Ramco Industries Limited

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004. India
+91 44 4298 3100 / 2847 8585, Fax +91 44 2847 8597, **www.ramcoindltd.com**
CIN : L26943TN1965PLC005297, : info@ramcoind.com

Ref. No.61st AGM-Scr_Rpt._VR
21.8.2026

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 61st Annual General Meeting of the Company was held on Thursday the 20th August, 2026, 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 21.8.2026 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

SOMASUNDARAM BALA MURUGA SUNDARAM
Digitally signed by SOMASUNDARAM BALA MURUGA SUNDARAM
Date: 2026.08.21 16:52:29 +05'30'

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

Annexure-A

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)	20-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:11 PM

RAMCO INDUSTRIES LIMITED
Chennai
600 004

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	21-08-2026

RAMCO INDUSTRIES LIMITED
Chennai
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Voting results	
Record date	13-08-2026
Total number of shareholders on record date	32928
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	7
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Chennai
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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 31.3.2026				
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	47616701	47616701	100	47616701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47616701	47616701	100	47616701	0	100	0
Public-Institutions	E-Voting	3630337	2728358	75.1544	2728242	116	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	3630337	2728358	75.1544	2728242	116	99.9957	0.0043
Public- Non Institutions	E-Voting	35594522	9614566	27.0114	9614551	15	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	35594522	9614566	27.0114	9614551	15	99.9998	0.0002
	Total	86841560	59959625	69.0449	59959494	131	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RAMCO INDUSTRIES LIMITED
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
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 2025-26 at the rate of Rs.1.25 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	47616701	47616701	100	47616701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47616701	47616701	100	47616701	0	100	0
Public- Institutions	E-Voting	3630337	2761231	76.0599	2761231	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3630337	2761231	76.0599	2761231	0	100	0
Public- Non Institutions	E-Voting	35594522	9614566	27.0114	9614551	15	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	35594522	9614566	27.0114	9614551	15	99.9998	0.0002
	Total	86841560	59992498	69.0827	59992483	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RAMCO INDUSTRIES LIMITED
Chennai
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	**0**
Public Insitutions	**0**
Public - Non Insitutions	**0**

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Chennai
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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri P.R. Venketrama Raja (DIN 00331406), as a 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	47616701	47616701	100	47616701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47616701	47616701	100	47616701	0	100	0
Public- Institutions	E-Voting	3630337	2761231	76.0599	2296599	464632	83.173	16.827
	Poll							
	Postal Ballot (if applicable)							
	Total	3630337	2761231	76.0599	2296599	464632	83.173	16.827
Public- Non Institutions	E-Voting	35594522	9614566	27.0114	9614471	95	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	35594522	9614566	27.0114	9614471	95	99.999	0.001
Total		86841560	59992498	69.0827	59527771	464727	99.2254	0.7746
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RAMCO INDUSTRIES LIMITED
Chennai
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	**0**
Public Insitutions	**0**
Public - Non Insitutions	**0**

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Chennai
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Resolution(4)								
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 2026-27				
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	47616701	47616701	100	47616701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47616701	47616701	100	47616701	0	100	0
Public-Institutions	E-Voting	3630337	2761231	76.0599	2761231	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3630337	2761231	76.0599	2761231	0	100	0
Public- Non Institutions	E-Voting	35594522	9614566	27.0114	9614551	15	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	35594522	9614566	27.0114	9614551	15	99.9998	0.0002
	Total	86841560	59992498	69.0827	59992483	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RAMCO INDUSTRIES LIMITED Chennai 600 004

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

RAMCO INDUSTRIES LIMITED
Chennai
600 004

Annexure - B

Srinivasan Krishnaswami
Chartered Accountant

21st August 2026

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 61st AGM on 20th August 2026 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 61st AGM. I submit my report as under:

1. 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 No.03/2025 dated 22nd September 2025 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 2026 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 Rs. 1.25 per Share be and is hereby declared for the year ended 31st March, 2026 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 13th August 2026."*

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46 GN Chetty Road
T Nagar Chennai 600017

G5, Abirami Apartments
14 V O C Road
Cantonment Trichy 620001

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

Ordinary Business: 3

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

*"**RESOLVED THAT** pursuant to Section 159 of the Act and other applicable statutory provisions, Shri P R Venketrama Raja (DIN: 00331406), who retires by rotation, be and is hereby re-appointed as a Director of the Company."*

Special Business: 4

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 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 2026-27 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 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) 260725002 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.

6. 13th August 2026 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 Monday, 17th August 2026 to 5:00 PM (IST) on Wednesday, 19th August 2026.

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e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

8. The remote e-voting facility was made available by CDSL during and for 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 28th July 2026 in Financial Express (English - All Edition) and Makkal Kural (Tamil – All Editions). 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 61st AGM (along with the Annual Report for the financial year ended 31 March 2026) was sent to the 27,932 Members on 27th July 2026. Further, the Company had sent Notice to 3,793 Members (along with the Annual Report for the financial year ended 31 March 2026) who acquired shares subsequent to 27th July 2026 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 61st AGM was sent to the Directors, Auditors and Debenture Trustees on 27th July 2026 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 IEPF.
    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:

Srinivasan Krishnaswami
Chartered Accountant

Resolution 1:

i. Votes cast:

Total number of ballots	Total number of votes cast
133	5,99,59,625

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
133	5,99,59,625

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
129	5,99,59,494	99.99978%

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	131	0.00022%

Resolution 2:

i. Votes cast:

Total number of ballots	Total number of votes cast
134	5,99,92,498

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
134	5,99,92,498

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
131	5,99,92,483	99.99997%

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
3	15	0.00003%

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e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

Resolution 3:

i. Votes cast:

Total number of ballots	Total number of votes cast
134	5,99,92,498

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
134	5,99,92,498

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
114	5,95,27,771	99.22536%

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
20	4,64,727	0.77464%

Resolution 4:

i. Votes cast:

Total number of ballots	Total number of votes cast
134	5,99,92,498

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
134	5,99,92,498

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
131	5,99,92,483	99.99997%

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
3	15	0.00003%

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e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

17. **All the Four resolutions have been passed with requisite majority.**

SRINIVASAN KRISHNASWAMI

Digitally signed by SRINIVASAN KRISHNASWAMI
Date: 2026.08.21 13:14:36 +05'30'

Srinivasan Krishnaswami
Chartered Accountant
Membership Number: 021510
Scrutiniser
UDIN: 26021510ARHRMJ4491
Chennai
21st August 2026

For RAMCO INDUSTRIES LIMITED

SBala

S. BALAMURUGASUNDARAM
Company Secretary & Legal Head