

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2024-25\_91

22<sup>nd</sup> November, 2024

Head-Listing,  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> 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**

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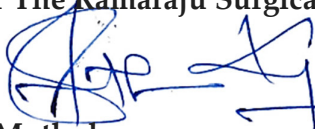

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of advertisement published on 21<sup>st</sup> November, 2024 in newspapers viz. Business Line (English) and Makkal 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**



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](mailto:rscm@ramcotex.com)'; Web: [www.ramarajusurgicat.com](http://www.ramarajusurgicat.com)

CIN : L17111TN1939PLCOO2302

GSTIN : 33 AACT4 308D1ZX



**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 Section 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. 09/2024 dated September 19, 2024 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 15<sup>th</sup> November, 2024) ("Members" or "Equity Shareholders") by way of Ordinary 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 12<sup>th</sup> November, 2024:

No.	Agenda of the Notice	Resolution
1.	Approval of Material Related Party Transaction with M/s. Rajapalayam Mills Limited.	Ordinary Resolution
2.	Approval of Material Related Party Transaction with M/s. Sri Vishnu Shankar Mill Limited.	Ordinary Resolution
3.	Approval of Material Related Party Transaction with M/s. Sandhya Spinning Mill Limited.	Ordinary Resolution
4.	Approval of Material Related Party Transaction with M/s. Rajapalayam Textile Limited.	Ordinary 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 Friday, the 22 <sup>nd</sup> November, 2024
Conclusion of e-voting period	5.00 P.M. IST on Saturday, the 21 <sup>st</sup> December, 2024
Cut-off date for eligibility to vote	Friday, 15 <sup>th</sup> November, 2024

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Saturday, the 21<sup>st</sup> December, 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](http://www.ramarajusurgical.com), on website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSEI) at [www.msei.in](http://www.msei.in) and the website of CDSL at [www.evotingindia.com](http://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.

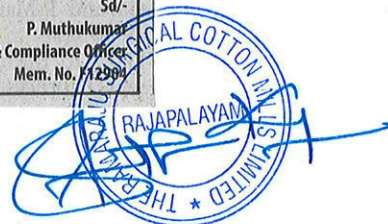
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send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

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Sd/-

Rajapalayam  
20.11.2024

P. Muthukumar  
Company Secretary & Compliance Officer  
Mem. No. F12294



21-11-2024 5

தலைமையில்  
விழாவின் 8-வது  
யாக, நகராட்சி  
பேரூராட்சிகள்.  
பொருள்கள்  
மும் நுகர்வோர்  
, கூட்டுறவுத்துறை  
விதநல்லூர் வட்டார  
வ மாணவிகளின்  
சிகளும், கல்லூரி  
னவிகளின் கலை  
எழுத்தாளர் /  
விருதாளர் கனில்  
ர்கள் புனைவுகளை  
வேண்டும் என்ற  
முன்னள்  
லாளர் (தமிழ்நாடு)  
யன்பு; (ஒய்வு)  
தலைப்பிலும்,  
ரணா ஒளியுறும்  
தலைப்பிலும்  
ிறார்கள்.  
இ.சி.  
அரசு ஆண்கள்  
ளி வளாகத்தில்  
ம் 3வது பொதுகை  
ராவில் (15.11.2024)  
ரணவ, மாணவிகள்  
கல்லூரி மாணவ,  
380 நபர்களும்,  
928 நபர்களும் என  
பர்கள் ரூ.1,63,515/  
ரு இலட்சத்து  
றாயிரத்து ஐநூற்று  
டும்) மதிப்பிலும்,  
ன்று பள்ளி மாணவ,  
3137 நபர்களும்,  
ரவ, மாணவிகள்  
ம், பொதுமக்கள்  
ம் என மொத்தம்  
ர் ரூ.6,72,436/  
லட்சத்து எழுபத்து  
நானூற்று முப்பத்து  
)) மதிப்பிலும்,  
ன்று பள்ளி மாணவ,  
438 நபர்களும்,  
ரவ, மாணவிகள்  
ம், பொதுமக்கள்  
ம் என மொத்தம்  
ள் ரூ.5,75,420/  
லட்சத்து எழுபத்து  
நானூற்று இருபது  
லும், (18.11.2024)  
ரணவ, மாணவிகள்  
கல்லூரி மாணவ,  
026 நபர்களும்,  
8,543 நபர்களும்  
27,621 நபர்கள்  
(ரூபாய் ஐந்து  
ருபத்தொராயிரத்து

எட்டு இலட்சத்து தொன்னூற்று  
ஒன்பதாயிரத்து தொள்ளாயிரத்து  
நாற்பத்து எட்டு மட்டும்)  
மதிப்பிலும் என ஐந்து நாட்கள்  
இதுவரை 40,038பள்ளி மாணவ

கலெக்டர் ஏ.கே.கமல்கிஷோர்  
தெரிவித்துள்ளார்.  
மேலும், இப்புத்தகத்  
திருவிழாவில் பள்ளி மற்றும் கல்லூரி  
மாணவ, மாணவிகள், பொதுமக்கள்

புத்தகங்களை வாங்கிக் கொடுப்பது  
புத்தகத் திருவிழாவினை சிறப்பிக்க  
வேண்டும் என மாவட்ட  
கலெக்டர் ஏ.கே.கமல்கிஷோர்,  
தெரிவித்துள்ளார்.



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For THE RAMARAJU SURGICAL COTTON MILLS LIMITED  
Sd/-  
P. Muthukumar  
Company Secretary & Compliance Officer  
Mem. No. F12904

Rajapalayam  
20.11.2024

