



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

7 September 2020

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

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 Monday, the 7th September 2020, 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**,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

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

Encl : As above

SJA

General information about company	
Scrip code	500260
NSE Symbol	RAMCOCEM
MSEI Symbol	NOT LISTED
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)	07-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	11:05 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	19-06-2020
Date of Issuance of Report to the company	07-09-2020



Voting results	
Record date	31-08-2020
Total number of shareholders on record date	35564
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	81
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 2020				
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	100507560	100507560	100	100507560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100507560	100507560	100	100507560	0	100
Public-Institutions	E-Voting	83268332	67465535	81.0218	67465535	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83268332	67465535	81.0218	67465535	0	100
Public- Non Institutions	E-Voting	51800888	5250823	10.1366	5250711	112	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		51800888	5250823	10.1366	5250711	112	99.9979
Total		235576780	173223918	73.5318	173223806	112	99.9999	0.0001
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	100507560	100507560	100	100507560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100507560	100507560	100	100507560	0	100
Public-Institutions	E-Voting	83268332	64745984	77.7558	62452727	2293257	96.4581	3.5419
	Poll							
	Postal Ballot (if applicable)							
	Total		83268332	64745984	77.7558	62452727	2293257	96.4581
Public- Non Institutions	E-Voting	51800888	6264643	12.0937	6180797	83846	98.6616	1.3384
	Poll							
	Postal Ballot (if applicable)							
	Total		51800888	6264643	12.0937	6180797	83846	98.6616
Total		235576780	171518187	72.8078	169141084	2377103	98.6141	1.3859
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?				No				
Description of resolution considered				Appointment of Shri.M.S.Krislnan as Independent Director for 5 years from the date of his appointment, viz. 03-09-2019				
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	100507560	100507560	100	100507560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100507560	100507560	100	100507560	0	100
Public-Institutions	E-Voting	83268332	48565307	58.3239	48565307	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83268332	48565307	58.3239	48565307	0	100
Public- Non Institutions	E-Voting	51800888	6264643	12.0937	6264531	112	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		51800888	6264643	12.0937	6264531	112	99.9982
Total		235576780	155337510	65.9392	155337398	112	99.9999	0.0001
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.4,50,000/- (exclusive of GST and out of pocket expenses) to M/s.Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2020-21				
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	100507560	100507560	100	100507560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100507560	100507560	100	100507560	0	100
Public-Institutions	E-Voting	83268332	67465535	81.0218	67465535	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83268332	67465535	81.0218	67465535	0	100
Public- Non Institutions	E-Voting	51800888	7147529	13.7981	7147415	114	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		51800888	7147529	13.7981	7147415	114	99.9984
Total		235576780	175120624	74.337	175120510	114	99.9999	0.0001
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	





K. SRINIVASAN
CHARTERED ACCOUNTANT

5 GF Abirami Apartments D1 B Block First Floor Parsn Paradise
14 VOC Road, Cantonment 46 GN Chetty Road T Nagar
Trichy 620001 Chennai 600017
Phone: 0431-4024657 Phone: 044-45008214

Email: srinivasan.k@msjandnk.in

7 September 2020

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 62nd Annual General Meeting on 7th September 2020 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 62nd 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) circulars dated 5th May 2020, 8th April 2020 and 13th April 2020 and SEBI circular dated 12th May 2020 in respect of all the four resolutions to be considered at the 62nd AGM.
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	Ordinary	Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31 st March 2020.
2	Ordinary	Ordinary	Reappointment of Shri. P. R. Venketrama Raja, as a Director, liable to retire by rotation.
3	Special	Ordinary	Appointment of Shri. M. S. Krishnan as Independent Director for 5 years from the date of his appointment, viz. 03-09-2019
4	Special	Ordinary	Ratification of remuneration of Rs.4,50,000/- (exclusive of GST and out of pocket expenses) to M/s. Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2020-21.



K. SRINIVASAN
CHARTERED ACCOUNTANT

5 GF Abirami Apartments 14 VOC Road, Cantonment Trichy 620001 Phone: 0431-4024657	D1 B Block First Floor Pársn Paradise 46 GN Chetty Road T Nagar Chennai 600017 Phone: 044-45008214
--	---

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) 200827004 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
6. The remote e-voting facility prior to the AGM was made available from 9.00 AM on 4th September 2020 to 5.00 PM on 6th September 2020.
7. 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.
8. The prescribed particulars with regard to the remote e-voting process were duly advertised on 24-07-2020 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.
9. The Company completed the despatch of Annual Report for 2019-20 containing Notice, Board's Report and Financial Statements by e-mail to the Members by 11-08-2020. Further, the Company had sent 4,205 mails containing the Annual Report individually to the shareholders who acquired shares subsequent to 11-08-2020, till the cut-off date.
10. 31st August 2020 was fixed as the cut-off date for determining the eligibility to vote.
11. On the completion of the e-voting process:
 - 11.1 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. Due to the social



K. SRINIVASAN
CHARTERED ACCOUNTANT

5 GF Abirami Apartments D1 B Block First Floor Parsn Paradise
14 VOC Road, Cantonment 46 GN Chetty Road T Nagar
Trichy 620001 Chennai 600017
Phone: 0431-4024657 Phone: 044-45008214

Email: srinivasan.k@msjandnk.in

distancing norms on account of COVID-19, I invited the two witnesses to login to my computer using remote login, and the activity was witnessed.

- 11.2 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.
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 Members voted	No. of Votes	Percentage of votes	No. of Members voted	No. of Votes	Percentage of votes
1	292	17,32,23,806	99.9999%	2	112	0.0001%
2	252	16,91,41,084	98.6141%	35	23,77,103	1.3859%
3	269	15,53,37,398	99.9999%	2	112	0.0001%
4	292	17,51,20,510	99.9999%	3	114	0.0001%

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

KRISHNASWAMI
SRINIVASAN

Digitally signed by KRISHNASWAMI
SRINIVASAN
Date: 2020.09.07 13:59:01 +05'30'



K. Srinivasan
Chartered Accountant
Membership No.: 021510
Scrutiniser for the AGM
UDIN: 20021510AAAAD9303