



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

20 August 2021

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited, Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001.
Scrip Code:RAMCOCEM	Scrip Code:500260

Dear Sirs,

Sub: Submission of Voting Results and Scrutiniser's Report

We wish to inform you that the Annual General Meeting of the Company was held on Thursday, the 19th August 2021, through Video Conferencing / Other Audio Visual Means and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure – A.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report issued by Mr.K.Srinivasan, Chartered Accountant, Partner of M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants, Scrutiniser is enclosed as Annexure - B.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,

Kselvanayagam

K.SELVANAYAGAM
SECRETARY

Encl : As above

Copy to

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013

SOA

General information about company	
Scrip code	500260
NSE Symbol	RAMCOCEM
MSEI Symbol	NOTLISTED
ISIN	INE331A01037
Name of the company	THE RAMCO CEMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2021
Start time of the meeting	10:00 AM
End time of the meeting	11:04 AM



Scrutinizer Details	
Name of the Scrutinizer	K.SRINIVASAN
Firms Name	M.S.JAGANNATHAN & N.KRISHNASWAMI.
Qualification	CA
Membership Number	021510
Date of Board Meeting in which appointed	24-05-2021
Date of Issuance of Report to the company	20-08-2021



Voting results	
Record date	12-08-2021
Total number of shareholders on record date	40278
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	57
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100353560	99066600	98.7176	99066600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		100353560	99066600	98.7176	99066600	0	100
Public-Institutions	E-Voting	80151103	68330886	85.2526	68330886	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		80151103	68330886	85.2526	68330886	0	100
Public- Non Institutions	E-Voting	55385282	23629948	42.6647	23629409	539	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		55385282	23629948	42.6647	23629409	539	99.9977
Total		235889945	191027434	80.9816	191026895	539	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri.P.R.Venketrama Raja, as a Director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100353560	99066600	98.7176	99066600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		100353560	99066600	98.7176	99066600	0	100
Public-Institutions	E-Voting	80151103	65180104	81.3215	61399627	3780477	94.2	5.8
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80151103	65180104	81.3215	61399627	3780477	94.2
Public- Non Institutions	E-Voting	55385282	23626264	42.658	23625702	562	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55385282	23626264	42.658	23625702	562	99.9976
Total		235889945	187872968	79.6443	184091929	3781039	97.9874	2.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri.M.F.Farooqui, IAS (Retd.) as Independent Director from 30-08-2022 to 29-08-2027 – For detailed resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100353560	99066600	98.7176	99066600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100353560	99066600	98.7176	99066600	0	100	0
Public-Institutions	E-Voting	80151103	48715176	60.7792	48715176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	80151103	48715176	60.7792	48715176	0	100	0
Public- Non Institutions	E-Voting	55385282	23629948	42.6647	23629393	555	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	55385282	23629948	42.6647	23629393	555	99.9977	0.0023
Total		235889945	171411724	72.666	171411169	555	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Rs. 5,50,000/- (exclusive of GST and out of pocket expenses) to M/s.Geeyes and Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100353560	99066600	98.7176	99066600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100353560	99066600	98.7176	99066600	0	100	0
Public-Institutions	E-Voting	80151103	68330886	85.2526	68330886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	80151103	68330886	85.2526	68330886	0	100	0
Public- Non Institutions	E-Voting	55385282	23629948	42.6647	23629111	837	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	55385282	23629948	42.6647	23629111	837	99.9965	0.0035
Total		235889945	191027434	80.9816	191026597	837	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For THE RAMCO CEMENTS LIMITED,

K. Selvanayagam
K. SELVANAYAGAM
SECRETARY



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





K. SRINIVASAN
CHARTERED ACCOUNTANT

No.10,2 nd Floor	G7 Parsn Paradise
Salai Road Extension,	46 GN Chetty Road T Nagar
Thillai Nagar, Trichy 18	Chennai 600017
Mobile: 0431-3555855	Phone: 044-45008214

