



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 71st AGM OF THE TRAVANCORE CEMENTS LIMITED

The 71st AGM of the company was held on Wednesday, 19th September 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 71st Annual General Meeting (AGM) held on 19th September 2018 at 11.00 AM. The remote e-voting period commences on Sunday, 16th September 2018 at 9.00 am and ends on Tuesday, 18th September 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 0.0192% of total members were cast their vote through electronic means.

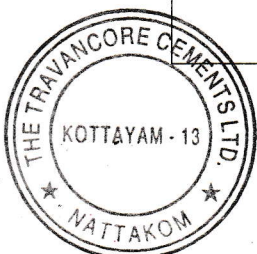
The results of E-voting together with poling are as shown below:-

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 2018 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	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 as Ordinary Resolution	By E- Voting	13	0.0192	0	0.00	0	0.00
	By Polling	09	91.0010	0	0.00	0	0.00
	Total	22	91.0202	0	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 2018 is under finalization. The Comptroller and Auditor General of India have appointed M/s. RANGAMANI & CO., Chartered Accountants, Alappuzha 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 and comments of the Principal Secretary (Finance), Government of Kerala, 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 resolutions 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

22/09/2018

