

Readymix Construction Machinery Ltd

(Formerly known as Readymix Construction Machinery Private Limited)

Corporate Office: Office No 401,3rd and 4th floor, Sr No 96/2B, Plot No 209, Right Bhusari Colony, Paud Road, Kothrud Pune 411038 India.

Tel: 020 – 2528 9212, **Mobile:** +91 9764448561/62/64, **Email:** info@rcmpl.co.in

CIN: L29248PN2012PLC142045 **Web:** www.rcmpl.co.in



Date: 01/10/2025

To,
The Manager
Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: READYMIX

**SUBJECT: DECLARATION OF REMOTE E- VOTING AND POLL VOTING RESULTS
IN COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject, we are hereby enclosing herewith the details of voting results (remote e-voting and by poll) of the 13th Annual General Meeting for the FY 2024-25 of the Company held on Tuesday the 30th day of September, 2025 at 10:20 a.m. and concluded at 11:45 a.m. at **Bajaj Conference Hall, Hall No. 02, MCCIA Trade Centre, 5th Floor, SB Road, Pune 411016.**

Kindly note that the Chairperson has declared the result of voting of the aforesaid 13th Annual General Meeting for the FY 2024-25 on 01/10/2025 on the basis of report submitted by the Scrutinizer for remote e-Voting and poll for the above-mentioned purpose.

The e-Voting result being filed in XBRL mode. We are hereby also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You!

Yours Faithfully

For READYMIX CONSTRUCTION MACHINERY LIMITED
(Earlier known as Readymix Construction Machinery Private Limited)

MUNJAJI P DHUMAL
Company Secretary & Compliance Officer
M No.: A65852

Encl: as above



KISHOR TOSHNIWAL
COMPANY SECRETARIES

Add: Office No. 403-B, Mangalmurti Complex,
Near Hirabagh Ganpati Chowk,
Tilak Road Pune-411002

Cell No: 98608 32834

Mail Id: cstoshniwal@gmail.com

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Anand Watve,

Managing Director

Chairman of the 13th Annual General Meeting

13th Annual General Meeting of the Equity Shareholders of **READYMIX CONSTRUCTION MACHINERY LIMITED** held on **Tuesday the 30th September, 2025**, at **10.00 a.m.** at **Bajaj Conference Hall, Hall No. 2, MCCIA Trade Tower (5th Floor), SB Road, Pune – 411016.**

Dear Sir,

I, CS Kishor Toshniwal, Proprietor of **Kishor Toshniwal, Practicing Company Secretary** and Member of Institute of Company Secretaries of India, having been appointed by the Board of Directors of the **READYMIX CONSTRUCTION MACHINERY LIMITED** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 13th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 13th Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as voting at the AGM on the resolutions contained in the Notice of the 13th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote

e-voting and voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of AGM along with Annual Report of 2024-25 as under: -
 - On 05th September, 2025, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Tuesday the 23rd September, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.01 a.m. on Friday the 26th September, 2025, till 5.00 p.m. on Monday the 29th September, 2025, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- At the end of the voting period on 29th September, 2025 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1: -Ordinary Resolution –

To consider, approve and adopt Audited Financial Statements, Reports of the Board and Auditor for the year ended 31st March, 2025.

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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7896500	510000	6.4586	510000	0	100.0000	0.0000
	Poll		7386500	93.5414	7386500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7896500	7896500	100.0000	7896500	0	100.0000	0.0000
Public-Institutions	E-Voting	405000	399000	98.5185	399000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	405000	399000	98.5185	399000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2657000	238000	8.9575	238000	0	100.0000	0.0000
	Poll		6000	0.2258	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2657000	244000	9.1833	244000	0	100.0000	0.0000
Total	Total	10958500	8539500	77.9258	8539500	0	100.0000	0.0000

Accordingly, out of 85,39,500 votes cast (remote e-voting and voting at the AGM), 85,39,500 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

Re-appointment of Mr. Prashant Balasaheb Kanikdale (DIN: 05151954), who retires by rotation and being eligible, offers himself for re-appointment;

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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7896500	510000	6.4586	510000	0	100.0000	0.0000
	Poll		4754322	60.2080	4754322	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7896500	5264322	66.6665	5264322	0	100.0000	0.0000
Public-Institutions	E-Voting	405000	399000	98.5185	399000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	405000	399000	98.5185	399000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2657000	238000	8.9575	238000	0	100.0000	0.0000
	Poll		6000	0.2258	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2657000	244000	9.1833	244000	0	100.0000	0.0000
Total	Total	10958500	5907322	53.9063	5907322	0	100.0000	0.0000

Accordingly, out of 59,07,322 votes cast (remote e-voting and voting at the AGM), 59,07,322 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution-

To consider and approve the appointment of M/s. BSMART & Associates LLP as Statutory Auditor.

