



**CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)**

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S RCC CEMENTS LIMITED FOR 25TH ANNUAL GENERAL MEETING HELD ON 30.09.2016 AT 807, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001 AT 9:00 A.M.**

The 25<sup>th</sup> Annual General Meeting of the Shareholders has been held on Friday, 30<sup>th</sup> day of September, 2016 at 09:00 A.M. at the Registered Office of the Company at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 25<sup>th</sup> AGM Notice of M/s RCC CEMENTS LIMITED dated 03<sup>rd</sup> September, 2016.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/S RCC CEMENTS LIMITED for 25<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

**Resolution No. 1**

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Nature of  
Resolution **Ordinary Resolution**

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**Subject Matter: Adoption of the Audited Financial Statements, Balance Sheet, the Statement of Profit and Loss of the Company and Cash Flow statement, other Annexures and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2016.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	26	591397 (51.40%)	0	0	0
By E- Voting	15	559255 (48.60%)	0	0	0
Consolidated Votes	41	1150652 (100.00000%)	0	0	0

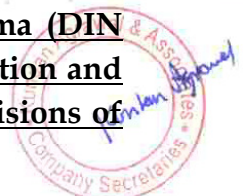
**Resolution No. 2**

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Nature of  
Resolution **Ordinary Resolution**

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**Subject Matter: To appoint a Director in place of Ms. Madhu Sharma (DIN 06947852), the Director of the Company, who is liable to retire by rotation and being eligible, offers herself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013**





# Kundan Agrawal & Associates

Company Secretaries

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Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	26	591397 (51.40%)	0	0	0
By E- Voting	15	559255 (48.60%)	0	0	0
Consolidated Votes	41	1150652 (100.00000%)	0	0	0

Resolution No. 3

Nature of  
Resolution Ordinary Resolution

**Subject Matter: To ratify the appointment of Statutory Auditors, M/s. RMA & Associates, Chartered Accountants, New Delhi (Registration No. 000978N) from the conclusion of 25th AGM of the Company till the conclusion of 26th AGM of the Company and authorising Board of Directors to fix their remuneration.**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	26	591397 (51.40%)	0	0	0
By E- Voting	15	559255 (48.60%)	0	0	0
Consolidated Votes	41	1150652 (100.00000%)	0	0	0

Based on the abovementioned details, the Resolution No. **1-3** was passed at Annual General Meeting of the company.

Thanking You,  
Yours faithfully

  
**Kundan Agrawal**  
Company Secretary  
Membership No.: F7631  
C.P. No.: 8325

Dated: 30/09/2016  
Place: New Delhi