



Ref. No.Sec/55th AGM Proc.
7.9.2020

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National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai - 400 001
Scrip Code: 532369

Dear Sirs,

Sub : Proceedings of 55th Annual General Meeting held on 7.9.2020

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of the Annual General Meeting held on 7.9.2020.

Kindly take the same on record.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundram

S. Balamurugasundram
Company Secretary & Legal Head

Encl.: as above

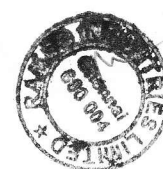


PROCEEDINGS OF 55TH ANNUAL GENERAL MEETING

Day & Date : Monday, the 7th September 2020
The Annual General Meeting was held through
Video Conferencing / Other Audio Visual Means (VC)

Time of Commencement : 11.45 AM
Time of Conclusion : 12.45 AM

DIRECTORS PRESENT	CATEGORY / POSITION	ATTENDED THROUGH VC FROM
Shri P.R. Venketrama Raja	Chairman & Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee	VC / Chennai
Shri P.V. Abinav Ramasubramaniam Raja	Managing Director	VC / Chennai
Shri R.S. Agarwal	Independent Director & Chairperson of Audit Committee and Nomination and Remuneration Committee	VC / Mumbai
Shri S.S. Ramachandra Raja	Non Independent Director	VC / Rajapalayam
Shri N.K. Shrikantan Raja	Non Independent Director	VC / Rajapalayam
Shri V. Santhanaraman	Independent Director	VC / Chennai
Smt. Justice Chitra Venkataraman (Retd.)	Independent Director	VC / Chennai
IN ATTENDANCE Shri S. Balamurugasundaram	Company Secretary & Legal Head	VC / Chennai
BY INVITATION		
Shri Prem G Shanker	Chief Executive Officer (CEO)	VC / Chennai
Shri K. Sankaranarayanan	Chief Financial Officer (CFO)	VC / Chennai
SCRUTINISER PRESENT Shri.K.Srinivasan	Chartered Accountant, Partner - M/s. M.S.Jagannathan & N.Krishnaswami, Chartered Accountants.	VC / Tiruchirappalli



AUDITORS PRESENT		
Shri.P.Santhanam	Representing M/s.SRSV & Associates, Chartered Accountants – Statutory Auditors	VC / Chennai
Shri.M.Vijayan	Representing M/s.Ramakrishna Raja And Co., Chartered Accountants – Statutory Auditors	VC / Madurai
Shri.K.Sriram and Shri.R.Sivasubramaniam	Representing M/s.S.Krishnamurthy & Co., Company Secretaries, Secretarial Auditor	VC / Chennai & Coimbatore respectively

The meeting was attended by 68 members through VC.

The Secretary welcomed the Shareholders and informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had provided live webcast of the proceedings of Meeting through CDSL Platform and requested Chairman to preside over the meeting.

Shri.P.R.Venketrama Raja, Chairman of the Company presided and welcomed the Shareholders.

The Chairman introduced the Directors.

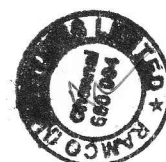
The Chairman confirmed that the quorum was present and called the meeting to order.

Secretary informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members. Members seeking to inspect such registers could send their request to bms@ril.co.in

Secretary announced that since the Notice convening the meeting has been circulated by e-mail to shareholders and hosted on the website of the Company and the Stock Exchanges, the Notice had been taken as read.

Secretary further informed that there was no qualification in the Statutory Auditors' Report. Since the Audit Report had been circulated along with the annual report, the same had been taken as read.

Secretary informed the members that the e-voting process had been explained in the Notice convening the AGM. For those persons who had acquired shares subsequent to the despatch of the annual report, the notice for the AGM containing the instructions had been mailed to them individually.



Secretary informed the Members that the facility of remote e-voting for the Members was made available from 9:00 a.m. on Friday the 4th September 2020 and concluded at 5:00 p.m. on Sunday the 6th September 2020. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes during the Meeting.

The Chairman delivered his speech during the course of which they reviewed the performance of the Company.

The Chairman opened the session for Questions and Answers. The Chairman informed that the Company had made necessary arrangements for the two-way communication in the meeting, for the registered shareholders to express their views. Accordingly, out of 4 shareholders, who had registered themselves as speaker shareholders, one Shareholder spoke during the AGM. The Chairman and Chief Executive Officer adequately clarified the queries raised by them.

The following items of business as set out in the Notice convening the 55th Annual General Meeting were transacted.

No	ORDINARY BUSINESS – ORDINARY RESOLUTION
1	Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31 st March 2020
2	Reappointment of Shri.P.R.Venketrama Raja, as a Director, liable to retire by rotation

	SPECIAL BUSINESS – ORDINARY RESOLUTION
3	Ratification of remuneration of Rs.2,50,000/- (exclusive of GST and out of pocket expenses) to M/s. N. Sivashankaran & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2020-21

The Chairman thanked the Members who participated in the Meeting through VC.

The meeting ended with a vote of thanks to the Chair.



For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
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Company Secretary & Legal Head