

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Manufacturers of Antiseptic Dressings

August 25, 2021

F.No. MSEI /2021-22_32

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

Symbol: RAMARAJU

Dear Sir,

Sub: Proceedings of 81st Annual General Meeting held on 25th August, 2021

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 81st Annual General Meeting held on 25th August, 2021

Kindly take the same on record.

Thanking you,

Yours faithfully,

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


WALTER VASANTH P J
SECRETARY



Encl.: As above



PROCEEDINGS OF 81st ANNUAL GENERAL MEETING

Day & Date : Wednesday, the 25th August, 2021
 The Annual General Meeting was held through
 Video Conferencing / Other Audio Visual
 Means (VC)

Time of Commencement : 09.30 A.M.

Time of Conclusion : 09.58 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	Rajapalayam
Smt. Nallna Ramalakshmi	Managing Director	Chennai
Shri N.R.K. Ramkumar Raja	Managing Director	Rajapalayam
Shri N.K. Shrikantan Raja	Non-Executive Director	Rajapalayam
Justice Shri P.P.S. Janarthana Raja	Independent Director & Chairperson of Audit Committee	Chennai
Shri P.J. Alaga Raja	Independent Director & Chairperson of Nomination and Remuneration Committee	Rajapalayam
Shri V. Santhanaraman	Independent Director	Chennai
Shri P.J. Ramkumar Rajha	Independent Director	Rajapalayam
In Attendance		
Shri Walter Vasanth P J	Company Secretary	Rajapalayam
By Invitation		
Shri N. Vijay Gopal	Chief Financial Officer (CFO)	Rajapalayam
Auditors Present		
Shri R. Palaniappan	Representing M/s. N.A. Jayaraman & Co., Chartered Accountants, Statutory Auditors and also as Scrutinizer	Chennai
Shri M.R.L. Narasimha	Practising Company Secretary, Secretarial Auditor	Coimbatore



The meeting was attended by 38 members through VC.

The Secretary welcomed the Shareholders and informed that the Meeting was held 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 provided live webcast of the proceedings of 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 and Shri P.A.S. Alaghar Raja , Independent Director who could not attend the AGM due unavoidable circumstances.

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

The Secretary informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members. Members seeking to inspect such registers could send their request to waltervasanth_pj@ramcocements.co.in

The Secretary announced that since the Notice convening the meeting has been circulated by email to shareholders and hosted on the website of the Company and the Stock Exchanges, the Notice had been taken as read.

The Secretary further informed that there was no qualification in the Statutory Auditors' Report. Since the Audit Report had been circulated along with the annual report, the same had been taken as read.

The Secretary informed the members that the e-voting process had been explained in the Notice convening the AGM.

The Secretary informed the Members that the facility of remote e-voting for the Members was made available from 9:00 a.m. on Sunday, the 22nd August, 2021 and concluded at 5:00 p.m. on Tuesday, the 24th August, 2021. The Secretary further informed that 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 Secretary opened the session for Questions and Answers. The Secretary informed that the Company had made necessary arrangements for the two-way communication in the meeting, for the registered shareholders to express their views. Accordingly, out of 2 shareholders who had been registered as speaker shareholders, 2 shareholders spoke during the AGM. The Chairman adequately clarified the queries raised by them.

The following items of business as set out in the Notice convening the 81st 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 31 st March, 2021
2.	Declaration of Dividend of Rs.0.50 per share for the financial year 2020-21
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

	SPECIAL BUSINESS – SPECIAL RESOLUTION
5.	Appointment of Shri. P.A.S.Alaghar Raja (Din: 00487312) as an Independent Director of the Company for a period of five consecutive years from 16 th June, 2021

	SPECIAL BUSINESS – ORDINARY RESOLUTION
6.	Ratification of remuneration of Rs. 1,40,000/- plus applicable taxes and out of pocket expenses payable to Shri M. Kannan, Cost Auditors of the Company, for the financial year 2021-22.

The Secretary informed that Shri.R.Palaniappan, Scrutiniser would provide the results of the evoting, which would be announced to stock exchanges, besides being displayed on the website of the Company.

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

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

