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

RMX
Customisation Simplified

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.

Date: 28/09/2026

Symbol: READYMIX

SUBJECT: PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-2026 HELD ON MONDAY, 28TH SEPTEMBER, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 we are hereby enclosing summary of proceedings of the 14th Annual General Meeting for the financial year 2025-2026 of the Company held on Monday, September 28, 2026.

Kindly take the above intimation on your record.

Thanking You!

Yours Faithfully,

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

Construction Machinery Pune Readymix Ltd.

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

Encl: as above

Factory Address: Plot No A-44/1/A-52 & A-53, Chakan Industrial Area(MIDC), Chakan, Phase – II, Pune 410501, Maharashtra India

Summary of Proceeding of the 14th Annual General Meeting for the Financial Year 2025-26 of Readymix Construction Machinery Limited

1. Date, Time and Venue of the Meeting:

The 14th Annual General Meeting for the Financial Year 2025-26 of the Company was held on Monday, the 28th Day of September, 2026 at 10:00 am at **Bajaj Conference Hall, Hall No. 07, MCCIA Trade Centre, 5th Floor, SB Road, Pune 411016** and concluded at 11:55 am on the same day.

2. Directors Present:

Mr. Anand Suresh Watve- Managing Director, Member of Audit Committee, Stakeholder Relationship Committee and Chairman of CSR Committee.

Mr. Prashant Kanikdale- Whole-Time Director and Member of CSR Committee,

Mr. Atul Kulkarni- Whole-Time Director and Member of Stakeholder Relationship Committee.

3. For Assistance/Invitee:

CS Munjaji Dhumal- Company Secretary and Compliance Officer.

Mrs. Shubhangi Deo- Chief Financial Officer

Mrs. Smita Tikhe- Sr. Executive & Meeting Co-ordinator.

Mrs. Snehal Bhagwat- Admin Assistance

4. Special Invitee:

CS Kishor Toshniwal- Secretarial Auditor and Scrutinizer

CA Abhishek Jhunjhunwala- Statutory Auditor.

Mr. Anand Watve, elected as Chairperson of the meeting and welcomed all the Directors Members of the company at 14th Annual General Meeting for the Financial Year 2025-26.

CS Munjaji Dhumal – Company Secretary introduced the Board of Directors of Company and also informed about absent directors and the reasons.

Leave of absence was granted to Mr. Neeraj Bangur- Independent Director, Mr. Gaurav Maheshwari- Independent Director and Mrs. Pinki Kedia – Independent Woman Director who has not attended due to preoccupancy.

Thereafter the Company Secretary informed the Members that Electronic Copies of the Annual Report for the Financial Year 2025-26 have been sent to all members whose E-mail Ids were registered with the Company or Depository Participant(s); as per the records made available by CDSL, NSDL & Bigshare Services Pvt. Ltd, Registrar & Share Transfer Agent of the Company and physical copies also sent to those shareholders who specifically asked for.

The Company Secretary informed that as on the cut-off date i.e. 21st September, 2026 there were only 875 members in the company and there is requirement to have 5 (Five) members personally present as a quorum at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance register 16 members were present in person, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

The Chairman declared and called the meeting to order as the requisite quorum was present. Statutory Registers and Relevant documents referred to in the Notice of AGM were kept open for inspection by the members throughout the meeting.

The Chairman welcomed all the members present at the 14th AGM and delivered speech about the Company operations and performance including financial position of the Company and its future.

The Chairman after -With the consent of the Members present, the Notice convening 14th Annual General Meeting, having been circulated to all the Members, was taken as read. He further informed the Members that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks and the observation given by the Auditor and secretarial auditor has been duly explained in the Director Report.

The Chairman then handed over the proceedings to Mr. Munjaji Dhumal, Company Secretary of the Company to proceed on his behalf and to appraise members about legal provisions regarding voting through e-voting procedure and voting by ballot paper during the meeting.

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The Company Secretary then took charge of the meeting and invited Mr. Prashant Kanikdale, Promoter and Whole-time Director of the Company, to address the shareholders. Mr. Kanikdale shared his insights on the industry and market, and highlighted the milestones achieved by the Company.

