

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Corporate Identity No. (CIN): U17111TN1939PLC002302  
Registered Office: P.O.Box: 2, 119, P.A.C. Ramasamy Raja Salai,  
Rajapalayam – 626 117. Tamilnadu. India.  
Telephone No: (O) 91-4563-235904 Fax No: 91-4563-235714  
E-Mail: [rscm@ramcotex.com](mailto:rscm@ramcotex.com), [rscm@bsnl.in](mailto:rscm@bsnl.in)  
Web: [www.ramarajusurgical.com](http://www.ramarajusurgical.com)

## POSTAL BALLOT FORM

The last date of receipt of Postal  
Ballot Form is Friday, the  
January 4, 2019 at 5:00 p.m.

POSTAL BALLOT FORM		
S.No.	Particulars	Details
1.	Name of the Sole / first-named Member	
2.	Registered Address	
3.	Registered Folio No. / *DP ID and Client ID No. <i>(*Applicable to Members holding shares in dematerialized form)</i>	
4.	No. of Ordinary Shares held	
5.	Class of Share	Equity

I/ We hereby exercise my/our vote in respect of the following **Resolution** set out in the notice dated 30<sup>th</sup> November, 2018 and briefly enumerated below, by conveying my/our assent or dissent to the said Resolution by placing a tick mark ( ) in the appropriate box below.

<b>Item No.</b>	<b>Description of the Resolution</b>	<b>No. of Ordinary Shares for Which Votes cast</b>	<b>I/we assent to the Resolution (FOR)</b>	<b>I/we dissent to the Resolution (AGAINST)</b>
1.	Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 for sale of Undertaking, Properties and Assets of the Company's Division situated at Kherdi Village, Silvassa, UT of Dadra & Nagar Haveli comprising of Land (around 19.32 Acres), Building (around 2,37,924.40 sq.ft.) and all movable assets (including 21,600 spindles) at a consideration of not less than Rs.32.36 Crores.			
Place : Date :		<b>Signature of the Member or Authorized Signatory</b>		

**Notes:**

- Please read the instructions printed overleaf carefully before exercising your vote.
- If the voting rights are exercised electronically, then there is no need to use this Form.

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Corporate Identity No. (CIN): U17111TN1939PLC002302

Registered Office: P.O.Box: 2, 119, P.A.C. Ramasamy Raja Salai,  
Rajapalayam – 626 117. Tamilnadu. India.

Telephone No: (O) 91-4563-235904 Fax No: 91-4563-235714

E-Mail: [rscm@ramcotex.com](mailto:rscm@ramcotex.com), [rscm@bsnl.in](mailto:rscm@bsnl.in)

Web: [www.ramarajusurgical.com](http://www.ramarajusurgical.com)

## **INSTRUCTIONS**

1. Member(s) desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it directly to the Scrutinizer appointed by the Sale Committee-Silvassa Division (hereinafter referred to as the "Committee") of the Company, Shri M.R.L. Narasimha, Practicing Company Secretary, in the enclosed business reply envelope. No postage is required to be paid by the Member as the prepaid self-addressed postal envelope is enclosed. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
2. The voting period shall commence on and from Thursday, the December 6, 2018 at 9.00 a.m. (IST) and end on Friday, the January 4, 2019 at 5.00 p.m.(IST). The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on Friday, the January 4, 2019. The Postal Ballot Form received after this date and time will be strictly treated as reply from the Member has not been received.
3. Assent/Dissent to the proposed resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing(✓) mark in both the columns will render the form invalid.
4. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
5. In case of shares held by companies, trust, societies, etc., the duly completed Postal Ballot Form should be signed by its authorised Signatory / Signatories. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified true copy of the Board resolution / Authority together with the specimen signature(s) of the authorised signatory(ies) duly verified.

6. Voting right shall be reckoned on the paid up value of shares registered in the name of Member as at the close of business on **Friday, the November 23, 2018 ('Cut-off date')**.
7. In case a Member is desirous of obtaining a printed duplicate Postal Ballot Form, he or she or they may send an e-mail to [rscm@ramcotex.com](mailto:rscm@ramcotex.com) or write a letter to the Company. The Company shall forward the same along with postage-prepaid self-addressed business reply envelope to the Member. However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the date and time specified above.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. Members are requested to fill Postal Ballot Forms in indelible ink and avoid filling it by using erasable writing medium(s) like pencil. The Postal Ballot shall not be exercised by a proxy.
9. If any extraneous paper is found in such envelope the same would not be considered by the Scrutinizer and would be destroyed.
10. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
11. The proposed Resolution, if passed by the Members through Postal Ballot and Remote E-voting shall be considered as passed on the last date of voting, i.e. Friday, the January 4, 2019.
12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at downloads section of <https://www.evotingindia.com> or call on toll free no. 1800225533. In order to address any grievances relating to e-Voting, you may write to Mr. Rakesh Dalvi, Admission Cell, CDSL at the designated email id [rakeshd@cdslindia.com](mailto:rakeshd@cdslindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at the following telephone no. 022-23058542. You can also send your queries / grievances relating to postal ballot /remote e-voting to the Company on the e-mail: [rscm@ramcotex.com](mailto:rscm@ramcotex.com).

**REMOTE E-VOTING:** In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide Remote E-Voting facility (through E-voting Platform of Central Depository Services (India) Limited at <https://www.evoting@cdslindia.com>), as an alternate which would enable the Member to cast votes electronically, instead of sending Physical Postal Ballot Form. Please note that Remote E-Voting is optional. In case a Member has voted through Remote E-Voting facility, he/she does not need to send the physical Postal Ballot Form. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as Remote E-Voting, then voting done through Remote

E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid. Members are requested to refer Notice and Notes thereto, for detailed instructions with respect to Remote E-voting.

**AS PER SECRETARIAL STANDARDS, INSTANCES IN WHICH THE POSTAL BALLOT FORM SHALL BE TREATED AS INVALID OR REJECTED INCLUDES THE FOLLOWING:**

- a. A Form other than one issued by the Company has been used;
- b. It has not been signed by or on behalf of the Member;
- c. Signature on the Postal Ballot Form does not match the specimen signatures with the Company;
- d. It is not possible to determine without any doubt the assent or dissent of the Member;
- e. Neither assent nor dissent is mentioned;
- f. Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
- g. The envelope containing the Postal Ballot Form is received after the last date and time prescribed;
- h. The Postal Ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
- i. It is defaced or mutilated in such a way that its identity as a genuine Form cannot be established;
- j. Member has made any amendment to the Resolution or imposed any condition while exercising his/her/their vote.
- k. Undated Postal Ballot Form