

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2021

25.01.2021

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.
India

Symbol: RAMARAJU

Dear Sir,

Sub: Submission of Voting Results and Scrutiniser's Report

We wish to inform you that the Extra-Ordinary General Meeting of the Company was held on Monday, the 25th January, 2021 and all the resolutions transacted at the said meeting have been passed with requisite majority.

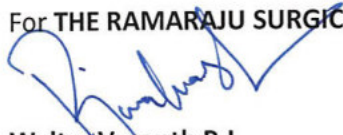
In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure - A.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Mr.M.R.L.Narasimha, Practising Company Secretary, the Scrutinizer is enclosed as Annexure B.

Thanking you,

Yours faithfully,

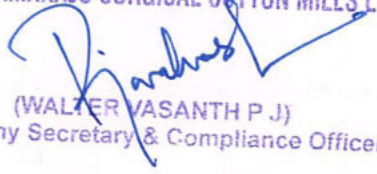
For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,


Walter Vasanth P J
Company Secretary and Compliance Officer




General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	RAMARAJU
ISIN	INE328E01027
Name of the company	THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-01-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

For THE RAMARAJU SURGICAL COTTON MILLS LTD.,


(WALTER VASANTH P.J.)
Company Secretary & Compliance Officer.

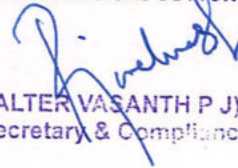
Scrutinizer Details	
Name of the Scrutinizer	MRL NARASIMHA
Firms Name	
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	30-12-2020
Date of Issuance of Report to the company	25-01-2021

For THE RAMARAJU SURGICAL COTTON MILLS LTD.


(WALTER VASANTH P J)
Company Secretary & Compliance Officer.

Voting results	
Record date	19-01-2021
Total number of shareholders on record date	1316
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

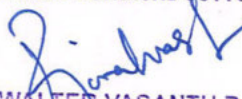
For THE RAMARAJU SURGICAL COTTON MILLS LTD.,



(WALTER VASANTH P J)
Company Secretary & Compliance Officer.

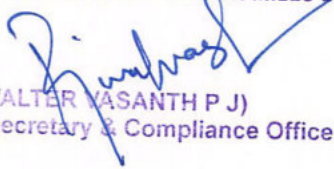
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for acquiring the Equity Shares of M/s. Madras Chip Boards Limited from the Related Parties of the Company upto an investment value of Rs.12.20 Crores					
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 votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1700280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1700280	0	0	0	0	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2246080	393680	17.5274	301920	91760	76.6917	23.3083
	Poll		11080	0.4933	11080	0	100	0
	Postal Ballot (if applicable)							
	Total		2246080	404760	18.0207	313000	91760	77.3298
Total		3946560	404760	10.256	313000	91760	77.3298	22.6702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For THE RAMARAJU SURGICAL COTTON MILLS LTD.,


(WALTER VASANTH P J)
Company Secretary & Compliance Officer.

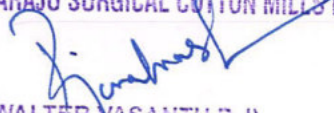
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For THE RAMARAJU SURGICAL COTTON MILLS LTD.,


(WALTER VASANTH P J)
Company Secretary & Compliance Officer.

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for sale of part of the Equity Shares held in M/s. The Ramco Cements Limited to M/s. Ramco Industries Limited not exceeding the market value of Rs. 30 Crores					
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 votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1700280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1700280	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2246080	393680	17.5274	344400	49280	87.4822	12.5178
	Poll		11080	0.4933	11080	0	100	0
	Postal Ballot (if applicable)							
	Total		2246080	404760	18.0207	355480	49280	87.8249
Total		3946560	404760	10.256	355480	49280	87.8249	12.1751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


For THE RAMARAJU SURGICAL COTTON MILLS LTD.,



(WALTER VASANTH P J)
Company Secretary & Compliance Officer.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For THE RAMARAJU SURGICAL COTTON MILLS LTD.,



(WALTER VASANTH P J)

Company Secretary & Compliance Officer.