Thereafter, the Company Secretary invited Mr. Atul Kulkarni, Promoter and Whole-time Director of the Company, to address the shareholders. Mr. Kulkarni gave an overview of the Company's business and products and shared his views on the future of the construction Equipment industry.

Thereafter, the Company Secretary requested to the Chief Financial Officer of the Company to brief on Financial performance of the Company.

The CFO Mrs. Shubhangi Deo has given brief on Financial performance of the Company and handed over the proceedings to Company Secretary.

Mr. Munjaji Dhumal, Company Secretary stated that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 24th September, 2026 to 27th September, 2026 in proportion to their shareholding as on cut-off date of 21st September, 2026. He further informed the members that the scrutinizer for electronic voting Sh. Kishor Toshniwal, a Practicing Company Secretary was appointed for carrying out the e-voting in a fair and transparent manner. CS further informed the members that in view of the General Circular No, 20/2014 dated June 17,2014 issued by the Ministry of Corporate Affairs, voting by show of hands is not allowed in case of e-voting. Therefore, it was obligatory to provide similar voting facility to the members present in person at the AGM to vote in proportion to the shares held by them. He stated that the Poll will be conducted for voting on all the resolutions of ordinary businesses as set out in item no 1 and 2 of Notice of AGM. He also clarified that as per provisions of the Rule 20 of the Companies (Management and Administration) Rules, 2014, any member who have already casted his / her vote through e-voting prior to the meeting, will be entitled to attend the meeting only but will not be entitled to cast vote again through ballot and only those members who had not participated in e-voting, will be entitled to cast their vote through ballot.

Thereafter the chairman requested the Members to consider and approve the ordinary businesses as mentioned in the Notice of the AGM from Item No. 1 & 2 and on the instructions of the Chairman the CS read out the following agenda items one by one.

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Item No. 1: Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31.03.2026 along with related documents.

The proposed Ordinary resolution was:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on 31.03.2026 together with the Board's Report and the Auditors' Report thereon, be and are hereby received, considered and adopted."

Proposed by: **Mr. Sunil Chhabria**

Seconded by: **Mr. Shrinivas Lanje**

Then, Company Secretary requested the Members to vote for the resolution on the ballot paper.

Item No. 02: Re-appointment of Mr. Atul Jagannath Kulkarni (DIN: 05151943), who retires by rotation as a director and being eligible, offers himself for re-appointment.

The proposed Ordinary resolution was: -

"RESOLVED THAT, Mr. Atul Jagannath Kulkarni (DIN: 05151943), who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company."

Proposed by: **Mr. Ravi Arora**

Seconded by: **Mr. Sayali Kanidkade**

Then, Company Secretary requested the Members to vote for the resolution on the ballot paper.

The Company Secretary then invited the members to raise any queries related to the Agenda Items of the Notice, and informed that they may come forward and seek clarifications from him.

No, any query received from members.

The Company Secretary with the permission of Chairman further informed that the company has appointed CS Kishor Toshniwal, Practicing Company Secretary as scrutinizer to scrutinize the remote e- voting as well as voting through poll in a fair and transparent manner, and requested to the Scrutinizer to come and check the ballot Box and Lock it.

Thereafter, the Scrutinizer appointed for conduct of Poll, was shown Empty ballot box to the members and thereafter the ballot box was locked in presence of member.

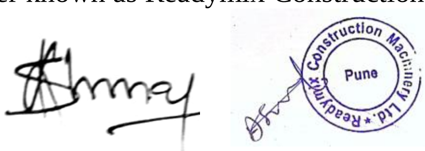
The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the poll box in presence of the two witnesses and collected the Poll Box for scrutiny of the poll papers.

Declaration of Results:

The Company Secretary with the permission of Chairman informed to the members that upon receipt of report from Scrutinizer, the same shall be hosted on the website of the company, NSE and NSDL. The date of passing of resolutions would be the date of poll i.e. Monday, 28th, September, 2026.

Thereafter, being no other business to transact, the Meeting was declared as concluded by Company Secretary and Compliance Officer of Company at 11:55 A.M on 28th September, 2026, with a vote of thanks to the chair and members present

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



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