

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2024-25_15

10th May, 2024

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

Dear Sir,

Sub: Publication of Notice of Postal Ballot

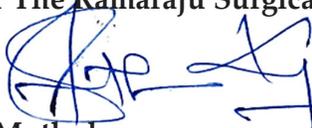
In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of advertisement published on 9th May, 2024 in newspapers viz. Business Line (English) and Makkal Kural (Tamil) informing the Notice of Postal Ballot/ E-Voting.

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**

Regd. Off.: 119, P.A.C. Ramaswamy Raja Salai, Rajapalayam - 626117.
Ph.: 04563-235904 | E-Mail: rscm@ramotex.com
CIN : L17111TN1939PLC002302 | Website : www.ramarajusurgical.com

NOTICE OF POSTAL BALLOT / E-VOTING

(Pursuant to Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Members,

Members are hereby informed that, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR") and pursuant to other applicable laws, rules and regulations, approval of the members of the Company (as on the Cut-off Date viz Friday, the 3rd May, 2024) ("Members" or "Equity Shareholders") by way of special resolutions, is sought through Postal Ballot, only by way of E-Voting to transact the herein below mentioned Special Businesses, as set-forth in the Notice dated 7th May, 2024:

No.	Agenda of the Notice	Resolution
1.	Appointment of Shri. N. V. Vasudevan (DIN: 10581939) as an Independent Director	Special Resolution
2.	Appointment of Shri. K. Tiruvengada Krishnan (DIN: 10583209) as an Independent Director	Special Resolution
3.	Appointment of Shri. R. Ramanathan (DIN: 10584433) as an Independent Director	Special Resolution

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing e-voting facility to the members of the Company. The detailed procedure to cast the vote forms part of the "Notes" section of the Notice.

The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Monday, May 13, 2024
Conclusion of e-voting period	5.00 p.m. IST on Tuesday, June 11, 2024
Cut-off date for eligibility to vote	Friday, May 3, 2024

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Tuesday, June 11, 2024, and will be disallowed thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository participants and in respect of the shares held in physical form with the Company. Members who have not received this notice due to non-registration of their e-mail addresses with the company/depositories, are also entitled to e-vote in relation to the resolution as set out in this notice.

Members may note that Notice will also be available on the Company at www.ramarajusurgical.com, on website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSEI) at www.msei.in and the website of CDSL at www.evotingindia.com.

The results of this postal ballot along with the Scrutinizer's Report will be filed with MSEI and CDSL within the Statutory timelines and will also be hosted in the Company's website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Sd/-

P. Muthukumar

Company Secretary & Compliance Officer

Mem. No. F12904

Rajapalayam
07.05.2024

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09-5-2024



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