

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2018

November 30, 2018

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/Madam,

Sub: Outcome of Committee Meeting and Submission of Calender of Events for Postal Ballot

We refer our earlier letter dated 20.04.2018, inter alia informed the stock exchange that the Board of Directors of the Company at their Meeting held on 31.01.2018 had approved the sale of one of the manufacturing division namely Sudarsanam Spinning Mills (A Division of The Ramaraju Surgical Cotton Mills Limited) situated at P.O. Box. 33, Survey No.57 /3/3, Kherdi Village, Silvassa - 396 230, India and also formed the separate committee namely "Sale Committee-Silvassa Division" for the purpose of approving the postal ballot notice and do all other activities as may be required in this regard.

Accordingly, the Meeting of Sale Committee-Silvassa Division of our Company held on November 30, 2018 at the Registered Office of the Company have considered and approved the followings.

1. Draft of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form.
2. Authorized Shri N.K. Shrikantan Raja, Director and Mr. A. Emarajan, Company Secretary to conduct the Postal Ballot process.
3. Appointed Mr. M.R.L. Narasimha, Practising Company Secretary as the Scrutinizer to conduct the postal ballot in a transparent manner.
4. Appointed the Central Depository Services (India) Limited as the Agency for E-voting.
5. Decided the November 23, 2018 as the "Cut Off" date for sending postal ballot notice and E-Voting to the Members.



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6. The calendar of events for the postal ballot of the Company.
7. Authorized Mr. P.R. Venketrama Raja, Chairman to receive the Scrutinize Report or in his absence Mr. N.K. Shrikantan Raja, Director and declare the result forthwith.

The calendar of events for the proposed postal ballot is enclosed for your reference.

Time of commencement of the Sale Committee Meeting - 04.00 P.M.

Time of completion of the Sale Committee Meeting - 06.15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

A. EMARAJAN
COMPANY SECRETARY

Encl.: As above



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Annexure

CALENDER OF EVENTS FOR POSTAL BALLOT

S. NO.	PARTICULARS	DATE
1.	Date on which the consent is given by the Scrutinizer.	12.11.2018
2.	Date of Committee (Sale Committee-Silvassa Division) Meeting Resolution authorizing the Director and Company Secretary to be responsible for the entire postal ballot process.	30.11.2018
3.	Date of appointment of the Scrutinizer.	30.11.2018
4.	Date of Committee (Sale Committee-Silvassa Division) Meeting in which the draft of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form is approved.	30.11.2018
4.	Cut-off date for reckoning Voting Rights and ascertain those Members to whom the Notice and Postal Ballot Form shall be sent.	23.11.2018
6.	Date of completion of dispatch of Postal Ballot Notice.	06.12.2018
7.	Date of commencement of voting for physical ballot form / electronic mode.	06.12.2018
8.	Date of publishing Advertisement in Newspapers about dispatch of Postal Ballot Notice.	08.12.2018
9.	Last date for receiving the postal ballot form by the Scrutinizer / Last date for E-voting.	04.01.2019
10.	Date of which Resolution will be deemed to be passed.	04.01.2019
11.	Last Date of submission of the Report by the Scrutinizer.	06.01.2019
12.	Last Date of declaration of result by the Chairman or the Director.	06.01.2019
13.	Last date of signing of Minutes by the Chairman.	02.02.2019
14.	Date of handing over the postal ballot forms to the designated person.	02.02.2019

