



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

Date of the AGM	29.7.2013
Total number of shareholders on record date	19765
No. of Shareholders present in the meeting either in person or through proxy	27
Promoters and Promoter Group:	2
Public	25
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 2013, 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 1 st Interim Dividend of Rs.1/- per Share and 2 nd Interim Dividend of Rs.1/- per Share declared by the Board of Directors and paid during the year 2012-13 be and is hereby confirmed. RESOLVED further that a Final Dividend of Rs.1/- per Share be and is hereby declared which together with the 1 st and 2 nd Interim Dividends of Rs.1/- each per share as aforesaid would give a total Dividend of Rs.3/- per Share for the year ended 31 st March 2013."
Mode of voting	Show of hands
Voting Result	Passed Unanimously

For MADRAS CEMENTS LTD.

K. Selvanayagam

K. SELVANAYAGAM
SECRETARY

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
P.A.C. Ramasamy Raja Nagar, Alathiyur Works, Cement Nagar (Post), Sendurai Taluk, Ariyalur District, Pin code - 621 730 Tamil Nadu. Ph : 04329 - 248305, 248306, 248322 to 248324. Fax : 04329 - 248303
Methodu 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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Resolution required	Ordinary
	"RESOLVED that Dr.A.Ramakrishna, 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.7,50,000/- (Rupees Seven lakhs fifty thousand only) each, exclusive of out-of-pocket expenses."
Mode of voting	Show of hands
Voting Result	Passed Unanimously
Resolution required	Special
	"RESOLVED that the name of the Company be changed from MADRAS CEMENTS LIMITED to "THE RAMCO CEMENTS LIMITED", subject to such approvals as may be necessary in accordance with Section 21 of the Companies Act, 1956 and to carry out the consequential changes in the Memorandum and Articles of Association of the Company".
Mode of voting	Show of hands
Voting Result	Passed Unanimously

For MADRAS CEMENTS LTD.

K Selvanayagam
K. SELVANAYAGAM
SECRETARY



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