



MADRAS CEMENTS LTD.

Corporate Office : " Auras Corporate Centre"
V Floor, 98-A, Dr. Radhakrishnan Road,
Mylapore, Chennai - 600 004.
Phone : 044 - 28478666, 28478656
Fax : 044 - 28478676 Grams : RAM CEMENTS

31 July 2013

**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED
AT THE ANNUAL GENERAL MEETING HELD ON 29.07.2013**

"RESOLVED that the name of the Company be changed from MADRAS CEMENTS LIMITED to "THE RAMCO CEMENTS LIMITED", subject to such approvals as may be necessary in accordance with Section 21 of the Companies Act, 1956 and to carry out the consequential changes in the Memorandum and Articles of Association of the Company".

/CERTIFIED TRUE COPY/

For MADRAS CEMENTS LTD.

K. Selvanayagam
K. SELVANAYAGAM
SECRETARY

Registered Office : 'Ramamandiram', Rajapalayam - 626 117. Tamil Nadu.

Factories : Kumarasamy Raja Nagar (Post) - 521 457, Jaggayapet, Krishna Dist., Andhra Pradesh. Ph : 08654 - 224400. Fax : 08654 - 222532
Ramasamy Raja Nagar (Post) - 626 204. Virudhunagar Dist., Tamil Nadu. Ph : 04562 - 256201, 256202, 256203, 256214, 256241. Fax : 04562 - 256268
P.A.C. Ramasamy Raja Nagar, Alathiyur Works, Cement Nagar (Post), Sendurai Taluk, Ariyalur District, Pin code - 621 730 Tamil Nadu. Ph : 04329 - 248305, 248306, 248322 to 248324. Fax : 04329 - 248303
Mathodu Works (Post) - 577 533. Hosadurga Taluk, Chitradurga District. Karnataka State, Ph : 08199 - 240039, 240108, 240111. Fax : 08199 - 240314
Govindapuram Works, Sendurai Road, Ariyalur Taluk - 621 713, Ariyalur District, Tamil Nadu. Ph : 04329 - 226001, 226002, 226003, 226004. Fax : 04329 - 226005



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**EXPLANATORY STATEMENT PURSUANT TO SECTION 173 (2)
OF THE COMPANIES ACT, 1956**

It is proposed to change the name of the Company from MADRAS CEMENTS LIMITED to "THE RAMCO CEMENTS LIMITED". RAMCO is the brand name under which the Company's products are sold. The name - "The Ramco Cements Limited" will make it easy to identify the name of the company with the brand under which the Company's cement is sold.

The identification of the Company's name with the brand name will be advantageous in the long run in Brand building.

Your Directors recommend the resolution for your approval.

None of the Directors is deemed to be interested in this Resolution.

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For MADRAS CEMENTS LTD.

K. Selvanayagam

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