

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L26942DL1991PLC043776

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECR6582P

(ii) (a) Name of the company

RCC CEMENTS LIMITED

(b) Registered office address

702, ARUNACHAL BUILDING, 19,  
BARAKHAMBA ROAD, CONNAUGHT PLACE,  
NEW DELHI  
New Delhi  
Delhi  
110001

(c) \*e-mail ID of the company

rccementlimited@gmail.com

(d) \*Telephone number with STD code

43571044

(e) Website

www.rccements.com

(iii) Date of Incorporation

03/04/1991

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,  
Okhla Industrial Area, Phase - II

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1				
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#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	12,000,000	5,602,000	5,602,000	5,602,000
Total amount of equity shares (in Rupees)	120,000,000	56,020,000	56,020,000	56,020,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	12,000,000	5,602,000	5,602,000	5,602,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	56,020,000	56,020,000	56,020,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium

<b>Equity shares</b>				
<b>At the beginning of the year</b>		5,602,000	56,020,000	56,020,000
<b>Increase during the year</b>		0	0	0
i. Public Issues		0	0	0
ii. Rights issue		0	0	0
iii. Bonus issue		0	0	0
iv. Private Placement/ Preferential allotment		0	0	0
v. ESOPs		0	0	0
vi. Sweat equity shares allotted		0	0	0
vii. Conversion of Preference share		0	0	0
viii. Conversion of Debentures		0	0	0
ix. GDRs/ADRs		0	0	0
x. Others, specify		0	0	0
N.A				
<b>Decrease during the year</b>		0	0	0
i. Buy-back of shares		0	0	0
ii. Shares forfeited		0	0	0
iii. Reduction of share capital		0	0	0
iv. Others, specify		0	0	0
N.A				
<b>At the end of the year</b>		5,602,000	56,020,000	56,020,000
<b>Preference shares</b>				
<b>At the beginning of the year</b>		0	0	0
<b>Increase during the year</b>		0	0	0
i. Issues of shares		0	0	0
ii. Re-issue of forfeited shares		0	0	0
iii. Others, specify				

<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

1

**(ii) Net worth of the Company**

37,568,181

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,191,100	39.11	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	140,000	2.5	0	
10.	Others	0	0	0	
	<b>Total</b>	2,331,100	41.61	0	0

**Total number of shareholders (promoters)**

44

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,794,746	32.04	0	
	(ii) Non-resident Indian (NRI)	5	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,476,149	26.35	0	
10.	Others	0	0	0	
	<b>Total</b>	3,270,900	58.39	0	0

**Total number of shareholders (other than promoters)**

2,043

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

2,087

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	44	44
Members (other than promoters)	2,044	2,043
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0.56
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	0	0.56
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0.56</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MUKESH SHARMA	00166798	Director	0	
SUNIL KUMAR	00175301	Managing Director	0	
SANTOSH PRADHAN	00354664	Director	31,200	
MADHU SHARMA	06947852	Director	0	
SOBAN SINGH ASWAL	ADOPA4692F	CFO	0	
AMANPREET KAUR	DRKPK4160D	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DIMPLE SINGH	EEHPS2380A	Company Secretar	18/04/2019	CESSATION
AMANPREET KAUR	DRKPK4160D	Company Secretar	31/03/2020	CESSATION

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2019	2,103	19	11.44

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2019	4	4	100
2	29/05/2019	4	4	100
3	12/08/2019	4	4	100
4	30/08/2019	4	4	100
5	12/11/2019	4	4	100
6	11/02/2020	4	4	100
7	17/03/2020	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/05/2019	3	3	100
2	AUDIT COMM	12/08/2019	3	3	100
3	AUDIT COMM	30/08/2019	3	3	100
4	AUDIT COMM	12/11/2019	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	AUDIT COMM	11/02/2020	3	3	100
6	NOMINATION	12/08/2019	3	3	100
7	NOMINATION	17/03/2020	3	3	100
8	STAKEHOLDER	15/04/2019	3	3	100
9	STAKEHOLDER	12/07/2019	3	3	100
10	STAKEHOLDER	10/10/2019	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/12/2020
								(Y/N/NA)
1	MUKESH SHAH	7	7	100	11	11	100	Yes
2	SUNIL KUMAR	7	7	100	9	9	100	Yes
3	SANTOSH PRASAD	7	7	100	11	11	100	Yes
4	MADHU SHARMA	7	7	100	2	2	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SOBAN SINGH ASHOK	CFO	222,000	0	0	0	222,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	AMANPREET KAUL	COMPANY SEC	191,129	0	0	0	191,129
3	DIMPLE SINGH	COMPANY SEC	12,000	0	0	0	12,000
	Total		425,129	0	0	0	425,129

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
RCC CEMENTS L	BSE	11/06/2019	Regulation 14 of SE	As per annexure a	NIL

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

KUNDAN AGRAWAL & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8325

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

SUNIL KUMAR  
Digitally signed by  
SUNIL KUMAR  
Date: 2021.02.22  
16:58:53 +05'30'

DIN of the director

00175301

#### To be digitally signed by

AMANPREET KAUR  
Digitally signed by  
AMANPREET KAUR  
Date: 2021.02.22  
16:59:45 +05'30'

Company Secretary

Company secretary in practice

Membership number

57143

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_RCC CEMENTS LIMITED.pdf RCC.pdf extensionofagm_delhi_10092020.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**Form No. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **M/s RCC CEMENTS LIMITED** (the "Company") incorporated on 03/04/1991 with registration number L26942DL1991PLC043776 having registered office at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31<sup>st</sup>, 2020**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and representatives, we certify that:

- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other Authorities within/beyond the prescribed time;
  4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members / Security holders, as the case may be;
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;





8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **N.A.**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **N.A**
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; **N.A**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company; **N.A**

**Place: Ghaziabad, Uttar Pradesh**  
**Date: 17/02/2021**

**For Kundan Agrawal & Associates**  
**Company Secretaries**  
**FRN: S2009DE113700**



**Kundan Agrawal**  
**Company Secretary**  
**Membership No. 7631**  
**C.P. No. 8325**  
**UDIN:- F007631B002976311**

भारत सरकार  
कार्पोरेट कार्य मंत्रालय  
कार्यालय कंपनीज रजिस्ट्रार, दिल्ली एवं हरियाणा  
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,  
नई दिल्ली - 110019



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS,  
OFFICE OF REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61,  
NEHRU PLACE, NEW DELHI - 110019

No. ROC/Delhi/AGM Ext./2020/11538

Dated: 08.09.2020

**ORDER**

**Sub: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020**

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1);

*J. K.*

Page no.2 contd.,

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office (i.e, Registrar of Companies, NCT of Delhi & Haryana), which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

(Santosh Kumar)  
Registrar of companies,  
NCT of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR  
कम्पनी पंजीयक/Registrar of Companies  
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा  
Office of Registrar of Companies, NCT of Delhi & Haryana  
कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs  
भारत सरकार/Government of India



# RCC CEMENTS LIMITED

**CIN: L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax: 91-11-43571047

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

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## CLARIFICATION IN RESPECT OF POINT NO. VIII. B (i)(ii) IN E-FORM MGT-7

During the year under review, Ms. Dimple Singh, Company Secretary and Compliance Officer of the Company, resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. 18.04.2019. Ms. Amanpreet Kaur was appointed as the Company Secretary and the Compliance officer of the company w.e.f. 12<sup>th</sup> August, 2019 to fill the vacancy arised due to the resignation of Ms. Dimple Singh.

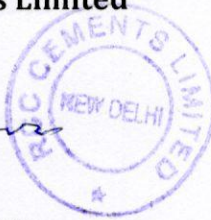
Further, Ms. Amanpreet Kaur resigned from the post of Company Secretary and the Compliance officer of the company w.e.f. 31st March, 2020 and was again appointed as the Company Secretary and the Compliance officer of the company w.e.f. 18th June, 2020

Your Truly,

For RCC Cements Limited

*Sunil Kumar*

**Sunil Kumar**  
**Managing Director**  
**DIN: 00175301**





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## CLARIFICATION IN RESPECT OF POINT NO. IX. B IN E-FORM MGT-7

A separate meeting of Independent Directors was also held on 17<sup>th</sup> March, 2020 and all the Independent Directors were present at the meeting and the same shall be considered in E-Form MGT-7 under the head "Number of Board meetings held during the financial year."

Your Truly,  
For RCC C ements Limited

*Sunil Kumar*

Sunil Kumar  
Managing Director  
DIN: 00175301





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## CLARIFICATION IN RESPECT OF POINT NO.XII IN E-FORM MGT-7

Due to the liquidity crunch being faced by the Company, our company was unable to make the payment of outstanding Annual Listing Fees of the Bombay Stock Exchange Limited, where the shares of the Company are listed. Hence, in terms of BSE's Circular bearing no. LIST/COMP/OPS/ 16 /2019-2020 dated June 11, 2019 and Notice bearing no. 20190903-37 dated September 03, 2019, action(s) is initiated against the Company and its promoters/promoter group by BSE by freezing the Demat accounts of its Promoter and Promoter Group for all debits and further, equity shares of the company are also marked as suspended for trading on BSE's web portal w.e.f. 12th March, 2020 due to non-payment of its outstanding Annual Listing Fees.

**For RCC C ements Limited**

*Sunil Kumar*

**Sunil Kumar**  
**Managing Director**  
**DIN: 00175301**



**CIN No. : L74899HR1994PLC038300**

**Corporate Office :** 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

**Phones:** 011-42424884, 43571040-45, **Fax:** 011-43571047

**Regd. Office & Factory:** 138. ROZ-KaMeo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

**Phones:** 0124-2362471 **Email:** mail@advikindia.com **Website:** www.advikindia.com



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## LIST OF COMMITTEE MEETINGS

Number of Meetings held during the Financial Year (2019-2020): 11 (Eleven)

S. NO	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of members attended	% of Attendance
1.	AUDIT COMMITTEE	29/05/2019	3	3	100
2.	AUDIT COMMITTEE	12/08/2019	3	3	100
3.	AUDIT COMMITTEE	30/08/2019	3	3	100
4.	AUDIT COMMITTEE	12/11/2019	3	3	100
5.	AUDIT COMMITTEE	11/02/2020	3	3	100
6.	NOMINATION & REMUNERATION COMMITTEE	12/08/2019	3	3	100
7.	NOMINATION & REMUNERATION COMMITTEE	17/03/2020	3	3	100
8.	STAKEHOLDERS' RELATIONSHIP COMMITTEE	15/04/2019	3	3	100
9.	STAKEHOLDERS RELATIONSHIP COMMITTEE	12/07/2019	3	3	100
10.	STAKEHOLDERS RELATIONSHIP COMMITTEE	10/10/2019	3	3	100
11.	STAKEHOLDERS RELATIONSHIP COMMITTEE	13/01/2020	3	3	100

Your Truly,  
For RCC C ements Limited

*Sunil Kumar*

Sunil Kumar  
Managing Director  
DIN: 00175301

