

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

17th August, 2023

F. No. MSEI /2023-24_38

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 Postal Ballot Notice dated 4th July, 2023

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 4th July, 2023 seeking approval of members of the Company by way of Special Resolutions for approval of the appointment of Shri. P. A. Ramasubramania Raja (DIN: 10157477) as Non-Executive Independent Director for period of 5 years with effect from 24th May, 2023.

We hereby inform you that M.R.L. Narasimha, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 16th August, 2023.

In accordance with the said Report, the Members of the Company have approved Special Resolution as embodied in the Postal Ballot Notice dated 4th July, 2023 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 Scrutiniser's Report issued by M.R.L. Narasimha, Practicing Company Secretary, Scrutiniser is enclosed as **Annexure - B**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

Muthukumar P

Company Secretary & Compliance Officer

M. No. A39801



Encl: a/a



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626117. Virudhunagar District. Tamil Nadu, India.

Ph : (0)91-4563-235904 E-mail : rscm@ramcotex.com, rscm@bsnl.in Web: www.ramarajusurgical.com

CIN : L17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

VOTING RESULTS

Type of Meeting	Postal Ballot
Date of the Declaration of Results	17-08-2023
Total No. of shareholders on record date (07-07-2023)	1456
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 for appointment of Shri. P.A. Ramasubramania Raja (DIN: 10157477) as Non-Executive Independent Director for period of 5 years with effect from 24th May, 2023:

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	17,99,430	17,99,430	100	17,99,430	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,99,430	100	17,99,430	-	100	-
Public - Institutions	E-Voting	86,760	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	20,60,370	2,93,650	14.25	2,93,650	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,93,650	14.25	2,93,650	-	100	-
TOTAL		39,46,560	20,93,080	53.04	20,93,080	-	100	-

The Members of the Company have approved Special Resolution as embodied in the Postal Ballot Notice dated 4th July, 2023 have been passed by requisite majority through Postal Ballot.

For The Ramaraju Surgical Cotton Mills Limited


Muthukumar P
Company Secretary & Compliance Officer
M. No: A39801



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

16-August-2023

To,

The Ramaraju Surgical Cotton Mills Limited

PO Box 2 119 ,120

P.A.C. Ramaswamy Raja Salai

Rajapalayam 626 117

Kind Attn: Mr. Narayan Vijay Gopal, CFO & 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:

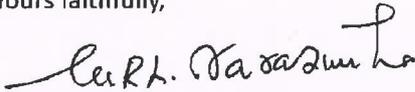
1. Appointment of Shri P.A.Ramasubramania Raja (DIN: 10157477) as Non Executive Independent Director of the Company for a period of 5 years with effect from 24th May 2023

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: 2851

COP: 799

PRC: 1420/2021

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
Lotus 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

Report of Scrutinizer on E voting by members of M/S. THE RAMARAJU SURGICAL COTTON MILLS LIMITED

16-August-2023

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. Appointment of Shri P.A. Ramasubramania Raja (DIN: 10157477) as Non-Executive Independent Director of the Company for a period of 5 years with effect from 24th May 2023.

pursuant to the Postal Ballot Notice dated July 04, 2023, 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 July 04, 2023, 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

Report of Scrutinizer on E-voting by members of M/S. THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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

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.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 07, 2023, were entitled to vote on the resolution as contained in the Notice.

The newspaper advertisement for the postal ballot was given on Friday, July 14, 2023 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, July 18, 2023, and ended at 5.00 p.m. (IST) on Wednesday, August 16, 2023, and the Central Depository Securities Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked at 06.09 pm on Wednesday, August 16, 2023

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, July 07, 2023, 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: -



Report of Scrutinizer on E-voting by members of M/S. THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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

Resolution: -1 Special Resolution

Approval for the appointment of Shri. P.A. Ramasubramania Raja (DIN: 10157477) as Director in the category of Non-Executive Independent Director with effect from 24th May, 2023 for a period of 5 years.

i. **Voted in favor of resolution.**

Number of members voted	Number of Valid votes cast(shares)	% of total number of valid votes cast
27	20,93,080	100

ii. **Voted against the resolution.**

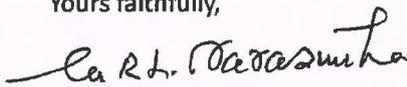
Number of members voted	Number of Valid votes cast(shares)	% of total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid Voted**

Number of members voted	Number of Valid votes cast(shares)	% of total number of valid votes cast
Nil	Nil	Nil

Thanking you,

Yours faithfully,



(M.R.L. NARASIMHA)

SCRUTINIZER

UDIN :- F002851E000810735

PRC No :-1420/2021

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

Report of Scrutinizer on E-voting by members of M/S. THE RAMARAJI SURGICAL COTTON MILLS LIMITED

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

Based on the aforesaid results, I report that the Special Resolution as contained in Item.No.1 of the Notice dated July 04, 2023, has been passed with requisite majority.

For The Ramaraju Surgical Cotton Mills Limited


Muthukumar P
Company Secretary & Compliance Officer
M. No: A39801

Report of Scrutinizer on E voting by members of M/S THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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