

73rd
Annual Report
2012 - 2013



The Ramaraju Surgical Cotton Mills Limited
Rajapalaiyam



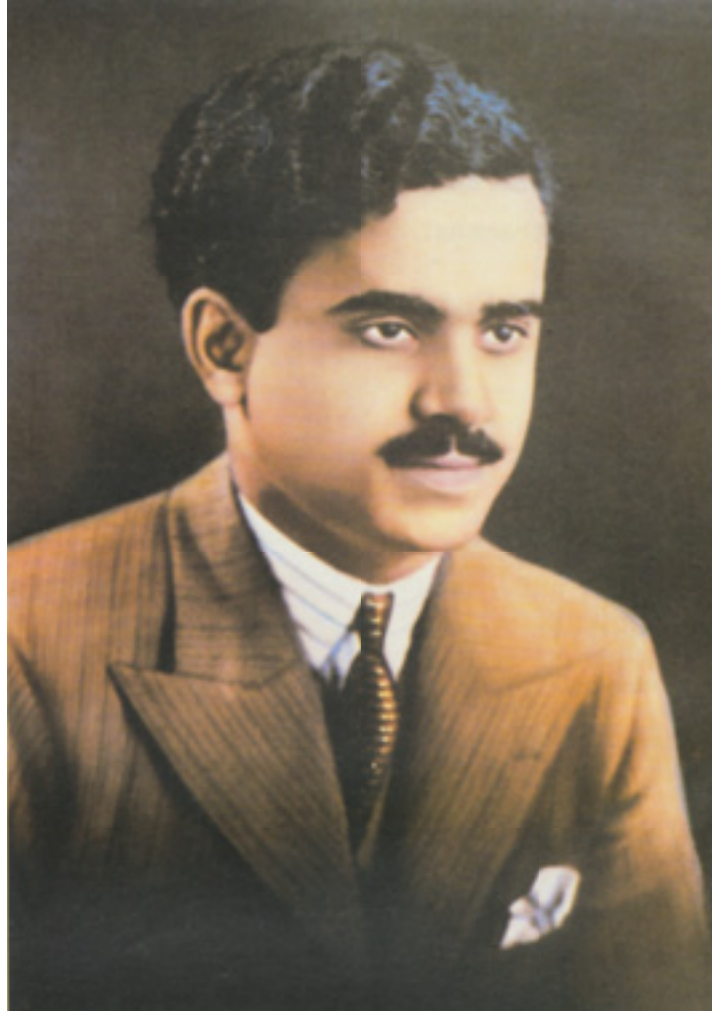
Our Chairman Shri. P.R. Ramasubrahmaneya Rajha presiding the Kumbabhishekam function of Shri Vijaya Ganapathi at our Sudarsanam Spinning Mills, Rajapalayam.



Our Directors and Executives participating on the eve of our Founder's 102nd Birth day ceremony.



SHRI P.A.C. RAMASAMY RAJA



Founder
Shri N.K. RAMARAJU

THE RAMARAJU SURGICAL COTTON MILLS LTD., RAJAPALAIYAM

Board of Directors

Shri P.R. RAMASUBRAHMANEYA RAJHA, B.Sc.,
Chairman

Smt. R. NALINA RAMALAKSHMI, B.Sc., M.S.C.S.,
Managing Director

Smt. C. PADMAVATHY
(Nominee of Govt. of Tamilnadu)

Shri P.R. VENKETRAMA RAJA, B.Tech., M.B.A.,

Smt. R. SUDARSANAM

Shri N.R.K. RAMKUMAR RAJA, B.Tech., M.E.,

Shri N.K. SHRIKANTAN RAJA, B.Com.,

Shri P.J. ALAGA RAJA, B.A.B.L.,

Shri S. KANTHIMATHINATHAN, M.Sc., M.B.A.,

Shri S.N. RAMA RAJU, B.E.,

Bankers

Canara Bank

IDBI Bank Ltd

Indian Bank

Karur Vysya Bank Ltd

State Bank of India

Tamilnad Mercantile Bank Ltd

Registered Office

The Ramaraju Surgical Cotton Mills Premises,
119, P.A.C. Ramasamy Raja Salai,
RAJAPALAIYAM - 626 117
Tamilnadu.

