



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

13 August 2025

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.
Symbol : 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 Wednesday, the 13th August 2025, through Video Conferencing 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 Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report dated 13th August 2025, 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**,

K.SELVANAYAGAM
SECRETARY

KSN

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

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)	13-08-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:42 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	22-05-2025
Date of Issuance of Report to the company	13-08-2025



Voting results	
Record date	06-08-2025
Total number of shareholders on record date	58674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	57
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



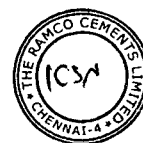
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2025				
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	100554774	100554774	100	100554774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100554774	100554774	100	100554774	0	100	0
Public- Institutions	E-Voting	95794467	70963314	74.0787	70845047	118267	99.8333	0.1667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95794467	70963314	74.0787	70845047	118267	99.8333	0.1667
Public- Non Institutions	E-Voting	39943139	2084157	5.2178	2084140	17	99.9992	0.0008
	Poll		101	0.0003	101	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39943139	2084258	5.2181	2084241	17	99.9992	0.0008
Total		236292380	173602346	73.4693	173484062	118284	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	6284490
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the year 2024-2025 at the rate of Rs.2/- per share				
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	100554774	100554774	100	100554774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100554774	100554774	100	100554774	0	100	0
Public-Institutions	E-Voting	95794467	71067912	74.1879	71067912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95794467	71067912	74.1879	71067912	0	100	0
Public- Non Institutions	E-Voting	39943139	2084157	5.2178	2084147	10	99.9995	0.0005
	Poll		101	0.0003	101	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39943139	2084258	5.2181	2084248	10	99.9995	0.0005
Total		236292380	173706944	73.5136	173706934	10	100	0
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	6284490
Public - Non Insitutions	



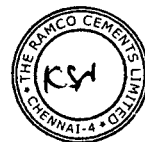
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri.R.Dinesh, as a Director, liable to retire by rotation				
Category	Mode of voting	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	100554774	100554774	100	100554774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100554774	100554774	100	100554774	0	100	0
Public- Institutions	E-Voting	95794467	71023517	74.1416	69291381	1732136	97.5612	2.4388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95794467	71023517	74.1416	69291381	1732136	97.5612	2.4388
Public- Non Institutions	E-Voting	39943139	2084157	5.2178	2084129	28	99.9987	0.0013
	Poll		101	0.0003	101	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39943139	2084258	5.2181	2084230	28	99.9987	0.0013
Total		236292380	173662549	73.4948	171930385	1732164	99.0026	0.9974
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	6284490
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				Appointment of M/s.Sriram Krishnamurthy & Co., Company Secretaries, as Secretarial Auditors of the Company				
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	100554774	100554774	100	100554774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100554774	100554774	100	100554774	0	100	0
Public- Institutions	E-Voting	95794467	71023517	74.1416	71023517	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95794467	71023517	74.1416	71023517	0	100	0
Public- Non Institutions	E-Voting	39943139	2084157	5.2178	2084140	17	99.9992	0.0008
	Poll		101	0.0003	101	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39943139	2084258	5.2181	2084241	17	99.9992	0.0008
Total		236292380	173662549	73.4948	173662532	17	100	0
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	6280519
Public - Non Insitutions	



Resolution(5)								
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.7,00,000/- (exclusive of GST and out of pocket expenses) to M/s.Geeeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2025-26				
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	100554774	100554774	100	100554774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100554774	100554774	100	100554774	0	100	0
Public-Institutions	E-Voting	95794467	71023517	74.1416	71023517	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95794467	71023517	74.1416	71023517	0	100	0
Public- Non Institutions	E-Voting	39943139	2084157	5.2178	2084140	17	99.9992	0.0008
	Poll		101	0.0003	101	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39943139	2084258	5.2181	2084241	17	99.9992	0.0008
Total		236292380	173662549	73.4948	173662532	17	100	0
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	6284490
Public - Non Insitutions	





Srinivasan Krishnaswami
Chartered Accountant

13th August 2025

The Chairman
The Ramco Cements Limited
Ramamandiram
Rajapalayam - 626117

Dear Sir,

Sub: Remote e-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 67th AGM on 13th August 2025 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 67th AGM. I submit my report as under:

1. 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, Ministry of Corporate Affairs' (MCA) General circular dated 19th September 2023 and SEBI circular dated 3rd October 2023.
2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Ordinary Business : 1

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT the Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2025, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.

