

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

22nd May, 2023

F.No. MSEI /2023-24_16

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 18th April, 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 18th April, 2023 seeking approval of members of the Company by way of Special Resolutions for approval of the reappointment of Smt. Nalina Ramalakshmi (DIN: 01364161) as Managing Director for period of 5 years with effect from 01st April, 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 21st May, 2023.

In accordance with the said Report, the Members of the Company have approved Special Resolution as embodied in the Postal Ballot Notice dated 18th April, 2023 with requisite majority.

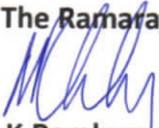
In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format is enclosed as per **Annexure — A** and in compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the 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,**


N.R.K. Ramkumar Raja
Managing Director



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117, 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 : 33AACT4308D1ZX

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	RAMARAJU
ISIN	INE328E01027
Name of the company	THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-05-2023
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	M.R.L.NARASIMHA
Firms Name	
Qualification	CS
Membership Number	799
Date of Board Meeting in which appointed	18-04-2023
Date of Issuance of Report to the company	21-05-2023



Voting results	
Record date	14-04-2023
Total number of shareholders on record date	1439
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Smt.Nalina Ramalakshmi (DIN:01364161) as Managing Director of the Company for a period of 5 years with effect from 01st April, 2023				
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 votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1766340	1753180	99.255	1753180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1766340	1753180	99.255	1753180	0	100
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86760	0	0	0	0	0
Public- Non Institutions	E-Voting	2093460	461800	22.0592	461800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2093460	461800	22.0592	461800	0	100
Total		3946560	2214980	56.1243	2214980	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

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
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:

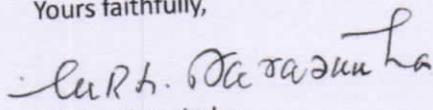
1. Re-appointment of Smt. Nalina Ramalakshmi (DIN: 01364161) as Managing Director of the Company for a period of 5 years.

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

21/5/2023

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

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

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, Practising Company Secretaries (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. Re-appointment of Smt. Nalina Ramalakshmi (DIN: 01364161) as Managing Director of the Company for a period of 5 years.

pursuant to the Postal Ballot Notice dated April 18, 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 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated April 18, 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 Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

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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

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, April 14, 2023, were entitled to vote on the resolution as contained in the Notice.

The newspaper advertisement for the postal ballot was given on Thursday, April 20, 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 Friday, April 21, 2023, and ended at 5.00 p.m. (IST) on Saturday, May 20, 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 07.47 pm on Saturday, May 20, 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.

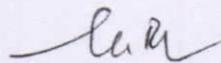
My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the said resolution.

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, April 14, 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

Re-appointment of Smt. Nalina Ramalakshmi (DIN: 01364161) as Managing Director of the Company 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
19	22,14,980	100

ii. **Voted against the resolution.**

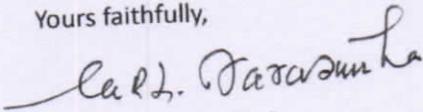
Number of members voted	Number of Valid votes cast(shares)	% of total number of valid votes cast
Nil	Nil	Nil

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 :- F002851E00345261

PRC No :-1420/2021

21/05/2023

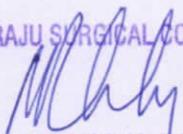
M.R.L. NARASIMHA. B.Com., FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
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Report of Scrutinizer on E-voting by members of M/S. THE RAMARAJU SURGICAL COTTON MILLS LIMITED

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 April 18, 2023, has been passed with requisite majority.

For THE RAMARAJU SURGICAL COTTON MILLS LTD.,


(N.R.K. RAMKUMAR RAJA)
MANAGING DIRECTOR.

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

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