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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 POLLING IN THE 72ND AGM OF THE TRAVANCORE CEMENTS LIMITED

The 72nd 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 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 72nd Annual General Meeting (AGM) held on 23rd September 2019 at 02.00 P.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 2019 with the reports of the Auditors and Accountant General (Audit), 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	07	507	0.01872	0	0.00	0.00	0	0.00
	By Polling	15	2465475	91.01919	0	0.00	0.00	0	0.00
	Total	23	2465983	91.03791	0	0.00	0.00	0	0.00

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RESOLUTION:

The Chairman informed that, the Annual Accounts of the Company for the year ended 31st March 2019 is under finalization. The Comptroller and Auditor General of India have appointed M/s. Sasi Vijayan & Rajan, Chartered Accountants, Kochi as Statutory Auditors of the Company. After finalization, the accounts will have to be audited by the Statutory Auditors. After the Statutory Audit, comments of the C&AG are to be obtained and placed with accounts for adoption at the AGM. The accounts are, therefore, not circulated along with the Notice of the AGM. After discussion it was unanimously decided that this subject be deferred.

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



26th September 2019

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

