



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

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

5 August 2016

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: Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 Raja 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 **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

Encl : As above

CSA

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58th Annual General Meeting –Voting Results

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

Date of AGM	4 th August 2016
Total Number of shareholders on record date	23,559
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	7
Public	32
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 31 st 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		100705560	100.00	100705560	0	100	0
	Poll							
	Total	100705560	100705560	100.00	100705560	0	100	0
Public - Institutions	E-Voting		51274951	57.95	51274951	0	100	0
	Poll							
	Total	88480685	51274951	57.95	51274951	0	100	0
Public - Non-Institutions	E-Voting		3334295	6.82	3334295	0	100	0
	Poll		241676	0.49	241676	0	100	0
	Total	48890535	3575971	7.31	3575971	0	100	0
TOTAL		238076780	155556482	65.34	155556482	0	100	0



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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		100705560	100.00	100705560	0	100	0
	Poll							
	Total	100705560	100705560	100.00	100705560	0	100	0
Public - Institutions	E-Voting		51644559	58.37	51515323	129236	99.75	0.25
	Poll							
	Total	88480685	51644559	58.37	51515323	129236	99.75	0.25
Public - Non-Institutions	E-Voting		3334295	6.82	3334295		100	0.00
	Poll		241676	0.49	241676		100	0.00
	Total	48890535	3575971	7.31	3575971	0	100	0.00
TOTAL		238076780	155926090	65.49	155796854	129236	99.92	0.08



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Resolution No.	3
Resolution Required : Ordinary	Reappointment 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		100705560	100.00	100705560	0	100	0
	Poll							
	Total	100705560	100705560	100.00	100705560	0	100	0
Public - Institutions	E-Voting		51338462	58.02	43701331	7637131	85.12	14.88
	Poll							
	Total	88480685	51338462	58.02	43701331	7637131	85.12	14.88
Public - Non-Institutions	E-Voting		2878658	5.89	2878620	38	100.00	0.00
	Poll		241676	0.49	241676	0	100	0.00
	Total	48890535	3120334	6.38	3120296	38	100.00	0.00
TOTAL		238076780	155164356	65.17	147527187	7637169	95.08	4.92



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Resolution No.	4
Resolution Required : Special	Reappointment of Shri.P.R.Ramasubrahmaneya Rajha as the Chairman And Managing 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		100705560	100.00	100705560	0	100	0
	Poll							
	Total	100705560	100705560	100.00	100705560	0	100	0
Public - Institutions	E-Voting		46158865	52.17	41036980	5121885	88.90	11.10
	Poll							
	Total	88480685	46158865	52.17	41036980	5121885	88.90	11.10
Public - Non-Institutions	E-Voting		2878658	5.89	2878658	0	100	0.00
	Poll		241676	0.49	241676	0	100	0.00
	Total	48890535	3120334	6.38	3120334	0	100	0.00
TOTAL		238076780	149984759	63.00	144862874	5121885	96.59	3.41