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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7896500	510000	6.4586	510000	0	100.0000	0.0000
	Poll		7386500	93.5414	7386500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7896500	7896500	100.0000	7896500	0	100.0000	0.0000
Public-Institutions	E-Voting	405000	399000	98.5185	399000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	405000	399000	98.5185	399000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2657000	238000	8.9575	238000	0	100.0000	0.0000
	Poll		6000	0.2258	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2657000	244000	9.1833	244000	0	100.0000	0.0000
Total	Total	10958500	8539500	77.9258	8539500	0	100.0000	0.0000

Accordingly, out of 85,39,500 votes cast (remote e-voting and voting at the AGM), 85,39,500 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Special Resolution-

To consider and approve the appointment of CS Kishor Toshniwal as Secretarial Auditor.

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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7896500	510000	6.4586	510000	0	100.0000	0.0000
	Poll		7386500	93.5414	7386500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7896500	7896500	100.0000	7896500	0	100.0000	0.0000
Public-Institutions	E-Voting	405000	399000	98.5185	399000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	405000	399000	98.5185	399000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2657000	238000	8.9575	238000	0	100.0000	0.0000
	Poll		6000	0.2258	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2657000	244000	9.1833	244000	0	100.0000	0.0000
Total	Total	10958500	8539500	77.9258	8539500	0	100.0000	0.0000

Accordingly, out of 85,39,500 votes cast (remote e-voting and voting at the AGM), 85,39,500 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution-

To Consider and approve the waiver of recovery of excess managerial remuneration paid to Mr. Anand Watve, Managing Director of the company for the period from April 01, 2024 till March 31, 2025.

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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7896500	0	0.0000	0	0	0.0000	0.0000
	Poll		5264339	66.6667	5264339	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7896500	5264339	66.6667	5264339	0	100.0000	0.0000
Public-Institutions	E-Voting	405000	399000	98.5185	219000	180000	54.8872	45.1128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	405000	399000	98.5185	219000	180000	54.8872	45.1128
Public-Non Institutions	E-Voting	2657000	238000	8.9575	238000	0	100.0000	0.0000
	Poll		6000	0.2258	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2657000	244000	9.1833	244000	0	100.0000	0.0000
Total	Total	10958500	5907339	53.9065	5727339	180000	96.9529	3.0471

Accordingly, out of 59,07,339 votes cast (remote e-voting and voting at the AGM), 57,27,339 votes were cast ASSENTING to the Ordinary Resolution constituting 96.95% of the total votes cast; 1,80,000 votes were cast DISSENTING to the Ordinary Resolution constituting 03.05% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Special Resolution-

To Consider and approve the waiver of recovery of excess managerial remuneration paid to Mr. Prashant Kanikdale, Whole-Time Director of the company for the period from April 01, 2024 till March 31, 2025.

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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7896500	510000	6.4586	510000	0	100.0000	0.0000
	Poll		4754322	60.2080	4754322	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7896500	5264322	66.6665	5264322	0	100.0000	0.0000
Public-Institutions	E-Voting	405000	399000	98.5185	219000	180000	54.8872	45.1128
	Poll		0	0.0000			0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	405000	399000	98.5185	219000	180000	54.8872	45.1128
Public-Non Institutions	E-Voting	2657000	238000	8.9575	238000	0	100.0000	0.0000
	Poll		6000	0.2258	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2657000	244000	9.1833	244000	0	100.0000	0.0000
Total	Total	10958500	5907322	53.9063	5727322	180000	96.9529	3.0471

Accordingly, out of 59,07,322 votes cast (remote e-voting and voting at the AGM), 57,27,322 votes were cast ASSENTING to the Ordinary Resolution constituting 96.95% of the total votes cast; 1,80,000 votes were cast DISSENTING to the Ordinary Resolution constituting 03.05% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No.7: - Special Resolution-

To Consider and approve the waiver of recovery of excess managerial remuneration paid to Mr. Atul Kulkarni, Whole-Time Director of the company for the period from April 01, 2024 till March 31, 2025.

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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7896500	510000	6.4586	510000	0	100.0000	0.0000
	Poll		4754339	60.2082	4754339	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7896500	5264339	66.6667	5264339	0	100.0000	0.0000
Public-Institutions	E-Voting	405000	399000	98.5185	219000	180000	54.8872	45.1128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	405000	399000	98.5185	219000	180000	54.8872	45.1128
Public-Non Institutions	E-Voting	2657000	238000	8.9575	238000	0	100.0000	0.0000
	Poll		6000	0.2258	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2657000	244000	9.1833	244000	0	100.0000	0.0000
Total	Total	10958500	5907339	53.9065	5727339	180000	96.9529	3.0471



Accordingly, out of 59,07,339 votes cast (remote e-voting and voting at the AGM), 57,27,339 votes were cast ASSENTING to the Ordinary Resolution constituting 96.95% of the total votes cast; 1,80,000 votes were cast DISSENTING to the Ordinary Resolution constituting 03.05% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

Thanking You

Yours Faithfully,

**For KISHOR TOSHNIWAL,
Company Secretaries**



CS Kishor Toshniwal

Proprioter

M.No. ACS: 26829

COP No.12564

UDIN: A026829G001412224

Date: 30th September, 2025.

Place: Pune.