

RCC CEMENTSLIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, 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: October 01, 2024

**The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Sub: : Submission of voting conducted at the 33rd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

Please find enclosed the voting results of the 33rd 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 Monday, 30th September, 2024 at 09:30 A.M. 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**

SHIMPY
GOYAL

Digitally signed by SHIMPY
GOYAL
Date: 2024.10.01 17:57:38
+05'30'

**Shimpy Goyal
Company Secretary**

Encl: As Above



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

REPORT OF SCRUTINIZER FOR RCC CEMENTS LIMITED AT ITS 33RD ANNUAL GENERAL MEETING HELD ON 30.09.2024 AT 702, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001.

The 33rd Annual General Meeting of the Shareholders has been held on Monday, 30th day of September, 2024 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 33rd AGM of **M/s RCC CEMENTS LIMITED** dated 02nd September, 2024.

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 02nd September, 2024 for 33rd 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, 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.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value of Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	16	563224 (80.05%)	0	0	0
By E- Voting	24	140335 (19.95%)	2	4 (0.00%)	0
Consolidated Votes	40	703559 (100.00%)	2	4 (0.00%)	0

Resolution No. 2

Nature of
Resolution Ordinary Resolution

Subject Matter: 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.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value ofRs. 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	16	563224 (80.05%)	0	0	0
By E- Voting	24	140335 (19.95%)	2	4 (0.00%)	0
Consolidated Votes	40	703559 (100.00%)	2	4 (0.00%)	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

Subject Matter: To Reappoint M/s Nemani Garg Agarwal & Co., Chartered Accountants, as the Statutory Auditors of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value of 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	16	563224 (80.05%)	0	0	0
By E- Voting	24	140335 (19.95%)	2	4 (0.00%)	0
Consolidated Votes	40	703559 (100.00%)	2	4 (0.00%)	0

Resolution No. 4

Nature of
Resolution Ordinary Resolution

Subject Matter: Approval of Related Party Transactions

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	15	547319 (89.18%)	0	0	0
By E- Voting	21	66435 (10.82%)	2	4 (0.00%)	0
Consolidated Votes	36	613754 (100.00%)	2	4 (0.00%)	0

Resolution No. 5

Nature of
Resolution Special Resolution

Subject Matter: Appointment of Mr Pankaj Prasad (DIN: 01481240) 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	563224 (80.05%)	0	0	0
By E- Voting	24	140335 (19.95%)	2	4 (0.00%)	0
Consolidated Votes	40	703559 (100.00%)	2	4 (0.00%)	0

Based on the abovementioned details, the Resolutions No. 1-5 were duly passed with requisite majority at the Annual General Meeting of the company.


Thanking You,

Yours Faithfully
For Kundan Agrawal & Associates
Company Secretaries



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631F001410032

Place: Delhi
Date: 01/10/2024

Witness 1:


Stisha
Occupation - Jas
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness 2:


Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Kirti Nagar, Delhi - 110015



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 33rd Annual General Meeting of the Equity Shareholders of RCC Cements Limited held on Monday, 30th day of September, 2024 at 09.30 A.M. at 702, Arunachal Building, 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 33rd Annual General Meeting of RCC Cements Limited held on Monday, 30th day of September, 2024 at 09.30 A.M. at 702, Arunachal Building, 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 33rd 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 27th September, 2024 (09:00 A.M.) to 29th September, 2024 (05:00 P.M.). AGM was on Monday, 30th day of September, 2024.
2. The Members of the Company as on the cut-off date i.e. 23rd September, 2024 were entitled to vote on the resolution (item No 1 to 5 set out in the notice of Annual General Meeting of the Company).
3. The Votes cast were unblocked on 30th September, 2024.
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 Resolution

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..

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
24	140335	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
2	4	0.00

(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 Resolution

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

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
24	140335	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
2	4	0.00

(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 Resolution

To Reappoint M/s Nemani Garg Agarwal & Co., Chartered Accountants, as the Statutory Auditors of the Company

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
24	140335	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
2	4	0.00

(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. 4 of the notice : Ordinary Resolution

Approval of Related Party Transactions

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	66435	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
2	4	0.00

(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. 5 of the notice : Special Resolution

Appointment of Mr Pankaj Prasad (DIN: 01481240) as an Independent Director of the Company

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
24	140335	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
2	4	0.00

(iii) **Invalid** Votes:

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

**For Kundan Agrawal & Associates
Company Secretaries**

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631F001410032

Place: Delhi
Date: 01/10/2024

Witness 1:

Disha
: *Disha*
Disha
Occupation - *Job*
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness 2:

Saurav
: *Saurav*
Saurav Upadhyay
Occupation: *Business*
F-14, Seethesh Chowk,
Kirti Nagar, Delhi - 110012



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
702, Arunachal Building, 19,
Barakhamba Road,
Connaught Place,
New Delhi - 110001

Subject: For the 33rd Annual General Meeting of the Equity Shareholders of RCC Cements Limited, held on Monday, 30th day of September, 2024 at 09.30 A.M. at 702, Arunachal Building, 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 02/09/2024 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 33rd 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. There were no ballot papers, which were incomplete or which were otherwise found Defective.
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, 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.

(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
16	563224	100

(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

Total No of members present were 23 but 16 of them polled in the meeting and 7 casted their votes through evoting.

(b) Resolution No. 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

(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
16	563224	100

(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

Total No of members present were 23 but 16 of them polled in the meeting and 7 casted their votes through evoting.

(c) Resolution No. 3

To Reappoint M/s Nemani Garg Agarwal & Co., Chartered Accountants, as the Statutory Auditors of the Company

(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
16	563224	100

(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

Total No of members present were 23 but 16 of them polled in the meeting and 7 casted their votes through evoting.

(d) Resolution No. 4

Approval of Related Party Transactions

(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
15	547319	100

(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

Total No of members present were 23 but 15 of them polled in the meeting and 7 casted their votes through evoting and all the related parties including Mr Santosh Pradhan abstained themselves from the present resolution.

(e) Resolution No. 5

Appointment of Mr Pankaj Prasad (DIN: 01481240) as an Independent Director of the Company

(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
16	563224	100

(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

Total No of members present were 23 but 16 of them polled in the meeting and 7 casted their votes through evoting.

5. 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.

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

Thanking You


Yours Faithfully

**For Kundan Agrawal & Associates
Company Secretaries**


**Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631F001410032**

**Place: Delhi
Date: 01/10/2024**

Witness 1:

: 
Stisha
Occupation - JAS
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness 2:


Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Laxmi Nagar, Delhi-92