



MADRAS CEMENTS LTD.

Corporate Office : " Auras Corporate Centre"
V Floor, 98-A, Dr. Radhakrishnan Road,
Mylapore, Chennai - 600 004.
Phone : 044 - 28478666, 28478656
Fax : 044 - 28478676 Grams : RAM CEMENTS

Ref: 487
3 August 2012

The Secretary - Investor Services / Listing
Madras Stock Exchange Ltd.
"Exchange Building"
11, Second Line Beach, Chennai - 600 001.

Bombay Stock Exchange Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai - 400 001.

National Stock Exchange Of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: Compliance of Clause 35A of Listing Agreement

In accordance with Clause 35A of the Listing Agreement, we enclose the details of voting results of Annual General Meeting held on 2.8.2012

Thanking you,

Yours faithfully,
For **MADRAS CEMENTS LTD,**

S.M.ANNAMALLAI
MANAGER - SECRETARIAL

Encl: as above

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

Factories : Kumarasamy Raja Nagar (Post) - 521 457, Jaggayapet, Krishna Dist., Andhra Pradesh. Ph : 08654 - 224400. Fax : 08654 - 222532
Ramasamy Raja Nagar (Post) - 626 204, Virudhunagar Dist., Tamil Nadu. Ph : 04562 - 256201, 256202, 256203, 256214, 256241. Fax : 04562 - 256268
Alathiyur Works - Cement Nagar (Post) - 621 730, Perambalur Dist., Tamil Nadu. Ph : 04329 - 248305, 248306, 248322 to 248324. Fax : 04329 - 248303
Mathodu Works (Post) - 577 533, Hosadurga Taluk, Chitradurga District, Karnataka State, Ph : 08199 - 240039, 240108, 240111. Fax : 08199 - 240314
Govindapuram Works, Sendurai Road, Ariyalur Taluk - 621 713, Ariyalur District, Tamil Nadu. Ph : 04329 - 226001, 226002, 226003, 226004. Fax : 04329 - 226005



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Date of the AGM	2.8.2012
Total number of shareholders on record date	21857
No. of Shareholders present in the meeting either in person or through proxy	31
Promoters and Promoter Group:	4
Public	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not applicable
Public	Not applicable
DETAILS OF THE AGENDA	
Resolution required	Ordinary
	"RESOLVED that the Directors' Report, Statement of Profit & Loss for the year ended 31 st March 2012, Balance Sheet as at that date and Cash Flow Statement for the year ended on that date and the Auditors' Report thereon be and are hereby received, considered and adopted."
Mode of voting	Show of hands
Voting Result	Passed Unanimously
Resolution required	Ordinary
	"RESOLVED that the Interim Dividend of Rs.2/- per Share declared by the Board of Directors and paid during the year 2011-2012 be and is hereby confirmed. RESOLVED further that a Final Dividend of Rs.0.50 per Share be and is hereby declared which together with the Interim Dividend as aforesaid would give a total Dividend of Rs.2.50 per Share for the year ended 31 st March 2012."
Mode of voting	Show of hands
Voting Result	Passed Unanimously

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Resolution required	Ordinary
	"RESOLVED that Shri.P.R.Venketrama Raja, who retires by rotation be and is hereby elected as Director of the Company."
Mode of voting	Show of hands
Voting Result	Passed Unanimously
Resolution required	Ordinary
	"RESOLVED that M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants and M/s.CNGSN & Associates, Chartered Accountants be and are hereby jointly appointed as Auditors of the Company to hold Office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting on a remuneration of Rs.6,00,000/- (Rupees Six lacs only) each, exclusive of out-of-pocket expenses."
Mode of voting	Show of hands
Voting Result	Passed Unanimously



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