

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 : 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 10th August 2023, 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 Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report dated 11.8.2023 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 RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.

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	532369
NSE Symbol	RAMCOIND
MSEI Symbol	
ISIN	INE614A01028
Name of the company	RAMCO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM



Scrutinizer Details	
Name of the Scrutinizer	K SRINIVASAN
Firms Name	M/S. M.S. JAGANNATHAN & N. KRISHNASWAMI
Qualification	CA
Membership Number	021510
Date of Board Meeting in which appointed	05-08-2015
Date of Issuance of Report to the company	11-08-2023



Voting results	
Record date	03-08-2023
Total number of shareholders on record date	33084
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	19
b) Public	53
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 Standalone and Consolidated Financial Statements for the year ended 31.3.2023				
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	46769821	46769821	100	46769821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46769821	46769821	100	46769821	0	100
Public-Institutions	E-Voting	3972220	3754841	94.5275	3754841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3972220	3754841	94.5275	3754841	0	100
Public- Non Institutions	E-Voting	36067019	2015132	5.5872	2014832	300	99.9851	0.0149
	Poll		280	0.0008	280	0	100	0
	Postal Ballot (if applicable)							
	Total		36067019	2015412	5.588	2015112	300	99.9851
Total		86809060	52540074	60.5237	52539774	300	99.9994	0.0006
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?				No				
Description of resolution considered				Declaration of Dividend for the year 2022-23 at the rate of Re. 1/- 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	46769821	46769821	100	46769821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46769821	46769821	100	46769821	0	100
Public-Institutions	E-Voting	3972220	3787714	95.3551	3787714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3972220	3787714	95.3551	3787714	0	100
Public- Non Institutions	E-Voting	36067019	2015132	5.5872	2014932	200	99.9901	0.0099
	Poll		280	0.0008	280	0	100	0
	Postal Ballot (if applicable)							
	Total		36067019	2015412	5.588	2015212	200	99.9901
Total		86809060	52572947	60.5616	52572747	200	99.9996	0.0004
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri P.R. Venketrama Raja (DIN :00331406) as 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	46769821	46769821	100	46769821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46769821	46769821	100	46769821	0	100
Public- Institutions	E-Voting	3972220	3787714	95.3551	3347511	440203	88.3781	11.6219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3972220	3787714	95.3551	3347511	440203	88.3781
Public- Non Institutions	E-Voting	36067019	2015089	5.5871	2012607	2482	99.8768	0.1232
	Poll		280	0.0008	280	0	100	0
	Postal Ballot (if applicable)							
	Total		36067019	2015369	5.5878	2012887	2482	99.8768
Total		86809060	52572904	60.5615	52130219	442685	99.158	0.842
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.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 2023-24				
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	46769821	46769821	100	46769821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46769821	46769821	100	46769821	0	100
Public-Institutions	E-Voting	3972220	3787714	95.3551	3787714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3972220	3787714	95.3551	3787714	0	100
Public- Non Institutions	E-Voting	36067019	2015089	5.5871	2014051	1038	99.9485	0.0515
	Poll		280	0.0008	280	0	100	0
	Postal Ballot (if applicable)							
	Total		36067019	2015369	5.5878	2014331	1038	99.9485
Total		86809060	52572904	60.5615	52571866	1038	99.998	0.002
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	



Srinivasan Krishnaswami
Chartered Accountant

11 August 2023

The Chairman
Ramco Industries Limited
47 P.S.K Nagar
Rajapalayam – 626108
Tamil Nadu

Dear Sir,

Sub: Remote E-Voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 58th Annual General Meeting on 10 August, 2023 conducted through Video Conferencing (VC) – Scrutinizer's Consolidated Report

I have been appointed to act as the Scrutinizer for the remote e-voting process, in connection with your Company's 58th 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 (LODR), Ministry of Corporate Affairs (MCA) circular dated 28 December 2022 and SEBI circular dated 05 January 2023.
2. 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 Business	Ordinary Resolution	Adoption of company's Separate and Consolidated Audited Financial Statements for the year Ended 31 March 2023
2	Ordinary Business	Ordinary Resolution	Declaration of Dividend for the Year Ended 31 March 2023 at the rate of Re. 1 per Share
3	Ordinary Business	Ordinary Resolution	Reappointment of Shri. P.R. Venketrama Raja (DIN: 00331406), as Director, liable to retire by rotation
4	Special Business	Ordinary Resolution	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 2023-24



G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

38, Selvanagar Main Road
Ponnagar Extension
Trichy 620001

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

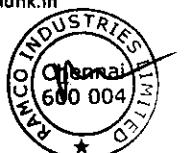
Srinivasan Krishnaswami
Chartered Accountant

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act 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 scrutinize 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 the 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. Also shares lying in with 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) 230717007 for the same. CDSL also provided the web based platform for conducting the AGM through VC.
6. 03 August 2023 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 07 August 2023 to 5:00 PM on 09 August 2023.
8. The Company Secretary 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 the 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 18 July 2023 in Financial Express (English – All Editions) and Makkal Kural (Tamil – All Editions). 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's Registrar and Share Transfer Agent.
10. The Company completed the despatch of Annual Report for the financial year 2022-23 containing Notice, Board's Report, Corporate Governance Report, Business Responsibility and Sustainability Report, Management Discussion and Analysis Report, Secretarial Auditor's Report, Statutory Auditor's Report and Financial Statements by email to 30,253 Members by 18 July 2023. Further, the Company had sent 2,827 Mail containing the Annual Report individually to the Shareholders who acquired the shares after 18 July 2023, till the cut-off date and holding shares as on

G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

38, Selvanagar Main Road
Ponnagar Extension
Trichy 620001

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in



Srinivasan Krishnaswami
Chartered Accountant

the cut-off date. 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.

11. Notice convening the 58th AGM was also sent to the Directors and Auditors on 18 July 2023 and filed with NSE and BSE on their online portal on the same date.

12. On the Completion of the AGM process:

- 12.1. 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.
- 12.2. 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.

13. I have also verified and confirm that:

- 13.1. No voting rights had been exercised in respect of equity shares lying unclaimed suspense account and IEPF. No member, who had exercised their vote through remote e-voting facility, participated in the e-voting process at the AGM.

14. I have recorded the particulars of the votes cast through remote e-voting, in a separate register maintained by me in electronic form.

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

Resolution Number	Total Votes		Votes cast in favour			Votes cast against		
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	Percentage of votes	No. of Ballots	No. of Votes	Percentage of votes
1	124	5,25,40,074	122	5,25,39,774	99.9994%	2	300	0.0006%
2	125	5,25,72,947	124	5,25,72,747	99.9996%	1	200	0.0004%
3	124	5,25,72,904	106	5,21,30,219	99.1580%	18	4,42,685	0.8420%
4	124	5,25,72,904	119	5,25,71,866	99.9980%	5	1,038	0.0020%

16. All the four Resolutions have been passed with requisite majority.

**KRISHNASWA
MI SRINIVASAN**

Digitally signed by
KRISHNASWAMI SRINIVASAN
Date: 2023.08.11 13:00:47
+05'30'

K.Srinivasan
Chartered Accountant
Membership No.: 021510
Scrutinizer for the AGM
UDIN: 23021510BGTPHV8435
Chennai
11 August 2023

For RAMCO INDUSTRIES LIMITED


S. Balamurugasundaram
Company Secretary & Legal Head

