F.No. CS /2026-27_97 **1st October 2026**

To,
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, Maharashtra, India.

Symbol: RAMARAJU

Dear Sir,

Sub: Results of Postal Ballot Notice dated 13th August 2026

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 13th August 2026 seeking approval of members of the Company for the following resolutions:

S. No.	Special Resolution
1.	Approval of the limits for investments, loans, guarantees, securities under section 186 of the Companies Act, 2013.

We hereby inform you that Shri. M.R.L. Narasimha, Practicing Company Secretary (COP No.799) who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 1st October 2026.

In accordance with the said Report, the Members of the Company have approved Resolutions as embodied in the Postal Ballot Notice dated 13th August 2026 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** and in compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Shri. M.R.L. Narasimha, Practicing Company Secretary, Scrutinizer is enclosed as **Annexure - B**.

We request you to please take the same on your record and disseminate it.

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

VOTING RESULTS

Type of Meeting	Postal Ballot
Date of the Declaration of Results	01-10-2026
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	NA
Public	NA

Agenda wise disclosure

Agenda 1: Approval of the limits for investments, loans, guarantees, securities under section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)							**Special**	
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	31,81,343	31,37,323	98.62	31,37,323	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**31,37,323**	**98.62**	**31,37,323**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Non Institutions	E-Voting	25,47,024	2,86,898	11.26	2,57,311	29,587	89.69	10.31
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**2,86,898**	**11.26**	**2,57,311**	**29,587**	**89.69**	**10.31**
TOTAL		**58,15,127**	**34,24,221**	**58.88**	**3394634**	**29587**	**99.14**	**0.86**

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-



The Members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice dated 13th August 2026 have been passed by requisite majority through Postal Ballot.

For The Ramaraju Surgical Cotton Mills Limited,

THE RAMARAJU SURGICAL COTTON MILLS LIMITED ★ RAJAPALAYAM

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

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

01-October-2026

To,

The Ramaraju Surgical Cotton Mills Limited

PO Box 2 119 ,120

P.A.C. Ramaswamy Raja Salai

Rajapalayam 626 117

Kind Attn: Mr. Muthukumar, Company Secretary

Sub.: Report on Postal Ballot Voting of The Ramaraju Surgical Cotton Mills Limited ('the Company').

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolution for:

1. Approval of the limits for investments, loans, guarantees, securities under section 186 of the Companies Act, 2013

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots conducted only through the electronic voting process.

b) The register showing the particulars of the e-votes registered on the Central Depository Services Limited (CDSL) e-voting system in respect of the said resolution.

Thanking-you.

Yours faithfully,

M.R.L. Narasimha

Practicing Company Secretary

M.no: F2851

COP: 799

PRC: 8114/2026

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

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

01-October-2026

To,

The Board of Directors

The Ramaraju Surgical Cotton Mills Limited

PO Box 2 119 ,120

P.A.C. Ramaswamy Raja Salai

Rajapalayam 626 117

Report of Scrutinizer

I, M.R.L. Narasimha, Practicing Company Secretary (Membership No. FCS 2851), having my office at 'LOTUS' 370-A Alagesan Road SB Mission Post Coimbatore 641-011, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special Resolution:

1. Approval of the limits for investments, loans, guarantees, securities under section 186 of the Companies Act, 2013

pursuant to the Postal Ballot Notice dated August 13, 2026, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated August 13, 2026, along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Securities Limited for conducting remote e-voting by the shareholders of the Company.

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, August 21, 2026, were entitled to vote on the resolution as contained in the Notice.

The newspaper advertisement for the postal ballot was given on Sunday, August 30,2026 in Business Line (English) and Makkal Kural (Tamil) newspapers respectively.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Tuesday, September 01, 2026, and ended at 5.00 p.m. (IST) on Wednesday, September 30, 2026, and the Central Depository Securities Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked at 07.49 am on Thursday, October 01, 2026

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Securities Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, August 21, 2026, and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under: -

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

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

a) Resolution-1: Special Resolution

Approval of the limits for investments, loans, guarantees, securities under section 186 of the Companies Act, 2013.

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
Assent	32	33,94,634	99.14
Dissent	3	29,587	0.86
Total	35	34,24,221	100

Thanking you,

Yours faithfully,

(M.R.L. NARASIMHA)

Practicing Company Secretary

M.no: F2851

COP: 799

UDIN :- F002851H001693311

PRC No :-8114/2026

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: F2851 COP. No. 799 PR. No.8114 / 2026
'Lotus' 370-A, Alagesan Road, SB Mission Post,
Coimbatore - 641 011.

Based on the aforesaid results, I report that the Special Resolution as contained in Item.No.1 of the Notice dated August 13, 2026, has been passed with requisite majority.

For The Ramaraju Surgical Cotton Mills Limited

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

For The Ramaraju Surgical Cotton Mills Limited

THE RAMARAJU SURGICAL COTTON MILLS LIMITED ★ RAJAPALAYAM

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com