

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

August 2, 2021

F.No. MSEI / 2021 - 22 _ 25

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.

Symbol: RAMARAJU

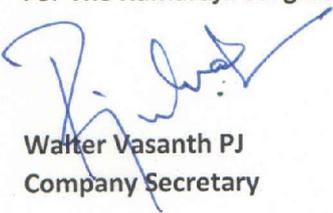
Dear Sir,

Sub: AGM Notice

Please find attached copies of the newspaper advertisement published in English and Tamil newspapers, intimating that the 81st Annual General Meeting of the Company will be held on Wednesday, the 25th August, 2021 at 9.30 AM through Video Conferencing / Other Audio Visual Means.

Thanking You,

Yours faithfully,
For The Ramaraju Surgical Cotton Mills Limited


Walter Vasanth PJ
Company Secretary



MADURAI

BusinessLine

SUNDAY • AUGUST 1 • 2021

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THE RAMARAJU SURGICAL COTTON MILLS LIMITED



Regd. Office: 119, 120 P.A.C. Ramasamy Raja Salai,
Rajapalayam - 626 117. Tamil Nadu

CIN: L17111TN1939PLC002302. website: www.ramarajusurgical.com

NOTICE OF 81ST ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Eighty First Annual General Meeting of the Company ("81st AGM") will be convened on Wednesday, the 25th August 2021 at 09.30 A.M. through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 81st AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended 31st March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.ramarajusurgical.com and on the website of Stock Exchange i.e. MSE Limited: www.mseil.in and CDSL's e-voting portal at <https://www.evotingindia.com>
4. Members holding shares in physical mode and have not registered their E-Mail ID may update the same by communicating to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.
5. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of 19th August, 2021 ("Cut-Off Date"), may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 11(D) or (F) of the Notice convening the AGM.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-Off Date.
- b) Remote e-voting commences at 9.00 A.M. on Sunday, the 22nd August, 2021 and ends at 5.00 P.M. on Tuesday, the 24th August 2021. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.
- c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
- e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

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119, 120 P.A.C. Ramasamy Raja Salai,
Rajapalayam - 626 117.
E-Mail: rscm@ramcotex.com

**For THE RAMARAJU SURGICAL
COTTON MILLS LIMITED,**
WALTER VASANTH PJ
COMPANY SECRETARY.
01-08-2021

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COMPANY SECRETARY.
01-08-2021