

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: 29/09/2026

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

Kindly note that the Chairperson has declared the result of voting of the aforesaid 14th Annual General Meeting for the FY 2025-26 on 29/09/2026 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 14th Annual General Meeting

14th Annual General Meeting of the Equity Shareholders of **READYMIX CONSTRUCTION MACHINERY LIMITED** held on **Monday the 28th September, 2026**, at **10.00 a.m.** at **Bajaj Conference Hall, Hall No. 7, 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 14th 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 14th 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 14th 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 2025-26 as under: -
 - On 04th September, 2026, 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 21st September, 2026, 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 Thursday the 24th September, 2026, till 5.00 p.m. on Sunday the 27th September, 2026, 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 27th September, 2026 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, 2026.

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	78,96,500	0	0	0	0	100.0000	0.0000
	Poll		73,66,500	93.29	73,66,500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	78,96,500	73,66,500	93.29	73,66,500	0	100.0000	0.0000
Public-Institutions	E-Voting	2,58,000	71,000	27.52	71,000	0	100.00	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	2,58,000	71,000	27.52	71,000	0	100.00	0.0000
Public-Non Institutions	E-Voting	28,04,000				0	0.000	0.0000
	Poll		42,000	01.50	42,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28,04,000	42,000	01.50	42,000	0	100.0000	0.0000
Total	Total	10958,500	74,79,500	68.25	74,79,500	0	100.0000	0.0000

Accordingly, out of 74,79,500 votes cast (remote e-voting and voting at the AGM), 74,79,500 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. Mr. Atul Jagannath Kulkarni (DIN: 05151943), 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	78,96,500	0	0	0	0	100.0000	0.0000
	Poll		52,84,339	48.22	52,84,339	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	78,96,500	52,84,339	48.22	52,84,339	0	100.0000	0.0000
Public-Institutions	E-Voting	2,58,000	71,000	27.52	71,000	0	0.0000	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	2,58,000	71,000	27.52	71,000	0	0.0000	0.0000
Public-Non Institutions	E-Voting	28,04,000	0	0	0	0	100.0000	0.0000
	Poll		42,000	1.50	42,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28,04,000	42,000	1.50	42,000	0	100.0000	0.0000
Total	Total	10958500	83,46,339	77.24	83,46,339	0	100.0000	0.0000

Accordingly, out of 83,46,339 votes cast (remote e-voting and voting at the AGM), 83,46,339 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.

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: A026829H001666434**

Date: 29th September, 2026.

Place: Pune