



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.

Phone: (044) 2852 1526, 2857 2100, 2857 2400

BY FAX NO.(022) 2272 3121/2037/2041/3719/2061

TCL/AGM-2013/

27th September 2013

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Compliance of Clause-35A of the Listing Agreement - Outcome of Voting results of Annual General Meeting (AGM) held on 27.09.2013

We furnish below the details of voting results pertaining to 26th AGM of the Company:

- | | |
|--|--------------|
| 1. Date of AGM | : 27.09.2013 |
| 2. Total number of shareholders as on Record Date | : 4,068 |
| 3. Number of shareholders present in the meeting either in person or through proxy | : 23 |
| (a) Promoters and promoter group | : 1 |
| (b) Public | : 22 |
| 4. No. of shareholders attended the meeting through video conferencing | : Nil |
| (a) Promoters and promoter group | |
| (b) Public | |

5. Agenda of the meeting:

The following Ordinary Resolutions were passed by show of hands unanimously:

(a) Ordinary Business:

- ❖ Adoption of the Directors' Report, the accounts of the Company for the year ended 31st March 2013 and the Auditors' Report thereon;
- ❖ Reappointment of Mr.PL.Subramanian, Director, retiring by rotation;
- ❖ Reappointment of Mr.R.Srinivasan, Director, retiring by rotation;
- ❖ Reappointment of Mr.V.M.Mohan, Director, retiring by rotation;
- ❖ Reappointment of M/s.Chaturvedi SK & Fellows, Chartered Accountants, Mumbai, as Auditors of the Company.

(b) Special Business:

- ❖ Appointment of Mr.T.S.Raghupathy, Director, as a 'Manager' under the Companies Act, 1956; and
- ❖ Consent under Section 293(1)(a) of the Companies Act, 1956, to the Board of Directors to mortgage and/or charge of immovable and movable properties of the Company.

Thanking you,

Yours faithfully,
for TRINETRA CEMENT LIMITED

COMPANY SECRETARY

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Works: Post Wajwana, Banswara 327 025, Rajasthan, Ph:02962-301516, 250630 Fax : 02962-301699

(A subsidiary of The India Cements Limited)