



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

TCL/AGM-2016

29.09.2016

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 Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of voting results of Annual General Meeting held on 28.09.2016

We furnish below the details of voting results of the Annual General Meeting (AGM) of our Company:

- a. Date of AGM : **28.09.2016**
- b. Total number of shareholders on Record Date : **4048**
- c. Number of shareholders present in the meeting either in person or through proxy:
- (i) Promoters and promoter group : **1**
- (ii) Public : **38**
- d. No. of shareholders attended the meeting through video conferencing : **Nil**
- (i) Promoters and promoter group
- (ii) Public
- e. Agendawise disclosure:

(1) Adoption of the audited accounts for the year ended 31.03.2016

Resolution required : Ordinary Resolution

Whether promoter / Promoter group are interested in : No
the agenda / resolution?

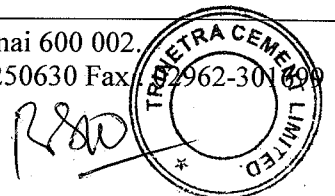
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00

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

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

(A subsidiary of The India Cements Limited)

CIN:L99999TN1987PLC082730





TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd.gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

***Page:02

- (2) Appointment of a Director in the place of Mr.V.M.Mohan (DIN:00921760), who retires by rotation and is eligible for reappointment:

Resolution required : Ordinary Resolution

Whether promoter / Promoter group are interested in : No
the agenda / resolution?

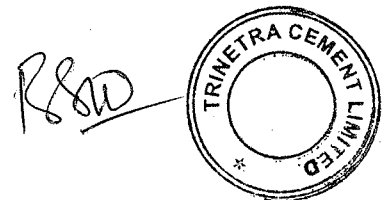
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00

- (3) Appointment of Auditors and fixation of remuneration:

Resolution required : Ordinary Resolution

Whether promoter / Promoter group are interested in : No
the agenda / resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00



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)

CIN:L99999TN1987PLC082730



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

***Page:03

(4) Reappointment of Sri Arun Datta (DIN: 00180069) as an Independent Director of the Company:

Resolution required : Special Resolution

Whether promoter / Promoter group are interested in : No
the agenda / resolution?

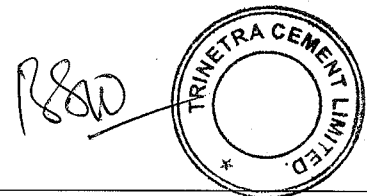
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00

(5) Reappointment of Sri N.R.Krishnan (DIN: 00047799) as an Independent Director of the Company

Resolution required : Special Resolution

Whether promoter / Promoter group are interested in : No
the agenda / resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00



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)

CIN:L99999TN1987PLC082730



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

***Page:04

(6) Reappointment of Sri V.Manickam (DIN: 00179715) as an Independent Director of the Company

Resolution required : Special Resolution

Whether promoter / Promoter group are interested in : No
the agenda / resolution?

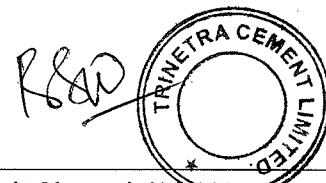
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00

(7) Reappointment of Sri L.Sabaretnam (DIN: 00276882) as an Independent Director of the Company

Resolution required : Special Resolution

Whether promoter / Promoter group are interested in : No
the agenda / resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00



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)



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

***Page:05

(8) Reappointment of Sri T.S.Raghupathy as Manager of the Company under the Companies Act, 2013:

Resolution required : Ordinary Resolution

Whether promoter / Promoter group are interested in : No
the agenda / resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00

(9) Ratification of remuneration payable to Cost Auditor of the Company:

Resolution required : Ordinary Resolution

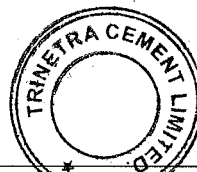
Whether promoter / Promoter group are interested in : No
the agenda / resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2739874	2739874	100.00	2739874	0.00	100.00	0.00
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		2739874	2739874	100.00	2739874	0.00	100.00
Public – Institutions	E-voting	98000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		98000	NIL	NIL	NIL	NIL	NIL
Public - Non-Institutions	E-voting	1637726	166	0.01	166	0.00	100.00	0.00
	Poll		66	0.00	66	0.00	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1637726	232	0.01	232	0.00	100.00
Total		4475600	2740106	61.22	2740106	0.00	100.00	0.00

We write this to inform you that all the aforesaid resolutions have been passed unanimously. We enclose the Scrutinizer's Report dated 29.09.2016 for your records.

