

REF/SE/PB Noticeint/2021-22  
9.12.2021

+91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. [www.ramcoindltd.com](http://www.ramcoindltd.com)  
CIN : L26943TN1965PLC005297. ✉ : ril@ril.co.in

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: RAMCOIND EQ

BSE Limited  
Floor 25, "P.J.Towers",  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532369

Dear Sirs,

**Sub : Notice of Postal Ballot**

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, it is proposed to transact the following business through Special Resolution by way of postal ballot :-

1. Approval for the Continuation of Shri S.S. Ramachandra Raja (DIN 00331491) as a Non-Executive Director of the Company after 19.8.2021 till such date he becomes liable to retire by rotation.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of the Postal Ballot.

In view of the impact of Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No 10/2021 dated June 23, 2021 and Circular No.20/2021 dt. December 8, 2021 (collectively referred to as "MCA Circulars"), had advised companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants.

Consequently, this notice is being sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent /dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

The remote e-voting period commences on Friday the 10<sup>th</sup> December, 2021 (9:00 a.m.) and ends on Saturday the 8<sup>th</sup> January, 2022 (5:00 p.m.)

Thanking you

Yours faithfully  
For Ramco Industries Limited



S. Balamurugasundaram  
Company Secretary and Legal Head

Encl. : as above



**RAMCO INDUSTRIES LIMITED**

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email : bms@ril.co.in website : www.ramcoindltd.com

**Notice of Postal Ballot**

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration), Rules, 2014]*

To

The Members

Notice is hereby given to the members of the Company pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), seeking their approval for the resolution set out below, proposed to be passed through the Postal Ballot ("Postal Ballot") by way of voting through electronic means (remote e-voting) using the platform provided by Central Depository Services (India) Limited (CDSL) :-

**Approval for the Continuation of Shri S.S. Ramachandra Raja (DIN 00331491) as a Non-Executive Director of the Company after 19.8.2021 till such date he becomes liable to retire by rotation**

In view of the impact of Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars"), had advised companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository/depository participants. Consequently, this notice is being sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent/dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

The Board of Directors has appointed Shri. K. Srinivasan, Partner, M/s. M.S. Jagannathan & N. Krishnaswami, Chartered Accountants, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.



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The draft of resolution together with the Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts concerning the proposed item of special business is enclosed.

The voting period will be from 9.00 am on 10.12.2021 to 5.00 pm on 8.1.2022.

By Order of the Board  
For RAMCO INDUSTRIES LIMITED

DATE : 7.12.2021  
PLACE: CHENNAI

P.R. VENKETRAMA RAJA  
CHAIRMAN

**Notes :**

1. As per the provisions of Sections 108, 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and also in terms of Regulation 44 of the Listing Regulations, the Company is providing members e-voting services provided by CDSL.
2. In accordance with MCA Circulars, Members are requested to communicate their assent or dissent through the e-voting system only. Members are also requested to carefully read all the instructions given in the Notes.
3. **The shareholders are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Pvt. Ltd., V Floor, "Subramanian Building", No.1, Club House Road, Chennai 600 002 by following due procedure as mentioned in the Postal Ballot Notice.**
4. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Pvt. Ltd., to enable dispatch of notices/Annual Reports/other intimations electronically to their email addresses.
5. The Notice and Statement of the material facts, as well as the requisite enclosures, have also been made available on the website of the Company [www.ramcoindltd.com](http://www.ramcoindltd.com) and on the website of CDSL i.e. <https://www.evotingindia.com>. Relevant documents referred to in the notice, if any, will be available for inspection on the website of the Company [www.ramcoindltd.com](http://www.ramcoindltd.com) and on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, in the relevant sections.



