

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

Date : 28-08-2026

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

Scrip Code: 532503

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutiniser's Report –reg.

We wish to inform you that, the 90th Annual General Meeting of the Company was held on Friday, the 28th August, 2026, through Video Conferencing 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 Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report issued by Shri R. Palaniappan, Chartered Accountant, Partner of M/s. N.A. Jayaraman & Co, Chartered Accountants is enclosed as **Annexure – B**.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

K. MAHESWARAN
SECRETARY

Encl: As above

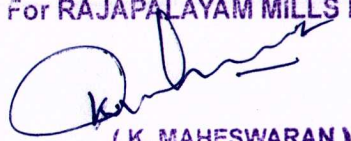
Copy to: M/s. Central Depository Services (India) Limited,
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai — 400 013

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Scrip code	532503
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE296E01026
Name of the company	RAJAPALAYAM MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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For RAJAPALAYAM MILLS LIMITED



(K. MAHESWARAN)

Secretary.

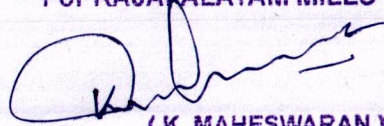
M.No: A29730

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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	28-08-2026

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For RAJARALAYAM MILLS LIMITED



(K. MAHESWARAN)

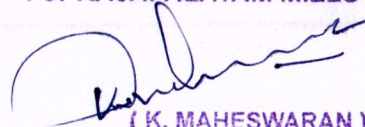
Secretary.
M.No: A29730

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Voting results	
Record date	21-08-2026
Total number of shareholders on record date	7625
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	13
b) Public	58
No. of resolution passed in the meeting	9
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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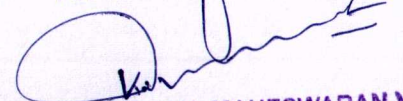
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Separate and Consolidated Audited Financial Statements and the Reports of the Board of Directors' and Auditors' for the year ended 31st March, 2026.				
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	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
Public- Institutions	E-Voting	12152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019643	1151578	28.6488	1151388	190	99.9835	0.0165
	Poll							
	Postal Ballot (if applicable)							
	Total	4019643	1151578	28.6488	1151388	190	99.9835	0.0165
Total	Total	9220200	6339983	68.7619	6339793	190	99.9970	0.0030
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED


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

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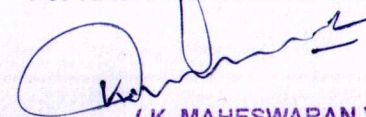
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Re.0.50 per Share for the year 2025-26.				
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		5188405	100.0000	5188405	0	100.0000	0.0000
	Poll	5188405						
	Postal Ballot (if applicable)							
	Total	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	12152						
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1151578	28.6488	1151382	196	99.9830	0.0170
	Poll	4019643						
	Postal Ballot (if applicable)							
	Total	4019643	1151578	28.6488	1151382	196	99.9830	0.0170
Total	Total	9220200	6339983	68.7619	6339787	196	99.9969	0.0031
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED


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

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Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri A.V. Dharmakrishnan (DIN: 00693181), as a 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	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
Public-Institutions	E-Voting	12152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019643	1151578	28.6488	1151388	190	99.9835	0.0165
	Poll							
	Postal Ballot (if applicable)							
	Total	4019643	1151578	28.6488	1151388	190	99.9835	0.0165
Total	Total	9220200	6339983	68.7619	6339793	190	99.9970	0.0030
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED


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

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Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri S.S. Ramachandra Raja (DIN: 00331491) as a Director, who retires by rotation and continue to occupy the position of Non-Executive Director of the Company.				
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	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
Public- Institutions	E-Voting	12152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019643	1151578	28.6488	1151388	190	99.9835	0.0165
	Poll							
	Postal Ballot (if applicable)							
	Total	4019643	1151578	28.6488	1151388	190	99.9835	0.0165
Total	Total	9220200	6339983	68.7619	6339793	190	99.9970	0.0030
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED


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

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Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration payable to M/s. N. Sivashankaran & Co., Cost Auditor of the Company for the financial year 2026-27.

