



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

Ref: 202
7 August 2015

National Stock Exchange Of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.
Scrip Code:500260

Dear Sirs,

Sub: Compliance of Clause 35A of Listing Agreement

We wish to inform you that the Annual General Meeting of the Equity Shareholders of the Company was held on Thursday, the 6th August 2015, at P.A.C.R.Centenary Community Hall, Sudarsan Gardens, P.A.C.Ramasamy Raja Salai, Rajapalayam - 626 108, Tamil Nadu

Date of the AGM	6.8.2015
Total number of shareholders on record date (i.e) 30.7.2015 (cut-off date)	19407
No. of Shareholders present in the meeting either in person or through proxy	36
Promoters and Promoter Group:	7
Public	29
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group	Not applicable
Public	Not applicable

The shareholders transacted the business as provided in Annexure. The mode of voting was by remote E-Voting and Poll.

All the resolutions have been approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K. Selvanayagam
K.SELVANAYAGAM
SECRETARY

Encl : As above

SofA

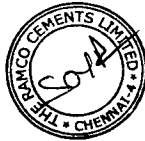
THE RAMCO CEMENTS LIMITED,
V FLOOR, 98-A, DR. RADHAKRISHNAN ROAD
POST BOX NO.641, MYLAPORE
CHENNAI - 600 004.
PHONE: 91-44-28478666, 2847 8656

Resolution No.: 1

Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2015

Promoter/Public	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	10,07,05,560	10,07,05,560	100.00%	10,07,05,560	0	100.00%	0.00%
Public Institutional Holders	8,46,99,964	4,23,90,012	50.05%	4,23,90,012	0	100.00%	0.00%
Public - Others	5,26,71,256	60,70,214	11.52%	60,70,214	0	100.00%	0.00%
Total	23,80,76,780	14,91,65,786	62.65%	14,91,65,786	0	100.00%	0.00%



For THE RAMCO CEMENTS LIMITED,

K. Selvanayagam

K. SELVANAYAGAM
SECRETARY

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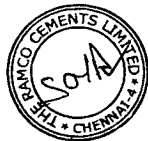
Resolution No.: 2

Ordinary Resolution

PHONE: 91-44-28478666. 2847 8656

DECLARATION OF DIVIDEND at Rs.1.50 PER SHARE FOR THE YEAR 2014-15

Promoter/Public	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	100705560	100705560	100.00%	100705560	0	100.00%	0.00%
Public Institutional Holders	84699964	44683527	52.76%	44683527	0	100.00%	0.00%
Public - Others	52671256	6070214	11.52%	6070214	0	100.00%	0.00%
	238076780	151459301	63.62%	151459301	0	100.00%	0.00%



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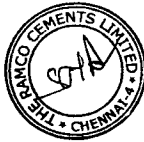
Resolution No.: 3

Ordinary Resolution

APPOINTMENT OF SHRI.P.R.VENKETRAMA RAJA AS DIRECTOR, WHO RETIRES BY
ROTATION

Promoter/Public	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	100705560	100705560	100.00%	100705560	0	100.00%	0.00%
Public Institutional Holders	84699964	44683527	52.76%	43455178	12,28,349	97.25%	2.75%
Public - Others	52671256	5226810	9.92%	5226772	38	100.00%	0.00%
	238076780	150615897	63.26%	149387510	1228387	99.18%	0.82%

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Resolution No.: 4

Ordinary Resolution

RATIFICATION OF APPOINTMENT OF M/S.M.S.JAGANNATHAN & N.KRISHNASWAMI,
CHARTERED ACCOUNTANTS AND M/S.CNGSN & ASSOCIATES LLP, CHARTERED
ACCOUNTANTS, AS AUDITORS

Promoter/Public	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	100705560	100705560	100.00%	100705560	0	100.00%	0.00%
Public Institutional Holders	84699964	43958876	51.90%	39427817	45,31,059	89.69%	10.31%
Public - Others	52671256	6070214	11.52%	6070176	38	100.00%	0.00%
	238076780	150734650	63.31%	146203553	4531097	96.99%	3.01%



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Resolution No.: 5

Ordinary Resolution

APPOINTMENT OF JUSTICE SMT.CHITRA VENKATARAMAN (RETD.) AS AN
INDEPENDENT DIRECTOR

Promoter/Public	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	100705560	100705560	100.00%	100705560	0	100.00%	0.00%
Public Institutional Holders	84699964	41758834	49.30%	41729485	29,349	99.93%	0.07%
Public - Others	52671256	6070214	11.52%	6070176	38	100.00%	0.00%
	238076780	148534608	62.39%	148505221	29387	99.98%	0.02%



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Resolution No.: 6

Ordinary Resolution

RATIFICATION OF FEE PAYABLE TO M/S.GEEYES & CO., COST ACCOUNTANTS,
APPOINTED AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEARS 2014-15,
2015-16 AND 2016-17

Promoter/Public	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	100705560	100705560	100.00%	100705560	0	100.00%	0.00%
Public Institutional Holders	84699964	44683527	52.76%	44683527	0	100.00%	0.00%
Public - Others	52671256	6070214	11.52%	6070214	0	100.00%	0.00%
	238076780	151459301	63.62%	151459301	0	100.00%	0.00%



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Resolution No.: 7

Special Resolution

CREATION OF CHARGE BY WAY MORTGAGE, HYPOTHECATION, ETC. ON THE MOVABLE
/ IMMOVABLE PROPERTIES OF THE COMPANY

Promoter/Public	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	100705560	100705560	100.00%	100705560	0	100.00%	0.00%
Public Institutional Holders	84699964	44683527	52.76%	32564105	1,21,19,422	72.88%	27.12%
Public - Others	52671256	6070214	11.52%	5731367	3,38,847	94.42%	5.58%
	238076780	151459301	63.62%	139001032	12458269	91.77%	8.23%



For THE RAMCO CEMENTS LIMITED,

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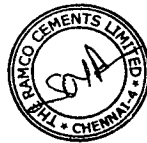
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Resolution No.: 8

Special Resolution

APPROVAL FOR MAKING OFFER OR INVITATION TO SUBSCRIBE TO SECURED NON-
CONVERTIBLE DEBENTURES

Promoter/Public	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	100705560	100705560	100.00%	100705560	0	100.00%	0.00%
Public Institutional Holders	84699964	44683527	52.76%	44683527	0	100.00%	0.00%
Public - Others	52671256	6070214	11.52%	6070214	0	100.00%	0.00%
	238076780	151459301	63.62%	151459301	0	100.00%	0.00%



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