

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

14th March, 2022

F.No. MSEI /2021-22_63

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 Postal Ballot Notice dated 27th January, 2022.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 27th January, 2022 seeking approval of members of the Company by way of Special Resolutions for approval of

- i) To Enhance the Borrowing limits of the Company from Rs.300 Crores to Rs.600 Crores
- ii) To Secure the Borrowings made by the Company

We hereby inform you that CS V Suresh, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on 14th March,2022.

In accordance with the said Report, the Members of the Company have approved Special Resolution as embodied in the Postal Ballot Notice dated 27th January, 2022 with requisite majority.


We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 14th March, 2022. The same is also being uploaded on Company's website.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,


N.R.K. Ramkumar Raja
Managing Director



Results of Postal Ballot
[As per Regulation 44(3) of SEBI LODR Regulations 2015]

| Resolution (1) | | | | | | | | |
|--|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Resolution Required:(Ordinary/Special) | | | | Special Resolution | | | | |
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To enhance the borrowing limits of the Company from Rs.600 Crores to Rs.600 Crores | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 1766340 | 1714980 | 97.09 | 1714980 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 1766340 | 1714980 | 97.09 | 1714980 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 86760 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 86760 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2093460 | 478872 | 22.87 | 478872 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 2093460 | 478872 | 22.87 | 478872 | 0 | 100 |
| GRAND TOTAL | | 3946560 | 2193852 | 55.59 | 2193852 | 0 | 100 | 0 |
| Whether resolution is Pass or Not | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Resolution Required:(Ordinary/Special) | | | | Special Resolution | | | | |
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To secure the borrowings made by the Company | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 17,66,340 | 17,14,980 | 97 | 17,14,980 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 17,66,340 | 17,14,980 | 97 | 17,14,980 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 86760 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 86,760 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 20,93,460 | 4,78,872 | 23 | 4,78,872 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 20,93,460 | 4,78,872 | 23 | 4,78,872 | 0 | 100 |
| GRAND TOTAL | | 39,46,560 | 21,93,852 | 56 | 21,93,852 | 0 | 100 | 0 |
| Whether resolution is Pass or Not | | | | | | | Yes | |





No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

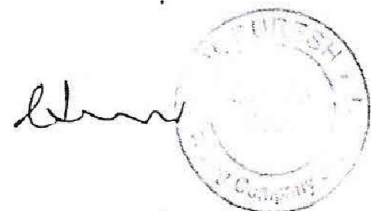
Scrutinizer's Report

The Managing Director
The Ramaraju Surgical Cotton Mills Limited
PAC Ramasamy Raja Salai,
Rajapalayam - 626 117.

Dear Sir,

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 27th January, 2022 through Postal Ballot.

- (i) I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinising the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner on the resolution contained in the postal ballot notice dated 27th January, 2022 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17 /2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23 2021, No.20/2021 dated December 08, 2021 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to section 108 & 110 of the Companies Act, 2013 and rules thereunder. My responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agencies engaged by the Company.
 2. I, submit herewith my report on the results of e-voting together with postal ballot as under:-
 1. The Postal Ballot notices were sent through email on 07th February, 2022 to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on 04th February, 2022.
 2. Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



3. The Public Advertisement with respect to dispatch of notices and conducting of voting was published in an English Newspaper Business Line (in English) and vernacular newspaper Makkal Kural (in Tamil) having a wide circulation, in their respective editions dated 08th February, 2022.
4. The e-voting period remained open from Friday, 11th February, 2022 (9:00 A.M.) to Saturday, 12th March, 2022 (5.00 PM).
5. The members of the Company as on the "cut-off" date i.e. 04th February, 2022 were entitled to vote on the resolutions in the Postal Ballot Notice.
6. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.
7. The votes cast were unblocked on 12th March, 2022 in the presence of 2 witnesses, who are not in the employment of the Company.

Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited, (i.e.) www.evotingindia.com and based on such reports the results of the e-voting is generated.

8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from CDSL website as under:

| Item No. in the Notice | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Abstained Votes |
|--|-------------------|-----------------------------------|---------------|---------------------------------------|-------------------------------|---------------|---------------------------------------|-----------------|
| | | No. of Share Holders (Folios) | No. of Shares | % of total number of valid votes cast | No. of Share Holders (Folios) | No. of Shares | % of total number of valid votes cast | |
| ITEM NO. 1: Special Resolution. To enhance the borrowing limits of the Company from Rs.300 Crores to Rs.600 Crores | 21,93,852 | 23 | 21,93,852 | 100 | - | - | - | - |
| ITEM NO. 2: Special Resolution. To secure the borrowings made by the Company. | 21,93,852 | 23 | 21,93,852 | 100 | - | - | - | - |

For THE RAMARAJU SURGICAL COTTON MILLS LTD.,

(N.R.K. RAMKUMAR RAJA)
MANAGING DIRECTOR.

