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:

: 27.09.2025 Date of AGM a.

Total Number of shareholders on record date : 16450

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

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	No. of votes	% of Votes	No. of Votes	No. of	% of	% of
	•	shares held.	polled (2)	Polled on	-	Votes	Votes in	votes
		(1)		outstanding	in favour	-	favour	against
				shares	(4)	Against	on votes	on votes
				(3) = [(2)/		(5)	polled	polled
				(1)] *100			(6) =	(7) =
							[(4)/ (2)] *100	[(5)/ (2)] *100
Promoter	E-Voting		10876590	100.00	10876590	0	100.00	0.00
and	Poll	10876590				-		
Promoter	Postal Ballot	1001000		-				
Group	(if applicable)							
	Total	10876590	10876590	100.00	10876590	0	100.00	0.00
Public -	E-Voting					-		
Institutions	Poll	600				-		
	Postal Ballot			-		-		
	(if applicable)							
	Total	600			-			
Public-	E-Voting		5561251	51.36	5561094	157	100	0.00
Non-	Poll							
Institutions	Postal Ballot (if applicable)	10829010						
	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

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	E-Voting		10876590	100.00	10876590	0	100.00	0.00
and	Poll	10876590						
Promoter Group	Postal Ballot (if applicable)							
	Total	10876590	10876590	100.00	10876590	0	100.00	0.00
Public -	E-Voting				-			
Institutions	Poll	600		-		-		
	Postal Ballot (if applicable)					-		
	Total	600		-	-			
Public-	E-Voting		5561251	51.36	5561094	157	100	0.00
Non-	Poll							
Institutions	Postal Ballot (if applicable)	10829010						
	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

### 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	No. of votes	% of Votes	No. of Votes	No. of	% of	% of
		shares held.	polled (2)	Polled on	-	Votes	Votes in	votes
		(1)		outstanding		-	favour	against
				shares	(4)	Against	on votes	on votes
				(3) = [(2)/		(5)	polled	polled
				(1)] *100			(6) =	(7) =
							[(4)/ (2)] *100	[(5)/ (2)] *100
Promoter	E-Voting		10876590	100.00	10876590	0	100.00	0.00
and	Poll	10876590						
Promoter Group	Postal Ballot (if applicable)							
	Total	10876590	10876590	100.00	10876590	0	100.00	0.00
Public -	E-Voting				-			1
Institutions	Poll	600			-			1
	Postal Ballot (if applicable)			-				1
	Total	600						-
Public-	E-Voting		5561251	51.36	5561094	157	100	0.00
Non- Institutions	Poll							-
Institutions	Postal Ballot (if applicable)	10829010						
	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

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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	No. of votes	% of Votes	No. of Votes	No. of	% of	% of
		shares held.	polled (2)	Polled on	-	Votes	Votes in	votes
		(1)		outstanding	in favour	-	favour	against
				shares	(4)	Against	on votes	on votes
				(3) = [(2)/		(5)	polled	polled
				(1)] *100			(6) =	(7) =
							[(4)/ (2)] *100	[(5)/ (2)] *100
Promoter	E-Voting		10876590	100.00	10876590	0	100.00	0.00
and	Poll	10876590						
Promoter Group	Postal Ballot	10070000						
Group	(if applicable)							0.00
	Total	10876590	10876590	100.00	10876590	0	100.00	0.00
Public -	E-Voting							-
Institutions	Poll	600						-
	Postal Ballot	000						
	(if applicable)							
	Total	600						
Public-	E-Voting		5561251	51.36	5561094	157	100	0.00
Non-	Poll							-
Institutions	Postal Ballot	10829010						-
	(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)	polled (6) = [(4)/ (2)]	% of votes against on votes polled (7) = [(5)/(2)]
Promoter	E-Voting		10876590	100.00	10876590	0	*100 100.00	*100 0.00
and	Poll	10876590						
Promoter Group	Postal Ballot (if applicable)	10070390						
	Total	10876590	10876590	100.00	10876590	0	100.00	0.00
Public -	E-Voting		-	1	1			ŀ
Institutions	Poll	600	-	-	1			I
	Postal Ballot (if applicable)			-	-			-
	Total	600						-
Public-	E-Voting		5561251	51.36	5561094	157	100	0.00
Non-	Poll							
Institutions	Postal Ballot (if applicable)	10829010	1					
	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

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

Digitally signed by SURESH **SURESH** KRISHNAMURTHY

KRISHNAMURTHY Date: 2025.09.29 15:26:01

**COMPANY SECRETARY** 

# PORSELVAM AND ASSOCIATES SINDHUJA PORSELVAM, ACS., LL.B.

Company Secretary in Practice

Off 044-28142945, 28142955

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) 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) Standard-2 on General

Brollis

Page 1 of 7

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.