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6. Pursuant to MCA Circulars, this notice is being sent electronically i.e. by email only to those Members who have registered their email addresses with the Company/Depository (s) and whose name appear in the Register of Members/Record of Depositories as on 3.12.2021 (the cut-off date).
7. In case of Special resolution to be considered as duly passed, the votes cast in favour of the resolution, are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.
8. In terms of Secretarial Standard – 2, the resolutions on receiving the requisite number of 'assent' votes, shall be deemed to have been passed on 8.1.2022.
9. The Scrutinizer will submit his report to the Chairman of the Company.
10. The Result of the Postal Ballot will be announced at the Corporate Office of the Company at "Auras Corporate Centre", VI Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004, within 2 working days of conclusion of postal ballot process (i.e. not later than by 5.00 p.m. on Tuesday, 11.1.2022).
11. The result of the Postal Ballot will be communicated to the Stock Exchanges where the Company's shares are listed, posted on the Company's website – www.ramcoindltd.com and will also be displayed on the notice board of the Company at its registered office within 2 working days of conclusion of Postal Ballot process.
12. The voting rights of the members shall be in proportion to the number of shares held by them in the paid-up equity share capital of the Company as on the cut-off date, Friday, 3.12.2021. Any person receiving this notice who is not a member as on the cut-off date should treat this notice for information purposes only. The voting rights in respect of unclaimed shares held in Ramco Industries Limited Unclaimed Suspense Account stands frozen in terms of Regulation 39 read with Schedule VI of Listing Regulations. Such shareholders are to treat this notice having been given for information purposes only. Further, no voting rights are exercisable in respect of the equity shares transferred to and held in the account of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, in terms of Section 124 of the Act.
13. Shri Prem G Shanker, Chief Executive Officer, Shri K. Sankaranarayanan, Chief Financial Officer and Shri S. Balamurugasundaram, Company Secretary & Legal Head of the Company are the Officials authorized to ensure smooth conduct of the Postal Ballot process. Members requiring any clarification may contact any one of them at Tel.No.044-28478585; Fax No.044-28478597 or e-mail : bms@ril.co.in



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**SPECIAL BUSINESS**

1. To consider and to give assent/dissent for passing the following Resolution as a **SPECIAL RESOLUTION:**

Approval for the Continuation of Shri.S.S.Ramachandra Raja (DIN 00331491) as Non-Executive Director of the Company after 19.8.2021 till such date he becomes liable to retire by rotation

**"RESOLVED THAT** pursuant to Regulation 17(1A) of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable statutory provisions, the continuation of Shri S.S. Ramachandra Raja (DIN 00331491), aged 86 years, as a Non-Executive Director from 19<sup>th</sup> August, 2021 till the completion of his present tenure in terms of Section 152(6)(c) of the Companies Act, 2013 (from the Annual General Meeting held on 19<sup>th</sup> August 2021 till the Annual General Meeting at which he becomes liable to retire by rotation) be and is hereby approved."

By Order of the Board  
For RAMCO INDUSTRIES LIMITED

DATE : 7.12.2021  
PLACE: CHENNAI

P.R. VENKETRAMA RAJA  
CHAIRMAN



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**STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****CONTINUATION OF SHRI S.S. RAMACHANDRA RAJA (DIN 00331491) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AFTER 19.8.2021 TILL SUCH DATE HE BECOMES LIABLE TO RETIRE BY ROTATION**

Shri S.S. Ramachandra Raja (DIN 00331491), aged 86 years, has been a Director of the Company since 1992, and has contributed significantly to the growth of the company.

After due consideration of his valuable contribution, the Nomination and Remuneration Committee has recommended such continuation of his appointment. The Board, after considering the said recommendation, approved the proposal.

Shri S.S. Ramachandra Raja is eligible for sitting fee for attending Board/Committee Meetings as applicable to the Directors from time to time. His appointment and remuneration is in accordance with Nomination and Remuneration Policy of the Company.

At the Annual General Meeting held on 19th August, 2021, Shri S.S. Ramachandra Raja was re-appointed as a Director of the Company, liable to retire by rotation. Accordingly, in terms of Section 152(6)(c) of the Companies Act, 2013 he holds such office till the date of the Annual General Meeting at which he becomes liable to retire by rotation.

Under Regulation 17(1A) of SEBI (LODR) 2015, Special Resolution is necessary for continuing his appointment as a Non-Executive Director, since he has already attained the age of 75 years.

Details of Shri S.S. Ramachandra Raja :-

Age	:	86 years
DIN	:	00331491
Qualification	:	B.Sc.,
Date of first appointment on the Board	:	25.6.1992
Experience	:	29 years
Nature of Expertise	:	Textile Technology, Business Management
No. of Meetings of the Board attended during the financial year (FY 2021-22)	:	6 (six) meetings out of 6 (six) meetings held
Directorship in other Companies	:	Rajapalayam Mills Limited Sri Vishnu Shankar Mill Limited Ramco Management Private Limited Sri Sethu Ramasamy Farms Private Limited Sudharsanam Investments Limited
Name of Listed Company in which the person also holds membership of Committees of the Board viz. Audit Committee and Stakeholders Relationship Committee	:	Rajapalayam Mills Limited - Member of the Stakeholders' Relationship Committee



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Terms and conditions of appointment	:	As per the resolution set out herein above read with the Statement hereto.
Remuneration last drawn	:	Sitting fees of Rs.40,000/- per meeting of the Board
Remuneration proposed to be paid	:	He shall be paid remuneration by way of fee for attending meetings of the Board or Committee thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.
Relationship with other Directors/Key Managerial Personnel	:	Not related to any other Director/Key Managerial Personnel.

