



# THE TRAVANCORE CEMENTS LIMITED

(A GOVT. OF KERALA UNDERTAKING)



## CONSOLIDATE REPORT OF E-VOTING AND POLLING IN THE ADJOURNED 70<sup>th</sup> AGM OF THE TRAVANCORE CEMENTS LIMITED

The adjourned 70<sup>th</sup> AGM of the Company was held on Thursday, 24<sup>th</sup> June 2021 as per the provisions of the Companies Act 2013. The Chairperson of the meeting had called the members who had physically present and through Video conferencing at the AGM but have not cast their votes by remote e-voting facility had casting their votes and passed 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 70<sup>th</sup> Annual General Meeting (AGM) held on 24<sup>th</sup> June 2021 at 11.00 A.M. The remote e-voting period commences on Monday, 21<sup>st</sup> June 2021 at 9.00 A.M. and ends on Wednesday, 23<sup>rd</sup> June 2021 at 5.00 P.M. and also provided from 11:00 A.M. to 11:45 A.M. on 24<sup>th</sup> June 2021. 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 audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2017 together with the Reports of the Board of Directors, 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	19	2464923	90.9988	0	0.00	0.00	0	0.00
	By Polling	0	0	0	0	0.00	0.00	0	0.00
	Total	19	2464923	90.9988	0	0.00	0.00	0	0.00





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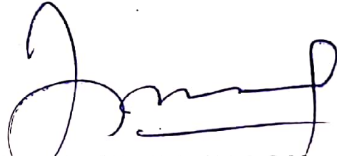


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## RESOLUTION:

“RESOLVED THAT the Directors’ Report and the audited Balance Sheet of the Company as at 31<sup>st</sup> March 2017 and the Profit & Loss account for the year ended 31<sup>st</sup> March 2017; 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 31<sup>st</sup> March 2017 on the audited annual accounts of the Company for the year ended 31<sup>st</sup> March 2017 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 stated that the entire Resolution stated above stand passed under the combined Report of remote e-voting & polling.



CHAIRPERSON OF THE AGM

26<sup>th</sup> June 2021



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