

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

Date: 23-12-2024

M/s. BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir/Madam,

Sub: Result of Postal Ballot by remote E-Voting process

This is in continuation of letter dated 20th November, 2024, enclosing the copy of Postal Ballot Notice dated 12th November, 2024 ("Notice") for seeking approval of the Shareholders of our Company on the following four Ordinary Resolutions:

S.NO	SPECIAL BUSINESS – ORDINARY RESOLUTION(S)
1.	Approval of material related party transaction with M/s. Ramco Industries Limited;
2.	Approval of material related party transaction with M/s. Sandhya Spinning Mill Limited;
3.	Approval of material related party transaction with M/s. Sri Vishnu Shankar Mill Limited; and
4.	Approval of material related party transaction with M/s. The Ramaraju Surgical Cotton Mills Limited

Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, the Company has transacted the above four Special Businesses by way of Postal Ballot through remote evoting process as set out in the Notice.

The remote e-voting process concluded on **Sunday, the 22nd December, 2024**, at 5:00 PM (IST). The Scrutiniser has submitted his report on the results of the Postal Ballot through remote e-voting on 23rd December, 2024. Based on the report of the scrutiniser, we hereby inform that the Shareholders of our Company have duly passed the above four Ordinary Resolutions 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 **Annexure - A**.

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
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Website : www.rajapalayammills.co.in

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report dated 23rd December, 2024, issued by Shri.R. Palaniappan, Chartered Accountant, Partner of M/s. N.A. Jayaraman & Co, Chartered Accountants, Scrutiniser is enclosed as **Annexure - B**.

Thanking you,
For RAJAPALAYAM MILLS LIMITED

K. MAHESWARAN
SECRETARY

Encl: As above

Copy to:

Central Depository Services (India) Limited,
Marathon Futurex, Unit No. 2501 25th Floor,
A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Pare),
Mumbai -400 013

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Import XML

General information about company	
Scrip code	532503
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE296E01026
Name of the company	RAJAPALAYAM MILLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2024
Start time of the meeting	
End time of the meeting	

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For RAJAPALAYAM MILLS LIMITED

(K. MAHESWARAN)
Secretary.
M.No: A29730

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Scrutinizer Details

Name of the Scrutinizer	R. Palaniappan
Firms Name	N.A. Jayaraman & Co
Qualification	CA
Membership Number	205112
Date of Board Meeting in which appointed	12-11-2024
Date of Issuance of Report to the company	23-12-2024

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For RAJAPALAYAM MILLS LIMITED

(K. MAHESWARAN)
Secretary.
M.No: A29730

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Voting results	
Record date	15-11-2024
Total number of shareholders on record date	7761
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	4
Disclosure of notes on voting results	Add Notes

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For RAJAPALAYAM MILLS LIMITED

(K. MAHESWARAN)
Secretary.
M.No: A29730

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with M/s. Ramco Industries Limited				
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		0	0.0000	0	0	0	0
	Poll	5188405	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5188405	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8652	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		991604	24.6475	986133	5471	99.4483	0.5517
	Poll	4023143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4023143	991604	24.6475	986133	5471	99.4483	0.5517
Total		9220200	991604	10.7547	986133	5471	99.4483	0.5517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	387620
Public Insitutions	0
Public - Non Insitutions	29460

For RAJAPALAYAM MILLS LIMITED

(K. MAHESWARAN)
Secretary.
M.No: A29730

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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with M/s. Sandhya Spinning Mill Limited				
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		0	0.0000	0	0	0	0
	Poll	5188405	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5188405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8652	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		991604	24.6475	986129	5475	99.4479	0.5521
	Poll	4023143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4023143	991604	24.6475	986129	5475	99.4479	0.5521
Total		9220200	991604	10.7547	986129	5475	99.4479	0.5521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	387620
Public Insitutions	0
Public - Non Insitutions	29460

For RAJAPALAYAM MILLS LIMITED

(K. MAHESWARAN)
Secretary.
M.No: A29730

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with M/s. Sri Vishnu Shankar Mill Limited				
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		0	0.0000	0	0	0	0
	Poll	5188405	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5188405	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8652	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		991600	24.6474	986129	5471	99.4483	0.5517
	Poll	4023143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4023143	991600	24.6474	986129	5471	99.4483	0.5517
Total		9220200	991600	10.7546	986129	5471	99.4483	0.5517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	387620
Public Insitutions	0
Public - Non Insitutions	29460

For RAJAPALAYAM MILLS LIMITED

(K. MAHESWARAN)
Secretary.
M.No: A29730

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with M/s. The Ramaraju Surgical Cotton Mills Limited				
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		0	0.0000	0	0	0	0
	Poll	5188405	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5188405	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8652	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8652	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		991604	24.6475	986129	5475	99.4479	0.5521
	Poll	4023143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4023143	991604	24.6475	986129	5475	99.4479	0.5521
Total		9220200	991604	10.7547	986129	5475	99.4479	0.5521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	387620
Public Insitutions	0
Public - Non Insitutions	29460

For RAJAPALAYAM MILLS LIMITED

(K. MAHESWARAN)
Secretary.
M.No: A29730

9 Cedar Wood,
11, 4th Main Road,
Raja Annamalaipuram,
Chennai 600 028

Scrutiniser's Report

[Pursuant to Section 108 of the Companies Act, 2013, and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
Rajapalayam Mills Limited
Rajapalayam Mills Premises,
Post Box No.1, P.A.C. Ramasamy Raja Salai,
Rajapalayam - 626 117

Dear Sir,

Sub: Scrutiniser Report on voting through e-voting for the Postal Ballot in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014

1. I, R. Palaniappan, Practicing Chartered Accountant and Partner of M/s. N.A. Jayaraman & Co., Chartered Accountants, 9, Cedar Wood, 11, 4th Main Road, Raja Annamalaipuram, Chennai - 600 028, have been appointed as Scrutiniser by the Board of Directors of Rajapalayam Mills Limited ("the Company") on 12th November, 2024 to scrutinise the e-voting process for the Postal Ballot through electronic voting ("Remote e-Voting") conducted by the Company, as per provisions of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Postal Ballot Notice ("the Notice") dated 12th November, 2024, in respect of the following four Ordinary Resolutions.

