India Cements

SH/SE

27th November 2026

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
**MUMBAI 400001.**
**Scrip Code : 530005**

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

Dear Sirs,

**Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot through Remote E-voting Process and Scrutinizer's Report.**

This is further to our letter dated 27th October 2026 submitting the Postal Ballot Notice along with Explanatory Statement, seeking approval of the Members of the Company by way of Special resolution in respect of shifting of registered office of the Company from the State of Tamil Nadu to the State of Maharashtra.

In accordance with the provisions of Section 110 of the Companies Act, 2013, read with Rules made thereunder, the Company conducted the Postal Ballot by providing remote e-voting facility to the Members. The remote e-voting commenced at 9.00 A.M. (IST) on Wednesday, 28th October 2026 and concluded at 5.00 P.M.(IST) on Thursday, 26th November 2026.

The Board of Directors appointed Mrs.P.R.Sudha, Company Secretary in Practice (Membership No.F6046, C.P.No.4468), as Scrutinizer to scrutinize the entire e-voting process and submit her Report. Mrs.P.R.Sudha has submitted her Report on 27th November, 2026 (copy enclosed). In accordance with the said Report, the Members of the Company have approved the Special Resolution as set out in the Postal Ballot Notice dated 17th October 2026 with requisite majority. The resolution set out in the Postal Ballot Notice has been passed on 26th November 2026, being the last date of e-voting.

As per the Scrutinizer's Report, we furnish below the voting results of the resolution contained in the Postal Ballot Notice:

| | | | |
|---|---|---|---|
| a) | Date of the meeting/last day of receipt of postal ballot (e-voting) | : | 26th November, 2026 |
| b) | Total number of shareholders on Record Date | : | 1,58,215 |
| c) | Record date / Cut-off date | : | 23rd October, 2026 |
| d) | Number of shareholders present in the meeting either in person or through proxy | : | N.A |
| | Promoters and promoter group | : | -- |
| | Public | : | -- |

THE INDIA CEMENTS LIMITED CHENNAI

ADITYA BIRLA
UltraTech

E:investor.indiacements@adityabirla.com

India Cements

Number of shareholders attended the meeting through video conferencing : N.A

Promoters and promoter group : --

Public : --

e) Number of resolutions passed in the meeting/ through postal ballot : 1

f) Agenda wise disclosure :

**1. Shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra:**

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 | 232416830 | 232416830 | 100.000 | 232416830 | 0 | 100.000 | 0.000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 232416830 | 232416830 | 100.000 | 232416830 | 0 | 100.000 | 0.000 |
| Public - Institutions | E-Voting | 49104115 | 44630751 | 90.890 | 44630751 | 0 | 100.000 | 0.000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 49104115 | 44630751 | 90.890 | 44630751 | 0 | 100.000 | 0.000 |
| Public - Non-Institutions | E-Voting | 28376256 | 74459 | 0.262 | 69045 | 5414 | 92.728 | 7.271 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 28376256 | 74459 | 0.262 | 69045 | 5414 | 92.728 | 7.271 |
| **Total** | | **309897201** | **277122040** | **89.423** | **277116626** | **5414** | **99.998** | **0.002** |

The voting results and the Scrutinizer's Report are also being made available on the website of the Company i.e., www.indiacements.co.in.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

E. Jayaram

Encl.: As above

**COMPANY SECRETARY**

E:investor.indiacements@adityabirla.com

**P R SUDHA**
**COMPANY SECRETARY**

Flat 'C', Lakshmi Apartments,
171, 3rd Cross Street, Lakshmi Nagar,
Porur, Chennai - 600 116.
Tel : 98414 26631
Email : sudha.pr2@gmail.com
sudha_pr@yahoo.com

**27.11.2026**

**Scrutinizer's Report on Remote E-Voting in respect of resolution passed through Postal Ballot**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The India Cements Limited
Corporate Office:
Coromandel Towers
93, Santhome High Road
Karpagam Avenue, R.A. Puram
**Chennai – 600 028**

Dear Sirs,

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated 17th October, 2026**

The Postal Ballot Notice along with Explanatory Statement, seeking the approval of the Members of The India Cements Limited by way of Special resolution in respect of the following item of business was sent only by email to those Members who have registered their e-mail address with the Company / Registrar and Share Transfer Agent or with their Depository Participant (DP) and made available to the Company by the Depositories, on the cut-off date i.e., 23rd October, 2026:

PRSudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

SPECIAL RESOLUTION:

**Shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra**

I, P.R. Sudha, a Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of The India Cements Limited ("the Company"), for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated 17th October 2026 ("Notice") issued pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and various Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") ("the Circulars"), allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting").

