

Ref. No.60th AGM-Scr_Rpt._VR
14.8.2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001
Scrip Code: 532369

Dear Sirs,

Sub : Submission of Voting Results and Scrutiniser's Report

We wish to inform you that the Annual General Meeting of the Company was held on Wednesday the 13th August 2025, through Video Conferencing and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure - A.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report dated 14.8.2025 issued by Mr.K.Srinivasan, Chartered Accountant, Partner of M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants, Scrutiniser is enclosed as Annexure - B.

Thanking you

Yours faithfully

For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.

Copy to : Central Depository Services (India) Limited
Marathon Futurex, Unit No.2501
25th Floor, A-Wing, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel, Mumbai —400 013

General information about company	
Scrip code	532369
NSE Symbol	RAMCOIND
MSEI Symbol	
ISIN	INE614A01028
Name of the company	RAMCO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM



Scrutinizer Details	
Name of the Scrutinizer	K SRINIVASAN
Firms Name	M/S. M.S. JAGANNATHAN & N. KRISHNASWAMI
Qualification	CA
Membership Number	021510
Date of Board Meeting in which appointed	05-08-2015
Date of Issuance of Report to the company	14-08-2025



Voting results	
Record date	06-08-2025
Total number of shareholders on record date	31077
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	55
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Standalone and Consolidated Financial Statements for the year ended 31.3.2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47576701	47576701	100	47576701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47576701	47576701	100	47576701	0	100	0
Public-Institutions	E-Voting	4240297	2590647	61.0959	2590553	94	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4240297	2590647	61.0959	2590553	94	99.9964	0.0036
Public- Non Institutions	E-Voting	34992062	7880921	22.522	7880911	10	99.9999	0.0001
	Poll		1841	0.0053	1841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34992062	7882762	22.5273	7882752	10	99.9999	0.0001
Total		86809060	58050110	66.871	58050006	104	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	287818
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the year 2024-25 at the rate of Re.1.00 per share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47576701	47576701	100	47576701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47576701	47576701	100	47576701	0	100	0
Public-Institutions	E-Voting	4240297	2623520	61.8711	2623520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4240297	2623520	61.8711	2623520	0	100	0
Public- Non Institutions	E-Voting	34992062	7880921	22.522	7880911	10	99.9999	0.0001
	Poll		1841	0.0053	1841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34992062	7882762	22.5273	7882752	10	99.9999	0.0001
Total		86809060	58082983	66.9089	58082973	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	287818
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri N.K. Shrikantan Raja (DIN 00350693), aged 76 years, as Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47576701	47576701	100	47576701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47576701	47576701	100	47576701	0	100	0
Public-Institutions	E-Voting	4240297	2623520	61.8711	2556692	66828	97.4527	2.5473
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4240297	2623520	61.8711	2556692	66828	97.4527	2.5473
Public- Non Institutions	E-Voting	34992062	7880921	22.522	7880911	10	99.9999	0.0001
	Poll		1841	0.0053	1841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34992062	7882762	22.5273	7882752	10	99.9999	0.0001
Total		86809060	58082983	66.9089	58016145	66838	99.8849	0.1151
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	287818
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. RSGK & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47576701	47576701	100	47576701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47576701	47576701	100	47576701	0	100	0
Public-Institutions	E-Voting	4240297	2623520	61.8711	2623520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4240297	2623520	61.8711	2623520	0	100	0
Public- Non Institutions	E-Voting	34992062	7880921	22.522	7880911	10	99.9999	0.0001
	Poll		1841	0.0053	1841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34992062	7882762	22.5273	7882752	10	99.9999	0.0001
Total		86809060	58082983	66.9089	58082973	10	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	287818
Public - Non Insitutions	0



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Rs.3,00,000/- (exclusive of applicable GST and out of pocket expenses) to M/s. N. Sivashankaran & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47576701	47576701	100	47576701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47576701	47576701	47576701	0	100	0
Public-Institutions	E-Voting	4240297	2623520	61.8711	2623520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4240297	2623520	2623520	0	100	0
Public- Non Institutions	E-Voting	34992062	7880921	22.522	7880911	10	99.9999	0.0001
	Poll		1841	0.0053	1841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34992062	7882762	7882752	10	99.9999	0.0001
Total		86809060	58082983	66.9089	58082973	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	287818
Public - Non Insitutions	0



Srinivasan Krishnaswami
Chartered Accountant

14th August 2025

The Chairman
Ramco Industries Limited
47, P.S.K Nagar
Rajapalayam - 626108

Dear Sir,

Sub: Remote e-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 60th AGM on 13th August 2025 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated Report.

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 60th AGM. I submit my report as under:

1. Since the Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE), the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs' (MCA) General circular dated 19th September 2024 and SEBI circular dated 3rd October 2024.
2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Ordinary Business: 1

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED that the Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted."

Ordinary Business: 2

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED that a Dividend of Re.1.00 per Share be and is hereby declared for the year ended 31st March 2025 out of the profits of the Company for the year and the same be paid to those shareholders whose names appear in the Register of Members and Register of Beneficial Owners maintained by the Depositories as on 6th August 2025."