Thanking you,

Encl.: As above



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)

P R SUDHA

COMPANY SECRETARY

Flat 'C', Lakshmi Aprtments,
171, 3rd Cross Street, Lakshmi Nagar,
Porur, Chennai - 600 116
Tel : 98414 26631
Email : sudha.pr2@gmail.com
sudha_pr@yahoo.com

29.09.2016

Scrutinizer's Report - Combined

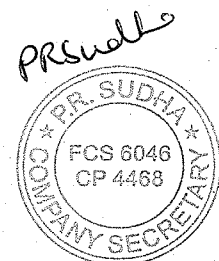
[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Trinetra Cement Limited
Coromandel Towers
93, Santhome High Road
Karpagam Avenue, R.A. Puram
Chennai – 600 028

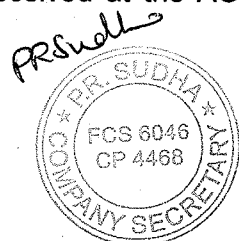
Dear Sir,

Sub: Resolutions passed through remote e-voting and by Ballot at the Annual General Meeting held on 28.09.2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

- 1) I, P.R.Sudha, a Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of Trinetra Cement Limited (the Company), having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai 600 002, for the purpose of scrutinizing the e-voting and Poll process in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on the Resolutions contained in the Notice of the 29th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, the 28th September 2016 at 4 P.M. at Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, RA Puram, Chennai – 600 028.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting and poll on the resolutions contained in the Notice of the 29th Annual General Meeting (AGM) of the Members of the Company.



- 3) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL for e-voting and the Polling Papers received on the Poll conducted at the AGM.
- 4) I submit my report as under:
- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through e-voting services provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
 - b) The Shareholders of the Company holding shares as on the "cut-off" date i.e., 21st September 2016, were entitled to vote on the Resolutions as set out at Item Nos. 1 to 9 in the Notice of the 29th AGM of the Company.
 - c) The voting period for e-voting commenced on Saturday, 24th September 2016 at 9.00 a.m. and ended on Tuesday, 27th September 2016 at 5.00 p.m.
 - d) The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio Nos /DP ID & Client ID, Number of Shares held but not the manner in which they have voted have been downloaded from the portal of NSDL as a Scrutinizer to ensure that Members who have cast their votes through remote e-Voting do not vote again at the AGM.
 - e) At the Venue of the AGM the facility of Poll /Ballot Paper has been provided to the Members, who have not voted through remote e-voting, to exercise their right to vote on the resolutions included in the Notice of the 29th AGM. There were no proxies received by the Company within the stipulated time.
 - f) The empty Ballot Box was locked in the presence of all and placed in the meeting Venue. Members and Proxies have cast their vote through Poll / Ballot Paper by depositing the duly filled and signed Poll / Ballot Papers in the Ballot Box.
 - g) After conclusion of the Polling at the AGM of the Company held on 28th September 2016, I opened the locked Polling Box in the presence of two witnesses, Ms M K Sangeetha and Mr S Manoj Raja, who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations /proxies lodged with the Company and the details provided by NSDL vide para 'd' above.
 - h) Thereafter, on 28th September 2016, after the AGM was over, I have unblocked the votes cast under remote e-voting facility in the presence of two witnesses, Ms. M.K. Sangeetha and Mr. S Manoj Raja, who are not in the employment of the Company.
 - i) The voting through electronic means based on the data downloaded from the NSDL e-voting system and on Poll based on the Polling / Ballot Papers received at the AGM were scrutinized and reviewed and found in order.