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	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5188405	5188405	100.0000	5188405	0	100.0000	0.0000
Public- Institutions	E-Voting	12152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019643	1151578	28.6488	1151388	190	99.9835	0.0165
	Poll							
	Postal Ballot (if applicable)							
	Total	4019643	1151578	28.6488	1151388	190	99.9835	0.0165
Total	Total	9220200	6339983	68.7619	6339793	190	99.9970	0.0030
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED


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

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Resolution (6)								
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	5188405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5188405	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	12152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019643	889116	22.1193	888926	190	99.9786	0.0214
	Poll							
	Postal Ballot (if applicable)							
	Total	4019643	889116	22.1193	888926	190	99.9786	0.0214
Total	Total	9220200	889116	9.6431	888926	190	99.9786	0.0214
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPLAYAM MILLS LIMITED


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

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Resolution (7)								
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	5188405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5188405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019643	889116	22.1193	888926	190	99.9786	0.0214
	Poll							
	Postal Ballot (if applicable)							
	Total	4019643	889116	22.1193	888926	190	99.9786	0.0214
Total	Total	9220200	889116	9.6431	888926	190	99.9786	0.0214
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED


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

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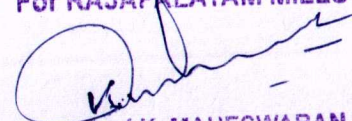
Resolution (8)

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	5188405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5188405	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	12152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019643	889116	22.1193	888926	190	99.9786	0.0214
	Poll							
	Postal Ballot (if applicable)							
	Total	4019643	889116	22.1193	888926	190	99.9786	0.0214
Total	Total	9220200	889116	9.6431	888926	190	99.9786	0.0214
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED


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

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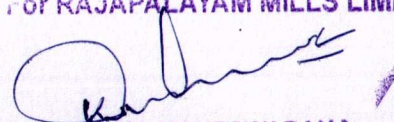
Resolution (9)

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	5188405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5188405	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	12152	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12152	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019643	889115	22.1193	888926	189	99.9787	0.0213
	Poll							
	Postal Ballot (if applicable)							
	Total	4019643	889115	22.1193	888926	189	99.9787	0.0213
Total	Total	9220200	889115	9.6431	888926	189	99.9787	0.0213
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	
Public Insitutions	
Public - Non Insitutions	

For RAJAPALAYAM MILLS LIMITED


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

R. PALANIAPPAN
CHARTERED ACCOUNTANT

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

28th August 2026

The Chairman
 Rajapalayam Mills Limited
 Rajapalayam Mills Premises,
 Post Box No.1, 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 90th Annual General Meeting on 28th August, 2026 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 90th AGM. I submit my report as under:

1. Since the Company's equity shares are listed on the BSE Limited (BSE), 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) General circular dated 22nd September, 2025.
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 Company's Separate and Consolidated Audited Financial Statements and the Reports of the Board of Directors' and Auditors' for the year ended 31 st March, 2026.
2	Ordinary	Ordinary	Declaration of Dividend of Re.0.50 per Share for the financial year 2025-26.
3	Ordinary	Ordinary	Re-appointment of Shri. A.V. Dharmakrishnan (DIN: 00693181), as a Director, who retires by rotation.



