

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

REPORT OF SCRUTINIZERS FOR M/S RCC CEMENTS LIMITED AT ITS 28th ANNUAL GENERAL MEETING HELD ON 30.09.2019 AT 702, ARUNACHAL BUILDING, 19, BARAKHAMBIA ROAD, CONNAUGHT PLACE, NEW DELHI-110001.

The 28th Annual General Meeting of the Shareholders has been held on Monday 30th day of September, 2019 at 09:30 AM. at the Registered Office of the Company at 702, 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 28th AGM of **M/s RCC CEMENTS LIMITED** dated 30th August, 2019.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of **M/S RCC CEMENTS LIMITED** at their meeting held on 30/08/2019 for 28th Annual General Meeting. 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 2019 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	16	574620 (89.70)	0	0	0
By E- Voting	7	66016 (10.30%)	0	0	0
Consolidated Votes	23	640636 (100%)	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 and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	16	574620 (89.70)	0	0	0
By E- Voting	7	66016 (10.30%)	0	0	0
Consolidated Votes	23	640636 (100%)	0	0	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: To appoint Ms/ Nemani Garg Agarwal &Co.,Chartered Accountants as the Statutory Auditors of the company to hold the office for a period of five years from the conclusion of the 28th Annual General Meeting of the company until the conclusion of 33rd Annual General Meeting of the company.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	16	574620 (89.70)	0	0	0
By E- Voting	7	66016 (10.30%)	0	0	0
Consolidated Votes	23	640636 (100%)	0	0	0



Resolution No. 4

Nature of
Resolution Special Resolution

Subject Matter: Re-appointment of Mr. Mukesh Sharma (DIN: 00166798) as an Independent Director of the company.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	16	574620 (89.70)	0	0	0
By E- Voting	7	66016 (10.30%)	0	0	0
Consolidated Votes	23	640636 (100%)	0	0	0

Resolution No. 5

Nature of
Resolution Ordinary Resolution

Subject Matter: Re-Appointment of Mr. Sunil Kumar (DIN: 00175301) as the Managing Director of the company.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	16	574620 (89.70 %)	0	0	0
By E- Voting	7	66016 (10.30%)	0	0	0
Consolidated Votes	23	640636 (100%)	0	0	0



Resolution No. 6

**Nature of
Resolution** Ordinary Resolution

Subject Matter: To approve transactions with the Related Parties.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	16	574620 (89.70 %)	0	0	0
By E- Voting	7	66016 (10.30%)	0	0	0
Consolidated Votes	23	640636 (100%)	0	0	0

Based on the abovementioned details, the Resolution No. 1-6 was duly passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully



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

Dated: 01/10/2019
Place: Delhi