

**THE RAMARAJU SURGICAL COTTON MILLS LIMITED**  
Manufacturers of Antiseptic Dressings

F.No. MSEI /2020

September 15, 2020

Head-Listing,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C-62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 098.  
India

**Symbol: RAMARAJU**

Dear Sirs,

**Sub: Proceedings of Annual General Meeting held on September 15, 2020**

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of the Annual General Meeting held on September 15, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,**

*A. Emarajan*

**A. EMARAJAN**  
**COMPANY SECRETARY**

Encl.: As above



# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

## PROCEEDINGS OF 80<sup>TH</sup> ANNUAL GENERAL MEETING

Day & Date : Tuesday, the 15<sup>th</sup> September 2020  
The Annual General Meeting was held through  
Video Conferencing / Other Audio Visual  
Means (VC)

Time of Commencement : 09.30 A.M.

Time of Conclusion : 09.44 A.M.

DIRECTORS PRESENT	CATEGORY / POSITION	ATTENDED THROUGH VC FROM
Shri P.R. Venketrama Raja	Chairman & Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee	VC / Rajapalayam
Smt. Nalina Ramalakshmi	Managing Director	VC / Chennai
Shri N.R.K. Ramkumar Raja	Managing Director	VC / Chennai
Shri N.K. Shrikantan Raja	Non-Executive Director	VC / Rajapalayam
Justice Shri P.P.S. Janarthana Raja	Independent Director & Chairperson of Audit Committee	VC / Chennai
Shri P.J. Alaga Raja	Independent Director & Chairperson of Nomination and Remuneration Committee	VC / Rajapalayam
Shri V. Santhanaraman	Independent Director	VC / Chennai
Shri P.J. Ramkumar Rajha	Independent Director	VC / Rajapalayam
Shri P.A.B. Raju	Independent Director	VC / Rajapalayam
<b>IN ATTENDANCE</b>		
Shri A. Emarajan	Company Secretary	VC / Rajapalayam
<b>BY INVITATION</b>		
Shri N. Vijay Gopal	Chief Financial Officer (CFO)	VC / Rajapalayam



P.O.Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117, Virudhunagar District, Tamilnadu, India.  
Ph.: (O) 91-4563 - 235904, E-mail : rscm@ramcotex.com, rscm@bsnl.in, Web : www.ramarajusurgical.com  
CIN : L17111TN1939PLC002302, GSTIN. : 33AAACT4308D1ZX





# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

AUDITORS PRESENT		
Shri R. Palaniappan	Representing M/s. N.A. Jayaraman & Co., Chartered Accountants, Statutory Auditors and also as Scrutinizer	VC / Chennai
Shri M.R.L. Narasimha	Practising Company Secretary, Secretarial Auditor	VC / Coimbatore

The meeting was attended by 27 members through VC.

The Company Secretary welcomed the Shareholders and informed that the Meeting was conducted through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He further informed that the Company had taken all feasible steps to ensure that the shareholders had provided an opportunity to participate in this annual general meeting and vote. The Company had provided this virtual proceeding of this meeting through CDSL Platform and requested Chairman to preside over the meeting.

Shri P.R. Venketrama Raja, Chairman of the Company presided and welcomed the Shareholders.

The Chairman introduced the Directors and explained the absence of Dr. M. Karunakaran, Nominee Director of Handloom and Textiles who could not attend the AGM due to his other engagements.

The Chairman confirmed that the quorum was present and called the meeting to order.

The Company Secretary informed the Shareholders that the Register of Directors and Key Managerial Personnels and their shareholdings and Register of Contracts or arrangements in which the Directors are interested were made available electronically for inspection by the members. Members seeking to inspect such registers could send their request to [emaranjan\\_a@ramcotex.com](mailto:emaranjan_a@ramcotex.com).

The Company Secretary announced that the Notice dated June 24, 2020 convening this Annual General Meeting and copy of the Annual Report for the financial year



# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

ended March 31, 2020 has already been circulated to the members of the Company electronically and hosted on the website of the Company and the Stock Exchange, these were taken as read.

The Secretary further informed that there was no qualification or reservation or adverse remarks or disclaimer in the Statutory Auditors' Report on Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020. Accordingly, the reports were not required to be read out as provided under Company's Act, 2013.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from 9:00 a.m. on Saturday, the 12<sup>th</sup> September 2020 and concluded at 5:00 p.m. on Monday, the 14<sup>th</sup> September 2020.

The Company Secretary requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes during the Meeting.

The Chairman delivered his speech during the course of which he appraised the performance of the Company.

The Company Secretary informed that the Company had made necessary arrangements for the Members to speak during this meeting and said that none of the members registered for speaker at this meeting.

The following items of business as set out in the Notice convening the 80<sup>th</sup> Annual General Meeting were transacted.

S. No.	ORDINARY BUSINESS – ORDINARY RESOLUTION
1.	Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended March 31, 2020
2.	Declaration of Dividend of Rs.0.50 per share for the financial year 2019-20
3.	Reappointment of Shri P.R. Venketrama Raja, as a Director, liable to retire by rotation
4.	Reappointment of Shri N.K. Shrikantan Raja, as a Director, liable to retire by rotation





# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

SPECIAL BUSINESS – SPECIAL RESOLUTION	
5.	Approval for continuing the Directorship of Shri P.J. Alaga Raja, Independent Director

SPECIAL BUSINESS – ORDINARY RESOLUTION	
6.	Ratification of remuneration of Rs. 1,30,000/- plus applicable taxes and out of pocket expenses payable to Shri M. Kannan, Cost Auditors of the Company, for the financial year 2020-21.

The Chairman thanked the Members who participated in the Meeting through VC.

The meeting ended with a vote of thanks to the Chair.



For THE RAMARAJU SURGICAL COTTON MILLS LTD

*A. Emrajan*  
(A. EMARAJAN)  
COMPANY SECRETARY.