Ordinary Business: 3

To consider and pass the following Resolution, as a Special Resolution:

"RESOLVED that pursuant to Section 159 of the Act, Regulation 17(1A) of SEBI LODR and other applicable statutory provisions, Shri N K Shrikantan Raja (DIN: 00350693) aged 76 years, who retires by rotation, be and is hereby re-appointed as a Director of the Company."

Special Business: 4

To consider and if thought fit, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder and pursuant to Regulation 24A (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. RSGK & Associates, Practising Company Secretaries having P2025TN103300 as unique code for the firm be and are hereby appointed as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from FY 2025-2026 to FY 2029-30.

RESOLVED FURTHER THAT the Secretarial Auditors shall be paid for the financial year 2025-26, a remuneration of Rs.3,60,000/- (Rupees Three Lacs sixty thousand only) (exclusive of applicable taxes and Out-of-pocket expenses) for Secretarial Audit.

RESOLVED FURTHER THAT for the financial years 2026-27, 2027-28, 2028-29 and 2029-30, the Board of Directors is authorized to fix the remuneration based on the recommendation of the Audit Committee."

Special Business: 5

To consider and pass the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 3,00,000/- (Rupees Three lakhs only) exclusive of applicable GST and Out-of-pocket expenses, payable to M/s. N. Sivashankaran & Co., Cost Accountants (Firm Registration No. 100662) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2025-26 for auditing the Cost Records relating to manufacture of Fibre Cement Products (FCP & CSB) and Cotton Yarn, be and is hereby ratified."

3. 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 the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting

Srinivasan Krishnaswami
Chartered Accountant

process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.

4. Shares lying in Investor Education Protection Fund (IEPF) and Unclaimed suspense accounts were not considered for remote e-voting.
5. Central Depository Services (India) Limited (CDSL), the agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 250721001 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
6. 6th August 2025 was fixed as the cut-off date for determining the eligibility to vote.
7. The remote e-voting facility prior to the AGM was made available from 9:00 AM (IST) on Sunday, 10th August 2025 to 5:00 PM (IST) on Tuesday, 12th August 2025.
8. The Company Secretary announced that the remote e-voting facility was made available by CDSL during and fifteen minutes after the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.
9. The prescribed particulars with regard to the remote e-voting process were duly advertised on 23rd July 2025 in Financial Express (English - All Edition) and Makkal Kural (Tamil – All Editions) (Corrigendum on 24th July 2025). The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.
10. Notice convening the 60th AGM (along with the Annual Report for the financial year ended 31 March 2025) was sent to the 28,886 Members on 21st July 2025. Further, the Company had sent Notice to 1,514 Members (along with the Annual Report for the financial year ended 31 March 2025) who acquired shares subsequent to 21st July 2025 and holding shares as on the cut-off date.
11. Physical copies of the AGM Notice and Annual Report were sent to the Members, those who had specifically requested for the same.
12. Notice convening the 60th AGM was also sent to the Directors, Auditors and Debenture Trustees on 21st July 2025 and was filed with NSE and BSE on the same date. The same was published on company's website also on the same date.

13. On the completion of the e-voting process:
- 13.1 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.
- 13.2 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.
14. I have also verified and confirm that:
- 14.1 No voting rights had been exercised in respect of the equity shares lying in IEPPF.
- 14.2 Shareholders who voted at the AGM have attended the proceedings of AGM.
15. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
16. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution 1:

i. Votes cast:

Total number of ballots	Total number of votes cast
105	5,83,37,928

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
2	2,87,818

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
103	5,80,50,110

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
101	5,80,50,006	99.99982%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
2	104	0.00018%

Resolution 2:

i. Votes cast:

Total number of ballots	Total number of votes cast
106	5,83,70,801

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
2	2,87,818

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
104	5,80,82,983

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
103	5,80,82,973	99.99998%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
1	10	0.00002%

Resolution 3:

i. Votes cast:

Total number of ballots	Total number of votes cast
106	5,83,70,801

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
2	2,87,818

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
104	5,80,82,983

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
100	5,80,16,145	99.88493%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
4	66,838	0.11507%

Resolution 4:

i. Votes cast:

Total number of ballots	Total number of votes cast
106	5,83,70,801

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
2	2,87,818

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
104	5,80,82,983

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
103	5,80,82,973	99.99998%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
1	10	0.00002%

Resolution 5:

i. Votes cast:

Total number of ballots	Total number of votes cast
106	5,83,70,801

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
2	2,87,818

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
104	5,80,82,983

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
103	5,80,82,973	99.99998%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
1	10	0.00002%

Srinivasan Krishnaswami
Chartered Accountant

17. All the Five resolutions have been passed with requisite majority.

SRINIVASAN
KRISHNASWAMI
AMI

Digitally signed by
SRINIVASAN
KRISHNASWAMI
Date: 2025.08.14
12:43:24 +05'30'

Srinivasan Krishnaswami
Chartered Accountant
Membership Number: 021510
Scrutiniser
UDIN: 25021510BMMMSP7394
Chennai
14th August 2025

For RAMCO INDUSTRIES LIMITED


S. Balamurugasundaram
Company Secretary & Legal Head