

Rachna Gorla (01:02):

Good morning,

Rachna Gorla (01:05):

Good morning to the members, board of directors and the management persons and the scrutinizer. I Rachna Gorla company secretary of the holding company, which is RCL cements limited attending this meeting from Delhi. Welcoming all to the 23rd annual general meeting of RCL cements limited being held conferencing facilitated by National Securities Depository Limited . I hope all of you and your loved ones are safe and healthy. And also fully vaccinated. this meeting is held through video conferencing in compliance with circular issued by the ministry of corporate affairs Government of India . The members attending this EGM through video conferencing facilities are counted for the purposes of reckoning quorum, the program to the of association of the company and the provisions of the companies act, since there is no chairman, the directors present shall elect one of their members to be the chairman of meeting. accordingly the directors present in the meeting may please elect the chairman of meeting.

Mr. Naveen Jain (02:05):

I...I proposed the Name of Mr. Dharmender Tuteja.

Mr. Ganesh Jirkuntwar (02:05):

I agreed.

Rachna Gorla (02:15):

Thank you. So Mr. Dharmender Tuteja is now requested to please Chair the meeting.

Mr. Dharmender Tuteja (02:22):

Good morning, ladies and gentlemen first of all thank you for your valuable time and coming to this AGM to vote. I welcome you all And my fellow members on the board of directors, personal auditors and the scrutinizer, of this 23rd AGM of RCL cements limited, which is being convened electronically through video conferencing mode. The company has taken all physical steps to enable members to participate through video conferencing facility and vote at the AGM. We have the requisite quorum present to contact the proceeds of the AGM. Accordingly. I call this 23rd AGM of our segments to order our, before we start proceeds, I would request the company secretary of the holding company to first introduce the members of the board who attend this AGM, Rachna please go ahead.

Rachna Gorla (03:18):

Thank you Tuteja ji, All the board members and management person are attending the meetings through video conferencing from Different locations. Mr. Dharmender Tuteja Is attending the meeting from gurugram.

Rachna Gorla (03:30):

Mr. Ganesh Jirkuntwar from the delhi office. from the office ok. from delhi.

Rachna Gorla (03:32):

Mr. Ganesh Jirkuntwar director is attending the meeting from odisha.

Mr. Ganesh Jirkuntwar ([03:39](#)):

EGWM.

Rachna Goria ([03:42](#)):

ok Mr. Naveen Jain director is attending the meeting from Gurugram

Mr. Naveen Jain ([03:46](#)):

That's right yes,

Rachna Goria ([03:55](#)):

Thank you. And the scrutinizer is attending the meeting from the Delhi,

Mr. Dharmender Tuteja ([04:02](#)):

So thank you. Rashna I now request you to conduct the further proceedings of the AGM as the protocol.

Rachna Goria ([04:08](#)):

Thank you Tuteja Ji, Dear members. Please be informed that the e-voting facility on the resolutions proposed in the notice of meeting has been enabled and shall remain for 15 minutes thereafter, those members who have not voted through voting during June 26 to June 29 2022 could use their e-voting facility and their voting. Mr. Vikas Gera Practicing company secretary has been appointed by the board of directors as scrutineer to ensure that the process is conducted in a fair and transparent manner. And to scrutineer the vote cast by members through and meeting all documents in S to in the, of the meeting and required under the company's act, including the directors, key manager, personnel, and their share holding are available electronically for inspection mapping members. As the general meeting is being held through video conference. The facility for appointment of proxies by members is not available. Members are requested to refer to the instructions, provided in the notice or appearing on the video conference page for seamless participation through video conference in case members any difficulty reach helpline numbers. As the notice of the AGM the, with permission of the chair same as read.

Mr. Dharmender Tuteja ([05:28](#)):

ya Please go ahead.

Rachna Goria ([05:30](#)):

The permission of chair will now take up the items as of notice of Annual general meeting elect.

Mr. Dharmender Tuteja ([05:36](#)):

ya Please go ahead.

Rachna Goria ([05:46](#)):

May ordinary Business set out in Annual general meeting notice pertain to two items. Item number one is to consider and adopt the audited financial statements of the company for the financial year ended March 31st, 2022, and the reports of the auditors and directors on the financial statements and the reports of auditors and directors. They're on have already been circulated to there's, no qualification reservation or adverse in the statutory auditors report of S and sons, the statutory auditors on the

financial statements, the laws and financial statements to in the auditors report, our self explanatory. I do not poll for any comments and explanation. The auditors have not reported any matter. Under section 143, 12 C acts have emphasized on one metric referring to launch number of the account of the financial statements, which pertains to the dispute between two major shareholders of which is currently sub since the matter is subduing final outcome, no adjustments are considered necessary. The financial statements they have also due attention towards material and of the company's ability, which is we explained number financial statements. Also, there is no reservation report. Item. Number two is to appoint a director in place of his number is 7479, who retires by rotation and being eligible offers himself for reappointment. There's no other business to further. No member has registered himself for as a speaker at the platform provided by the company in accordance with the instructions mentioned in the notice to annual general meeting.

Mr. Dharmender Tuteja ([07:37](#)):

Thank you Rachna. All the items of business as the of the 23rd AGM have been taken up. I Now, declare the proceed of the AGM has completed as mentioned earlier, the E-voting facility will continue to be available for 15 minutes after the meeting I request and authorize the company, secretary of the holding company to declare the results of the voting upon receipt of the scrutinizers report by placing the same on the website and notice board of the company at the earliest, but not later than Saturday 2nd, July 2022 on behalf of the board directors and management of our RCL cements limited. I sincere thanks to all the members for attending and participating this meeting, stay healthy and safe. Take care. stay safe. Thank you

Rachna Gorla ([08:25](#)):

For Mr. Tuteja Thank you all for attending the meeting. And I gave a vote of thanks to the chair and on behalf of RCL cements limited on my behalf, thank you. The chairman, the board of directors, scrutinizer and valuable members of the company for making this e-AGM success and extending your full support. Thank you once again.

Mr. Dharmender Tuteja ([08:45](#)):

we can leave the meeting Rachna now.

Rachna Gorla ([08:48](#)):

Yes. Yeah. Thank you.

Mr. Naveen Jain ([08:53](#)):

Thank you

Rachna Gorla ([08:53](#)):

Thanks a lot.