

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Manufacturers of Antiseptic Dressings

August 25, 2021

F.No. MSEI/2021-22_33

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 Sirs,

Sub: Submission of Voting Results and Scrutiniser's Report

We wish to inform you that the Annual General Meeting of the Company was held on Wednesday, the 25th August, 2021 through Video Conferencing / Other Audio Visual Means and all resolutions transacted at the said meeting had been passed with requisite majority.

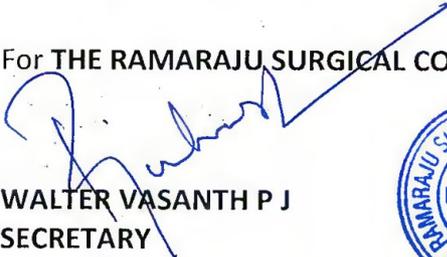
In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure — A.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report issued by Mr.R.Palaniappan, Chartered Accountant, Partner of M/s.N.A.Jayaraman & Co, Chartered Accountants, Scrutiniser is enclosed as Annexure - B.

Thanking you,

Yours faithfully,

For **THE RAMARAJU SURGICAL COTTON MILLS LIMITED,**


WALTER VASANTH P J
SECRETARY



Encl.: As above



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	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-08-2021
Start time of the meeting	09:30 AM
End time of the meeting	09:58 AM



Scrutinizer Details	
Name of the Scrutinizer	R. PALANIAPPAN
Firms Name	PALANIAPPAN
Qualification	CA
Membership Number	205112
Date of Board Meeting in which appointed	04-06-2021
Date of Issuance of Report to the company	25-08-2021



Voting results	
Record date	19-08-2021
Total number of shareholders on record date	1344
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	35
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March, 2021					
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	1704280	1694920	99.4508	1694920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1704280	1694920	99.4508	1694920	0	100	0
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	0
Public- Non Institutions	E-Voting	2155520	523992	24.3093	523992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2155520	523992	24.3093	523992	0	100	0
Total		3946560	2218912	56.224	2218912	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	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs.0.50 per share for the financial year 2020-21				
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	1704280	1694920	99.4508	1694920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1704280	1694920	99.4508	1694920	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	2155520	523992	24.3093	470212	53780	89.7365	10.2635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2155520	523992	24.3093	470212	53780	89.7365
Total		3946560	2218912	56.224	2165132	53780	97.5763	2.4237
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	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri P.R. Venketrama Raja, as a Director, liable to retire by rotation				
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	1704280	1694920	99.4508	1694920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1704280	1694920	99.4508	1694920	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	2155520	523992	24.3093	523992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2155520	523992	24.3093	523992	0	100
Total		3946560	2218912	56.224	2218912	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	



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reappointment of Shri N.K. Shrikantan Raja, as a Director, liable to retire by rotation					
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	1704280	1694920	99.4508	1694920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1704280	1694920	99.4508	1694920	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	2155520	523992	24.3093	523992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2155520	523992	24.3093	523992	0	100
Total		3946560	2218912	56.224	2218912	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	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. P.A.S.Alaghar Raja (Din: 00487312) as an Independent Director of the Company for a period of five consecutive years from 16th June, 2021				
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	1704280	1694920	99.4508	1694920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1704280	1694920	99.4508	1694920	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	2155520	523992	24.3093	470212	53780	89.7365	10.2635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2155520	523992	24.3093	470212	53780	89.7365
Total		3946560	2218912	56.224	2165132	53780	97.5763	2.4237
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	



Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of Rs. 1,40,000/- plus applicable taxes and out of pocket expenses payable to Shri M. Kannan, Cost Auditors of the Company, for the financial year 2021-22.					
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	1704280	1694920	99.4508	1694920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1704280	1694920	99.4508	1694920	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	2155520	523992	24.3093	523992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2155520	523992	24.3093	523992	0	100
Total		3946560	2218912	56.224	2218912	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	



R. PALANIAPPAN
CHARTERED ACCOUNTANT

No.9 Cedar Wood,
No.11, 4th Main Road,
Raja Annamalaipuram,
Chennai 600 028

25th August 2021

The Chairman
The Ramaraju Surgical Cotton Mills Limited
119, P.A.C. Ramasamy Raja Salai
Rajapalayam – 626 117.

