



THE RAMCO CEMENTS LIMITED

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

12 March 2025

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol : RAMCOCEM

BSE Limited,
Floor 25, “P.J.Towers”,
Dalal Street, Mumbai – 400 001.

Scrip Code : 500260

Dear Sirs,

Sub: Result of Postal Ballot by remote E-Voting process

This is in continuation of letter dated 7th February 2025, enclosing the copy of Postal Ballot Notice dated 1st February 2025 (“Notice”) for seeking approval of the Shareholders of our Company on the following Special Resolution:

No	<i>SPECIAL BUSINESS – SPECIAL RESOLUTION</i>
1.	<i>“RESOLVED THAT pursuant to Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 17(1A), 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members be and is hereby accorded for the appointment of Mrs.Soundara Kumar (DIN : 01974515), who will be completing 75 years of age on 15th August 2029 during her proposed tenure, as a Non-Executive Independent Director of the Company, for a term of 5 (five) consecutive years from 19th March 2025 to 18th March 2030.”</i>

Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, the Company has transacted the above Special Business by way of Postal Ballot through remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Tuesday, the 11th March 2025 at 5.00 PM (IST). The Scrutiniser has today, (i.e) 12th March 2025, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutiniser, we hereby inform that the Shareholders of our Company have duly passed the above Special Resolution with requisite majority.



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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 dated 12th March 2025, 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 **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl : As above

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**ANNEXURE - A**

Scrip code	500260
NSE Symbol	RAMCOCEM
MSEI Symbol	NOTLISTED
ISIN	INE331A01037
Name of the company	THE RAMCO CEMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	K.SRINIVASAN
Firms Name	M.S.JAGANNATHAN & N.KRISHNASWAMI
Qualification	CA
Membership Number	021510
Date of Board Meeting in which appointed	01-02-2025
Date of Issuance of Report to the company	12-03-2025

Voting results

Record date	05-02-2025
Total number of shareholders on record date	62829
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mrs.Soundara Kumar (DIN : 01974515) as a Non-Executive Independent Director on the Board of the Company.				
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	101021874	101021874	100	101021874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101021874	101021874	100	101021874	0	100	0
Public-Institutions	E-Voting	97065282	77833814	80.1871	58174816	19658998	74.7423	25.2577
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97065282	77833814	80.1871	58174816	19658998	74.7423	25.2577
Public- Non Institutions	E-Voting	38205224	7122194	18.6419	7119789	2405	99.9662	0.0338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38205224	7122194	18.6419	7119789	2405	99.9662	0.0338
Total		236292380	185977882	78.7067	166316479	19661403	89.4281	10.5719
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3790403
Public - Non Insitutions	0

Srinivasan Krishnaswami
Chartered Accountant

Scrutiniser's Report

[Pursuant to Section 108 of the Companies Act, 2013, and Rule 22 of the Companies (Management and Administration) Rules, 2014]

The Chairman

THE RAMCO CEMENTS LIMITED

Ramamandiram

Rajapalayam - 626117

Subject: Scrutiniser Report on voting through e-voting for the Postal Ballot in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014

1. I, K. SRINIVASAN, Practicing Chartered Accountant and Partner of M.S. JAGANNATHAN & N. KRISHNASWAMI, Chartered Accountants, Trichy 620001, have been appointed as Scrutiniser by THE RAMCO CEMENTS LIMITED ("the Company") on 1 February 25 to scrutinise the e-voting process for the Postal Ballot through electronic voting ("remote e-voting") conducted by the Company, as per provisions of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, in respect of the following resolution contained in the Postal Ballot Notice ("the Notice") dated 1 February 25:

Resolution Number	Resolution	Resolution Type
1	"RESOLVED THAT pursuant to Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 17(1A), 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members be and is hereby accorded for the appointment of Mrs.Soundara Kumar (DIN : 01974515), who will be completing 75 years of age on 15th August 2029 during her proposed tenure, as a Non-Executive Independent Director of the Company, for a term of 5 (five) consecutive years from 19th March 2025 to 18th March 2030."	Special Resolution



Srinivasan Krishnaswami
Chartered Accountant

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to Postal ballot and e-voting. My responsibility is to Scrutinise the e-voting of postal ballot in a fair and transparent manner and issue a Scrutinizer's Report of the total votes cast in favour or against.
3. Pursuant to Sections 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, the Notice along with explanatory statement and instructions for e-voting were sent to the 61,515 Members (members who have registered their mail IDs, out of the total members of 62,829) only through electronic mode on Friday, 7 February 25 to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Wednesday, 5 February 25 ("the Cut-Off date").
4. Central Depository Services (India) Limited, the agency selected by your Company to provide a secure e-voting platform for the e-voting process, allotted E-Voting Serial Number 250131011 for the same.
5. The particulars with regard to the remote e-voting process were duly advertised on 6 February 25 in Trinity Mirror (English) and Makkal Kural (Tamil). The advertisement also stated the manner in which the Members who have not updated their E-Mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.
6. The Members holding shares as on the Cut-Off date were entitled to vote on the resolution set out in the Notice only through e-voting.
7. The e-voting facility for the Postal Ballot was made available from 9:00 AM (IST) on Monday, 10 February 25 to 5:00 PM (IST) on Tuesday, 11 March 25.
8. On the completion of the e-voting process:
 - A. I downloaded the voting details of the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company and scrutinized the votes cast and validated the same with the list of eligible members and their holding as on the cut-off date.
 - B. Equity shares lying with the Investor Education and Protection Fund Demat Account were not considered for remote e-voting.



Srinivasan Krishnaswami
Chartered Accountant

9. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.

10. The results of the e-voting are as under:

i. Votes cast:

Total number of ballots	Total number of votes cast
472	18,97,68,285 ✓

ii. Invalid votes:

Number of invalid ballots	Number of invalid votes
25	37,90,403 ✓

iii. Valid votes:

Number of valid ballots	Number of valid votes
447	18,59,77,882 ✓

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
340	16,63,16,479 ✓	89.43%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
107	1,96,61,403 ✓	10.57%

11. The Special Resolution was passed with requisite majority on the conclusion of the Postal Ballot as on 11 March 25.

b. g m m

K. SRINIVASAN

Chartered Accountant

Membership Number: 021510

Scrutiniser

UDIN: 25021510BMMMOK4189

Chennai

12 March 25



G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

G5, Abirami Apartments
14 VOC Road
Cantonment Trichy 620001

For THE RAMCO CEMENTS LIMITED,

K. Selvanayagam
K. SELVANAYAGAM
SECRETARY

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in