THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2026-27_83 **28th August, 2026**

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 86th Annual General Meeting of the Company
Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 86th Annual General Meeting of the Company was held on Friday, the 28th August 2026 through Video Conferencing / Other Audio Visual Means and all resolutions transacted at the said meeting had 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 is enclosed as per **Annexure – A**.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report issued by Shri. R. Palaniappan, Scrutinizer is enclosed as **Annexure - B**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

THE RAMARAJU SURGICAL COTTON MILLS LIMITED ★ RAJAPALAYAM

P. Muthukumar
Company Secretary & Compliance Officer
Mem. No.: F12904

Encl: a/a

surgicom
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; Web: www.ramarajusurgicat.com
CIN : L17111TN1939PLCOO2302 GSTIN : 33 AAACT4 3O8D1ZX

Annexure A

VOTING RESULTS

Type of Meeting	AGM
Date of the Declaration of Results	28-08-2026
Total No. of shareholders on record date (21-08-2026)	1566
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	4
Public	27

Agenda wise disclosure

Agenda 1: Adoption of Company's Separate and Consolidated Audited Financial Statements and the Reports of the Board of Directors and Auditors for the year ended 31st March 2026.

Resolution required: (Ordinary/ Special)							**Ordinary**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**No**	
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 Vote – In against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
Promoters and Promoters group	E-Voting	31,80,263	31,56,718	99.26	31,56,718	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**31,56,718**	**99.26**	**31,56,718**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Non Institutions	E-Voting	25,48,104	4,30,959	16.91	4,30,959	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,30,959**	**16.91**	**4,30,959**	**-**	**100.00**	**-**
TOTAL		**58,15,127**	**35,87,677**	**61.70**	**35,87,677**	**-**	**100.00**	**-**

The resolution has been passed with requisite majority.

Agenda 2: Re-appointment of Shri P.R. Venketrama Raja (DIN: 00331406), as a Director, who retires by rotation.

Resolution required: (Ordinary/ Special)							**Ordinary**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**Yes**	
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 Vote – In against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
Promoters and Promoters group	E-Voting	31,80,263	31,56,718	99.26	31,56,718	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**31,56,718**	**99.26**	**31,56,718**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Non Institutions	E-Voting	25,48,104	4,30,959	16.91	4,30,959	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,30,959**	**16.91**	**4,30,959**	**-**	**100.00**	**-**
TOTAL		**58,15,127**	**35,87,677**	**61.70**	**35,87,677**	**-**	**100.00**	**-**

The resolution has been passed with requisite majority.

Agenda 3: Re-appointment of Shri N.K. Shrikantan Raja (DIN: 00350693), as a Director, who retires by rotation.

Resolution required: (Ordinary/ Special)							**Ordinary**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**No**	
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 Vote – In against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
Promoters and Promoters group	E-Voting	31,80,263	31,56,718	99.26	31,56,718	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**31,56,718**	**99.26**	**31,56,718**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Non Institutions	E-Voting	25,48,104	4,17,316	16.38	4,17,316	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,17,316**	**16.38**	**4,17,316**	**-**	**100.00**	**-**
TOTAL		**58,15,127**	**35,74,034**	**61.46**	**35,74,034**	**-**	**100.00**	**-**

The resolution has been passed with requisite majority.

Agenda 4: Re-appointment of Shri N.R.K. Ramkumar Raja (DIN: 01948373), Managing Director of the Company and continuing the directorship after attaining 70 years of age.

Resolution required: (Ordinary/ Special)							**Special**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**Yes**	
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 Vote – In against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
Promoters and Promoters group	E-Voting	31,80,263	31,56,718	99.26	31,56,718	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**31,56,718**	**99.26**	**31,56,718**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Non Institutions	E-Voting	25,48,104	4,17,316	16.38	4,17,316	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,17,316**	**16.38**	**4,17,316**	**-**	**100.00**	**-**
TOTAL		**58,15,127**	**35,74,034**	**61.46**	**35,74,034**	**-**	**100.00**	**-**

The resolution has been passed with requisite majority.

Agenda 5: Approval of Material Related Party Transaction with Rajapalayam Mills Limited.

Resolution required: (Ordinary/ Special)							**Ordinary**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**Yes**	
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 Vote – In against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
Promoters and Promoters group	E-Voting	31,80,263	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Non Institutions	E-Voting	25,48,104	3,50,378	13.75	3,50,378	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**3,50,378**	**13.75**	**3,50,378**	**-**	**100.00**	**-**
TOTAL		**58,15,127**	**3,50,378**	**6.03**	**3,50,378**	**-**	**100.00**	**-**

Invalid Votes - 4,64,862

The resolution has been passed with requisite majority.

Agenda 6: Ratification of remuneration of Rs.1,90,000/- plus applicable taxes and out of pocket expenses payable to M/s. SVM & Associates (FRN: 000536), Cost Auditor of the Company, for the year 2026-27.

Resolution required: (Ordinary/ Special)							**Ordinary**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**No**	
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 Vote – In against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
Promoters and Promoters group	E-Voting	31,80,263	31,56,718	99.26	31,56,718	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**31,56,718**	**99.26**	**31,56,718**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Non Institutions	E-Voting	25,48,104	4,30,959	16.91	4,30,959	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,30,959**	**16.91**	**4,30,959**	**-**	**100.00**	**-**
TOTAL		**58,15,127**	**35,87,677**	**61.70**	**35,87,677**	**-**	**100.00**	**-**

The resolution has been passed with requisite majority.

