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THE TRAVANCORE CEMENTS LIMITED

(A GOVT. OF KERALA UNDERTAKING)

NATTAKOM, KOTTAYAM-686 013, KERALA

CIN : U26941KL1946SGC001213, GSTIN : 32AAACT7593C1ZG

CONSOLIDATE REPORT of E-voting and Show of hands in the adjourned 68th AGM of The Travancore Cements Limited.

The adjourned 68th AGM of the company was held on Thursday, 17th May 2018 as per the provisions of the Companies Act 2013. The Chairman of the meeting had called the members who had present at the AGM but have not cast their votes by remote e-voting facility had casting their votes by polling and passing the Item number 1 as mentioned in the notice

The Company was providing remote e-voting facility to members to cast their votes electronically on the resolution set forth in the notice convening the adjourned 68th Annual General Meeting (AGM) held on 17th May 2018 at 11.00 AM. The remote e-voting period commences on Monday, 14th May 2018 at 9.00 am and ends on Wednesday, 16th May 2018 at 5.00 pm. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility.

Mr. Krishna Prasad R. S., Practicing Company Secretary (Membership No.7080) has been appointed as the Scrutinizer for the above purposes and submitted his report which states that only 0.000189% of total members were cast their vote through electronic means.

The results of E-voting together with polling are as shown below:-

Item No.1 -As an Ordinary Resolution

To receive, consider and adopt the Directors' Report and the Audited Statements of Accounts for the year ended 31st March 2015 with the reports of the Auditors and Accountant General (Audit), Kerala, thereon.

Item No. of Notice	Particulars Voting	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 as Ordinary Resolution	By E- Voting	11	0.000189	0	0.00	0	0.00
	By Polling	12	91.020554	0	0.00	0	0.00
	Total	23	91.020743	0	0.00	0	0.00

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RESOLUTION:

"RESOLVED THAT the Directors' Report and the audited Balance Sheet of the Company as at 31st March 2015 and the Profit & Loss account for the year ended 31st March 2015; and the Auditors' Report with - (a) Comments of the Comptroller & Auditor General of India under Section 143(10) of the Companies Act, 2013 on the annual accounts of the Company for the year ended 31st March 2015 and (b) Report of the Principal Secretary (Finance), Government of Kerala containing comments on the audited annual accounts of the Company for the year ended 31st March 2015 with Company's replies to the comments, laid before the Company at this meeting, be and are hereby received, approved and adopted."

From the above report state that the entire resolution stated above stand passed under the combined report of remote e-voting & polling.

V.B. RAMACHANDRAN NAIR,
CHAIRMAN & MANAGING DIRECTOR,
THE TRAVANCORE CEMENTS LIMITED,
CHAIRMAN OF THE AGM

19th May 2018