#### 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:



### Nature 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:

(ii) voted against til	Number of members	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	84	16437851	100
(i) +(ii)			

(iii) Abstained from Voting:

(III) Abstained from	Number	of	members	Number	of	Votes	% o	f total	number	of
	voted			abstained	(Shar	es)	valid	votes	abstained	
Remote E-Voting		0			000000000000000000000000000000000000000	0	***************************************		WALLE	0
E-voting during AGM		0			*****	0		and the second second		0
Total		0				0			Action of the second se	0

(iv) Invalid Votes:

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



# Nature 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:

(i) Voted in favour	Number of members	Number of Votes cast (Shares)	% of total number of valid votes cast	
	76	16437684	100	
Remote E-Voting	0	0		
E-voting during AGM Total	76	16437684	100	

(ii) Voted against the resolution:

(ii) Voted against th	Number of members	Number of Votes cast (Shares)	valid votes cast
Remote E-Voting	7	157	U
E-voting during AGM		. 10	0
Total	8	167	0

	84	16437851	100
Total valid votes	04		
(i) +(ii)			

(iii) Abstained from Voting:

(iii) Abstained from	Number of members	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 men	nbers Number of abstained (Sha	Votes res)	% of total valid votes	number of abstained
Remote E-Voting	0		0	Action of the second	0
E-voting during AGM	0		0		0
Total	0		0		

# 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	Number of Votes cast (Shares)	% of total number of valid votes cast		
	voted	16437684	100		
Remote E-Voting	76	0	0		
E-voting during AGM		16437684	100		
Total	76	The second secon	And the second of the second o		

(ii) Voted against the	Number of members	Number of Votes cast (Shares)	valid votes cast
	voted	157	
Remote E-Voting E-voting during AGM		10	
Total	Ŏ	167	

	84	16437851	100
Total valid votes	04		
(i) +(ii)			

(iii) Abstained from V	Voting: Number of members voted	Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0	U	Constitution of the Consti
E-voting during AGM	0	0	The second secon
Total	0		

(iv) Invalid Votes:		Number of Votes abstained (Shares)	% of total number of valid votes abstained
Remote E-Voting	0		According to the second
E-voting during AGM	0		The second secon
Total			The second of the second secon





## 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	84	16437851	100
(i) +(ii)			**************************************

(iii) Abstained from Voting:

(m) reopeanie a mom							****	******************		************
	Number	of	members	Number	of	Votes	% of	total	number	of
	voted			abstained	(Shar	es)	valid	votes	abstainec	1
Remote E-Voting		0				0				0
E-voting during AGM		0				0				0
Total		0				0				0

(iv) Invalid Votes:

	Number voted	of	members	Number abstained	of (Share				number abstained	3
Remote E-Voting		0			***************************************	0	*****			0
E-voting during AGM		0				0				0
Total		0			000000 <b>000000000</b> 000000000000000000000	0	Acception and	T00000		0



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

		,	
Total valid votes	84	16437851	100
(i) + (ii)	60		The state of the s

(iii) Abstained from Voting:

	Number of voted	members	Number abstained		% of total valid votes	
Remote E-Voting	0			0		0
E-voting during AGM	0			0		0
Total	0			 0		0

(iv) Invalid Votes:

	Number voted	of	members	Number abstained	of (Shar		{		numbe abstaine	
Remote E-Voting		0				0		*************	5-130-11-140-140-140-140-140-140-140-140-140	0
E-voting during AGM		0				0				0
Total		0				0				0

Thanking You, Yours Faithfully,

For Porselvam and Associates

Singfiuja 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