

RMC READYMIX PORSELANO (INDIA) LIMITED

CIN: U14103MH2006PLC160848

Windsor, 7th Floor, CST Road, Kalina, Santacruz (East), Mumbai Maharashtra 400098

E-mail id: hrjsecretarial@gmail.com

To the Members,

NOTICE

Of the Annual General Meeting

Notice is hereby given that the Eighteenth Annual General Meeting of RMC Readymix Porselano (India) Limited will be held on Wednesday, August 2, 2023 at 11:00 A.M. at Windsor, 7th Floor, CST Road, Kalina, Santacruz (East) Mumbai - 400098, registered office of the Company to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of the Directors and Auditors thereon.

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

“RESOLVED THAT the Audited Statement of Profit & Loss for the financial year ended March 31, 2023 the Balance Sheet as on that date, the Auditors’ Report and the Directors’ Report, as circulated to the shareholders and laid before the meeting, be received, considered and adopted.”

2. To appoint Mr. Anoop Sreekumar (DIN 03404325), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.

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

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Anoop Sreekumar (DIN 03404325), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS

Date: July 11, 2023

Place: Mumbai

ANOOP SREEKUMAR
DIRECTOR
DIN: 03404325

Registered Office:

Windsor, 7th Floor, CST Road, Kalina,

Santacruz (East) Mumbai - 400098.

www.rrpil.com

CIN: U14103MH2006PLC160848

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY(S) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY(S) NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the commencement of the Meeting.
3. All documents referred to in the accompanying notice and the statement shall be open for inspection at the Registered Office of the Company during normal business hours from 11 a.m. to 1 p.m. on all working days, up to and including the date of the Annual General Meeting of the Company and will also be available for inspection at the meeting.
4. Members/Proxies are requested to bring their duly filled attendance slip sent herewith at the meeting.
5. Revenue Stamp should be affixed on the Proxy Form. Forms which are not stamped are liable to be considered invalid. It is advisable that the Proxy holder's signature may also be furnished in the Proxy Form, for identification purposes.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the AGM.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS

Date: July 11, 2023

Place: Mumbai

ANOOP SREEKUMAR
DIRECTOR
DIN: 03404325

Registered Office:
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Regd Office: Windsor, 7th Floor, CST Road, Kalina,
Santacruz (East) Mumbai - 400098

E-mail id: hrjsecretarial@gmail.com

FORM No. MGT - 11

PROXY FORM

[Pursuant To Section 105(6) of the Companies Act, 2013 & Rule 19(3) of the
Companies (Management & Administration) Rules, 2014]

CIN: U14103MH2006PLC160848

Name of the Company: RMC Readymix Porselano (India) Limited

Registered Office: Windsor, 7th Floor, CST Road, Kalina, Santacruz (East) Mumbai -
400098

Name of the Member(s):	
Registered Address:	
E-mail Id:	
Folio No/ Client Id:	
DP Id:	

I/We, _____ being the member(s) of
RMC Readymix Porselano (India) Limited holding _____ shares of the above named
company, hereby appoint

1. Name:

Address

E-mail

Signature: , or failing him/her

2. Name:

Address:

E-mail Id:

Signature: , or failing him/her

3. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday, August 2, 2023 at 11:00 A.M. at the Registered Office of the Company and at any adjournment thereof.

Signed this..... day of.....2023



Signature of Shareholder:

Signature of Proxy holder(s):

NOTES:

- 1. THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 2. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

ATTENDANCE SLIP

Name of the Member: (in block letters)	:	
Member's Regd. Folio No.	:	
No. of Shares held	:	
Name of the Proxy (if attending for member)	:	

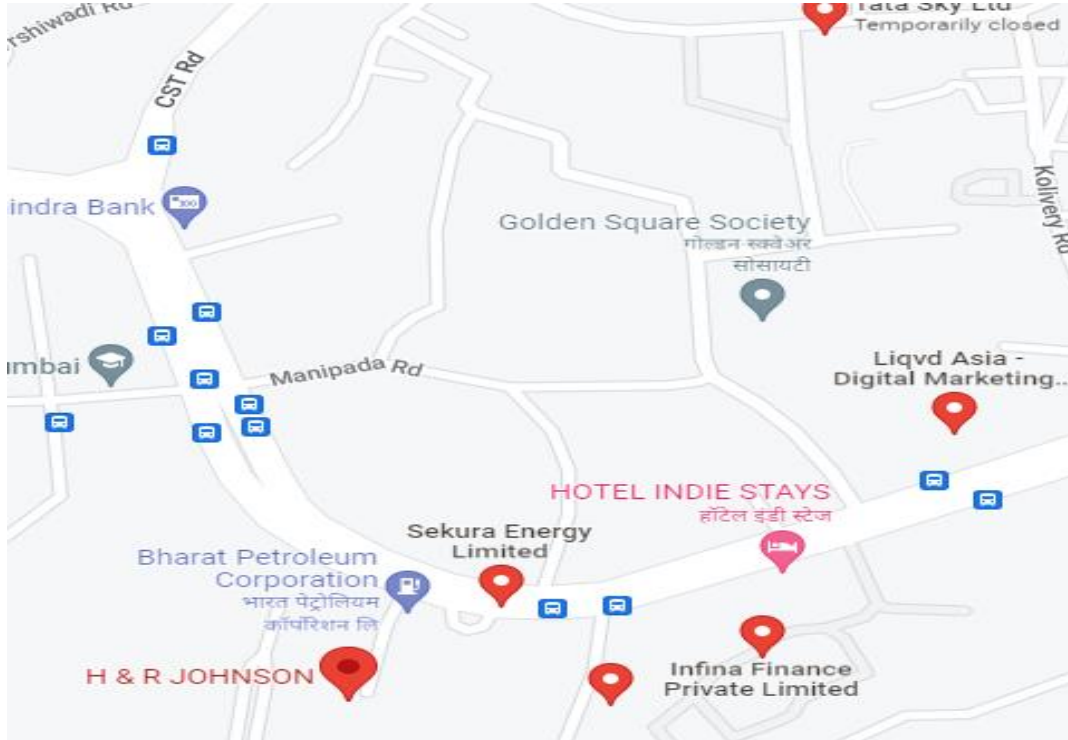
I hereby record my presence at the Annual General Meeting of the Company held on Wednesday, August 2, 2023 at the Registered Office of the Company at Windsor, 7th Floor, CST Road, Kalina, Santacruz (East) Mumbai - 400098

Signature of the Member/Proxy

Note:

1. Please sign the attendance slip and hand over at the reception.

RMC Readymix Porselano (India) Limited
Map showing Venue of Annual General Meeting



**Map not to scale*

VENUE:

Windsor, 7th Floor, CST Road, Kalina, Santacruz (East) Mumbai - 400098