

RAJAPALAYAM MILLS LIMITED

(AN ISO 9001:2008 CERTIFIED ORGANIZATION)

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



CIN No. : L17111TN1936PLC002298
Website : www.rajapalayammills.co.in

Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@sancharnet.in



Chairman
Shri P.R. Ramasubrahmaneya Rajha

No.
Date : 13-08-2015

M/s. BSE Limited,
Floor No.25 ,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 532503

Dear Sir,

Sub: Compliance of clause 35A of Listing Agreement

We wish to inform you that the Annual General Meeting Of the Equity Shareholders of the Company was held on Wednesday, the 12th August 2015, at P.A.C.Ramasamy Raja Centenary Community Hall, Sudarsan Gardens, P.A.C.Ramasamy Raja Salai, Rajapalayam -626108, Tamil Nadu

Date of AGM	12.08.2015
Total Number of Shareholders on record date (i.e) 06.08.2015 (Cut-off date)	4,895
No.of Shareholders present in the meeting either in person or through proxy	32
Promoters and Promoter Group	5
Public	27
No.of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group	Not applicable
Public	Not applicable

The Shareholders transacted the business as provided in Annexure. The mode of voting was by remote E- Voting and poll

All the resolutions have been unanimously approved by the shareholders.

Thanking you,

Yours faithfully,

For **RAJAPALAYAM MILLS LIMITED**


A.ARULPRANAVAM
SECRETARY

Encl: As above
TIN No. 33166040048

C.S.T. No. 487801

RAJAPALAYAM MILLS LTD.

POST BOX NO .1

P.A.C. Ramasamy Raja Salai,

RAJAPALAYAM - 626 117.**TAMILNADU, INDIA**
Ordinary Resolution

Resolution No.: 1

Adoption of Financial Statements for the year ended 31st March 2015

Promoter/Public	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
Promoter and Promoter Group	39,21,820	39,21,820	100.00%	39,21,820	0	100.00%	0.00%
Public Institutional Holders	2,060	0	0.00%	0	0	0.00%	0.00%
Public - Others	34,52,280	3,59,593	10.42%	3,59,593	0	100.00%	0.00%
Total	73,76,160	42,81,413	58.04%	42,81,413	0	100.00%	0.00%

Resolution No.: 2

Ordinary Resolution

Declaration of Dividend at Rs.2.50 per share for the year 2014-15

Promoter/Public	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
Promoter and Promoter Group	39,21,820	39,21,820	100.00%	39,21,820	0	100.00%	0.00%
Public Institutional Holders	2,060	0	0.00%	0	0	0.00%	0.00%
Public - Others	34,52,280	3,59,593	10.42%	3,59,593	0	100.00%	0.00%
Total	73,76,160	42,81,413	58.04%	42,81,413	0	100.00%	0.00%



For RAJAPALAYAM MILLS LIMITED

(A. ARULPRANAVAM)
Secretary.

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Resolution No.: 3

Ordinary Resolution

Appointment of Shri P.R. RamasubrahmaneyaRajha as Director, who retires by rotation

Promoter/Public	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
Promoter and Promoter Group	39,21,820	39,21,820	100.00%	39,21,820	0	100.00%	0.00%
Public Institutional Holders	2,060	0	0.00%	0	0	0.00%	0.00%
Public - Others	34,52,280	3,59,593	10.42%	3,59,593	0	100.00%	0.00%
	73,76,160	42,81,413	58.04%	42,81,413	0	100.00%	0.00%

Resolution No.: 4

Ordinary Resolution

Appointment of Shri S.S. Ramachandra Raja as Director, who retires by rotation

Promoter/Public	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
Promoter and Promoter Group	39,21,820	39,21,820	100.00%	39,21,820	0	100.00%	0.00%
Public Institutional Holders	2,060	0	0.00%	0	0	0.00%	0.00%
Public - Others	34,52,280	3,59,593	10.42%	3,59,593	0	100.00%	0.00%
	73,76,160	42,81,413	58.04%	42,81,413	0	100.00%	0.00%



FOR RAJAPALAYAM MILLS LIMITED

(Signature)

(A. ARULPTANAVAM)
 Secretary.

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Resolution No.: 5 Ordinary Resolution

Ratification of appointment of M/s. M.S. Jagannathan and N. Krishnaswami, Chartered Accountants and M/s. Ramakrishna Raja and co., Chartered Accountants, as Auditors

Promoter/Public	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
Promoter and Promoter Group	39,21,820	39,21,820	100.00%	39,21,820	0	100.00%	0.00%
Public Institutional Holders	2,060	0	0.00%	0	0	0.00%	0.00%
Public - Others	34,52,280	3,59,593	10.42%	3,59,593	0	100.00%	0.00%
	73,76,160	42,81,413	58.04%	42,81,413	0	100.00%	0.00%

Resolution No.: 6 Ordinary Resolution

Appointment of Shri K.B. Nagendra Murthy as an Independent Director

Promoter/Public	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
Promoter and Promoter Group	39,21,820	39,21,820	100.00%	39,21,820	0	100.00%	0.00%
Public Institutional Holders	2,060	0	0.00%	0	0	0.00%	0.00%
Public - Others	34,52,280	3,59,593	10.42%	3,59,593	0	100.00%	0.00%
	73,76,160	42,81,413	58.04%	42,81,413	0	100.00%	0.00%



For RAJAPALAYAM MILLS LIMITED

(Signature)

(A. ARULPRANAVAM)
 Secretary.

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Resolution No.: 7

Ordinary Resolution

Ratification of fee payable to Shri M. Kannan, Cost Accountant, appointed as Cost Auditor of the Company for the financial year 2015-16

Promoter/Public	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
Promoter and Promoter Group	39,21,820	39,21,820	100.00%	39,21,820	0	100.00%	0.00%
Public Institutional Holders	2,060	0	0.00%	0	0	0.00%	0.00%
Public - Others	34,52,280	3,59,593	10.42%	3,59,593	0	100.00%	0.00%
	73,76,160	42,81,413	58.04%	42,81,413	0	100.00%	0.00%



For RAJAPALAYAM MILLS LIMITED

(Signature)

(A. ARULPRANAVAM)
 Secretary.