Accordingly, approval of the shareholders is being obtained for the aforesaid item of business through the process of said Postal Ballot.

**Responsibility of the Management**

The Management of the Company, is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder, the Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolution contained in the Notice.

**Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's Report on the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Postal Ballot Notice. My Report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide voting through electronic means i.e. e-voting.

The Board of Directors, at its meeting held on 17th October, 2026, approved the proposal for shifting the Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra, subject to the approval of the shareholders of the Company and receipt of all requisite statutory, regulatory and other approvals, consents and permissions, including the approval of the Central Government and such other authorities as may be required under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

PRSudha

P.R. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

Pursuant to the provisions of Sections 12, 13, 110 and all other applicable provisions, if any, of the Act read with applicable Rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force), shifting of the Registered Office from one State to another and alteration of Clause II of the Memorandum of Association (the "MoA") of the Company requires the approval of members of the Company by means of a Special Resolution and approval of the Central Government

**I submit my report as under:**

1. As per the Circulars, the Postal Ballot Notice was sent only by e-mail to those Members who have registered their e-mail address with the Company / Registrar and Share Transfer Agent or with their DP and made available to the Company by the Depositories, on the cut-off date i.e., 23rd October, 2026.

2. The Notice of the Postal Ballot was also available on the Company's website www.indiacements.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot.

3. The Company has availed the e-voting facility offered by NSDL for providing to its members the facility to cast their vote through electronic means.

4. The remote e-voting period commenced on 28th October, 2026 at 9:00 A.M. (IST) and ended on 26th November, 2026 at 5:00 P.M. (IST). The remote e-voting module had been disabled by NSDL for voting thereafter.

5. An advertisement regarding notice of Postal Ballot / E-Voting was published in Business Standard, English News Paper and Hindu Tamil Thisai, Tamil News Paper on 28th October, 2026.

6. The shareholders have cast their votes through e-voting provided by NSDL.

7. All the votes cast up to 5:00 PM (IST) on 26th November, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.

8. The votes were unblocked by me after the conclusion of e-voting period on 26th November 2026 in the presence of two witnesses, Mr. M Mariappan and Ms. V Revathy, who are not in the employment of the Company.

9. Thereafter, the details containing the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website of NSDL. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

10. The Report on results of the remote e-voting for postal ballot process is as under:

PRSudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

**Resolution No: 1**

**Nature of resolution: Special Resolution**

**Shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra**

**(i) VOTED FOR THE RESOLUTION**

| | Number of members voted | Number of valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| REMOTE E-VOTING | **534** | **277116626** | 99.99 |

**(ii) VOTED AGAINST THE RESOLUTION**

| | Number of members voted | Number of valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|---|
| REMOTE E-VOTING | 44 | 5414 | 0.01 |
| **Total Votes** | **578** | **277122040** | **100** |

**(iii) INVALID VOTES**

| | Number of members voted | Number of invalid Votes cast (Shares) | % of total number of invalid votes cast |
|---|---|---|---|
| REMOTE E-VOTING | 0 | 0 | 0 |

The resolution put to vote, under postal ballot e-voting, has been passed with the requisite majority and shall be deemed to have been duly passed on the last date specified for e-voting i.e., Thursday, 26th November, 2026.

PRSudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

The electronic data and all other relevant records relating to remote e-voting will be in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be handed over to the Company for safe keeping.

Thanking You,

Yours faithfully,




**P R SUDHA**
**Practicing Company Secretary**
**FCS: 6046 CP No: 4468**
**UDIN No: F006046H002433295**

For THE INDIA CEMENTS LIMITED

COMPANY SECRETARY