

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. CS /2023-24_17

29th September, 2023

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: Proceedings of 83rd Annual General Meeting of the Company held on 29th September, 2023

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of the 83rd Annual General Meeting held on 29th September, 2023.

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.: A39801

Encl: a/a



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PROCEEDINGS OF THE 83RD ANNUAL GENERAL MEETING HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 10.00 AM THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEAN (VC)

PRESENT:

MEMBERS: 37 members present through Video Conferencing facility

DIRECTORS:

The following directors present in the venue of the Meeting:

Name of the Directors	Designation
Shri. P.R. Venketrama Raja	Chairman
Shri. N. R. K. Ramkumar Raja	Managing Director
Justice Shri P.P.S. Janarthana Raja	Independent Director & Chairperson of Audit Committee

The following directors present through Video Conferencing facilities:

Name of the Directors	Designation
Smt. Nalina Ramalakshmi	Managing Director
Shri N. K. Shrikantan Raja	Non-Executive Director
Shri S. Sarathy Subburaj	Nominee Director
Shri V. Santhanaraman	Independent Director
Shri. P. J. Ramkumar Rajha	Independent Director & Chairperson of Nomination and Remuneration Committee
Shri P. A. S. Alaghar Raja	Independent Director
Shri. P.A. Ramasubramania Raja	Independent Director

IN ATTENDANCE:

Name of the Attendee	Designation
Shri. P. Muthukumar	Company Secretary

ON INVITATION:

Name of the Invitee	Designation
Shri N. Vijay Gopal	Chief Financial Officer
Shri R. Palaniappan	Statutory Auditors and Scrutiniser
Shri M.R.L. Narasimha	Secretarial Auditor

The Company Secretary welcomed the Shareholders and informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had provided live webcast of the proceedings of Meeting through CDSL Platform and requested Chairman to preside over the meeting.



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Further, the Company Secretary, introduced Shri. P. R. Venketrama Raja, Chairman of the Company.

Shri. P. R. Venketrama Raja, Chairman, occupied the Chair.

The Chairman introduced the Directors present in the venue and present through Video Conferencing facility.

The Chairman confirmed that the quorum was present and called the meeting to order.

The Company Secretary informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members. Members seeking to inspect such registers could send their request to muthukumar_p@ramcotex.com.

The Company Secretary announced that since the Notice convening the meeting has been circulated by email to shareholders and hosted on the website of the Company and the Stock Exchanges, the Notice had been taken as read.

The Company Secretary further informed that there was no qualification in the Statutory Auditors' Report. Since the Audit Report had been circulated along with the annual report, the same had been taken as read.

The Company Secretary informed the Company has provided the remote e-voting facility from 9.00 AM on Tuesday, the 26th September, 2023 to 5.00 PM on Thursday, the 28th September, 2023. The Company Secretary further informed that the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes during the Meeting.

The Chairman delivered his speech during the course of which he appraised the performance of the Company.

The Company Secretary informed that No shareholders have registered themselves as speaker for the 83rd AGM of the Company and further he informed that If, shareholders have any queries, they can send us their queries to muthukumar_p@ramcotex.com.

The following items of business as set out in the Notice convening the 83rd Annual General Meeting were transacted.

S. No.	Ordinary Business – Ordinary Resolution
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 31 st March 2023.
2.	To declare Dividend of Re.0.50/- per Share for the year 2022-23.
3.	Reappointment of Shri.P.R.Venketrama Raja, as a Director, liable to retire by rotation



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

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4.	Reappointment of Shri.N.K.Shrikantan Raja, as a Director, liable to retire by rotation
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	Special Business – Special Resolution
5.	Approval for the proposal of Issuance of equity shares on right basis.

	Special Business – Ordinary Resolution
6.	Ratification of remuneration of Rs.1,60,000/-plus applicable taxes and out of pocket expenses payable to Shri M. Kannan, Cost Auditor of the Company, for the financial year 2022-24.

The Company Secretary informed that E-voting system will remain open till 15 minutes after the conclusion of the Meeting to the Shareholders who have not already cast their vote by remote e-voting.

The Company Secretary informed that Shri. R. Palaniappan, Scrutinizer would provide the results of the e-voting, which would be announced to stock exchanges, besides being displayed on the website of the Company.

The Company Secretary thanked the Members, Directors, CDSL Team, Scrutinizer and all the attendees for attending the 83rd Annual General Meeting.

Then the Chairman declared that the meeting was concluded.

The 83rd AGM was concluded at 10.28 AM.

For The Ramaraju Surgical Cotton Mills Limited,




P. Muthukumar

Company Secretary & Compliance Officer

Mem. No.: A39801



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 6261 17. Virudhunagar District. Tamilnadu, India.

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