

# RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,  
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298  
PAN : AAACR8897F  
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)  
Fax : 91 4563 236520  
E-mail : rajacot@ramcotex.com  
rajacot@bsnl.in  
Website : www.rajapalayammills.co.in

No : SEC-53/2019-20

Date : 22-07-2019

M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir,

## **Sub: Notice to Shareholders for convening Annual General Meeting**

Pursuant to Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith copies of Notice to Shareholders, published in Dinamani on 21-07-2019 and Business Line on 22-07-2019, informing them about convening of the 83<sup>rd</sup> Annual General Meeting of our Company at 10.00 A.M. on Wednesday, the 14<sup>th</sup> August, 2019 at P.A.C. Ramasamy Raja Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 108 and prescribed details about the remote e-voting process.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM**  
**SECRETARY**



MADURAI

## BusinessLine

MONDAY · JULY 22 · 2019

# RAJAPALAYAM MILLS LIMITED



Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,

Post Box No.1, Rajapalayam - 626 117, Tamil Nadu.

Email: [investorgrievance@ramcotex.com](mailto:investorgrievance@ramcotex.com)

Telephone: 04563 - 235666, Fax: 04563 - 236520

Website: <http://www.rajapalayammills.co.in> CIN : L17111TN1936PLC002298

## NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 83<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 14<sup>th</sup> August, 2019 at 10.00 A.M. at P.A.C. Ramasamy Raja Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam-626 108, Tamil Nadu to transact the business as contained in the Notice dated 28-05-2019, sent to all the Members individually at their Registered Address on 17-07-2019 & 18-07-2019 and Registered E-Mail ID on 17-07-2019. The Notice is also displayed at the website of the Company.

The Company is providing e-Voting facility for transacting the businesses contained in the said Notice. The e-voting period commences on 11<sup>th</sup> August, 2019 (9:00 AM) and ends on 13<sup>th</sup> August, 2019 (5:00 PM). The cut-off date for the purpose of eligibility to vote is Friday, the 9<sup>th</sup> August, 2019.

Persons who have acquired shares and become Members of the Company after despatch of the notice of the AGM but before the cut-off date may do any of the following:

- Use their 16 digit Beneficiary ID for CDSL, 8 digit DP ID followed by 8 digit Client ID for NSDL and Folio Number for Physical Shares as their Login ID and their PAN as Password.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-Mail to the Company at [investorgrievance@ramcotex.com](mailto:investorgrievance@ramcotex.com) for obtaining Login ID and password for remote e-voting.

E-voting shall not be allowed beyond the end date and time mentioned above.

Those of the Members present at the AGM, who have not exercised the remote e-voting facility, may vote at the AGM on the resolutions through ballot or polling paper by using an electronic voting system, as may be provided by the Company.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM. Voting rights are frozen on the shares lying in unclaimed suspense account, in terms of Schedule V(F) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievances connected with facility for voting by electronic means, you may send a mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) of CDSL Toll free No. 1800225533.

Members who have not yet intimated to the Company (in the case of physical Shares) or their Depository Participants (in the case of Demat Shares), details of their Income-Tax PAN, Bank account, change of address, E-Mail IDs, Mobile Number and Nominee details are requested to inform the same immediately.

For RAJAPALAYAM MILLS LIMITED,

A.ARULPRANAVAM  
SECRETARY

Rajapalayam  
20-07-2019