

RMC READYMIX PORSELANO (INDIA) LIMITED

CIN: U14103MH2006PLC160848

Regd. Office: Windsor, 7th Floor, CST Road, Kalina, Santacruz East, Mumbai 400098,
Maharashtra

e-mail id: hrjsecretarial@gmail.com

To the Members,

NOTICE **of the Annual General Meeting**

Notice is hereby given that the Seventeenth Annual General Meeting of RMC Readymix Porselano (India) Limited will be held on Tuesday, June 28, 2022 at 2.00 p.m. at the 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, 2022 together with the report of the Board of Directors and Statutory Auditors thereon.
2. To appoint a Director in place of Mr. Arun Kumar Agarwal (DIN 06404309), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.
3. Appointment of Auditors

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

“RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules made there under, M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No.101569W), be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of 5 years from the conclusion of this 17th (Seventeenth) Annual General Meeting (AGM) till the conclusion of the 22nd (Twenty second) Annual General Meeting of the Company, in respect of financial years beginning from April 1, 2022 and ending on March 31, 2027; on a remuneration plus applicable taxes, and reimbursement of out of pocket expenses, etc. as may be agreed upon by the Board of Directors and the Auditors.”

By Order of the Board

Date: April 26, 2022

Place: Mumbai

ANOOP SREEKUMAR
Director
DIN: 03404325

Registered Office:

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

e-mail: hrjsecretarial@gmail.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 ON A POLL IN HIS/HER STEAD AND THE 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 5 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.

By Order of the Board

Date: April 26, 2022

Place: Mumbai

ANOOP SREEKUMAR

Director

DIN: 03404325

Registered Office:

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RMC READYMIX PORSELANO (INDIA) LIMITED

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, Maharashtra

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 Tuesday, June 28, 2022 at 2.00 p.m. at the Registered Office of the Company and at any adjournment thereof.

Signed this..... day of.....2022

Signature of Shareholder:

Affix Revenue
Stamp

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.**

RMC READYMIX PORSELANO (INDIA) LIMITED

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 Seventeenth Annual General Meeting of RMC Readymix Porselano (India) Limited, to be held on Tuesday, June 28, 2022 at 2.00 p.m. at the Registered Office of the Company.

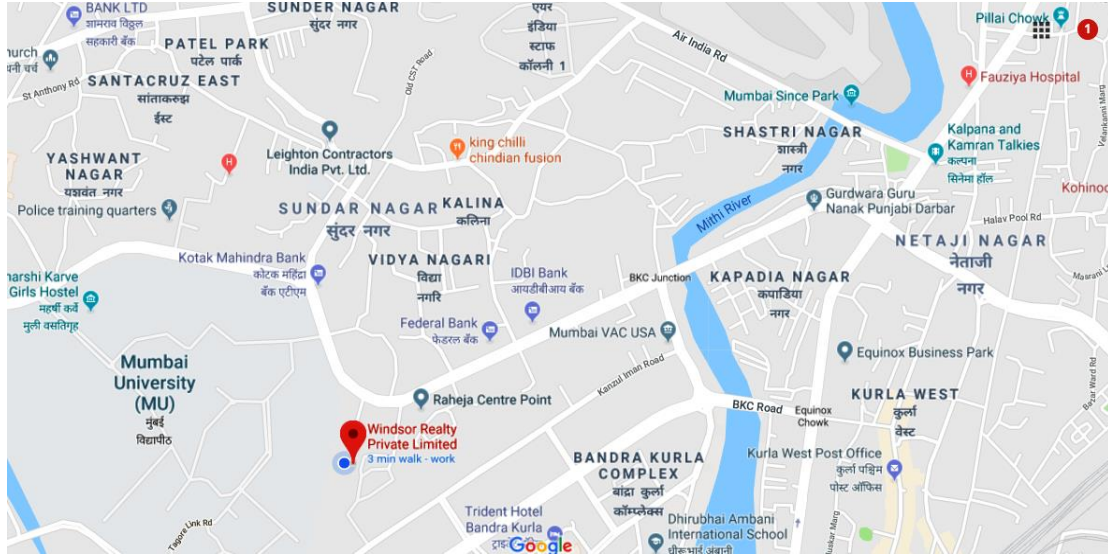
Signature of the Member/Proxy

Note:

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

RMC READYMIX PORSELANO (INDIA) LIMITED

Map showing Venue of Extraordinary General Meeting



**Map not to scale*

VENUE:

V.C. Room, 7th Floor, Windsor,
Off C.S.T. Road,
Kalina, Santacruz East,
Mumbai – 400098