

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 19th August 2021, 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 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)	19-08-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:28 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	20-08-2021



Voting results	
Record date	12-08-2021
Total number of shareholders on record date	28035
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	13
b) Public	95
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 Standalone and Consolidated Financial Statements for the year ended 31.3.2021				
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	43657545	93.2459	43657545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46819821	43657545	93.2459	43657545	0	100
Public-Institutions	E-Voting	6816236	1738177	25.5005	1738177	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6816236	1738177	25.5005	1738177	0	100
Public- Non Institutions	E-Voting	33027003	14399222	43.5983	14398947	275	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		33027003	14399222	43.5983	14398947	275	99.9981
Total		86663060	59794944	68.997	59794669	275	99.9995	0.0005
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				Reappointment of Shri S.S. Ramachandra 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	46819821	43657545	93.2459	43657545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46819821	43657545	93.2459	43657545	0	100
Public- Institutions	E-Voting	6816236	1771050	25.9828	1407848	363202	79.4923	20.5077
	Poll							
	Postal Ballot (if applicable)							
	Total		6816236	1771050	25.9828	1407848	363202	79.4923
Public- Non Institutions	E-Voting	33027003	14399216	43.5983	14398965	251	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		33027003	14399216	43.5983	14398965	251	99.9983
Total		86663060	59827811	69.035	59464358	363453	99.3925	0.6075
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				Re-appointment of M/s. Raja Charity Trust as the Sole Selling Agent of the Company for a further period of 5 years from 3.5.2022				
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	46819821	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46819821	0	0	0	0	0
Public-Institutions	E-Voting	6816236	1771050	25.9828	1400000	371050	79.0492	20.9508
	Poll							
	Postal Ballot (if applicable)							
	Total		6816236	1771050	25.9828	1400000	371050	79.0492
Public- Non Institutions	E-Voting	33027003	12547466	37.9915	12547005	461	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		33027003	12547466	37.9915	12547005	461	99.9963
Total		86663060	14318516	16.5221	13947005	371511	97.4054	2.5946
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 year 2021-22				
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	43657545	93.2459	43657545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46819821	43657545	93.2459	43657545	0	100
Public-Institutions	E-Voting	6816236	1771050	25.9828	1771050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6816236	1771050	25.9828	1771050	0	100
Public- Non Institutions	E-Voting	33027003	14399216	43.5983	14398516	700	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total		33027003	14399216	43.5983	14398516	700	99.9951
Total		86663060	59827811	69.035	59827111	700	99.9988	0.0012
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?					No			
Description of resolution considered					Issue of Securities under ESOS - 2021 - Plan A and Plan B			
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	43657545	93.2459	43657545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46819821	43657545	93.2459	43657545	0	100
Public- Institutions	E-Voting	6816236	1771050	25.9828	1400000	371050	79.0492	20.9508
	Poll							
	Postal Ballot (if applicable)							
	Total		6816236	1771050	25.9828	1400000	371050	79.0492
Public- Non Institutions	E-Voting	33027003	14399222	43.5983	14398937	285	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total		33027003	14399222	43.5983	14398937	285	99.998
Total		86663060	59827817	69.035	59456482	371335	99.3793	0.6207
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				Appointment of Shri Ajay Bhaskar Baliga as an Independent 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	46819821	43657545	93.2459	43657545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46819821	43657545	93.2459	43657545	0	100
Public- Institutions	E-Voting	6816236	1771050	25.9828	1771050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6816236	1771050	25.9828	1771050	0	100
Public- Non Institutions	E-Voting	33027003	14399116	43.598	14398840	276	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		33027003	14399116	43.598	14398840	276	99.9981
Total		86663060	59827711	69.0348	59827435	276	99.9995	0.0005
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	



K. SRINIVASAN
CHARTERED ACCOUNTANT

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Chennai 600017
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Email: srinivasan.k@msjandnk.in

20 August 2021

The Chairman
Ramco Industries Limited
47 P.S.K. Nagar
Rajapalayam - 626108

Dear Sir,

Sub: Remote E-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 56th Annual General Meeting on 19th August 2021 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 56th 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 six resolutions to be considered at the 56th 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 Financial Statements for the year ended 31st March 2021
2	Ordinary	Ordinary	Reappointment of Shri S.S. Ramachandra Raja as Director
3	Special	Ordinary	Reappointment of M/s.Raja Charity Trust as Sole Selling agent of the company
4	Special	Ordinary	Ratification of remuneration of the cost auditors M/s. N. Sivashankaran and Co., Cost Accountants for the year 2021-22
5	Special	Special	Approval of Employees Stock Option Scheme 2021 - Plan A and Plan B.
6	Special	Ordinary	Appointment of Shri. Ajay Bhaskar Baliga (DIN 00030743), as the Director (Independent Director category) of the Company.



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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) 210726010 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 16th August 2021 to 5.00 PM on 18th August 2021.
7. It was 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 28.7.2021 in Financial Express (All Editions) and on 28.7.2021 in 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.
9. The Company completed the despatch of Annual Report for 2020-21 containing link to Notice, Board's Report and Financial Statements by e-mail to the Members by 27-07-2021. Further, the Company had sent 6,813 mails containing the link to Notice, Annual Report individually to the shareholders who acquired shares subsequent to 27-07-2021, till the cut-off date.
10. 12th August 2021 was fixed as the cut-off date for determining the eligibility to vote.



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11. On the completion of the AGM process:
 - 11.1 I allowed 15 minutes from the closure of AGM, before unblocking the votes, to enable shareholders attending the meeting to cast their votes.
 - 11.2 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 distancing measures on account of COVID-19, I invited the two witnesses to login to my computer using remote login, and the activity was witnessed.
 - 11.3 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 Ballots voted	No. of Votes	Percentage of votes	No. of Ballots voted	No. of Votes	Percentage of votes
1	225	59794669	99.9995%	3	275	0.0005%
2	216	59464358	99.3925%	12	363453	0.6075%
3	187	13947005	97.4054%	15	371511	2.5946%
4	223	59827111	99.9988%	5	700	0.0012%
5	215	59456482	99.3793%	14	371335	0.6207%
6	223	59827435	99.9995%	4	276	0.0005%



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

KRISHNASWAMI
SRINIVASAN

Digitally signed by
KRISHNASWAMI SRINIVASAN
Date: 2021.08.20 15:48:27 +05'30'

K. Srinivasan
Chartered Accountant
Membership No.: 021510
Scrutiniser for the AGM
UDIN: 21021510AAAACV7942



For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
S. Balamurugasundaram
Company Secretary & Legal Head