



IS / ISO 9001 : 2008



THE TRAVANCORE CEMENTS LIMITED

(A GOVT. OF KERALA UNDERTAKING)

NATTAKOM, KOTTAYAM-686 013, KERALA

CIN : U26941KL1946SGC001213, GSTIN : 32AAACT7593C1ZG

CONSOLIDATE REPORT OF E-VOTING AND POLLING IN THE ADJOURNED 69th AGM OF THE TRAVANCORE CEMENTS LIMITED

The adjourned 69th AGM of the Company was held on Monday, 23rd September 2019 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 1as 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 69th Annual General Meeting (AGM) held on 23rd September 2019 at 11.00 A.M. The remote e-voting period commences on Friday, 20th September 2019 at 9.00 am and ends on Sunday, 22nd September 2019 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 purpose and submitted his report.

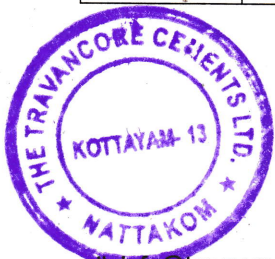
The results of E-voting together with polling are as shown below:-

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 2016 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	
		No. of members	No. of votes	%age	No. of members	No. of votes	%age	Nos.	%age
Item No. 1 as Ordinary Resolution	By E- Voting	04	503	0.01857	0	0.00	0.00	0	0.00
	By Polling	17	2465477	91.01926	0	0.00	0.00	0	0.00
	Total	21	2465980	91.03783	0	0.00	0.00	0	0.00

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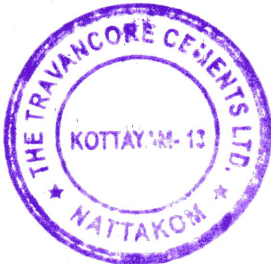
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RESOLUTION:

“RESOLVED THAT the Directors’ Report and the audited Balance Sheet of the Company as at 31st March 2016 and the Profit & Loss account for the year ended 31st March 2016; 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 2016 on the audited annual accounts of the Company for the year ended 31st March 2016 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.



Dr. FEBI VARGHESE,
CHAIRMAN & MANAGING DIRECTOR,
THE TRAVANCORE CEMENTS LIMITED,
CHAIRMAN OF THE AGM

26th September 2019