For The Ramaraju Surgical Cotton Mills Limited,

THE RAMARAJU SURGICAL COTTON MILLS LIMITED RAJAPALAYAM

P. Muthukumar
Company Secretary & Compliance Officer
Mem. No.: F12904

R. PALANIAPPAN
CHARTERED ACCOUNTANT

9, Cedar Wood
11, 4th Main Road
Raja Annamalaipuram
Chennai - 600 028

28th August 2026

The Chairman
The Ramaraju Surgical Cotton Mills Limited
119, P.A.C. Ramasamy Raja Salai
Rajapalayam – 626 117.

Dear Sir,

Sub: Remote E-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 86th Annual General Meeting on 28th August 2026 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated report

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 86th AGM. I submit my report as under:

1. Since the Company's equity shares are listed on the Metropolitan Stock Exchange of India Limited, the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Ministry of Corporate Affairs' (MCA) circular dated 22nd September, 2025.

2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Item No	Nature of Business	Type of Resolution	Subject Matter
1	Ordinary	Ordinary	Adoption of Company's Separate and Consolidated Audited Financial Statements and the Reports of the Board of Directors and Auditors for the financial year ended 31st March 2026.
2	Ordinary	Ordinary	Re-appointment of Shri P.R. Venketrama Raja (DIN: 00331406), as a Director, who retires by rotation.
3	Ordinary	Ordinary	Re-appointment of Shri N.K. Shrikantan Raja (DIN: 00350693), as a Director, who retires by rotation.
4	Special	Special	Re-appointment of Shri N.R.K. Ramkumar Raja (DIN: 01948373), Managing Director of the Company and continuing the directorship after attaining 70 years of age.

S. A. JAYARAMAN & CO. CHENNAI FRN-001310S CHARTERED ACCOUNTANTS

R. PALANIAPPAN
CHARTERED ACCOUNTANT

9, Cedar Wood
11, 4th Main Road
Raja Annamalaipuram
Chennai - 600 028

Item No	Nature of Business	Type of Resolution	Subject Matter
5	Special	Ordinary	Approval of Material Related Party Transaction with Rajapalayam Mills Limited.
6	Special	Ordinary	Ratification of remuneration of Rs.1,90,000/- plus applicable taxes and out of pocket expenses payable to M/s. SVM and Associates (FRN: 000536), Cost Auditor of the Company, for the year 2026-27.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.

4. Central Depository Services (India) Limited (CDSL), the recognized agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 260727011 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.

5. 21st August 2026 was fixed as the cut-off date for determining the eligibility to vote. The remote e-voting facility prior to the AGM was made available from 9.00 AM on 25th August 2026 to 5.00 PM on 27th August 2026.

6. At the AGM, Secretary announced that the remote e-voting facility was made available by CDSL during the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.

7. The prescribed particulars with regard to the remote e-voting process were duly advertised in Business Line (English – All Editions) on 7th August, 2026 and in Makkal Kural (Tamil Nadu Edition) on 6th August, 2026. The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.

8. Notice convening the 86th AGM (along with Annual Report for the financial year ended 31st March, 2026) was sent to 1,152 Members on 5th August, 2026. Further, on 5th August, 2026 the Company had published the Notice on its website.

N.A. JAYARAMAN & CO. CHARTERED ACCOUNTANTS CHENNAI FRN-001310S

R. PALANIAPPAN
CHARTERED ACCOUNTANT

9, Cedar Wood
11, 4th Main Road
Raja Annamalaipuram
Chennai - 600 028

Physical copies of the AGM Notice and Annual Report were sent to the Members, those who had specifically requested for the same, in view of the exemption provided by MCA and SEBI vide their Circulars referred above.

Notice convening the 86th AGM (along with Annual Report for the financial year ended 31st March, 2026) was also sent to Directors / Auditors on 5th August, 2026 and filed with Metropolitan Stock Exchange of India Limited on their online portal on the same date.

9. On the completion of the e-voting process:

9.1 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.

9.2 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.

10. I have also verified and confirm that:

10.1. No voting rights had been exercised in respect of the equity shares lying with IEPF.

10.2. No member who had exercised their vote through remote e-voting facility participated in the e-voting process at the AGM.

11. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.

V. A. JAYARAMAN & CO. * CHENNAI FRN-001310S CHARTERED ACCOUNTANTS

R. PALANIAPPAN
CHARTERED ACCOUNTANT

9, Cedar Wood
11, 4th Main Road
Raja Annamalaipuram
Chennai - 600 028

12. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution No.	Total No. of Ballots	Total No. of Votes	Invalid Votes		Total Valid Votes	Votes cast in favour			Votes cast against		
			No. of Ballots	Total Invalid Votes		No. of Ballots	No. of Votes	% of Votes	No. of Ballots	No. of Votes	% of votes
1	41	35,87,677	0	0	35,87,677	41	35,87,677	100%	0	0	0%
2	41	35,87,677	0	0	35,87,677	41	35,87,677	100%	0	0	0%
3	39	35,74,034	0	0	35,74,034	39	35,74,034	100%	0	0	0%
4	39	35,74,034	0	0	35,74,034	39	35,74,034	100%	0	0	0%
5	34	8,15,240	14	4,64,862	3,50,378	20	3,50,378	100%	0	0	0%
6	41	35,87,677	0	0	35,87,677	41	35,87,677	100%	0	0	0%

13. All the six resolutions have been passed with requisite majority.

R. PALANIAPPAN
Chartered Accountant
Membership No. 205112
Scrutiniser for the AGM
UDIN: 26205112AYUYFA5340

N.A. JAYARAMAN & CO. CHENNAI FRN-001310S CHARTERED ACCOUNTANTS

Date: 28th August 2026
Place: Chennai