

# 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-78/2018-19

Date : 11-08-2018

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

Scrip Code: 532503

Dear Sir,

**Sub: Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the Annual General Meeting of the Equity Shareholders of the Company was held on Friday, the 10<sup>th</sup> August, 2018, at P.A.C. Ramasamy Raja Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626108, Tamil Nadu.

All the Resolutions had been passed with requisite majority. The details regarding the voting results in the prescribed format are enclosed.

The Scrutiniser's Report issued by Shri R. Palaniappan, Chartered Accountant is also enclosed.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM  
SECRETARY**

Encl.: As above

**Scrutiniser's Report**

*[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the  
Companies (Management and Administration) Rules, 2014]*

To

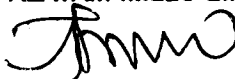
Rajapalayam Mills Limited  
P.A.C.Ramasamy Raja Salai  
Rajapalayam 626117

Dear Sir,

Sub: E-voting and ballot process in respect of your Company's 82<sup>nd</sup> Annual General meeting (AGM) held on 10 August 2018 - submission of Scrutiniser's report

1. I, R. Palaniappan, Practicing Chartered Accountant and Proprietor of N.A.Jayaraman & Co, Chartered Accountants, No.9 Cedar Wood, No.11, 4<sup>th</sup> Main Road, Raja Annamalaipuram, Chennai 600028, have been appointed as Scrutinizer by the Board of Directors of Rajapalayam Mills Limited, ("the Company") for the purpose of scrutinising the e-voting process and the continuation of the ballot process at the AGM and ascertaining the requisite majority on voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the 10 resolutions contained in the notice convening the 82<sup>nd</sup> AGM of the members of the Company, held at 10:00 AM on Friday, the 10<sup>th</sup> August 2018 at P.A.C. Ramasamy Raja Centenary Community Hall, Sudarsan Gardens, P.A.C.Ramasamy Raja Salai, Rajapalayam- 626108.
2. 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 and the continuation of the ballot process at the AGM on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to conduct the ballot process at the AGM and scrutinize the remote e-voting process in a fair and transparent manner and make a consolidated scrutiniser's report of the total votes cast in favour or against.
3. The equity shares lying in Unclaimed Shares Suspense Account on which voting rights were frozen in terms of Schedule VI of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') were not considered in the ballot process.
4. The Chairman announced that the ballot process be carried out at the AGM venue, to enable those members who were present in person or through proxy but had not voted through remote e-voting, to exercise their voting rights. I displayed to the members present an empty ballot box meant to be used for the ballot process and locked that. I also authenticated ballot papers in Form No. MGT-12 for use in the ballot process and had them distributed to the members at the AGM hall who wanted to vote.

For RAJAPALAYAM MILLS LIMITED

  
(A. ARULPRANAVAM)  
Secretary.

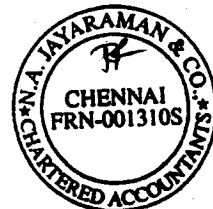


5. On the completion of the voting through ballot process:
- 5.1. I opened the ballot box in the presence of two witnesses not in the employment of the Company.
- 5.2. I also unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company.
- 5.3. I scrutinized the votes cast through remote e-voting and in the ballot process, and validated the same with the list of eligible members and their holding as on the cut-off date.
6. I have also verified and confirm that:
- 6.1. No voting rights were exercised in respect of the equity shares lying in Unclaimed Shares Suspense Account in terms of LODR.
- 6.2. No member who had exercised their vote through remote e-voting facility, participated in the ballot process at the AGM.
7. I have recorded the particulars of the votes cast through remote e-voting and ballot process in a separate register maintained in electronic form.
8. The items of business set out in the notice convening the AGM and covered by the e-voting/ ballot process were:

S. No	Ordinary Business – Ordinary Resolutions
1	Adoption of Financial Statements (both Separate and Consolidated) for the year ended 31 <sup>st</sup> March,2018 – For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018
2	Declaration of Dividend of Rs.4/- per share for the year 2017-18 - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018
3	Appointment of Shri. A.V. Dharmakrishnan as Director, who retires by rotation - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018
4	Appointment of Shri. P.V. Abinav Ramasubramaniam Raja as Director, who retires by rotation - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018
	<b>Special Business – Special Resolutions</b>
5	Re-appointment of Shri. N.K. Ramasuwami Raja as an Independent Director - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018

For RAJAPALAYAM MILLS LIMITED

  
(A. ARULPRANAVAM)  
Secretary.



