



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 2022

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 Wednesday, the 10th August 2022, 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 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

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

Sonal

ANNEXURE - A -

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)	10-08-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:52 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	23-05-2022
Date of Issuance of Report to the company	10-08-2022



Voting results	
Record date	03-08-2022
Total number of shareholders on record date	57670
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	5
b) Public	78
No. of resolution passed in the meeting	6
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 2022				
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	100016874	100016874	100	100016874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100016874	100016874	100	100016874	0	100
Public- Institutions	E-Voting	96299256	91289113	94.7973	91289113	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96299256	91289113	94.7973	91289113	0	100
Public- Non Institutions	E-Voting	39976250	8206875	20.5294	8206863	12	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39976250	8206875	20.5294	8206863	12	99.9999
Total		236292380	199512862	84.4347	199512850	12	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 2021-2022 at the rate of Rs.3 - 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	100016874	100016874	100	100016874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100016874	100016874	100	100016874	0	100
Public- Institutions	E-Voting	96299256	91416964	94.9301	91416964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96299256	91416964	94.9301	91416964	0	100
Public- Non Institutions	E-Voting	39976250	8206875	20.5294	8206863	12	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39976250	8206875	20.5294	8206863	12	99.9999
Total		236292380	199640713	84.4888	199640701	12	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	100016874	100016874	100	100016874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100016874	100016874	100	100016874	0	100
Public-Institutions	E-Voting	96299256	91376404	94.888	86582969	4793435	94.7542	5.2458
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96299256	91376404	94.888	86582969	4793435	94.7542
Public- Non Institutions	E-Voting	39976250	8206805	20.5292	8205679	1126	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39976250	8206805	20.5292	8205679	1126	99.9863
Total		236292380	199600083	84.4717	194805522	4794561	97.5979	2.4021
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				Reappointment of M s.Ramakrishna Raja And Co., Chartered Accountants, and M s.SRSV & Associates, Chartered Accountants, as Auditors				
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	100016874	100016874	100	100016874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100016874	100016874	100	100016874	0	100
Public- Institutions	E-Voting	96299256	91376404	94.888	87679309	3697095	95.954	4.046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96299256	91376404	94.888	87679309	3697095	95.954
Public- Non Institutions	E-Voting	39976250	8206835	20.5293	8206703	132	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39976250	8206835	20.5293	8206703	132	99.9984
Total		236292380	199600113	84.4717	195902886	3697227	98.1477	1.8523
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)				Special				
Whether promoter promoter group are interested in the agenda resolution?				Yes				
Description of resolution considered				Appointment of Shri.P.R.Venketrama Raja. as Managing Director				
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	100016874	100016874	100	100016874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100016874	100016874	100	100016874	0	100
Public-Institutions	E-Voting	96299256	91376404	94.888	74041254	17335150	81.0289	18.9711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96299256	91376404	94.888	74041254	17335150	81.0289
Public- Non Institutions	E-Voting	39976250	8206805	20.5292	8206689	116	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39976250	8206805	20.5292	8206689	116	99.9986
Total		236292380	199600083	84.4717	182264817	17335266	91.315	8.685
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(6)								
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.6,00,000 - (exclusive of GST and out of pocket expenses) to M s.Geeves & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2022-23				
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	100016874	100016874	100	100016874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100016874	100016874	100	100016874	0	100	0
Public- Institutions	E-Voting	96299256	91376404	94.888	90794003	582401	99.3626	0.6374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96299256	91376404	94.888	90794003	582401	99.3626	0.6374
Public- Non Institutions	E-Voting	39976250	8206835	20.5293	8204835	2000	99.9756	0.0244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39976250	8206835	20.5293	8204835	2000	99.9756	0.0244
Total		236292380	199600113	84.4717	199015712	584401	99.7072	0.2928
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

10 August 2022

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 64th Annual General Meeting on 10th August 2022 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 64th AGM. I submit my report as under:

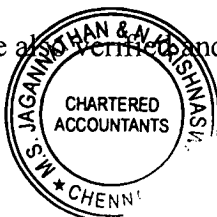
1. Since the Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE), the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 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 5th May 2022 and SEBI circular dated 13th May 2022.
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 2022.
2	Ordinary	Ordinary	Declaration of dividend for the year 2021-2022 at the rate of Rs.3/- per share.
3	Ordinary	Ordinary	Reappointment of Shri.P.R.Venketrama Raja, as Director, liable to retire by rotation.
4	Ordinary	Ordinary	Appointment of M/s.Ramakrishna Raja and Co., Chartered Accountants, and M/s.SRSV & Associates, Chartered Accountants, as Auditors of the company
5	Special	Special	Appointment of Shri.P.R.Venketrama Raja as Managing Director for a period of 5 years from 04-06-2022.
6	Special	Ordinary	Ratification of remuneration of Rs.6,00,000/- (exclusive of GST and out of pocket expenses) to M/s. Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2022-23.



Srinivasan Krishnaswami
Chartered Accountant

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 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 with IEPF were not considered for remote E-Voting.
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) 220715002 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
6. 3rd August 2022 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 7th August 2022 to 5.00 PM on 9th August 2022.
8. 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.
9. The prescribed particulars with regard to the remote e-voting process were duly advertised on 12th July 2022 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.
10. The Company completed the despatch of Annual Report for 2021-22 containing Notice, Board's Report and Financial Statements by e-mail to the Members by 18th July 2022. Further, the Company had sent 1803 mails containing the Annual Report individually to the shareholders who acquired shares subsequent to 18th July 2022 and holding shares as on the cut-off date.
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.
 - 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:




Srinivasan Krishnaswami
Chartered Accountant

- 12.1. No voting rights had been exercised in respect of the equity shares lying in 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.
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	377	19,95,12,850	100.0000%	1	12	0.0000%
2	379	19,96,40,701	100.0000%	1	12	0.0000%
3	330	19,48,05,522	97.5979%	48	47,94,561	2.4021%
4	356	19,59,02,886	98.1477%	20	36,97,227	1.8523%
5	280	18,22,64,817	91.3150%	96	1,73,35,266	8.6850%
6	365	19,90,15,712	99.7072%	11	5,84,401	0.2928%

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


K. Srinivasan
Chartered Accountant
Membership No.: 021510
Scrutiniser for the AGM
UDIN: 22021510AOTVFO9498



For THE RAMCO CEMENTS LIMITED,


K. SELVANAYAGAM
SECRETARY