

Ramco Industries Limited



Ref. No.Reg.44(3)/SEBI(LODR)/int.
5.8.2016

"Auras Corporate Centre" II & VI Floor
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CIN No. L26943TN1965PLC005297

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 : Compliance of Regulation 44(3) of the SEBI (Listing Obligations
and Disclosure Requirement) Regulations, 2015

We wish to inform you that the Annual General Meeting of the Equity Shareholders of the Company was held on Thursday, the 4th August, 2016 at P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Salai, Rajapalayam 626 108, Tamil Nadu.

All the resolutions had been passed with requisite majority. The details regarding the voting results in the prescribed format are enclosed.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED


S. Balamurugasundram
Company Secretary & SGM(Legal)

Encl.: as above

51st Annual General Meeting – Voting Results

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015)

Date of AGM	4 th August, 2016
Total Number of shareholders on record date	11,689
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	134
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

Resolution No.	1
Resolution Required : Ordinary	Adoption of Financial Statements for the year ended 31st March 2016
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

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
Promoter and Promoter Group	E-Voting		46729821	100.00	46729821	0	100	0
	Poll							
	Total	46729821	46729821	100.00	46729821	0	100	0
Public - Institutions	E-Voting		4994018	96.17	4994018	0	100	0
	Poll							
	Total	5193083	4994018	96.17	4994018	0	100	0
Public - Non-Institutions	E-Voting		6683	0.02	6683	0	100	0
	Poll		15929153	45.85	15929153	0	100	0
	Total	34740156	15935836	45.87	15935836	0	100	0
TOTAL		86663060	67659675	78.07	67659675	0	100	0

For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram

S. Balamurugasundaram
Company Secretary & Senior GM (Legal)



Resolution No.	2
Resolution Required : Ordinary	Reappointment of Shri.P.R.Ramasubrahmaneya Rajha as Director
Whether Promoter/Promoter Group are interested in the agenda/resolution	Shri P.R. Ramasubrahmaneya Rajha, Promoter, is interested in this resolution as appointee.

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
Promoter and Promoter Group	E-Voting		46729821	100.00	46729821	0	100	0
	Poll							
	Total	46729821	46729821	100.00	46729821	0	100	0
Public - Institutions	E-Voting		4994018	96.17	4994018	0	100.00	0.00
	Poll							
	Total	5193083	4994018	96.17	4994018	0	100.00	0.00
Public - Non-Institutions	E-Voting		6683	0.02	6683		100	0.00
	Poll		15929153	45.85	15929153		100	0.00
	Total	34740156	15935836	45.87	15935836	0	100	0.00
TOTAL		86663060	67659675	78.07	67659675	0	100.00	0.00

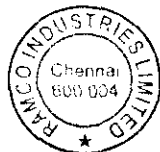


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Resolution No.	3
Resolution Required : Ordinary	Re-appointment of M/s. M.S. Jagannathan & N.Krishnaswami, Chartered Accountants and M/s. CNGSN & Associates LLP, Chartered Accountants, as Auditors
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

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
Promoter and Promoter Group	E-Voting		46729821	100.00	46729821	0	100	0
	Poll							
	Total	46729821	46729821	100.00	46729821	0	100	0
Public - Institutions	E-Voting		4994018	96.17	3999480	994538	80.09	19.91
	Poll							
	Total	5193083	4994018	96.17	3999480	994538	80.09	19.91
Public - Non-Institutions	E-Voting		6683	0.02	6683	0	100.00	0.00
	Poll		15929153	45.85	15929153	0	100	0.00
	Total	34740156	15935836	45.87	15935836	0	100.00	0.00
TOTAL		86663060	67659675	78.07	66665137	994538	98.53	1.47



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Company Secretary & Senior GM (Legal)

Resolution No.	4
Resolution Required : Special	Re-appointment of Shri P.R. Venketrama Raja as Vice Chairman and Managing Director
Whether Promoter/Promoter Group are interested in the agenda/resolution	Shri P.R. Venketrama Raja, Promoter, is interested in this resolution as appointee.

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
Promoter and Promoter Group	E-Voting		46729821	100.00	46729821	0	100	0
	Poll							
	Total	46729821	46729821	100.00	46729821	0	100	0
Public - Institutions	E-Voting		4994018	96.17	4978458	15560	99.69	0.31
	Poll							
	Total	5193083	4994018	96.17	4978458	15560	99.69	0.31
Public - Non-Institutions	E-Voting		6683	0.02	6683	0	100	0.00
	Poll		15929153	45.85	15929153	0	100	0.00
	Total	34740156	15935836	45.87	15935836	0	100	0.00
TOTAL		86663060	67659675	78.07	67644115	15560	99.98	0.02



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S. Balamurugasundaram

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Company Secretary & Senior GM (Legal)

Resolution No.	5
Resolution Required : Ordinary	Approval of Related Party Transactions with Raja Charity Trust as Sole Selling Agent
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes

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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0
	Poll							
	Total	46729821	0	0.00	0	0	0	0
Public - Institutions	E-Voting		4994018	96.17	3983920	1010098	79.77	20.23
	Poll							
	Total	5193083	4994018	96.17	3983920	1010098	79.77	20.23
Public - Non-Institutions	E-Voting		6683	0.02	6683	0	100	0.00
	Poll		15929153	45.85	15929153	0	100	0.00
	Total	34740156	15935836	45.87	15935836	0	100	0.00
TOTAL		86663060	20929854	24.15	19919756	1010098	95.17	4.83



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