

RCC CEMENTS LIMITED

CIN:L26942DL2091PLC043776

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Dated: September 30, 2024

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

Sub: Outcome and Proceedings of 33rd Annual General Meeting of the Company held on 30th September, 2024

Ref: BSE – Scrip Code – 531825; ISIN No: INE335N01015

Dear Sir,

We wish to inform you that the 33rd Annual General Meeting of the Company was held on 30th September, 2024 and the business mentioned in the notice was duly transacted at the 33rd Annual General Meeting of the Company.

In this regard, please find mentioned herein below the proceedings of the 33rd Annual General Meeting of the Company held on 30th September, 2024 at 09:30 A.M. for your kind reference and records:

Mr. Sachin Garg was elected as the Chairman of the meeting by show of hands. The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman introduced the Directors, Management Committee Members and the Invitees present at the meeting. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members present. Thereafter, the Auditors' Report was also taken as read by the Chairman with the permission of the members present as there was no qualification of the Statutory Auditors in the said Report. The Chairman requested the members to raise their queries. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman informed the members present that the statutory books were kept open for inspection and the members desiring of inspecting the statutory books may inspect the same.

The Chairman further informed the Members present at the meeting that the remote E-Voting has been closed on 29th September, 2024 at 05.00 P.M. and requested the members who have not exercised their vote through E-Voting to cast their votes by ballot on the following items of business included in the Notice of 33rd Annual General Meeting and the members were further informed by the Chairman that Mr. Kundan Agrawal (FCS: 8325) from Kundan Agrawal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer for remote e-voting process.

The following resolutions set out in the Notice convening the AGM were read by the Chairman of the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the financial year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. 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	Ordinary Resolution
3.	To Reappoint M/s Nemani Garg Agarwal & Co., Chartered Accountants, as the Statutory Auditors of the Company	Ordinary Resolution
Special Business:		
4.	Approval of Related Party Transactions	Ordinary Resolution
5.	Appointment of Mr. Pankaj Prasad (DIN: 01481240) as an Independent Director of the Company	Special Resolution

Thereafter, the shareholders present, who have not casted their vote through remote E-voting, casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited & the Registrar of Companies, NCT of Delhi & Haryana and that they would also be placed on the Company's website and on the website of National Securities Depository Limited within 02 working days of the AGM.

The Chairman thanked the members for attending and participating in the AGM and declared the meeting closed at 10:30 A.M.

This intimation is given pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 33rd Annual General Meeting of the Company in your records.

Thanking You.

Yours Truly,

For RCC Cements Limited

Shimpy Goyal
Company Secretary