Ordinary Business : 2

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT a Dividend of Rs.2/- per Share be and is hereby declared for the year ended 31st March 2025 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 6th August 2025"

Ordinary Business : 3

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT Shri.R.Dinesh (DIN: 00363300), who retires by rotation, be and is hereby reappointed as a Director of the Company."

Srinivasan Krishnaswami
Chartered Accountant

Special Business : 4

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT in terms of Regulation 24A(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Sriram Krishnamurthy & Co., Company Secretaries (formerly known as M/s.S.Krishnamurthy & Co.), having P1994TN045300 as unique code for the firm, be and are hereby appointed as Secretarial Auditors of the Company for five consecutive financial years commencing from the Financial Year 2025-2026 till 2029-2030.

RESOLVED FURTHER THAT the Secretarial Auditors shall be paid for the financial year 2025-2026, a remuneration of Rs.6,50,000/- (Rupees Six lakhs fifty thousand only) exclusive of GST and out-of-pocket expenses.

RESOLVED FURTHER THAT for the financial years 2026-2027, 2027-2028, 2028-2029 and 2029-2030, the Board of Directors are authorised to fix the remuneration based on the recommendation of the Audit Committee."

Special Business : 5

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs.7,00,000/- (Rupees Seven lakhs only) exclusive of GST and out-of-pocket expenses, payable to M/s.Geeyes & Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2025-26 for auditing the Cost Records relating to manufacture of cement and generation of wind energy, be and is hereby ratified."

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. Shares lying in Investor Education Protection Fund (IEPF) were not considered for remote e-voting.
5. Central Depository Services (India) Limited (CDSL), the agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 250806002 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
6. 6th August 2025 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 10th August 2025 to 5.00 PM on 12th August 2025.

Srinivasan Krishnaswami
Chartered Accountant

8. The remote e-voting facility was made available by CDSL during and fifteen minutes after 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 company had filed the notice convening the 67th AGM (along with the Annual Report for the financial year ended 31st March 2025) with NSE and BSE on 16th July 2025 and published the same on its website on the same date.
10. The company had also completed sending the notice convening the 67th AGM (along with the Annual Report for the financial year ended 31st March 2025) to its Directors, Auditors, Debenture Trustees and to 55,906 Members on 17th July 2025.
11. Physical copies of the AGM Notice and Annual Report were sent to the Members, those who had specifically requested for the same, in view of the exemption provided by MCA and SEBI vide their Circulars referred above.
12. The prescribed particulars with regard to the remote e-voting process were duly advertised on 18th July 2025 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 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.
13. On the completion of the e-voting process:
 - 13.1 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.
 - 13.2 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.
14. I have also verified and confirm that:
 - 14.1. No voting rights had been exercised in respect of the equity shares lying in IEPP.
 - 14.2. Shareholders who voted at the AGM have attended the proceedings of AGM.
15. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.

Srinivasan Krishnaswami
Chartered Accountant

16. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution 1:

i. Votes cast:

Total number of ballots	Total number of votes cast
333	17,98,86,836

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
22	62,84,490

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
311	17,36,02,346

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
308	17,34,84,062	99.93186%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
3	1,18,284	0.06814%

Resolution 2:

i. Votes cast:

Total number of ballots	Total number of votes cast
335	17,99,91,434

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
22	62,84,490

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
313	17,37,06,944

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
312	17,37,06,934	99.99999%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
1	10	0.00001%

Srinivasan Krishnaswami
Chartered Accountant

Resolution 3:

i. Votes cast:

Total number of ballots	Total number of votes cast
340	17,99,47,039

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
22	62,84,490

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
318	17,36,62,549

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
291	17,19,30,385	99.00257%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
27	17,32,164	0.99743%

Resolution 4:

i. Votes cast:

Total number of ballots	Total number of votes cast
333	17,99,43,068

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
21	62,80,519

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
312	17,36,62,549

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
310	17,36,62,532	99.99999%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
2	17	0.00001%

Srinivasan Krishnaswami
Chartered Accountant

Resolution 5:

i. Votes cast:

Total number of ballots	Total number of votes cast
334	17,99,47,039

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
22	62,84,490

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
312	17,36,62,549

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
310	17,36,62,532	99.99999%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
2	17	0.00001%

17. All the five resolutions have been passed with requisite majority.

SRINIVASAN
KRISHNASWAMI
AMI

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SRINIVASAN
KRISHNASWAMI
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Srinivasan Krishnaswami
Chartered Accountant
Membership Number: 021510
Scrutiniser
UDIN: 25021510BMMMSO9228
Chennai
13th August 2025



For THE RAMCO CEMENTS LIMITED,

K Selvanayagam
K. SELVANAYAGAM
SECRETARY