

# Readymix Construction Machinery Ltd

(Formerly known as Readymix Construction Machinery Private Limited)

**Corporate Office:** Office No 401,3<sup>rd</sup> and 4<sup>th</sup> 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](mailto:info@rcmpl.co.in)

**CIN:** L29248PN2012PLC142045 **Web:** [www.rcmpl.co.in](http://www.rcmpl.co.in)



**Date:** 30/09/2025

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**

**Sub: OUTCOMES OF THE ANNUAL GENERAL MEETING.**

**REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 13TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25 HELD ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025.**

Dear Sir/Madam,

We are pleased to inform you that 13th Annual General Meeting for the Financial Year 2024-25 of Members of the Company held on Tuesday the 30th day of September, 2025 at **Bajaj Conference Hall, Hall No. 02, MCCIA Trade Centre, 5<sup>th</sup> Floor, SB Road, Pune 411016** at 10:00 am have discussed and approved the following major businesses:

| S. No. | Type of Resolution Passed | Matters.                                                                                                                                                                                           |
|--------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Ordinary                  | To consider, approve and adopt Audited Financial Statements, Reports of the Board and Auditor for the year ended 31st March, 2025.                                                                 |
| 2.     | Ordinary                  | Re-appointment of Mr. Prashant Balasaheb Kanikdale (DIN: 05151954), who retires by rotation and being eligible, offers himself for re-appointment;                                                 |
| 3      | Ordinary                  | To consider and approve the appointment of M/s. BSMART & Associates LLP as Statutory Auditor.                                                                                                      |
| 4      | Special                   | To consider and approve the appointment of CS Kishor Toshniwal as Secretarial Auditor.                                                                                                             |
| 5      | Special                   | 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. |

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|   |         |                                                                                                                                                                                                             |
|---|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6 | Special | 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. |
| 7 | Special | 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.      |

The Meeting in this regard was concluded at 11:45 am on 30/09/2025.

You are requested to please display the above said information on the website of NSE Limited and take on record the aforesaid documents of the company for your 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**