Email: srinivasan.k@msjandnk.in

20 August 2021

The Chairman
The Ramco Cements Limited
"Ramamandiram"
Rajapalayam – 626 117

Dear Sir,

Sub: Remote E-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 63rd Annual General Meeting on 19th August 2021 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated report

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 63rd AGM. I submit my report as under:

- Since the Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE), the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Ministry of Corporate Affairs' (MCA) circular dated 13th January 2021 and SEBI circular dated 15th January 2021.
- The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Item No	Nature of Business	Type of Resolution	Subject Matter
1	Ordinary	Ordinary	Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31 st March 2021.
2	Ordinary	Ordinary	Reappointment of Shri.P. R. Venketrama Raja, as Director, liable to retire by rotation.
3	Special	Special	Reappointment of Shri.M.F. Farooqui, IAS (Retd) as Independent Director for another period of 5 years from 30-08-2022 to 29-08-2027
4	Special	Ordinary	Ratification of remuneration of Rs.5,50,000/- (exclusive of GST and out of pocket expenses) to M/s. Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2021-22.

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Email: srinivasan.k@msjandnk.in

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.
4. The equity shares lying in Unclaimed Shares Suspense Account on which voting rights were frozen in terms of Schedule VI of the LODR were not considered in the remote e-voting process.
5. Central Depository Services (India) Limited (CDSL), the recognized agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 210726021 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
6. 12th August 2021 was fixed as the cut-off date for determining the eligibility to vote.
7. The remote e-voting facility prior to the AGM was made available from 9.00 AM on 16th August 2021 to 5.00 PM on 18th August 2021.
8. The Chairman announced that the remote e-voting facility was made available by CDSL during the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.
9. The prescribed particulars with regard to the remote e-voting process were duly advertised on 21st July 2021 in Trinity Mirror (English – All Editions), Makkal Kural (Tamil – All Editions), Business Standard (English – All Editions), Business Line (English – All Editions), The New Indian Express (English – Combined Chennai Edition) and in Dinamani (Tamil – Combined Chennai Edition). The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.
10. The Company completed the despatch of Annual Report for 2020-21 containing Notice, Board's Report and Financial Statements by e-mail to the Members by 21st July 2021. Further, the Company had sent 5,006 mails containing the Annual Report individually to the shareholders who acquired shares subsequent to 21st July 2021, till the cut-off date and holding shares as on the cut-off date.

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Email: srinivasan.k@msjandnk.in

11. On the completion of the AGM:
- 11.1 I allowed 15 minutes from the closure of AGM, before unblocking the votes, to enable shareholders attending the meeting to cast their votes.
- 11.2 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company. Due to the social distancing norms on account of COVID-19, I invited the two witnesses to login to my computer using remote login, and the witnesses monitored the activity.
- 11.3 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.
12. I have also verified and confirm that:
- 12.1. No voting rights had been exercised in respect of the equity shares lying in Unclaimed Suspense Account and IEPF.
- 12.2. No member who had exercised their vote through remote e-voting facility, participated in the e-voting process at the AGM.
13. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
14. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution No	Votes cast in favour			Votes cast against		
	No. of Ballots voted	No. of Votes	Percentage of votes	No. of Ballots voted	No. of Votes	Percentage of votes
1	414	19,10,26,895	99.9997%	6	539	0.0003%
2	373	18,40,91,929	97.9874%	40	37,81,039	2.0126%
3	393	17,14,11,169	99.9997%	6	555	0.0003%
4	407	19,10,26,597	99.9996%	13	837	0.0004%

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Email: srinivasan.k@msjandnk.in

15. All the four resolutions have been passed with requisite majority.

KRISHNASWAMI
SRINIVASAN

 Digitally signed by
KRISHNASWAMI SRINIVASAN
Date: 2021.08.20 12:51:06 +05'30'

K. Srinivasan
Chartered Accountant
Membership No.: 021510
Scrutiniser for the AGM
UDIN: 21021510AAAACW9367