

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2025-26_73

29th August, 2025

Head-Listing,
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.

Symbol: RAMARAJU

Sub: Proceedings of 85th Annual General Meeting of the Company held on 29th August, 2025

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 85th Annual General Meeting held on 29th August, 2025.



The details as required in accordance with Point no. 13 of Annexure – 18 of circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI is also enclosed.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,



P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: F12904

Encl: a/a



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.ramarajusurgicat.com

CIN : L17111TN1939PLCOO2302

GSTIN : 33 AACT4 308D1ZX

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

PROCEEDINGS OF THE 85th ANNUAL GENERAL MEETING HELD ON FRIDAY, 29TH AUGUST, 2025 AT 9.30 AM THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEAN (VC)

PRESENT:

MEMBERS: 34 members present through Video Conferencing facility

DIRECTORS:

The following directors present through Video Conferencing facilities:

Name of the Directors	Designation
Shri. N. R. K. Ramkumar Raja	Managing Director
Shri. N.K. Shrikantan Raja	Non-Executive Director
Shri. N. V. Vasudevan	Independent Director & Chairperson of Audit Committee
Shri. P.A. Ramasubramania Raja	Independent Director & Chairperson of Nomination & Remuneration Committee
Shri. P.A.S. Alaghar Raja	Independent Director
Dr. K. Tiruvengada Krishnan	Independent Director
Shri G. Thiruvassagar	Nominee Director

IN ATTENDANCE:

Name of the Attendee	Designation
Shri. P. Muthukumar	Company Secretary

ON INVITATION:

Name of the Invitee	Designation
Shri N. Vijay Gopal	Chief Financial Officer
Shri R. Palaniappan	Partner, N. A. Jayaraman & Co., Statutory Auditors and Scrutiniser
Shri. T.G. Harisha	Partner, N. A. Jayaraman & Co., Statutory Auditors
Shri M.R.L. Narasimha	Secretarial Auditor

The Company 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.

The Company Secretary informed that, Due to unavoidable circumstances, Shri P. R. Venketrama Raja, Chairman, was unable to attend the meeting. The Directors therefore elected Shri N. R. K. Ramkumar Raja, Managing Director, as the Chairman of the meeting.



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

Further, the Company Secretary, introduced Shri. N.R.K. Ramkumar Raja, Chairman of the Meeting and requested Chairman to preside over the meeting.

The Chairman gave a brief introduction of all the Directors of the Company.

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

The Company 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 rscm@ramcotex.com.

The Company Secretary announced that since the Notice convening the 85th Annual General Meeting along with the Director's Report, Statutory Auditor's Report and Financial Statement 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 Company Secretary further informed that since the Statutory Auditor's Report and Secretarial Auditor's Report, being an unqualified/ unmodified one and had been circulated along with the annual report, the same had been taken as read.

The Company Secretary informed the Company has provided the remote e-voting facility from 9.00 AM on Tuesday, the 26th August, 2025 to 5.00 PM on Thursday, the 28th August, 2025. The Company 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.

The Chairman opened the session for Questions and Answers. The Company 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. But no shareholders have registered themselves as speaker for the 85th AGM of the Company and further he informed that If, shareholders have any queries, they can send us their queries to rscm@ramcotex.com.

The following items of businesses as set out in the Notice convening the 85th Annual General Meeting were transacted.

S. No.	Ordinary Business – Ordinary Resolution
1.	Adoption of Company's Separate and Consolidated Audited Financial Statements and the Reports of the Board of Directors and Auditors for the year ended 31 st March 2025.
2.	Reappointment of Shri. P. R. Venketrama Raja, as a Director, liable to retire by rotation
3.	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 – Ordinary Resolution
4.	Appointment of Shri. M.R.L. Narasimha, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 years from the financial year 2025-26.
5.	Ratification of remuneration of Rs.1,90,000/- plus applicable taxes and out of pocket expenses payable to M/s. SVM & Associates (FRN: 000536), Cost Auditor of the Company, for the year 2025-26.

The Company Secretary informed that E-voting system will remain open till 15 minutes after the conclusion of the Meeting to the Shareholders who have not already cast their vote by remote e-voting.

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

The Chairman thanked the Members, Directors, CDSL Team, Scrutinizer and all the attendees for attending the 85th Annual General Meeting.

Then the Chairman declared that the meeting was concluded.

The 85th AGM was concluded at 9.50 AM.

For The Ramaraju Surgical Cotton Mills Limited,


P. Muthukumar
Company Secretary & Compliance Officer
Mem. No.: F12904



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

The details as required in accordance with Point no. 13 of Annexure – 18 of circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI is given below:

S. No.	Particulars	Details
1.	Date of the Meeting	29 th August, 2025
2.	Brief details of items deliberated and results thereof	<p>The following items were deliberated in the 85th Annual General Meeting (AGM):</p> <p>ORDINARY BUSINESS – ORDINARY RESOLUTION</p> <ol style="list-style-type: none">1. Adoption of Company's Separate and Consolidated Audited Financial Statements and the Reports of the Board of Directors and Auditors for the year ended 31st March 2025.2. Re-appointment of Shri P.R. Venketrama Raja (DIN: 00331406), as a Director, who retires by rotation.3. Re-appointment of Shri N.K. Shrikantan Raja (DIN: 00350693), as a Director, who retires by rotation. <p>SPECIAL BUSINESS – ORDINARY RESOLUTION</p> <ol style="list-style-type: none">4. Appointment of Shri. M.R.L. Narasimha, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 years from the financial year 2025-26.5. Ratification of remuneration of Rs.1,90,000/- plus applicable taxes and out of pocket expenses payable to M/s. SVM & Associates (FRN: 000536), Cost Auditor of the Company, for the year 2025-26. <p>The results of remote e-voting and e-voting during the 85th Annual General Meeting (AGM), on the resolutions as set out at Items no. 1 to 5 of the Notice of the AGM, will be submitted with the Stock Exchanges separately, in the format prescribed under regulation 44 of SEBI (LODR) Regulations, 2015.</p>



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

3.	Manner of approval proposed for certain items (e-voting etc.)	<p>The Company has provided the remote e-voting facility, to the members to exercise their votes electronically from 9.00 AM on Tuesday, the 26th August, 2025 to 5.00 PM on Thursday, the 28th August, 2025 on the resolutions as set out at Items no. 1 to 5 of the Notice of the AGM.</p> <p>Members who attended the meeting through VC and had not cast their vote by remote e-voting were provided facility to cast their votes during the meeting and upto 15 Minutes after the conclusion of the Meeting.</p>
----	---	---

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.

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

CIN : L17111TN1939PLCOO2302

GSTIN : 33 AA ACT4 308D1ZX