

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: rcccementslimited@gmail.com ; Website: www.rcccements.com

Dated : 31/12/2020

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

Subject : Submission of Scrutinizer's Report for polling and e-voting conducted at the 29th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 29th 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 Wednesday, 30th December, 2020 along with the Consolidated Scrutinizer Report for E-voting & Poll 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,

**Yours Truly,
For RCC Cements Limited**


**Amanpreet Kaur
Company Secretary**

Encl: As Above

C.C. :

**The Manager
National Securities Depository Limited,
4th-5th Floors, 'A' Wing, Trade World,
Kamala Mills Compound,**

RCC CEMENTS LIMITED

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**Senapati Bapat Marg, Lower Parel,
Mumbai - 400013**



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

REPORT OF SCRUTINIZERS FOR M/S RCC CEMENTS LIMITED AT ITS 29th ANNUAL GENERAL MEETING HELD ON 30.12.2020 AT 702, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001.

The 29th Annual General Meeting of the Shareholders has been held on Wednesday, 30th day of December, 2020 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 29th AGM of **M/s RCC CEMENTS LIMITED** dated 30th November, 2020.

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 30/11/2020 for 29th 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 2020 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.

| 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 | 606268 (96.40%) | 0 | 0 | 0 |
| By E- Voting | 10 | 22664 (03.60%) | 0 | 0 | 0 |
| Consolidated Votes | 28 | 628932 (100%) | 0 | 0 | 0 |



Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: To appoint a Director in place of Ms. 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) 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 | 18 | 606268 (96.40%) | 0 | 0 | 0 |
| By E- Voting | 10 | 22664 (03.60%) | 0 | 0 | 0 |
| Consolidated Votes | 28 | 628932 (100%) | 0 | 0 | 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 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 | 18 | 501868 (95.68%) | 0 | 0 | 0 |
| By E- Voting | 10 | 22664 (04.32%) | 0 | 0 | 0 |
| Consolidated Votes | 28 | 524532 (100%) | 0 | 0 | 0 |



Total No of members present were 21 but 15 of them polled in the meeting as 3 shareholders were related party to the transaction and 3 of the shareholders casted their votes through e-voting.

Based on the abovementioned details, the Resolution No. 1-3 was duly passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631B001779962

Place: Ghaziabad
Date: 31/12/2020



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 29th Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday, 30th day of December, 2020 at 09.30 AM 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 30/11/2020 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 29th 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 2020 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the financial year ended 31st March 2020 and the Reports 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 |
|--|--------------------------------|---|
| 18** | 606268 | 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 21 but 18 of them polled in the meeting.

(b) Resolution No. 2

To appoint a Director in place of Ms. 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 |
|--|--------------------------------|---|
| 18** | 606268 | 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 21 but 18 of them polled in the meeting.

(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 |
|--|--------------------------------|---|
| 15** | 501868 | 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 21 but 15 of them polled in the meeting as 3 shareholders were related party to the transaction and 3 of the shareholders casted their votes through e-voting.



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.

7. All of the above mentioned resolutions have duly passed with requisite majority.

Thanking You

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES

Company Secretaries



Kundan Agrawal

Scrutinizer

Membership No.: 7631

C P No 8325

UDIN:- F007631B001779962

Place: Ghaziabad

Date: 31/12/2020

Witness-1

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

Witness-2

: Shantanu Singh
J-26, 3rd Floor
Laxmi Nagar
Delhi - 110092



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 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th day of December 2020 at 09.30 AM at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, **KundanAgrawal, 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 29th Annual General Meeting held on Wednesday, 30th day of December 2020 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 29th 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 27thDecember; 2020 (09:00 AM)to 29thDecember; 2020(05:00 PM). AGM is on Wednesday 30th day of December, 2020.
2. The Members of the Company as on the cut-off date i.e. 23rdDecember; 2020were entitled to vote on the resolution (item No 1 to 3 set out in the notice of Annual General Meeting of the Company)
3. The Votes cast were unblocked on31stDecember; 2020
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 2020 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the financial year ended 31st March 2020 and the Reports 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 |
|-------------------------|------------------------------|---------------------------------------|
| 10 | 22664 | 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 |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(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 Ms. 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 |
|-------------------------|------------------------------|---------------------------------------|
| 10 | 22664 | 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 |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |



(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 |
|-------------------------|------------------------------|---------------------------------------|
| 10 | 22664 | 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 |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid Votes:**

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

All the resolutions were duly passed with requisite majority

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631B001779962

Place: Ghaziabad
Date: 31/12/2020

Witness-1

: *[Signature]*
Etisha
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

[Signature]
: *Shantanu Singh*
J-26, 3rd Floor
Laxmi Nagar
Delhi - 110092