



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

29.09.2025

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 27.09.2025.

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

- a. Date of AGM : 27.09.2025
- b. Total Number of shareholders on record date : 16450
- c. Number of shareholders present in meeting : N.A
either in person or proxy .
i) Promoters and Promoter Group
ii) Public
- d. No of shareholders attended the Meeting
through video conferencing
i) Promoters and Promoter Group : 1
ii) Public : 40
- e. Agenda wise disclosure

1. Adoption of Audited Standalone Financial Statements for the year ended 31.03.2025 and the Reports of Directors and Auditors thereon:

Resolution required : Ordinary Resolution
Whether promoter / promoter group : No
are 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	10876590	10876590	100.00	10876590	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		10876590	100.00	10876590	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		600	--	--	--	--	--
Public-Non-Institutions	E-Voting	10829010	5561251	51.36	5561094	157	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		10	-	-	10	0	100
	Total		10829010	5561261	5561094	167	100	0.00
Total		21706200	16437851	75.73	16437684	167	100	0.00



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

2 Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2025 and the Reports of Directors and Auditors thereon:

Resolution required : Ordinary Resolution
Whether promoter / promoter group : No
are 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	10876590	10876590	100.00	10876590	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		10876590	100.00	10876590	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		600	--	--	--	--	--
Public-Non-Institutions	E-Voting	10829010	5561251	51.36	5561094	157	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		10	-	-	10	0	100
	Total		10829010	51.36	5561094	167	100	0.00
Total		21706200	16437851	75.73	16437684	167	100	0.00

3. Appointment of a Director in the place of V.M.Mohan (DIN: 00921760), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required : Ordinary Resolution
Whether promoter / promoter group : No
are 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	10876590	10876590	100.00	10876590	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		10876590	100.00	10876590	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		600	--	--	--	--	--
Public-Non-Institutions	E-Voting	10829010	5561251	51.36	5561094	157	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		10	-	-	10	0	100
	Total		10829010	51.36	5561094	167	100	0.00
Total		21706200	16437851	75.73	16437684	167	100	0.00



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

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

Resolution required : Ordinary Resolution
Whether promoter / promoter group : No
are 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	10876590	10876590	100.00	10876590	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	10876590	10876590	100.00	10876590	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	600	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	10829010	5561251	51.36	5561094	157	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		10	-	-	10	0	100
	Total	10829010	5561261	51.36	5561094	167	100	0.00
Total		21706200	16437851	75.73	16437684	167	100	0.00

5. Appointment of Ms.P.Sindhuja,Company Secretary in Practice as Secretarial Auditor of the company for a term of five years commencing from FY 2025-2026 To FY 2029-2030:

Resolution required : Ordinary Resolution
Whether promoter / promoter group : No
are 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	10876590	10876590	100.00	10876590	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	10876590	10876590	100.00	10876590	0	100.00	0.00
Public - Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	600	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	10829010	5561251	51.36	5561094	157	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Venue Voting		10	-	-	10	0	100
	Total	10829010	5561261	51.36	5561094	167	100	0.00
Total		21706200	16437851	75.73	16437684	167	100	0.00



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**

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 29.09.2025 for your records.

Thanking you,

Yours faithfully,

for INDIA CEMENTS CAPITAL LIMITED

SURESH

KRISHNAMURTHY

Digitally signed by SURESH
KRISHNAMURTHY
Date: 2025.09.29 15:26:01
+05'30'

COMPANY SECRETARY

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]

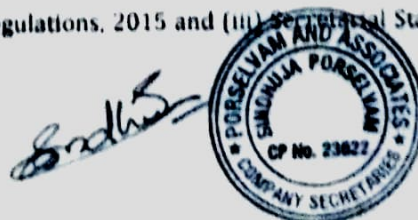
To
The Chairman
India Cements Capital Limited,
No. 18/14. (312/14) Gee Gee Emerald,
No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road,
Nungambakkam, Chennai- 600 034.

**Sub : Scrutinizer's Report on remote e-voting and e-voting through video conferencing ('VC')
/ other audio visual means ('OAVM') during the 39th Annual General Meeting held on
27th September, 2025.**

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), 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 39th Annual General Meeting (e-voting during the AGM) in terms of Sections 108 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 39th Annual General Meeting (AGM) of the members of the company, held on Saturday, the 27th day of September, 2025 at 2.30 P.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) 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 11th August, 2025, 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 39th 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 Wednesday, 24th September, 2025 at 9.00 a.m. (IST) and ended on Friday, 26th September, 2025 at 5.00 p.m. (IST).
 - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 20th September, 2025 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 5 in the Notice of the AGM of the Company.
 - f) Thereafter the votes were unblocked on September 27, 2025 in the presence of two witnesses, Mr. Ramkishore G and Mr. Vasantha Kumar A, 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:



Resolution No: 1Nature of resolution: **ORDINARY RESOLUTION****Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2025 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	76	16437684	100
E-voting during AGM	0	0	0
Total	76	16437684	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	7	157	0
E-voting during AGM	1	10	0
Total	8	167	0

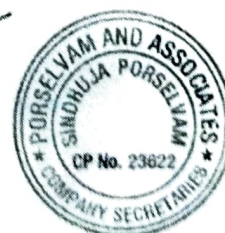
Total valid votes (i) + (ii)	84	16437851	100
------------------------------	----	----------	-----

(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

Resolution No: 2Nature of Resolution: **ORDINARY RESOLUTION****Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2025 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	76	16437684	100
E-voting during AGM	0	0	0
Total	76	16437684	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	7	157	0
E-voting during AGM	1	10	0
Total	8	167	0

Total valid votes (i) + (ii)	84	16437851	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




Resolution No: 3**Nature of Resolution: ORDINARY RESOLUTION****Appointment of a Director in the place of Sri V.M.Mohan (DIN: 00921760), who retires by rotation and being eligible, offers himself for re-appointment****(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	76	16437684	100
E-voting during AGM	0	0	0
Total	76	16437684	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	7	157	0
E-voting during AGM	1	10	0
Total	8	167	0

Total valid votes (i) +(ii)	84	16437851	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




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	76	16437684	100
E-voting during AGM	0	0	0
Total	76	16437684	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	7	157	0
E-voting during AGM	1	10	0
Total	8	167	0

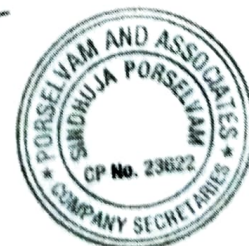
Total valid votes (i) + (ii)	84	16437851	100
---------------------------------	----	----------	-----

(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



Resolution No: 5Nature of Resolution: **ORDINARY RESOLUTION**

Appointment of Ms. Sindhuja Porselvam , Company Secretary in Practice, (Membership No. 44831, CP No: 23622), as Secretarial Auditors of the Company for a term of five years commencing from FY 2025-2026 to FY 2029-2030.

(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	75	16419325	99.89
E-voting during AGM	0	0	0
Total	75	16419325	99.89

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	8	18516	0.11
E-voting during AGM	1	10	0
Total	9	18526	0.11

Total valid votes (i) + (ii)	84	16437851	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

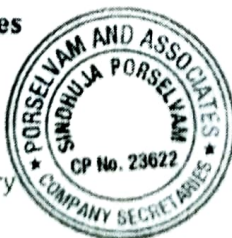
(iv) Invalid Votes:

	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
Practicing Company Secretary
CP No: 23622
Place: Chennai
Date: 29/09/2025
UDIN: A044831G001379771




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