

Ref. No.PB/VR/2021-22
10.1.2022

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 : Result Of Postal Ballot And Submission Of Voting Result Under Regulation 44 Of The SEBI Listing Regulations, 2015.

This is further to our letter no. SE/PB Noticeint/2021-22 dt. 9.12.2021 forwarding copy of the postal ballot notice and letter No. SE/PB Noticeadvint/2021-22 dt. 11.12.2021 forwarding notice published in newspaper.


We wish to inform you that Shri K. Srinivasan, Chartered Accountant, Scrutiniser appointed for conducting the Postal Ballot process, has submitted his report to the Chairman of the Company and the result of the Postal Ballot has been announced by the Chairman today, i.e. on 10th January, 2022. The Scrutiniser's report is placed on the Company's website.

As per the Scrutiniser's report, the resolution has been passed by the members with the requisite majority.

We enclose herewith a copy of the Scrutiniser's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram
Company Secretary & Legal Head

Encl.: as above

Scrutiniser's Report
*[Pursuant to Section 108 of the Companies Act, 2013, and Rule 22 of the
Companies (Management and Administration) Rules, 2014]*

The Chairman,
Ramco Industries Limited
47 P.S.K.Nagar,
Rajapalayam – 626 108/

Dear Sir,

Sub: Scrutinizer Report on the Postal ballot in respect of your Company to consider and pass a Special Resolution for the Continuation of Shri S.S. Ramachandra Raja (DIN 00331491) as a Non-Executive Director of the Company after 19 August 2021 till such date he becomes liable to retire by rotation.

1. I, K. Srinivasan, Practicing Chartered Accountant and Partner of M.S. Jagannathan & N. Krishnaswami, Chartered Accountants, Trichy 620018, have been appointed as Scrutiniser by the Board of Directors of Ramco Industries Limited ("the Company") for the purpose of scrutinising the ballot process for the purpose of passing a special resolution through Postal Ballot and ascertaining the requisite majority on voting process carried out as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 on the resolution contained in the Postal Ballot Notice ("the Notice") dated 07 December 2021.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting by the physical process through postal ballot contained in the Notice. My responsibility is to conduct the ballot process of the Postal Ballot and scrutinise it in a fair and transparent manner and make a scrutiniser's report of the total votes cast in favour or against.
3. 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.
4. The despatch of Postal Ballot Notices electronically was completed on 09 December 2021, to all members whose names appears in the Register of Members received from the Registrar of the Company.
5. The company has sent Postal Ballot Notice electronically to all members whose names appears in the Register of Members as on Friday, the 03 December 2021 (cut-off date)
6. The Notice contained detailed instructions for the process of voting through postal ballots.
7. On the completion of the voting through postal ballot process:
 - 7.1. I scrutinized all the votes polled through the postal ballot and had entered the details of the same in a register maintained for this purpose.



8. Invalid votes

The postal ballot did not contain any votes which were invalid.

9. The items of business set out in the Notice:

Resolution No.	Description of Resolution	Type
1	Approval for the Continuation of Shri S.S. Ramachandra Raja (DIN 00331491) as a Non-Executive Director of the Company after 19.8.2021 till such date he becomes liable to retire by rotation.	Special Resolution

10. The results of the valid votes through the postal ballot process are as under:

Resolution No	Votes cast in favour			Votes cast against		
	No. of Members voted	No. of Votes	Percentage of votes	No. of Members voted	No. of Votes	Percentage of votes
1	109	5,01,11,164	99.27%	16	3,66,907	0.73%

11. The Special Resolution has the requisite majority on the conclusion of the postal ballot on 08 January 2022.

For M.S. Jagannathan & N. Krishnaswami
Chartered Accountants
Firm Registration Number.: 001208S

**Krishnaswami
Srinivasan**

Digitally signed by Krishnaswami
Srinivasan
Date: 2022.01.10 15:31:57 +05'30'



K. Srinivasan

Partner

Membership No. 021510

UDIN: 22021510AAAAAA5622

For RAMCO INDUSTRIES LIMITED

Trichy

10 January 2022

S. Balamurugasundaram

S. Balamurugasundaram
Company Secretary & Legal Head

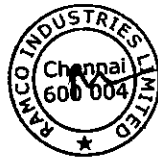
General information about company	
Scrip code	532369
NSE Symbol	RAMCOIND
MSEI Symbol	
ISIN	INE614A01028
Name of the company	RAMCO INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	K SRINIVASAN
Firms Name	KRISHNASWAMI
Qualification	CA
Membership Number	021510
Date of Board Meeting in which appointed	07-12-2021
Date of Issuance of Report to the company	10-01-2022



Voting results	
Record date	03-12-2021
Total number of shareholders on record date	28811
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Shri S.S. Ramachandra Raja (DIN 00331491), Non-Executive Director of the Company after 19.8.2021 till such date he becomes 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	46819821	46734821	99.8185	46734821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46819821	46734821	99.8185	46734821	0	100
Public-Institutions	E-Voting	7936860	2014153	25.3772	1647848	366305	81.8134	18.1866
	Poll							
	Postal Ballot (if applicable)							
	Total		7936860	2014153	25.3772	1647848	366305	81.8134
Public- Non Institutions	E-Voting	31906379	1729097	5.4193	1728495	602	99.9652	0.0348
	Poll							
	Postal Ballot (if applicable)							
	Total		31906379	1729097	5.4193	1728495	602	99.9652
Total		86663060	50478071	58.2464	50111164	366907	99.2731	0.7269
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
S. Balamurugasundaram
Company Secretary & Legal Head



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

