

MADURAI

BusinessLine

SATURDAY • DECEMBER 8 • 2018

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Regd. Office: P.A.C. Ramasamy Raja Salai,
Post Box No.2, Rajapalayam – 626 117.

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Telephone No: 04563 235904, Fax No.04563 235714

Website: www.ramarajusurgical.com, CIN: U17111TN1939PLC002302

Notice to Shareholders

Members are hereby informed that in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, the Company proposes passing of Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale of its undertaking, properties and assets of the Company.

The Company has completed the despatch of notice of Postal Ballot along with explanatory statement and other annexures to all the Members individually at their Registered Email ID / Address on 06-12-2018, whose name appeared in the Register of Members and list of Beneficial Owners as received from Central Depository Services India Limited (CDSL) and National Securities Depository Limited (NSDL) on 23-11-2018 (Cut-Off date) for this purpose.

E-Voting and Voting through Postal Ballot Form is commenced on 6th December, 2018 at 09.00 a.m. and ends on 4th January, 2019 at 05.00 p.m. and e-voting will not be allowed beyond the said date and time. Postal Ballot Form should reach the scrutinizer by not later than 05.00 p.m. on 4th January, 2019 and any Postal Ballot Form received from the Member beyond the said date and time will not be valid. Member who has not received the said Postal Ballot Notice and Postal Ballot Form may write to the Company for duplicate Postal Ballot Forms.

The Company is providing facility for voting through electronic mode (e-voting) through Central Depository Services (India) Limited ("CDSL") e-voting platform. The procedure of e-voting is given in the instructions to the Postal Ballot. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542. In case of any grievances connected with the voting by Postal Ballot including voting by electronic means the same can be sent to the Secretary of the Company, who is authorized by committee to address such grievances at the registered office of the Company or through e-mail at rscm@ramcotex.com. The notice of Postal Ballot along with the explanatory statement and other annexures is also displayed on the website of the Company at www.ramarajusurgical.com/investors/shareholdersinformation and also at the website of M/s. Metropolitan Stock Exchange of India Limited www.msei.in, where the shares of the company are listed.

The Sale Committee – Silvassa Division of the Company has appointed Shri M.R.L. Narasimha, Practising Company Secretary as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. In case a Member receiving Postal Ballot Notice through E-mail and does not wish to avail the e-voting facility organized through CDSL, such Member may take print out of the Postal Ballot Form attached in the said E-mail or may send a request to the Company for obtaining the said Physical Postal Ballot Form. On receipt of such request, the Company will despatch the Physical Postal Ballot Form to the Member. The Voting results in respect of Postal Ballot will be declared on or before Sunday, the 6th January, 2019 at 5.00 p.m. at the Registered Office of the Company and also displayed on the Website of the Company at www.ramarajusurgical.com and also at the website of stock exchange M/s. Metropolitan Stock Exchange of India Limited www.msei.in, where the shares of the company are listed.

Place: Rajapalayam
Date: 08-12-2018

For The Ramaraju Surgical Cotton Mills Limited
P.R. Venketrama Raja
Chairman