

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated : 29.09.2017

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject : Submission of voting results of 26th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer Report for E-Voting & Poll.

Ref : BSE - Scrip Code – 531825 (RCCMEN)

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 26th Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Friday, 29th September, 2017 along with the Consolidated Scrutinizer Report for E-voting & Poll for your kind perusal.

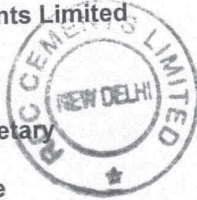
We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,
For RCC Cements Limited


Kanika Dua
Company Secretary



Encl: As Above

C.C. :

The Manager
National Securities Depository Limited,
4th-5th Floors, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,

M/s RCC CEMENTS LIMITED
807, Arunachal Buiding, 19,
Barakhamba Road, Connaught
Place, New Delhi - 110001

Subject: For the 26th Annual General Meeting of the Equity Shareholders of the Company, held on Friday 29th day of September, 2017 at 09.00 AM at 807, Arunachal Buiding, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **RCC CEMENTS LIMITED** at their meeting held on 02/09/2017 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 26th Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



- 3 The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

To receive consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March 2017 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	330025	100.00%

- (ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

- (iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(b) Resolution No. 2

To appoint a Director in place of Mr. Sunil Kumar (DIN 00175301), the Managing Director of the Company, who is liable to retire by rotation.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	330025	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(c) Resolution No. 3

To ratify the appointment of Auditors - M/s RMA & Associates, Chartered Accountants, New Delhi (Registration No. 000978N), who were appointed as Statutory Auditors of the Company at 24th Annual General Meeting held on 30th September, 2015, to hold office for a term of five years, i.e. from the conclusion of 24th Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company, on such remuneration as may be agreed upon between the Board of Directors and the Statutory Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	330025	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,
Yours faithfully,



Kundan Agrawal
Scrutinizer

Membership No.: 7631

C P No 8325

(Kundan Agrawal & Associates)

Place: New Delhi

Date: 29/09/2017

Witness-1

:
Stisha

C-369 Surya Nagar
Ghaziabad-201015
Occ. job

Witness-2

:
Shivani

88, CC Block, Shalimar
Bagh,
Delhi-110088

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

REPORT OF SCRUTINIZERS FOR M/S RCC CEMENTS LIMITED AT ITS 26th ANNUAL GENERAL MEETING HELD ON 29.09.2017 AT 807, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001.

The 26th Annual General Meeting of the Shareholders has been held on Friday 29th day of September, 2017 at 09:00 AM. 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 notice of 26th AGM of M/s **RCC CEMENTS LIMITED** dated 02nd September 2017.

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 26th Annual general meeting held on 29.09.2017. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of
Resolution **Ordinary Resolution**

Subject Matter: To receive consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March 2017 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	330025 (40.88%)	0	0	0
By E- Voting	16	477207 (59.12%)	0	0	0
Consolidated Votes	28	807232 (100.00000%)	0	0	0



Resolution No. 2

Nature of
Resolution Ordinary Resolution

Subject Matter: To appoint a Director in place of Mr. Sunil Kumar (DIN 00175301), the Managing Director of the Company, who is liable to retire by rotation.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	330025 (40.88%)	0	0	0
By E- Voting	16	477207 (59.12%)	0	0	0
Consolidated Votes	28	807232 (100.00000%)	0	0	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

Subject Matter: To ratify the appointment of Auditors - M/s RMA & Associates, Chartered Accountants, New Delhi (Registration No. 000978N), who were appointed as Statutory Auditors of the Company at 24th Annual General Meeting held on 30th September, 2015, to hold office for a term of five years, i.e. from the conclusion of 24th Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company, on such remuneration as may be agreed upon between the Board of Directors and the Statutory Auditors.

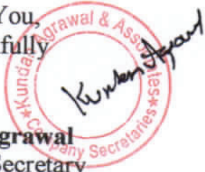
Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	330025 (40.88%)	0	0	0
By E- Voting	16	477207 (59.12%)	0	0	0
Consolidated Votes	28	807232 (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: 29/09/2017
Place: New Delhi



Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 26th Annual General Meeting of the Equity Shareholders of the Company held on Friday 29th day of September, 2017 at 09.00 AM at 807, Arunachal Buiding, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for 26th Annual General Meeting held on Friday 29th day of September, 2017 at 09.00 A.M at 807, Arunachal Buiding, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 26th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 26 September; 2017 (9am) to 28 September; 2017 (5pm). AGM is on Friday, 29th September; 2017.
2. The Members of the Company as on the cut-off date i.e. 22nd September; 2017 were entitled to vote on the resolution (item No 1 to 3 set out in the notice of Annual General Meeting of the Company)
3. The Votes cast were unblocked on 29th September; 2017.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com**



The result of the vote's casted electronically is as under:

Item No.1 of the notice **Ordinary Business**

To receive consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March 2017 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	477207	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice **Ordinary Business**

To appoint a Director in place of Mr. Sunil Kumar (DIN 00175301), the Managing Director of the Company, who is liable to retire by rotation.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	477207	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 3 of the notice**Ordinary Business**

To ratify the appointment of Auditors - M/s RMA & Associates, Chartered Accountants, New Delhi (Registration No. 000978N), who were appointed as Statutory Auditors of the Company at 24th Annual General Meeting held on 30th September, 2015, to hold office for a term of five years, i.e. from the conclusion of 24th Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company, on such remuneration as may be agreed upon between the Board of Directors and the Statutory Auditors.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	477207	100.00%


(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

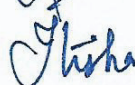
Thanking You,
Yours faithfully


Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

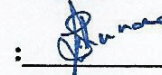
Place: New Delhi
Date: 29/09/2017

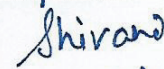
Witness-1

: 


C-369 Surya Nagar
Ghaziabad - UP - 201011

Witness-2

: 


Bec - Job
Add - 8B, CC Block,
Shalimar Bagh,
Delhi - 110088