

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

11 August 2023

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol :RAMCOCEM	BSE Limited, Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001. Scrip Code:500260
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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 11th August 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 **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

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

Soma
Registered Office : 'Ramamandiram', Rajapalayam - 626 117. Tamil Nadu

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)	10-08-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:48 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	18-05-2023
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	47024
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	6
b) Public	53
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 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	99511874	99511874	100	99511874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99511874	99511874	100	99511874	0	100
Public- Institutions	E-Voting	96292180	87748971	91.1278	87748971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96292180	87748971	91.1278	87748971	0	100
Public- Non Institutions	E-Voting	40488326	2188732	5.4058	2188665	67	99.9969	0.0031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40488326	2188732	5.4058	2188665	67	99.9969
Total		236292380	189449577	80.1759	189449510	67	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	
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 2022-2023 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	99511874	99511874	100	99511874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99511874	99511874	100	99511874	0	100
Public-Institutions	E-Voting	96292180	87891912	91.2763	87891912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96292180	87891912	91.2763	87891912	0	100
Public- Non Institutions	E-Voting	40488326	2188732	5.4058	2188710	22	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40488326	2188732	5.4058	2188710	22	99.999
Total		236292380	189592518	80.2364	189592496	22	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	
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, 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	99511874	99511874	100	99511874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99511874	99511874	100	99511874	0	100
Public- Institutions	E-Voting	96292180	87854869	91.2378	82657837	5197032	94.0845	5.9155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96292180	87854869	91.2378	82657837	5197032	94.0845
Public- Non Institutions	E-Voting	40488326	2188712	5.4058	2187325	1387	99.9366	0.0634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40488326	2188712	5.4058	2187325	1387	99.9366
Total		236292380	189555455	80.2207	184357036	5198419	97.2576	2.7424
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)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increasing the borrowing limit, so that the total outstanding borrowings shall not exceed Rs.10,000 crores			
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	99511874	99511874	100	99511874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99511874	99511874	100	99511874	0	100
Public- Institutions	E-Voting	96292180	87854866	91.2378	87506537	348329	99.6035	0.3965
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96292180	87854866	91.2378	87506537	348329	99.6035
Public- Non Institutions	E-Voting	40488326	2188712	5.4058	2188594	118	99.9946	0.0054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40488326	2188712	5.4058	2188594	118	99.9946
Total		236292380	189555452	80.2207	189207005	348447	99.8162	0.1838
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(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.6,50,000/- (exclusive of GST and out of pocket expenses) to M/s.Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 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	99511874	99511874	100	99511874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99511874	99511874	100	99511874	0	100
Public- Institutions	E-Voting	96292180	87854869	91.2378	87854869	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96292180	87854869	91.2378	87854869	0	100
Public- Non Institutions	E-Voting	40488326	2188712	5.4058	2188600	112	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40488326	2188712	5.4058	2188600	112	99.9949
Total		236292380	189555455	80.2207	189555343	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	



Srinivasan Krishnaswami
Chartered Accountant

11 August 2023

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 65th Annual General Meeting on 10 August 2023 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated report.

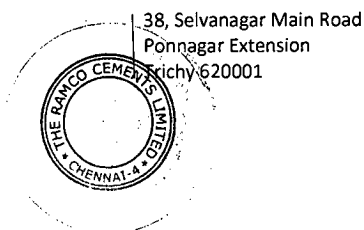
I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 65th AGM. I submit my report as under:

- 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) General circular dated 28 December 2022 and SEBI circular dated 5 January 2023.
- 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 March 2023.
2	Ordinary	Ordinary	Declaration of dividend for the year 2022-23 at the rate of Rs.2/- per share.
3	Ordinary	Ordinary	Reappointment of Shri.P.R. Venketrama Raja (DIN: 00331406), as Director, liable to retire by rotation.
4	Special	Special	Increasing the Borrowing Limit, so that the total outstanding borrowings shall not exceed Rs.10,000 (Ten Thousand) crores as detailed in the resolution.
5	Special	Ordinary	Ratification of remuneration of Rs.6,50,000/- (exclusive of GST and out of pocket expenses) to M/s. Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2023-24.

- 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

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



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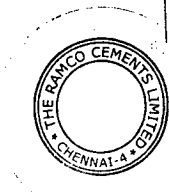
Srinivasan Krishnaswami
Chartered Accountant

and transparent manner and make a consolidated report of the total votes cast in favour or against.

4. Shares lying 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) 230728013 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
6. 3 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 7 August 2023 to 5.00 PM on 9 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 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 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.
10. Notice convening the 65th AGM (along with the Annual Report for the financial year ended 31 March 2023) was sent to the 45,889 Members on 17 July 2023. Further, the Company had sent Notice to 1,735 Members (along with the Annual Report for the financial year ended 31 March 2023) who acquired shares subsequent to 17 July 2023 and holding shares as on 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 65th AGM was also sent to the Directors, Auditors and Debenture Trustees on 17 July 2023 and filed with NSE and BSE on their online portal on the same date.
12. On the completion of the e-voting 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.



Srinivasan Krishnaswami
Chartered Accountant

13. I have also verified and confirm that:
- 13.1. No voting rights had been exercised in respect of the equity shares lying in 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 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 No. of Ballots	Total No. of Votes	Invalid Votes		Total Valid Votes	Votes cast in favour			Votes cast against		
			No. of Ballots	Total Invalid Votes		No. of Ballots	No. of Votes	Percentage of votes	No. of Ballots	No. of Votes	Percentage of votes
1	308	189,449,577	10	4,957,122	184,492,455	295	184,492,388	99.99996%	3	67	0.00004%
2	310	189,592,518	10	4,957,122	184,635,396	298	184,635,374	99.99999%	2	22	0.00001%
3	310	189,555,455	10	4,957,122	184,598,333	241	179,415,942	97.19261%	59	5,182,391	2.80739%
4	311	189,555,452	10	4,957,122	184,598,330	287	184,249,883	99.81124%	14	348,447	0.18876%
5	308	189,555,455	10	4,957,122	184,598,333	294	184,598,221	99.99994%	4	112	0.00006%

16. All the Five resolutions have been passed with requisite majority.

KRISHNASWAMI SRINIVASAN
Digitally signed by
KRISHNASWAMI SRINIVASAN
Date: 2023.08.11 11:54:07
+05'30'

K. Srinivasan
Chartered Accountant
Membership No.: 021510
Scrutiniser for the AGM
UDIN: 23021510BGTPHU3111
Chennai
11 August 2023

For THE RAMCO CEMENTS LIMITED,
K. Selvanayagam
K. SELVANAYAGAM
SECRETARY

