

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2025-26_74

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: Results of 85th Annual General Meeting of the Company
Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 85th Annual General Meeting of the Company was held on Friday, the 29th August, 2025 through Video Conferencing / Other Audio Visual Means and all resolutions transacted at the said meeting had been passed with requisite majority.

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**.


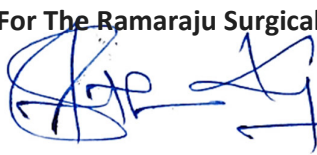
In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report issued by Shri. R. Palaniappan, Scrutinizer is enclosed as **Annexure - B**.

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



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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Annexure A

VOTING RESULTS

| | |
|--|------------|
| Type of Meeting | AGM |
| Date of the Declaration of Results | 29-08-2025 |
| Total No. of shareholders on record date (22-08-2025) | 1583 |
| 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 | 4 |
| Public | 30 |

Agenda wise disclosure

Agenda 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.

| Resolution required: (Ordinary/ Special) | | | | | | | Ordinary | |
|---|----------------|--------------------|---------------------|---|--------------------------|--------------------------|--------------------------------------|---------------------------------------|
| 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 | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| Public - Institutions | E-Voting | 86,760 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Non Institutions | E-Voting | 25,50,504 | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| TOTAL | | 58,15,127 | 38,47,615 | 66.17 | 38,43,925 | 3,690 | 99.90 | 0.10 |

The resolution has been passed with requisite majority.



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 : L17111TN1939PLC002302

GSTIN : 33 AAAC4 308D1ZX

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

Agenda 2: Re-appointment of Shri P.R. Venketrama Raja (DIN: 00331406), as a Director, who retires by rotation.

| 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 | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| Public - Institutions | E-Voting | 86,760 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Non Institutions | E-Voting | 25,50,504 | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| TOTAL | | 58,15,127 | 38,47,615 | 66.17 | 38,43,925 | 3,690 | 99.90 | 0.10 |

The resolution has been passed with requisite majority.



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

Agenda 3: Re-appointment of Shri N.K. Shrikantan Raja (DIN: 00350693), as a Director, who retires by rotation.

| Resolution required: (Ordinary/ Special) | | | | | | | Ordinary | |
|---|----------------|--------------------|---------------------|---|--------------------------|--------------------------|--------------------------------------|---------------------------------------|
| 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 | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| Public - Institutions | E-Voting | 86,760 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Non Institutions | E-Voting | 25,50,504 | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| TOTAL | | 58,15,127 | 38,47,615 | 66.17 | 38,43,925 | 3,690 | 99.90 | 0.10 |

The resolution has been passed with requisite majority.



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

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THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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Agenda 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.

| Resolution required: (Ordinary/ Special) | | | | | | | Ordinary | |
|---|----------------|--------------------|---------------------|---|--------------------------|--------------------------|--------------------------------------|---------------------------------------|
| 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 | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| Public - Institutions | E-Voting | 86,760 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Non Institutions | E-Voting | 25,50,504 | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| TOTAL | | 58,15,127 | 38,47,615 | 66.17 | 38,43,925 | 3,690 | 99.90 | 0.10 |

The resolution has been passed with requisite majority.



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THE RAMARAJU SURGICAL COTTON MILLS LIMITED



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Agenda 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.

| Resolution required: (Ordinary/ Special) | | | | | | | Ordinary | |
|---|----------------|--------------------|---------------------|---|--------------------------|--------------------------|--------------------------------------|---------------------------------------|
| 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 | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 31,77,863 | 100.00 | 31,77,863 | - | 100.00 | - |
| Public - Institutions | E-Voting | 86,760 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Non Institutions | E-Voting | 25,50,504 | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 6,69,752 | 26.26 | 6,66,062 | 3,690 | 99.45 | 0.55 |
| TOTAL | | 58,15,127 | 38,47,615 | 66.17 | 38,43,925 | 3,690 | 99.90 | 0.10 |

The resolution has been passed with requisite majority.

For The Ramaraju Surgical Cotton Mills Limited,

P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: F12904



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29th August 2025

The Chairman
The Ramaraju Surgical Cotton Mills Limited
119, P.A.C. Ramasamy Raja Salai
Rajapalayam – 626 117.

