



THE INDIA CEMENTS LIMITED

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CIN : L26942TN1946PLC000931

SH/NSE

05.09.2017

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Summary of proceedings of Annual General Meeting held on
04.09.2017

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of proceedings of the 71st Annual General Meeting of our Company held on 4th September, 2017.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

THE INDIA CEMENTS LIMITED
CHENNAI

Summary of proceedings of the Seventyfirst Annual General Meeting held at 1.30 P.M. on Monday, the 4th September, 2017, at Sathguru Gnanananda Hall (Naradha Gana Sabha), 314, T.T.K. Road, Alwarpet, Chennai 600 018.

I Number of shareholders present in the meeting either in person or through proxy:

- a) Promoters and Promoter group : 7
- b) Public : 3132

II Directors:

- 1. Sri.N.Srinivasan, Vice Chairman & Managing Director, Chairman of the Meeting
- 2. Smt.Chitra Srinivasan
- 3. Smt.Rupa Gurunath
- 4. Sri.N.R.Krishnan, Chairman, Nomination and Remuneration Committee
- 5. Sri.N.Srinivasan (F&R), Chairman, Audit Committee
- 6. Sri.S.Balasubramanian Adityan
- 7. Sri.V.Ranganathan

III Sri.S.Sridharan, Company Secretary

IV Statutory Auditors

- 1. Sri.N.Sri Krishna representing M/s.Brahmayya & Co.
- 2. Sri.V.Swaminathan representing M/s.P.S.Subramania Iyer & Co.

V Secretarial Auditor

- 1. Smt.P.R.Sudha, Practising Company Secretary

VI Scrutinizers

- 1. Smt.P.R.Sudha, Practising Company Secretary
- 2. Sri.R.Narasimhan, Member

All Statutory Registers, Auditors' Report, Secretarial Auditor's Report and other relevant documents were made available at the meeting for inspection.

VII QUORUM

The required quorum was present throughout the meeting.

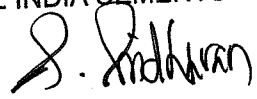
VIII ELECTION OF CHAIRMAN OF THE MEETING

As chosen by the members present, Sri.N.Srinivasan, Vice Chairman & Managing Director, occupied the chair.

The Chairman explained to the shareholders that Sri.Arun Datta, Sri.K.Balakrishnan, Sri.M.R.Kumar, Sri.V.Manickam and Sri.Suneel Babu Gollapalli, Directors, could not attend the meeting due to exigencies of work.

The Chairman then, called the meeting to order and welcomed the shareholders and proxies to the meeting.

For THE INDIA CEMENTS LIMITED


COMPANY SECRETARY

He thereafter proposed that the Notice convening the 71st Annual General Meeting be taken as read and with the consent of the members, the Notice was taken as read. The Chairman informed that there was no necessity to read auditors' report, as the same did not contain any qualification.

The following items of business, as set-out in the notice convening the AGM were transacted at the meeting:

Sl No	Items	Type of Resolutions
1.	Adoption of Standalone Audited Accounts for the year ended 31.03.2017.	Ordinary
2.	Adoption of Consolidated Audited Accounts for the year ended 31.03.2017.	Ordinary
3.	Declaration of dividend on equity shares for the year ended 31.03.2017.	Ordinary
4.	Appointment of a director in the place of Smt.Chitra Srinivasan, who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
5.	Appointment of Auditors and fixation of remuneration.	Ordinary
6.	Appointment of Sri.M.R.Kumar as a Director of the Company, liable to retire by rotation.	Ordinary
7.	Appointment of Sri.K.Balakrishnan as an Independent Director of the Company.	Ordinary
8.	Appointment of Sri.V.Ranganathan as an Independent Director of the Company.	Ordinary
9.	Issue of Non-Convertible Debentures / Bonds and other Securities.	Special
10.	Ratification of remuneration to Cost Auditor of the Company.	Ordinary

The Chairman, thereafter, delivered his address to the shareholders on the performance of the Company and invited the members present to seek any clarification, if required. The Chairman clarified the queries raised by the shareholders.

The Chairman then informed that a number of shareholders took advantage of the remote e-voting facility that commenced at 9.00 A.M. on 31.08.2017 and ended at 5.00 P.M. on 03.09.2017 and had already cast their votes electronically on the resolutions contained in the aforesaid Notice and requested other members, excluding those who exercised their votes electronically, to cast their votes by ballot.

Before ordering for Poll, the Chairman informed the members that Smt.P.R.Sudha, Practising Company Secretary, had been appointed by the Board as Scrutinizer and appointed Sri.R.Narasimhan (Folio No.N01568) to oversee the Poll process along with Smt.P.R.Sudha. He then requested the Company Secretary to explain the Poll process, who explained it to the shareholders and proxies present.

The Chairman then ordered the Poll to be conducted and requested the members to cast their vote on the aforesaid Ordinary and Special Resolutions as duly proposed and seconded.

Smt.P.R.Sudha, Practising Company Secretary and Sri.R.Narasimhan, Scrutinizers, distributed the ballot papers to those members present in person / proxy, who had not already voted electronically for casting their votes on the aforesaid resolutions; such members thereafter, present in person / proxy, exercised their franchise.

The Chairman thanked the members for their cooperation and informed that the results would be declared and uploaded on the Company's website within 48 hours from the conclusion of the meeting.

The Annual General Meeting concluded after polling at 2.45 P.M.

For THE INDIA CEMENTS LIMITED

