

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Manufacturers of Antiseptic Dressings

F.No. CS /2025-26_134

21st March, 2026

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070, Maharashtra, India.

Symbol: RAMARAJU

Dear Sirs,

Sub: Results of Postal Ballot Notice dated 12th February, 2026

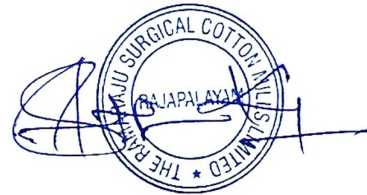
Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 12th February, 2026 seeking approval of members of the Company for the following resolutions:

S. No.	Special Resolution
1.	Reappointment of Shri P.A.S. Alaghar Raja (DIN: 00487312) as an Independent Director
S. No.	Ordinary Resolutions
2.	Approval of Sale of Investments to Rajapalayam Mills Limited, a related party
3.	Approval of Sale of Investments to Sri Vishnu Shankar Mill Limited, a related party

We hereby inform you that Shri. M.R.L. Narasimha, Practicing Company Secretary (COP No.799) who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 20th March, 2026.

In accordance with the said Report, the Members of the Company have approved Resolutions as embodied in the Postal Ballot Notice dated 12th February, 2026 with requisite majority.



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

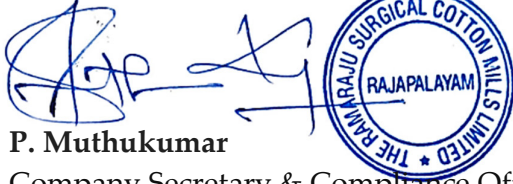
In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format is enclosed as per **Annexure – A** and in compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Shri. M.R.L. Narasimha, Practising Company Secretary, Scrutinizer is enclosed as **Annexure - B**.

We request you to please take the same on your record and disseminate it.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,



P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: F12904

Encl: a/a



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

VOTING RESULTS

Type of Meeting	Postal Ballot
Date of the Declaration of Results	21-03-2026
Total No. of shareholders on record date (13-02-2026)	1568
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	NA
Public	NA

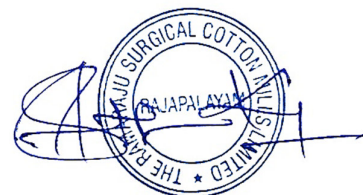
Agenda wise disclosure

Agenda 1: Reappointment of Shri P.A.S. Alaghar Raja (DIN: 00487312) as an Independent Director:

Resolution required: (Ordinary/ Special)							Special	
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 Vote – In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoters and Promoters group	E-Voting	31,77,863	31,48,792	99.09	31,48,792	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		31,48,792	99.09	31,48,792	-	100.00	-
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	25,50,504	3,04,739	11.95	3,04,739	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,04,739	11.95	3,04,739	-	100.00	-
TOTAL		58,15,127	34,53,531	59.39	34,53,531	-	100.00	-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 6261 17. Virudhunagar District. Tamilnadu, India.

Ph (O) 91-4563-235904; E-mail : rscm@ramcotex.com; Web: www.ramarajusurgical.com

CIN : L17111TN1939PLC002302

GSTIN : 33AAACT4308D1ZX

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

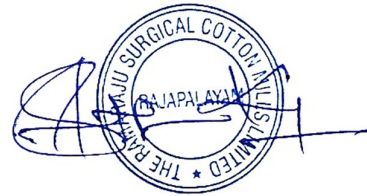
Manufacturers of Antiseptic Dressings

Agenda 2: Approval of Sale of Investments to Rajapalayam Mills Limited, a related party:

Resolution required: (Ordinary/ Special)							Ordinary	
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 Vote – In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoters and Promoters group	E-Voting	31,77,863	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	25,50,504	2,39,727	9.40	2,39,727	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,39,727	9.40	2,39,727	-	100.00	-
TOTAL		58,15,127	2,39,727	4.12	2,39,727	-	100.00	-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	51,369



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 6261 17. Virudhunagar District. Tamilnadu, India.

Ph (O) 91-4563-235904; E-mail : rscm@ramcotex.com; Web: www.ramarajusurgical.com

CIN : L17111TN1939PLC002302

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Manufacturers of Antiseptic Dressings

Agenda 3: Approval of Sale of Investments to Sri Vishnu Shankar Mill Limited, a related party:

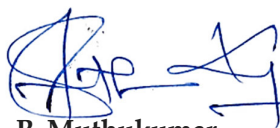

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Vote – In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoters and Promoters group	E-Voting	31,77,863	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	25,50,504	2,39,727	9.40	2,39,727	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,39,727	9.40	2,39,727	-	100.00	-
TOTAL		58,15,127	2,39,727	4.12	2,39,727	-	100.00	-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	51,369

The Members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice dated 12th February, 2026 have been passed by requisite majority through Postal Ballot.

For The Ramaraju Surgical Cotton Mills Limited,

P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: F12904



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 6261 17. Virudhunagar District. Tamilnadu, India.