- j) The results of the voting through electronic means and on poll in respect of the said Resolutions are as under:

Resolution No: 1:

Nature of resolution: Ordinary Resolution

Adoption of Audited Accounts for the year ended 31.03.2016

- (i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

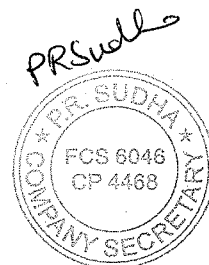
- (ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	41	2740106	100.00
--------------------	-----------	----------------	---------------

- (iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	
Poll	0	0	
Total	0	0	0



Resolution No: 2:

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Shri. V.M. Mohan (DIN 00921760), who retires by rotation and being eligible offers himself for reappointment

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

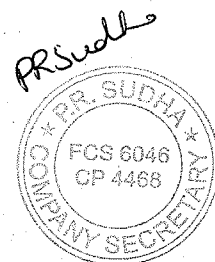
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	41	2740106	100.00
-------------	----	---------	--------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	
Poll	0	0	
Total	0	0	0



Resolution No: 3:

Nature of resolution: Ordinary Resolution

Appointment of Auditors and fixation of remuneration

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

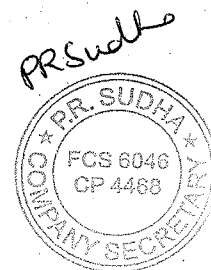
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	41	2740106	100.00
-------------	----	---------	--------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	
Poll	0	0	
Total	0	0	0



Resolution No: 4:

Nature of resolution: Special Resolution

Re-appointment of Sri Arun Datta (DIN: 00180069) as an Independent Director of the Company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

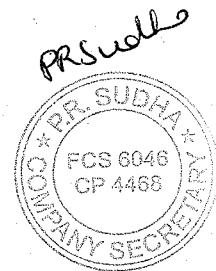
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	41	2740106	100.00
-------------	----	---------	--------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	
Poll	0	0	
Total	0	0	0



Resolution No: 5:

Nature of resolution: Special Resolution

Re-appointment of Sri N R Krishnan (DIN: 00047799) as an Independent Director of the Company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	41	2740106	100.00
-------------	----	---------	--------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	
Poll	0	0	
Total	0	0	0



Resolution No: 6:

Nature of resolution: Special Resolution

Re-appointment of Sri V Manickam (DIN: 00179715) as an Independent Director of the company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

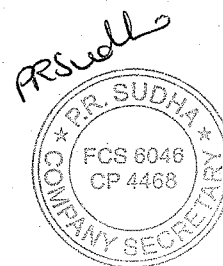
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	16	2740106	100.00
-------------	----	---------	--------

(iii) Invalid Votes:

	Number of members voted	of	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0		0	
Poll	0		0	
Total	0		0	0



Resolution No: 7:

Nature of resolution: Special Resolution

Re-appointment of Sri L. Sabaretnam (DIN:00276882) as an Independent Director of the company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

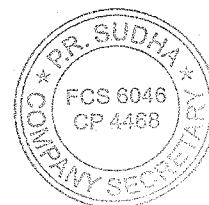
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	41	2740106	100.00
-------------	----	---------	--------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	
Poll	0	0	
Total	0	0	0



Resolution No: 8:

Nature of resolution: Ordinary Resolution

Re-appointment of Sri T.S. Raghupathy as Manager of the Company under the Companies Act, 2013.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

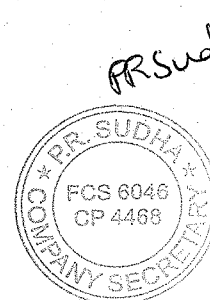
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	41	2740106	100.00
-------------	----	---------	--------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	
Poll	0	0	
Total	0	0	0



Resolution No: 9:

Nature of resolution: ordinary Resolution

Ratification of remuneration to Cost Auditor of the Company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	16	2740040	
POLL	25	66	
TOTAL	41	2740106	100.00

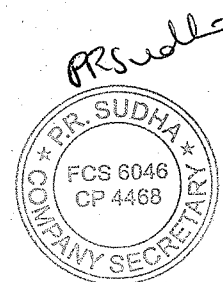
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	
POLL	0	0	
TOTAL	0	0	0.00

Total Votes	41	2740106	100.00
-------------	----	---------	--------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	
Poll	0	0	
Total	0	0	0

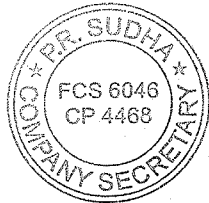


In terms of Rule 20 of the Rules, the register and all other papers and relevant records relating to e-voting and poll will be handed over to Mr.B. Srinivasa Rao, Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

PR Sudha



P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468

For TRINETRA CEMENT LIMITED
J. S. Srinivasa Rao

Director