

# 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: rccementlimited@gmail.com ; Website: www.rccements.com

---

**Dated: October 03, 2025**

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Sub: : Submission of voting conducted at the 34<sup>th</sup> 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 34<sup>th</sup> 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 Tuesday, 30<sup>th</sup> September, 2025 at 11:00 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**

**Soban**

**Singh Aswal**

Digitally signed by  
Soban Singh Aswal  
Date: 2025.10.03  
12:11:28 +05'30'

**Soban Singh Aswal  
Chief Financial Officer**

Encl: As Above



**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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of RCC Cements Limited, held on Tuesday, 30<sup>th</sup> day of September, 2025 at 11.00 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 02/09/2025 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 34<sup>th</sup> 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, 2025 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the Financial Year ended 31st March, 2025 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
23	971420	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 24 but 23 of them polled in the meeting and 01 member casted his votes through evoting.

**(b) Resolution No. 2**

**To appoint a Director in place of Mr. Sachin Garg (DIN:03320351), 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.**

(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
22	956220	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 24 but 22 of them polled in the meeting and 01 member casted his votes through evoting. Mr Sachin Garg, being interested in the present resolution abstained himself from voting.

**(c) Resolution No. 3**

**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
18	590720	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 24 but 18 of them polled in the meeting and 1 member casted his votes through evoting and all the 05 related parties abstained themselves from the present resolution.

**(d) Resolution No. 4**

**Appointment of Secretarial Auditor**

(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
23	971420	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 24 but 23 of them polled in the meeting and 01 member casted his votes through evoting.

**(e) Resolution No. 5**

**Reclassification of persons forming part of the Promoter & Promoter Group from 'Promoter & Promoter Group' Shareholder to 'Public' Shareholder**

(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
23	971420	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 24 but 23 of them polled in the meeting and 01 member casted his 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:- F007631G001432549**

**Place: Delhi**  
**Date: 02/10/2025**

**Witness:**

*[Signature]*  
 \_\_\_\_\_  
*[Signature]*  
 Occupation - JAS  
 C-369, Surya Nagar  
 Ghaziabad, U.P. 201011.

**Witness:**

*[Signature]*  
 \_\_\_\_\_  
 Sawaraj Upadhyay  
 Occupation: Business  
 F-14, Subhash Chowk,  
 Kirti Marg, Delhi-92



## **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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of RCC Cements Limited held on Tuesday, 30<sup>th</sup> day of September, 2025 at 11.00 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 34<sup>th</sup> Annual General Meeting of RCC Cements Limited held on Tuesday, 30<sup>th</sup> day of September, 2025 at 11.00 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 34<sup>th</sup> 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 27<sup>th</sup> September, 2025 (09:00 A.M.) to 29<sup>th</sup> September, 2025 (05:00 P.M.). AGM was on Tuesday, 30<sup>th</sup> day of September, 2025.
2. The Members of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2025 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 30<sup>th</sup> September, 2025.
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](http://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, 2025 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the Financial Year ended 31st March, 2025 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
15	431	100

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	25	100

(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 Mr. Sachin Garg (DIN:03320351), 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.**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	431	100

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	25	100

(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**

**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
15	431	100

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	25	100

(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**

**Appointment of Secretarial Auditor**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	431	100

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	25	100

(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 : Ordinary Resolution**

**Reclassification of persons forming part of the Promoter & Promoter Group from 'Promoter & Promoter Group' Shareholder to 'Public' Shareholder**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	431	100

(ii) Voted **in against** of the resolution:


Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	25	100

(iii) **Invalid** Votes:

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


Thanking You.

Yours Faithfully  
**For Kundan Agrawal & Associates**  
Company Secretaries


  
**Kundan Agrawal**  
Scrutinizer  
Membership No.: 7631  
C P No 8325  
UDIN:- F007631G001432549

**Place: Delhi**  
**Date: 02/10/2025**

Witness:

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

Witness:

  
Saurav Upadhyay  
Occupation: Business  
F-14, Subhash Chowk,  
Kirti Marg, Delhi-92



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

REPORT OF SCRUTINIZER FOR RCC CEMENTS LIMITED AT ITS 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, 30.09.2025 AT 11:00 A.M. AT 702, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001.

The 34<sup>th</sup> Annual General Meeting of the Shareholders has been held on Tuesday, 30<sup>th</sup> day of September, 2025 at 11:00 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 34<sup>th</sup> AGM of **M/s RCC CEMENTS LIMITED** dated 02<sup>nd</sup> September, 2025.

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 02<sup>nd</sup> September, 2025 for 34<sup>th</sup> 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 31<sup>st</sup> March, 2025 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the Financial Year ended 31<sup>st</sup> March, 2025 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	23	971420 (99.95)	0	0	0
By E- Voting	15	431 (0.05)	7	25 (0.00)	0
Consolidated Votes	38	971851 (100.00)	7	25 (0.00)	0

---

Resolution No. 2

---

Nature of  
Resolution Ordinary Resolution

---

Subject Matter: To appoint a Director in place of Mr. Sachin Garg (DIN:03320351), 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 ofRs. 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	22	956220 (99.95)	0	0	0
By E- Voting	15	431 (0.05)	7	25 (0.00)	0
Consolidated Votes	37	956651 (100.00)	<b>7</b>	<b>25 (0.00)</b>	0

Resolution No. 3

---

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	18	590720 (99.93)	0	0	0
By E- Voting	15	431 (0.07)	7	25 (0.00)	0
Consolidated Votes	33	591151 (100.00)	<b>7</b>	<b>25 (0.00)</b>	0

Resolution No. 4

Nature of  
Resolution Ordinary Resolution

Subject Matter: Appointment of Secretarial Auditor

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	23	971420 (99.95)	0	0	0
By E- Voting	15	431 (0.05)	7	25 (0.00)	0
Consolidated Votes	38	971851 (100.00)	7	25 <b>(0.00)</b>	0

Resolution No. 5

Nature of  
Resolution Ordinary Resolution

Subject Matter: Reclassification of persons forming part of the Promoter & Promoter Group from 'Promoter & Promoter Group' Shareholder to 'Public' Shareholder

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	23	971420 (99.95)	0	0	0
By E- Voting	15	431 (0.05)	7	25 (0.00)	0
Consolidated Votes	38	971851 (100.00)	7	25 <b>(0.00)</b>	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:- F007631G001432549

Place: Delhi  
Date: 02/10/2025