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CIN : L17111TN1939PLC002302

GSTIN : 33AAACT4308D1ZX

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

20-March-2026

To,

The Ramaraju Surgical Cotton Mills Limited

PO Box 2

119 ,120, P.A.C. Ramaswamy Raja Salai

Rajapalayam 626 117

Kind Attn: Mr. Muthukumar, Company Secretary

Sub.: Report on Postal Ballot Voting of The Ramaraju Surgical Cotton Mills Limited ('the Company').

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolution for:

1. Reappointment of Shri P.A.S. Alaghar Raja (DIN: 00487312) as Independent Director of the company with effect from 16th June 2026 (Special Resolution)
2. To Approve the Sale of Investments to Rajapalayam Mills Limited (Ordinary Resolution)
3. To Approve the Sale of Investments to Sri Vishnu Shankar Mills Limited (Ordinary Resolution)

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the Central Depository Services Limited (CDSL) e-voting system in respect of the said resolution.

Thanking-you.

Yours faithfully,

M. R. L. Narasimha

M.R.L. Narasimha

Practicing Company Secretary

M.no: F2851

COP: 799

PRC: 1420/2021

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

20-March-2026

To,
The Board of Directors
The Ramaraju Surgical Cotton Mills Limited
PO Box 2
119 ,120 P.A.C. Ramaswamy Raja Salai
Rajapalayam 626 117

Report of Scrutinizer

I, M.R.L. Narasimha, Practicing Company Secretary (Membership No. FCS 2851), having my office at 'LOTUS' 370-A Alagesan Road, SB Mission Post, Coimbatore 641-011, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Resolutions:

1. Reappointment of Shri P.A.S. Alaghar Raja (DIN: 00487312) as Independent Director of the company with effect from 16th June 2026 (Special Resolution)
2. To Approve the Sale of Investments to Rajapalayam Mills Limited (Ordinary Resolution)
3. To Approve the Sale of Investments to Sri Vishnu Shankar Mills Limited (Ordinary Resolution)

pursuant to the Postal Ballot Notice dated February 12, 2026, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

M. R. L. Narasimha

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641011
Phone 0422-2448926, 0422-2441765 Mobile: +91 98422 54175, 95858 54175
E-Mail mrln54@gmail.com, mrln54@outlook.com

H. R. L. Narasimha BCom, FCS

PRACTISING COMPANY SECRETARY

The Postal Ballot Notice dated February 12, 2026, along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolutions, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Securities Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 13, 2026, were entitled to vote on the resolution as contained in the Notice.

The newspaper advertisement for the postal ballot was given on Wednesday, February 18, 2026 in Business Line (English) and Makkal Kural (Tamil) newspapers respectively.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Wednesday, February 18, 2026, and ended at 5.00 p.m. (IST) on Friday, March 20, 2026, and the Central Depository Securities Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked at 05.16 pm on Friday, March 20, 2026

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Securities Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, February 13, 2026, and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under: -

H. R. L. Narasimha

H. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

a) Resolution-1: Special Resolution

To approve reappointment of Shri P.A.S. Alaghar Raja (DIN: 00487312) as a Non-Executive Independent Director on the Board of the Company.

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
Assent	29	34,53,531	100
Dissent	-	-	-
Total	29	34,53,531	100

H. R. L. Narasimha

M. R. L. Varasimha BCom, FCS
PRACTISING COMPANY SECRETARY

b) Resolution-2: Ordinary Resolution

To Approve the Sale of Investments to Rajapalayam Mills Limited, a Related Party

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
Assent	13	2,39,727	100
Dissent	-	-	-
Total	13	2,39,727	100

- i. **11 Folios, totaling 31,62,435 votes, belonging to Promoter and Promoter group refrained from voting**
- ii. **5 Folios, totaling 51,369 votes, have been treated as invalid in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015**

M. R. L. Varasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

c) Resolution-3: Ordinary Resolution

Approval of Sale of Investments to Sri Vishnu Shankar Mills Limited, a related party

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
Assent	13	2,39,727	100
Dissent	-	-	-
Total	13	2,39,727	100

- i. 11 Folios, totaling 31,62,435 votes, belonging to Promoter and Promoter group refrained from voting
- iii. 5 Folios, totaling 51,369 votes, have been treated as invalid in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015

Thanking you,

Yours faithfully,

M. R. L. Narasimha

(M.R.L. NARASIMHA)

Practising Company Secretary

M.no: F2851

COP: 799

UDIN :- F002851G004097480

PRC No :-1420/2021

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

Based on the aforesaid results, I report that the Resolution as contained in Item.No.1 to Item No.3 of the Notice dated February 12, 2026, has been passed with requisite majority.

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED

(Signature)

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore – 641011
Phone 0422-2448926,0422-2441765 Mobile: +91 98422 54175,95858 54175
E-Mail mrln54@gmail.com, mrln54@outlook.com

(N.K. SHRIKANTAN RAJA)
DIRECTOR.
DIN: 00350693