M.R.L. Narasimha B.Com, FCS
PRACTISING COMPANY SECRETARY

25.01.2021

REPORT OF THE SCRUTINIZER

{Pursuant to the section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015}

To

Shri N.R.K. Ramkumar Raja

The Chairman of the Meeting,

The Ramaraju Surgical Cotton Mills Limited

CIN: - L17111TN1939PLC002302

P.A.C. Ramasamy Raja Sala

Rajapalaiyam – 626 117

Dear Sir,

I, M.R.L. Narasimha B.Com, FCS, Practising Company Secretary, Coimbatore was appointed as Scrutinizer for the Extra-Ordinary General Meeting of Equity Shareholders of M/s THE RAMARAJU SURGICAL COTTON MILLS LIMITED to be held on 25th January 2021 at 10.00 AM for the purpose of scrutinizing the E-Voting process and Physical Ballot Voting at the venue carried out as per section 108 of the Companies Act 2013, and Rule 20(4) (xii) of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to this report.

I submit my -Report as under

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 19th January 2021 to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of Extra Ordinary General Meeting of THE RAMARAJU SURGICAL COTTON MILLS LIMITED (Item No.1 (One) to Item No.2 (Two)) of the Notice of the Extra Ordinary General Meeting of THE RAMARAJU SURGICAL COTTON MILLS LIMITED. The members holding equity shares as on the cutoff date i.e. 19th January 2021 were only considered for E-voting and voting at the meeting of the venue.
2. The E-Voting period remained open from 09.00 A.M on 22nd January, 2021 up to 05.00 P.M on 24th January, 2021.
3. The Chairman, at the Extra Ordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of Extra Ordinary General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote E-voting.



M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No: 34-C, New No: 8, Third Cross,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

M.R.L. Narasimha

4. After the conclusion of the Meeting, the Ballot box were opened in my presence and the Physical Ballot forms were diligently scrutinized and reconciled with the records maintained In-house by the Company. I thereafter first counted the votes cast at meeting through these Ballot Forms.
5. The votes cast through E-Voting were unblocked on 25.01.2021 at 11:09:16 AM in the presence of Mr.N.Narayanan and Mr.Keerthivasan.V who are not in employment of the company.
6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on 30th December 2020, in respect of members who have voted in two modes (i.e. E-Voting, Physical Ballot form voted at the venue, I have considered only E-Voting by not reckoning the voting done through Ballot form at the venue of the meeting.
7. I have collated the votes received through E-Voting process, Physical Ballot forms voted at venue and the same have been furnished hereunder: -

Consolidated Results

Resolution :1 – Special Business – Ordinary Resolution

Approval for acquiring the Equity Shares of M/s. Madras Chip Boards Limited from the Related Parties of the Company upto an investment value of Rs.12.20 Crores

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	20	3,01,920	5	11,080	25	3,13,000	77.33
Dissent	2	91,760	-	-	2	91,760	22.67
Abstain	-	-	-	-	-	-	-
Total	22	3,93,680	5	11,080	27	4,04,760	100.00

Resolution :2 – Special Business – Ordinary Resolution

Approval for sale of part of the Equity Shares held in M/s. The Ramco Cements Limited to M/s. Ramco Industries Limited not exceeding the market value of Rs. 30 Crores

Particulars	Remote E-Voting		Voting at the EGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	21	3,44,400	5	11,080	26	3,55,480	87.82
Dissent	1	49,280	-	-	1	49,280	12.18
Abstain	-	-	-	-	-	-	-
Total	22	3,93,680	5	11,080	27	4,04,760	100.00



M.R.L. Narasimha

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851, C.P. 799,
Old No:34-C, New No: 8, IIIrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

M.R.L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the Extra-ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Rajapalayam

Date: 25-01-2021

UDIN: F002851B002207702

M.R.L. Narasimha
M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851, C.P. 799,
Old No:34-C, New No: 8, IIIrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

M.R.L. Narasimha

Practicing Company Secretary

FCS:- 2851

COP:- 799

N. Narayanan
Witness-1

N.Narayanan

83, North Sambanthapuram St,

Rajapalayam – 626117

V. Keerthivasan
Witness-2

Keerthivasan .V

40, F1 , R.R.Nagar , K.R.Nagar(P.O)

Rajapalyam - 626108

Based on the aforesaid results, I report that the ordinary resolutions as contained in Item no 1&2, of the Extra- Ordinary General Meeting notice dated 30th December, 2020 has been passed with requisite majority.

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED

N.R.K. Ramkumar Raja
N.R.K.Ramkumar Raja

CHAIRMAN of the Meeting

DIN: 01948373

