

Ramco Industries Limited



Ref. No.Reg.44(3)/SEBI(LODR)/int./corr.
2.9.2016

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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 : Compliance of Regulation 44(3) of the SEBI (Listing Obligations
and Disclosure Requirement) Regulations, 2015 – reg.

Dear Sir,

We had vide our letter No. Reg.44(3)/SEBI(LODR)/int. dt. 5.8.2016 communicated voting results in respect of the resolutions, which were passed at our 51st AGM held on Thursday the 4th August, 2016 at P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Salai, Rajapalayam 626 108, Tamil Nadu.

In the said letter, we had inadvertently mentioned the total votes polled under the "Public-Non-Institutions" category as 1,59,35,836 instead of 1,59,35,686. Hence, we once again enclose the Voting results after making the said correction.

We regret the inconvenience caused in this regard.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundram
Company Secretary & SGM(Legal)

Encl.: as above

51st Annual General Meeting – Voting Results

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015)

Date of AGM	4 th August, 2016
Total Number of shareholders on record date	11,689
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	134
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

Resolution No.	1
Resolution Required : Ordinary	Adoption of Financial Statements for the year ended 31st March 2016
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

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
Promoter and Promoter Group	E-Voting	46729821	46729821	100.00	46729821	0	100	0
	Poll							
	Total		46729821	100.00	46729821	0	100	0
Public - Institutions	E-Voting	5193083	4994018	96.17	4994018	0	100	0
	Poll							
	Total		4994018	96.17	4994018	0	100	0
Public - Non-Institutions	E-Voting	34740156	6533	0.02	6533	0	100	0
	Poll		15929153	45.85	15929153	0	100	0
	Total		15935686	45.87	15935686	0	100	0
TOTAL		86663060	67659525	78.07	67659525	0	100	0

For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram

S. Balamurugasundaram
Company Secretary & Senior GM (Legal)

Resolution No.	2
Resolution Required : Ordinary	Reappointment of Shri.P.R.Ramasubrahmaneya Rajha as Director
Whether Promoter/Promoter Group are interested in the agenda/resolution	Shri P.R. Ramasubrahmaneya Rajha, Promoter, is interested in this resolution as appointee.

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
Promoter and Promoter Group	E-Voting	46729821	46729821	100.00	46729821	0	100	0
	Poll							
	Total		46729821	100.00	46729821	0	100	0
Public - Institutions	E-Voting	5193083	4994018	96.17	4994018	0	100.00	0.00
	Poll							
	Total		4994018	96.17	4994018	0	100.00	0.00
Public - Non-Institutions	E-Voting	34740156	6533	0.02	6533		100	0.00
	Poll		15929153	45.85	15929153		100	0.00
	Total		15935686	45.87	15935686	0	100	0.00
TOTAL		86663060	67659525	78.07	67659525	0	100.00	0.00

For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram
Company Secretary & Senior GM (Legal)

Resolution No.	3
Resolution Required : Ordinary	Re-appointment of M/s. M.S. Jagannathan & N.Krishnaswami, Chartered Accountants and M/s. CNGSN & Associates LLP, Chartered Accountants, as Auditors
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

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
Promoter and Promoter Group	E-Voting	46729821	46729821	100.00	46729821	0	100	0
	Poll							
	Total		46729821	100.00	46729821	0	100	0
Public - Institutions	E-Voting	5193083	4994018	96.17	3999480	994538	80.09	19.91
	Poll							
	Total		4994018	96.17	3999480	994538	80.09	19.91
Public - Non-Institutions	E-Voting	34740156	6533	0.02	6533	0	100.00	0.00
	Poll		15929153	45.85	15929153	0	100	0.00
	Total		15935686	45.87	15935686	0	100.00	0.00
TOTAL		86663060	67659525	78.07	66664987	994538	98.53	1.47

For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram

S. Balamurugasundaram
Company Secretary & Senior GM (Legal)

Resolution No.	4
Resolution Required : Special	Re-appointment of Shri P.R. Venketrama Raja as Vice Chairman and Managing Director
Whether Promoter/Promoter Group are interested in the agenda/resolution	Shri P.R. Venketrama Raja, Promoter, is interested in this resolution as appointee.

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
Promoter and Promoter Group	E-Voting	46729821	46729821	100.00	46729821	0	100	0
	Poll							
	Total		46729821	100.00	46729821	0	100	0
Public - Institutions	E-Voting	5193083	4994018	96.17	4978458	15560	99.69	0.31
	Poll							
	Total		4994018	96.17	4978458	15560	99.69	0.31
Public - Non-Institutions	E-Voting	34740156	6533	0.02	6533	0	100	0.00
	Poll		15929153	45.85	15929153	0	100	0.00
	Total		15935686	45.87	15935686	0	100	0.00
TOTAL		86663060	67659525	78.07	67643965	15560	99.98	0.02

For RAMCO INDUSTRIES LIMITED


S. Balamurugasundaram
Company Secretary & Senior GM (Legal)

Resolution No.	5
Resolution Required : Ordinary	Approval of Related Party Transactions with Raja Charity Trust as Sole Selling Agent
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes

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
Promoter and Promoter Group	E-Voting	46729821	0	0.00	0	0	0	0
	Poll							
	Total		0	0.00	0	0	0	0
Public - Institutions	E-Voting	5193083	4994018	96.17	3983920	1010098	79.77	20.23
	Poll							
	Total		4994018	96.17	3983920	1010098	79.77	20.23
Public - Non-Institutions	E-Voting	34740156	6533	0.02	6533	0	100	0.00
	Poll		15929153	45.85	15929153	0	100	0.00
	Total		15935686	45.87	15935686	0	100	0.00
TOTAL		86663060	20929704	24.15	19919606	1010098	95.17	4.83

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