



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

Regd. Office : "Ramamandiram",
Rajapalayam - 626 117. Tamil Nadu

E-mail : investorgrievance@ramcocements.co.in

Website : www.ramcocements.in CIN:L26941TN1957PLC003566

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 57th Annual General Meeting of the Company will be held on Thursday, the 6th August 2015 at 10.15 A.M. at P.A.C.Ramasamy Raja Centenary Memorial Community Hall, P.A.C.Ramasamy Raja Salai, Rajapalayam-626 108 to transact the business as contained in the Notice dated 29-05-2015, sent to all the Members individually at their Registered E Mail ID/Address on 01-07-2015 / 10-07-2015 respectively. The Notice is also displayed at the website of the Company mentioned above.

The Company is providing e-Voting facility for transacting the businesses contained in the said Notice. The e-voting period commences on 3rd August 2015 (9:00 AM) and ends on 5th August 2015 (5:00 PM). The cut-off date for the purpose of eligibility to vote is Thursday, the 30th July 2015.

Persons who have acquired shares and become members of the Company after despatch of the notice of the AGM but before the cut-off date may use any one of the following:

- Use their 16 digit Beneficiary ID for CDSL, 8 digit DP ID followed by 8 digit Client ID for NSDL and Folio Number for Physical Shares as their Login ID and their PAN as Password.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-Mail to the Company at investorgrievance@ramcocements.co.in for obtaining Login ID and password for remote e-voting.

E-voting shall not be allowed beyond the end date and time mentioned above.

The members present at the AGM and have not exercised the remote e-voting, may vote at the AGM on the resolutions through ballot or polling paper or by using an electronic voting system, as may be provided by the Company.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400 001. Email: helpdesk.evoting@cdslindia.com, Toll free No. 18002005533.

NOTICE is also hereby given that the Register of Members and Transfer Books in respect of Equity shares of the Company will remain closed from Friday, the 31st July 2015 to Thursday, the 6th August 2015 (both days inclusive) for the purpose of payment of Dividend of Rs. 1.50 per Equity Share of Rs. 1/- each, if declared at the said meeting, to those members whose names appear:

- as Beneficial Owners, as at the end of business hours Friday, the 30th July 2015 as per details furnished by NSDL and CDSL in respect of shares held in electronic form;
- as Members in the Register of Members of the Company as on Thursday, the 6th August 2015.

Members who have not yet intimated to the Company (in the case of physical shares) or their Depository Participants (in the case of demat shares), details of their Bank accounts, change of address, E-Mail IDs, Mobile Number and Nominee details are requested to inform the same immediately.

Corporate Office : For **THE RAMCO CEMENTS LIMITED**,
THE RAMCO CEMENTS LIMITED K.SELVANAYAGAM
98-A, Dr. Radhakrishnan Road, SECRETARY
Mylapore, Chennai - 600 004. 10-07-2015