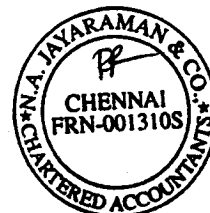
6	Re-appointment of Justice Shri. P.P.S. Janarthana Raja as an Independent Director - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018
7	Re-appointment of Shri. V. Santhanaraman as an Independent Director - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018
8	Re-appointment of Shri. K.B. Nagendra Murthy as an Independent Director - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018
9	To continue the Directorship of Shri. S.S. Ramachandra Raja as a Non-Executive Director - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018
<b>Special Business – Ordinary Resolution</b>	
10	Ratification of fee payable to Shri M. Kannan, Cost Accountant, appointed as Cost Auditor of the Company for the financial year 2018-19 - For detailed resolution kindly refer 82 <sup>nd</sup> AGM Notice dated 29-05-2018

9. The consolidated results of the voting through remote e-voting and the ballot process at the AGM venue are as under:

Resolution No.	Total Valid Ballots / Votes		Valid Ballots / votes in favour of the resolutions			Valid Ballots / votes against the resolutions			Ballots containing no voting
	Ballots	Votes Cast	Ballots	Votes Cast	% of Votes	Ballots	Votes Cast	% of Votes	
1	63	42,29,513	63	42,29,513	100	-	-	-	-
2	63	42,29,513	63	42,29,513	100	-	-	-	-
3	63	42,29,513	63	42,29,513	100	-	-	-	-
4	63	42,29,513	63	42,29,513	100	-	-	-	-
5	63	42,29,513	63	42,29,513	100	-	-	-	-
6	63	42,29,513	63	42,29,513	100	-	-	-	-
7	63	42,29,513	63	42,29,513	100	-	-	-	-
8	63	42,29,513	63	42,29,513	100	-	-	-	-
9	63	42,29,513	63	42,29,513	100	-	-	-	-
10	63	42,29,513	63	42,29,513	100	-	-	-	-

For RAJAPALAYAM MILLS LIMITED


  
(A. ARULPRANAYAM)  
Secretary.



**R. Palaniappan**  
CHARTERED ACCOUNTANT

No.9 CEDAR WOOD,  
No.11, 4<sup>th</sup> Main Road,  
Raja Annamalaipuram,  
Chennai 600 028

10. All the five (5) ordinary resolutions (four (4) in Ordinary Business Category and One (1) in Special Business category and five (5) special resolutions (Special Business Category) have been passed with the requisite majority on the date of the AGM, namely 10<sup>th</sup> August 2018.

  
**R. Palaniappan**  
Chartered Accountant  
Membership No. 205112



Rajapalayam  
10<sup>th</sup> August 2018

For RAJAPALAYAM MILLS LIMITED

  
(A. ARULPRANAVAM)  
Secretary.

<b>General information about company</b>	
Scrip code	532503
NSE Symbol	NA
MSEI Symbol	NA
ISIN	
Name of the company	RAJAPALAYAM MILLS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	10-08-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	R. Palaniappan
Firms Name	N.A. JAYARAMAN & CO
Qualification	CA
Membership Number	205112
Date of Board Meeting in which appointed	29-05-2018
Date of Issuance of Report to the company	10-08-2018

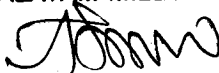
For RAJAPALAYAM MILLS LIMITED



( A. ARULPRANAVAM )  
Secretary.

<b>Voting results</b>	
Record date	03-08-2018
Total number of shareholders on record date	5046
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements (Both Separate and Consolidated) for the year ended 31st March, 2018.					
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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

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

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

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.4/- Per Share for the financial year 2017-18				
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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

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

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri A. V. Dharmakrishnan as Director, who retires 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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri P.V. Abinav Ramasubramaniam Raja as Director, who retires 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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

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

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri N.K. Ramasuwami Raja as an Independent Director				
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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAJAPALAYAM MILLS LIMITED

  
(A. ARULPRANAVAM)  
Secretary.

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

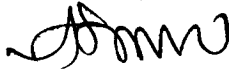
For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Justice Shri P.P.S. Janarthana Raja as an Independent Director				
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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**For RAJAPALAYAM MILLS LIMITED**



**(A. ARULPRANAVAM)**  
**Secretary.**

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri V. Santhanaraman as an Independent Director				
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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAJAPALAYAM MILLS LIMITED

  
(A. ARULPRANAVAM)  
Secretary.

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

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri K.B. Nagendra Murthy as an Independent Director				
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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For RAJAPALAYAM MILLS LIMITED

  
(A. ARULPRANAVAM)  
Secretary.

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

For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To continue the Directorship of Shri S.S. Ramachandra Raja as Non-Executive Director				
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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public-Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

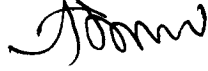
For RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

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

FOR RAJAPALAYAM MILLS LIMITED



(A. ARULPRANAVAM)  
Secretary.

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of fee payable to Shri M. Kannan, Cost Accountant, appointed as Cost Auditor of the Company for the financial year 2018-19				
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	3921820	3921820	100	3921820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3921820	3921820	100	3921820	0	100
Public- Institutions	E-Voting	208487	10076	4.8329	10076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208487	10076	4.8329	10076	0	100
Public- Non Institutions	E-Voting	3245853	232982	7.1778	232982	0	100	0
	Poll		64635	1.9913	64635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3245853	297617	9.1691	297617	0	100
Total		7376160	4229513	57.3403	4229513	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

FOR RAJAPALAYAM MILLS LIMITED

  
(A. ARULPRANAVAM)  
Secretary.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED



( A. ARULPRANAVAM )  
Secretary.