



THE TRAVANCORE CEMENTS LIMITED

(A GOVT. OF KERALA UNDER UNDERTAKING)

CONSOLIDATE REPORT OF E-VOTING AND POLLING IN THE ADJOURNED 75th AGM OF THE TRAVANCORE CEMENTS LIMITED

The adjourned 75th AGM of the company for the FY 2021-2022 was held on Tuesday, 24th March 2026 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 75th Annual General Meeting (AGM) held on Tuesday, 24th March 2026 at 11:00 a.m. The remote e-voting period commences on 21st March 2026 at 9.00 am and ends on 23rd March 2026 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 members were cast their vote through electronic means as well as polling.

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 2022 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	11	2464900	90.99803	0	0.00	0.00	0	0.00
	By Polling	06	06	0.00015	0	0.00	0.00	0	0.00
	Total	17	2464906	90.99818	0	0.00	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 2022 and the Profit & Loss account for the year ended 31st March 2022; 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 2022 on the audited annual accounts of the Company for the year ended 31st March 2022 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.

AJITH KUMAR A.,
CHAIRMAN OF THE AGM

Kottayam,
24th March 2026

