

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

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Dated : September 30, 2016

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

Sub: Proceedings of 25th Annual General Meeting of the Company held on 30th September, 2016.

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

Dear Sir,

We wish to inform you that the 25th Annual General Meeting of the Company was duly held on 30/09/2016. In this regard, as per the requirements of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find mentioned hereinbelow the proceedings of the 25th Annual General Meeting of the Company held on 30th September, 2016 for your kind reference and records:

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 apprised the Members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

The Chairman informed to the Members present that the E-Voting has been closed on 29th September, 2016 at 05.00 P.M. and requested to the shareholders who has not exercised their vote through E-Voting to cast their votes by poll on the following items of business included in the Notice of 25th Annual General Meeting.

The following items of business were transacted at the meeting:

S.No.	Paticulars of Business	Nature of Resolution
Ordinary Resolution		
1.	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2016 and the Cash Flow Statements and other Annexures and the	Ordinary

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New Delhi

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	Reports of the Directors and Auditors thereon.	
2.	Re-appointment of Ms. Madhu Sharma (DIN 06947852), as a director, liable to retire by rotation	Ordinary
3.	Ratification of appointment of M/s RMA & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2016-17 and authorization to the Board of Directors to fix their remuneration.	Ordinary

Thereafter, the shareholders present 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 meeting concluded with a vote of thanks to the Chair.

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 25th Annual General Meeting of the Company in your records.

Thanking You.

Yours Truly,
 For RCC Cements Limited

 Kanika Dua
 Company Secretary



Sl. No.	Subject of Business	Category of Resolution
1.	To resolve, consider and adopt the Annual Financial Statements of the Company, including the Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2016 and the Cash Flow Statement and the Annexure thereto.	Ordinary