Item No	Nature of Business	Type of Resolution	Subject Matter
4	Ordinary	Special	Re-appointment of Shri S.S. Ramachandra Raja (DIN: 00331491) as a Director, who retires by rotation and continue to occupy the position of Non-Executive Director of the Company.
5	Special	Ordinary	Ratification of remuneration payable to M/s. N. Sivashankaran and Co., Cost Auditor of the Company for the financial year 2026-27.
6	Special	Ordinary	Approval of Material Related Party Transaction with M/s. Ramco Industries Limited.
7	Special	Ordinary	Approval of Material Related Party Transaction with M/s. Sandhya Spinning Mill Limited.
8	Special	Ordinary	Approval of Material Related Party Transaction with M/s. Sri Vishnu Shankar Mill Limited.
9	Special	Ordinary	Approval of Material Related Party Transaction with M/s. The Ramaraju Surgical Cotton Mills Limited.

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. The equity shares lying in Unclaimed Shares Suspense Account on which voting rights were frozen in terms of Schedule VI of the LODR and shares lying with IEPF Authority were not considered for remote E-Voting.
5. 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) 260814015 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.



6. 21st August, 2026 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 25th August, 2026 to 5:00 PM on 27th August, 2026.
7. At the AGM, Secretary announced that the remote e-voting facility was made available by CDSL during and fifteen minutes after 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.
8. The prescribed particulars with regard to the remote e-voting process were duly advertised in Business Line (English – All Editions) on 03rd August 2026 & 05th August 2026 and in Dinamani (Tamil – Madurai Edition) on 03rd August 2026 & 05th August 2026. 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.
9. Notice convening the 90th AGM (along with Annual Report for the financial year ended 31st March, 2026) was sent to 6,766. Members on 04-08-2026 Further, the Company had sent AGM notice to 164 Members (along with Annual Report for the financial year ended 31st March, 2026) who acquired shares / updated their e-mail ID subsequent to 04-08-2026, till the cut-off date. Further, the Company on 04-08-2026, had published the Notice on its website.

The Company had sent a letter providing weblink of the Annual Report for 2025-26 to its 737 members, whose E-Mail addresses were not registered with the Company / Depositories.

Physical copies of the AGM Notice and Annual Report were sent to the Members, those who had specifically requested for the same, in view of the exemption provided by MCA and SEBI vide their Circulars referred above.

Notice convening the 90th AGM (along with Annual Report for the financial year ended 31st March, 2026) filed with BSE on their online portal on the same date i.e 04-08-2026 and was also sent to Directors / Auditors.
10. On the completion of the e-voting process:
 - 10.1 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.
 - 10.2 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.
11. I have also verified and confirm that:



- 11.1. No voting rights had been exercised in respect of the equity shares lying in Unclaimed Suspense Account and IEPPF.
- 11.2. No member who had exercised their vote through remote e-voting facility participated in the e-voting process at the AGM.
12. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
13. The combined results of voting through remote e-voting prior to and at the AGM 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	73	63,39,983	0	0	63,39,983	67	63,39,793	99.9970%	6	190	0.0030%
2	73	63,39,983	0	0	63,39,983	66	63,39,787	99.9969%	7	196	0.0031%
3	73	63,39,983	0	0	63,39,983	67	63,39,793	99.9970%	6	190	0.0030%
4	73	63,39,983	0	0	63,39,983	67	63,39,793	99.9970%	6	190	0.0030%
5	73	63,39,983	0	0	63,39,983	67	63,39,793	99.9970%	6	190	0.0030%
6	46	8,89,116	0	0	8,89,116	40	8,88,926	99.9786%	6	190	0.0214%
7	46	8,89,116	0	0	8,89,116	40	8,88,926	99.9786%	6	190	0.0214%
8	46	8,89,116	0	0	8,89,116	40	8,88,926	99.9786%	6	190	0.0214%
9	45	8,89,115	0	0	8,89,115	40	8,88,926	99.9787%	5	189	0.0213%

14. All the nine resolutions have been passed with requisite majority.

R. Palaniappan

R. PALANIAPPAN
Chartered Accountant
Membership No. 205112
Scrutiniser for the AGM
UDIN: 26205112DUYSKV2650



Date: 28th August 2026
Place: Chennai

For RAJAPALAYAM MILLS LIMITED

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