He holds 4,07,680 shares in Ramco Industries Limited.

**Interest of Directors :**

Shri S.S. Ramachandra Raja is interested in this resolution. None of the other Directors or Key Managerial Personnel or their relatives are deemed to be interested in the Resolution.

The Board recommends the proposal set forth in the Notice for consideration and approval of shareholders.

**Voting through electronic means :**

- A. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by MCA and SEBI, the Company is providing facility of remote e-voting/e-voting to its Members in respect of the business to be transacted through Postal Ballot. For this purpose, the Company is utilising the e-voting services provided by Central Depository Services (India) Limited (CDSL) (the authorised agency).
- B. The facility for remote e-voting shall remain open from 9.00 a.m. on 10.12.2021 to 5.00 p.m. on 8.1.2022. During this period, the members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, viz. 3.12.2021, may opt for remote e-voting. Remote e-voting shall not be allowed beyond 5.00 p.m. on 8.1.2022.
- C. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants (DP). Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



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D. Pursuant to said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode are given below :

<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<p>1) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL, so that the user can visit the e-Voting service providers' website directly.</p>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered</p>





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	<p>Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/Secure Web/IdeasDirect Reg.jsp">https://eservices.nsd.com/Secure Web/IdeasDirect Reg.jsp</a></p>



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	<p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number holding with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their DPs</p>	<p>You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



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- E. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- F. Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders" module.
- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below :

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)



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	Shareholders who have not updated their PAN with the Company/DP are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction F.

After entering these details appropriately, click on "SUBMIT" tab.

- G. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- H. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- I. Click on the EVSN for Ramco Industries Limited, on which you choose to vote.
- J. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- K. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- L. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.



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- M. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- N. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- O. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- P. Facility for Non – Individual Shareholders and Custodians –Remote Voting
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at [srinivasan.k@msjandnk.in](mailto:srinivasan.k@msjandnk.in) and to the Company at the email address [viz.investors\\_grievances@ril.co.in](mailto:viz.investors_grievances@ril.co.in), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- Q. All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.



## **RAMCO INDUSTRIES LIMITED**

CIN :L26943TN1965PLC005297

Registered Office: 47 P.S.K.Nagar, Rajapalayam – 626 108, Tamil Nadu

Corp.Office : 98A,Dr.Radhakrishnan Road, Mylapore, Chennai 600004

email : bms@ril.co.in website : www.ramcoindltd.com

### **Process for those shareholders whose E-mail/Mobile No. are not registered with the Company/DP:**

1. For Physical shareholders, please provide your E-mail ID/Mobile Number along with necessary details like Folio No., Name of shareholder, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by E-mail to the Company.
2. For individual Demat shareholders, please update your e-mail id and mobile no. with your respective DP which is mandatory while E-voting through Depository.
3. If you have any queries or issues regarding e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

### **Other information :**

1. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by e-mail and holding shares as of the cut-off date i.e. 3.12.2021 may obtain the login ID and password by following the procedure mentioned in Point No.(D) or (F) as the case may be.
2. The voting rights of shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the Cut-off date i.e. 3.12.2021. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
3. Shri K. Srinivasan, Chartered Accountant (Membership No. 021510), Partner, M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants (email id : srinivasan.k@msjandnk.in) has been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.
4. The scrutiniser shall, immediately after the conclusion of e-voting period unblock the votes cast in the presence of at least two witnesses not in the employment of the company and make, not later than three days of conclusion of the meeting, a Scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and the Chairman or a person authorised by him in writing shall declare the result of the voting forthwith.



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5. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at [www.ramcoindltd.com](http://www.ramcoindltd.com) and on the website of CDSL immediately after the declaration of results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited, Mumbai.

By Order of the Board  
For RAMCO INDUSTRIES LIMITED

DATE : 7.12.2021  
PLACE: CHENNAI

P.R. VENKETRAMA RAJA  
CHAIRMAN

