Cemindia Projects Limited (formerly ITD Cementation India Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 48<sup>th</sup> Annual General Meeting ("AGM") of Cemindia Projects Limited (formerly ITD Cementation India Limited) on Saturday, June 27, 2026 at 2.30 p.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 14, 2026 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated April 08, 2020 and April 13, 2020 and subsequent Circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as MCA Circulars).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, June 24, 2026 (9.00 a.m. IST) and ended on Friday, June 26, 2026 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided an e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Saturday, June 20, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

- a. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and**
- b. **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.**

(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	12,85,94,981	99.8277

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2,21,966	0.1723

(iii) **Invalid** votes:

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

**Resolution 2: Ordinary Resolution****To declare a dividend on equity shares for the financial year 2025-26.**(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
328	12,88,37,989	99.9998

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	196	0.0002

(iii) **Invalid** votes:

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

**Resolution 3: Ordinary Resolution**

**To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment.**

(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
310	12,81,94,659	99.5005

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	6,43,526	0.4995

(iii) **Invalid** votes:

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

**Resolution 4: Ordinary Resolution**

**To approve the 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.**

(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	12,88,36,752	99.9989

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,433	0.0011

(iii) **Invalid** votes:

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

**Resolution 5: Special Resolution**

**To approve the appointment of Mr. Abizer Shabbir Diwanji (DIN 02540442) as a Director and a Non-Executive Independent Director of the Company.**

(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
323	12,88,27,992	99.9921

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	10,193	0.0079

(iii) **Invalid** votes:

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

**Resolution 6: Ordinary Resolution**

**To clarify, approve and ratify the remuneration payable to Mr. Suresh D. Shenoy, Cost Accountant, Cost Auditors of the Company, for the financial year ending March 31, 2027.**

(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	12,88,37,966	99.9998

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	219	0.0002

(iii) **Invalid** votes:

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

**Resolution 7: Ordinary Resolution****To approve payment of commission to Non-Executive Directors of the Company.**(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
325	12,88,37,946	99.9998

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	239	0.0002

(iii) **Invalid** votes:

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

**Resolution 8: Ordinary Resolution**

**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.**

(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
324	1,29,45,063	99.9982

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	239	0.0018

(iii) **Invalid** votes:

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

**Resolution 9: Ordinary Resolution****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.**(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
325	1,29,45,066	99.9982

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	236	0.0018

(iii) **Invalid** votes:

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

**Resolution 10: Special Resolution****Approval for alteration in Article 131 of the Articles of Association of the Company with respect to Common Seal.**(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
325	12,88,37,948	99.9998

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	237	0.0002

(iii) **Invalid** votes:

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

Thanking you,  
Yours faithfully,

MITESH DILIP Digitally signed by MITESH  
DILIP DHABLIWALA  
Date: 2026.06.29 14:59:02  
+05'30'  
DHABLIWALA

Mitesh Dhhabliwala  
Parikh & Associates  
Practising Company Secretaries  
FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053.  
UDIN: F008331H000704323  
Place: Mumbai  
Dated: June 29,2026  
P/R No.: 7327/2025