



THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamandiram", Rajapalayam-626 117.
Corporate Office: "Auras Corporate Centre", 5th Floor,
No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.
Ph.: 044-28478666 Fax: 044-28478676
CIN : L26941TN1957PLC003566; Website : www.ramcocements.in

POSTAL BALLOT FORM

1. Name of the Sole/First Named Shareholder (IN BLOCK LETTERS) :
2. Registered address of the Sole/First Named Shareholder (IN BLOCK LETTERS) :
3. Registered Folio No/DP ID No. - Client ID No.*
(*Applicable to investors holding Shares in dematerialised form) :
4. No. of Share(s) held :
5. I/We, hereby exercise my/our vote in respect of the Special Resolution enumerated below by recording my assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:-

Description	No. of Shares	I/We assent to the Special Resolution	I/We dissent from the Special Resolution
Issue of Securities on a Private Placement basis up to a maximum limit of Rs.500 crores, within the overall borrowing limits, as approved by the Members.			

Place:

Date:

(Signature of the Member)