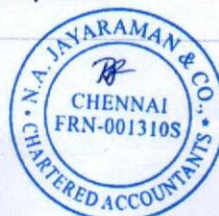
Dear Sir,

Sub: Remote E-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 85th Annual General Meeting on 29th August 2025 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated report

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 85th AGM. I submit my report as under:

1. Since the Company's equity shares are listed on the Metropolitan Stock Exchange of India Limited, the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Ministry of Corporate Affairs' (MCA) circular dated 19th September, 2024 and SEBI circular dated 03rd October, 2024.
2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

| Item No | Nature of Business | Type of Resolution | Subject Matter |
|---------|--------------------|--------------------|---|
| 1 | Ordinary | Ordinary | Adoption of Company's Separate and Consolidated Audited Financial Statements and the Reports of the Board of Directors and Auditors for the financial year ended 31st March 2025. |
| 2 | Ordinary | Ordinary | Re-appointment of Shri P.R. Venketrama Raja (DIN: 00331406), as a Director, who retires by rotation. |
| 3 | Ordinary | Ordinary | Re-appointment of Shri N.K. Shrikantan Raja (DIN: 00350693), as a Director, who retires by rotation. |
| 4 | Special | Ordinary | To appoint Shri M.R.L. Narasimha, Practising Company Secretary as a Secretarial Auditor for a term of Five consecutive years. |



| Item No | Nature of Business | Type of Resolution | Subject Matter |
|---------|--------------------|--------------------|---|
| 5 | Special | Ordinary | Ratification of remuneration payable to M/s. SVM & Associates, Cost Auditors of the Company for the financial year 2025-26. |

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.
4. Central Depository Services (India) Limited (CDSL), the recognized agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 250731008 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
5. 22nd August 2025 was fixed as the cut-off date for determining the eligibility to vote. The remote e-voting facility prior to the AGM was made available from 9.00 AM on 26th August 2025 to 5.00 PM on 28th August 2025.
6. At the AGM, Secretary announced that the remote e-voting facility was made available by CDSL during the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.
7. The prescribed particulars with regard to the remote e-voting process were duly advertised in Business Line (English – All Editions) and in Makkal Kural (Tamil Nadu Edition) on 3rd August 2025 & 6th August 2025. The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.
8. Notice convening the 85th AGM (along with Annual Report for the financial year ended 31st March, 2025) was sent to 1,149 Members on 05-08-2025. Further, on 05-08-2025 the Company had published the Notice on its website.

Physical copies of the AGM Notice and Annual Report were sent to the Members, those who had specifically requested for the same, in view of the exemption provided by MCA and SEBI vide their Circulars referred above.

Notice convening the 85th AGM (along with Annual Report for the financial year ended 31st March, 2025) was also sent to Directors / Auditors on 05-08-2025 and filed with Metropolitan Stock Exchange of India Limited on their online portal on the same date.



9. On the completion of the e-voting process:
- 9.1 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.
- 9.2 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.
10. I have also verified and confirm that:
- 10.1. No voting rights had been exercised in respect of the equity shares lying with IEPF.
- 10.2. No member who had exercised their vote through remote e-voting facility participated in the e-voting process at the AGM.
11. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.



12. The combined results of voting through remote e-voting prior to and at the AGM are as under:

| Resolution No. | Total No. of Ballots | Total No. of Votes | Invalid Votes | | Total Valid Votes | Votes cast in favour | | | Votes cast against | | |
|----------------|----------------------|--------------------|----------------|---------------------|-------------------|----------------------|--------------|------------|--------------------|--------------|------------|
| | | | No. of Ballots | Total Invalid Votes | | No. of Ballots | No. of Votes | % of Votes | No. of Ballots | No. of Votes | % of votes |
| 1 | 40 | 3847615 | 0 | 0 | 3847615 | 39 | 3843925 | 99.90% | 1 | 3690 | 0.10% |
| 2 | 40 | 3847615 | 0 | 0 | 3847615 | 39 | 3843925 | 99.90% | 1 | 3690 | 0.10% |
| 3 | 40 | 3847615 | 0 | 0 | 3847615 | 39 | 3843925 | 99.90% | 1 | 3690 | 0.10% |
| 4 | 40 | 3847615 | 0 | 0 | 3847615 | 39 | 3843925 | 99.90% | 1 | 3690 | 0.10% |
| 5 | 40 | 3847615 | 0 | 0 | 3847615 | 39 | 3843925 | 99.90% | 1 | 3690 | 0.10% |

13. All the five resolutions have been passed with requisite majority.

R. Palaniappan

R. PALANIAPPAN
Chartered Accountant
Membership No. 205112
Scrutiniser for the AGM
UDIN: 25205112BMMHOG2217



Date: 29th August 2025
Place: Chennai