1. Approval of Material Related Party Transaction with M/s. Ramco Industries Limited.

To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and Section 188 of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, the Company's Policy on Materiality of Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) /



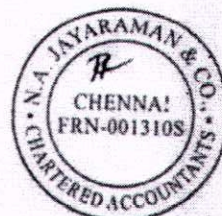
contract(s) / arrangement(s) / agreement(s) with M/s. Ramco Industries Limited (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) as more specifically set out in Table - A in the explanatory statement to this notice on the terms and conditions set out therein.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

2. Approval of Material Related Party Transaction with M/s. Sandhya Spinning Mill Limited.

To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and Section 188 of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, the Company's Policy on Materiality of Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with M/s. Sandhya Spinning Mill Limited (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) as more specifically set out in Table - B in the explanatory statement to this notice on the terms and conditions set out therein.



RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

3. Approval of Material Related Party Transaction with M/s. Sri Vishnu Shankar Mill Limited.

To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and Section 188 of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, the Company's Policy on Materiality of Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with M/s. Sri Vishnu Shankar Mill Limited (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) as more specifically set out in Table - C in the explanatory statement to this notice on the terms and conditions set out therein.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this



connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

4. Approval of Material Related Party Transaction with M/s. The Ramaraju Surgical Cotton Mills Limited.

To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

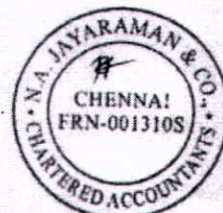
"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and Section 188 of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, the Company's Policy on Materiality of Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with M/s. The Ramaraju Surgical Cotton Mills Limited (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) as more specifically set out in Table - D in the explanatory statement to this notice on the terms and conditions set out therein.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts



whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to Postal ballot and e-voting. My responsibility is to Scrutinise the e-voting of postal ballot in a fair and transparent manner and issue a Scrutiniser's Report of the total votes cast in favour or against.
3. Pursuant to Sections 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 (including any statutory modification) or re-enactment(s) thereof for the time being in force) read with circulars and notifications issued by Ministry of Corporate Affairs and Securities exchange Board of India in this regard, the Notice along with explanatory statement and instructions for e-voting were sent to 6854 Members (members who have registered their mail IDs, out of the total members of 7761) on Wednesday, 20th November, 2024, only through electronic mode, to those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 15th November, 2024 (the "Cut-Off date"), as received from Depositories who have registered their e-mail addresses with, the Company / Depository Participant.
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) 241119010 for the same.
5. The particulars with regard to the remote e-voting process were duly advertised in Business Line (English – All Editions) on Thursday, 21st November, 2024 and in Dinamani (Tamil – Madurai Edition) on Thursday, 21st November, 2024. 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.
6. The Members holding shares as on the Cut-Off date were entitled to vote on the resolutions set out in the Notice only through e-voting.
7. The e-voting facility for the Postal Ballot was made available from 9:00 a.m. (IST) on Saturday, 23rd November, 2024 to 5:00 p.m. (IST) on Sunday, 22nd December, 2024.
8. On completion of the e-voting process:



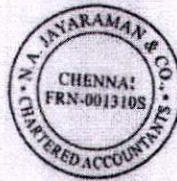
- 8.1 I downloaded the postal ballot details from the e-Voting platform of CDSL, in the presence of two independent persons not in the employment of the Company, and scrutinised the votes cast through Remote e-Voting and validated the same with the list of eligible members and their holding as on the cut-off date.
- 8.2 Equity shares lying in IEPF account of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India, were not considered for Remote e-Voting.
9. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
10. The results of the e-voting are as under:

Resolution No.	Total No. of Ballots	Total No. of Votes	Invalid Votes		Total Valid Votes	Votes cast in favour			Votes cast against		
			No. of Ballots	Total Invalid Votes		No. of Ballots	No. of Votes	% of Votes	No. of Ballots	No. of Votes	% of votes
1	75	14,08,684	7	4,17,080	9,91,604	61	9,86,133	99.45%	7	5,471	0.55%
2	75	14,08,684	7	4,17,080	9,91,604	60	9,86,129	99.45%	8	5,475	0.55%
3	74	14,08,680	7	4,17,080	9,91,600	60	9,86,129	99.45%	7	5,471	0.55%
4	75	14,08,684	7	4,17,080	9,91,604	60	9,86,129	99.45%	8	5,475	0.55%

11. All the four ordinary resolutions were passed with requisite majority on the conclusion of the Postal Ballot on 22nd December, 2024.

R. Palaniappan

R. PALANIAPPAN
Chartered Accountant
Membership No. 205112
Scrutiniser
UDIN: 24205112BKFAAI7159



Date: 23rd December, 2024
Place: Chennai

For RAJAPALAYAM MILLS LIMITED

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K. Maheswaran
(K. MAHESWARAN)
Secretary.
M.No: A29730