Dear Sir,

Sub: Remote E-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 81st Annual General Meeting on 25th August 2021 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated report

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 81st AGM. I submit my report as under:

1. Since the Company's equity shares are listed on the Metropolitan Stock Exchange of India Limited, the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Ministry of Corporate Affairs' (MCA) circular dated 13th January 2021 and SEBI circular dated 15th January 2021.
2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Item No	Nature of Business	Type of Resolution	Subject Matter
1	Ordinary	Ordinary	Adoption of Financial Statements (both Separate and Consolidated) for the year ended 31 st March 2021.
2	Ordinary	Ordinary	Declaration of dividend of Re. 0.50 per share for the year 2020-21.
3	Ordinary	Ordinary	Re-appointment of Shri P.R. Venketrama Raja (DIN: 00331406), as a Director, who retires by rotation.



4	Ordinary	Ordinary	Re-appointment of Shri N.K. Shrikantan Raja (DIN: 00350693), as a Director, who retires by rotation.
5	Special	Ordinary	Appointment of Shri P.A.S. Alaghar Raja (DIN: 00487312) as Independent Director for a term of 5 years starting from 16-06-2021.
6	Special	Ordinary	Ratification of remuneration of Rs. 1,40,000/- (exclusive of GST and out of pocket expenses) to Shri M. Kannan, Cost Auditor of the Company, for the financial year 2021-22.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.
4. Central Depository Services (India) Limited (CDSL), the recognized agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 210731004 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
5. 19th August 2021 was fixed as the cut-off date for determining the eligibility to vote. The remote e-voting facility prior to the AGM was made available from 9.00 AM on 22nd August 2021 to 5.00 PM on 24th August 2021.
6. Secretary announced that the remote e-voting facility was made available by CDSL during the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.
7. The prescribed particulars with regard to the remote e-voting process were duly advertised in Business Line (English – All Editions) and in Makkal Kural (Tamil – Madurai & Virudhunagar Edition) on 01st August, 2021. The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.



R. PALANIAPPAN
CHARTERED ACCOUNTANT

No.9 Cedar Wood,
No.11, 4th Main Road,
Raja Annamalaipuram,
Chennai 600 028

8. The Company completed the despatch of Annual Report for 2020-21 containing Notice, Directors' Report, Business Responsibility Report, Statutory Auditors Report, Secretarial Auditors Report and Financial Statements by e-mail to the Members by 02nd August, 2021.
9. On the completion of the e-voting process:
- 9.1 I allowed 15 minutes from the closure of AGM, before unblocking the votes, to enable shareholders attending the meeting to cast their votes.
- 9.2 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.
- 9.3 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.
10. I have also verified and confirm that:
- 10.1. No voting rights had been exercised in respect of the equity shares lying with IEPF.
- 10.2. No member who had exercised their vote through remote e-voting facility participated in the e-voting process at the AGM.
11. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
12. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution No	Votes cast in favour			Votes cast against		
	No. of Members voted	No. of Votes	Percentage of votes	No. of Members voted	No. of Votes	Percentage of votes
1	41	22,18,912	100%	0	0	0%
2	40	21,65,132	97.58%	1	53,780	2.42%
3	41	22,18,912	100%	0	0	0%
4	41	22,18,912	100%	0	0	0%
5	40	21,65,132	97.58%	1	53,780	2.42%
6	41	22,18,912	100%	0	0	0%



R. PALANIAPPAN
CHARTERED ACCOUNTANT

No.9 Cedar Wood,
No.11, 4th Main Road,
Raja Annamalaipuram,
Chennai 600 028

13. All the six resolutions have been passed with requisite majority.

R. Palaniappan
R. PALANIAPPAN
Chartered Accountant
Membership No. 205112
Scrutiniser for the AGM
UDIN: 21205112AAAALF6176



Date: 25th August 2021
Place: Chennai