Website

www.ramarajusurgical.com

Factories

Surgical Division

1. Rajapalaiyam
2. Perumalpatti

Spinning Division

Sudarsanam Spinning Mills

1. Rajapalaiyam
2. Silvassa
3. Subramaniapuram
4. Thirumalagiri Village, A.P.

Auditors

M/s. M.S. Jagannathan & N. Krishnaswami,
Chartered Accountants,
Unit 5, Ground Floor, Abirami Apartments,
No.14, V.O.C. Road, Cantonment,
Tiruchirapalli - 620 001 Tamil Nadu.

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THE RAMARAJU SURGICAL COTTON MILLS LTD., RAJAPALAIYAM

NOTICE TO THE MEMBERS

Notice is hereby given that the 73rd Annual General Meeting of the Company will be held at 9.30 A.M. on Thursday, the 1st August, 2013, at P.A.C. Ramasamy Raja Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalaiyam - 626 108, Tamil Nadu to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date and the Reports of the Directors and Auditors' thereon.
2. To declare Dividend for the year 2012-13.
3. a) To appoint a Director in the place of Shri P.R. Venketrama Raja who retires by rotation and is eligible for re-appointment.
b) To appoint a Director in the place of Shri N.R.K. Ramkumar Raja who retires by rotation and is eligible for re-appointment.
c) To appoint a Director in the place of Shri S.N. Rama Raju who retires by rotation and is eligible for re-appointment.
4. To appoint Auditors and if thought fit, to pass with or without modification, the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED that M/s. M.S. Jagannathan & N. Krishnaswami, Chartered Accountants, Tiruchirapalli be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting on a remuneration of Rs.90,000/- (Rupees Ninety thousand only) exclusive of out-of-pocket expenses."

By Order of the Board,
For THE RAMARAJU SURGICAL COTTON MILLS LTD.,

RAJAPALAIYAM,
27th May, 2013.

P.R. RAMASUBRAHMANEYA RAJHA
CHAIRMAN

THE RAMARAJU SURGICAL COTTON MILLS LTD., RAJAPALAIYAM

NOTICE

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company.
2. Proxy form is enclosed. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 27.07.2013 to 01.08.2013 (both days inclusive).
4. The Dividends, on declaration, will be paid in respect of shares held in physical form to the shareholders whose appear in the Register of Members as on 01.08.2013 and in respect of shares held in electronic form to the beneficial owners whose names appear in the last furnished by the Depositories for the purpose as on 26.07.2013.
5. The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the depositories for depositing dividend. Accordingly, dividend will be credited through National Electronic Clearing Service (NECS) to investors wherever NECS and bank details are available. In the absence of NECS facilities, the Company will print the bank account details, if available, on the payment instrument for distribution of dividend. The Company is in compliance with SEBI's directive in this regard;
6. Under the provisions of Section 205 C of the Companies Act, 1956, dividends remaining unpaid for a period of over 7 years will be transferred to the Investor Education & Protection Fund (IEP Fund) of the Central Government. Thereafter no claim shall lie against the Fund or the Company and no payment will be made in respect of any such claims. Hence, the Members who have not claimed their dividend relating to the earlier years may write to the Company for claiming the amount before it is so transferred to the Fund.

The details of due dates for transfer of such unclaimed dividend to the said Fund are:

Financial Year ended	Date of declaration of Dividend	Last Date for claiming unpaid Dividend	Due Date for transfer to IEP Fund
31-03-2006	28-07-2006	03-09-2013	02-10-2013
31-03-2007	25-07-2007	31-08-2014	30-09-2014
31-03-2008	06-08-2008	12-09-2015	11-10-2015
31-03-2010	04-08-2010	10-09-2017	09-10-2017
31-03-2011	20-07-2011	26-08-2018	25-09-2018

THE RAMARAJU SURGICAL COTTON MILLS LTD., RAJAPALAIYAM

NOTICE

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION AT THE ANNUAL GENERAL MEETING

1. SHRI P.R. VENKETRAMA RAJA

Shri P.R. Venketrama Raja, aged 54 years, has Bachelor Degree in Chemical Engineering from University of Madras and Master in Business Administration from University of Michigan, USA.

He has been on the Board of The Ramaraju Surgical Cotton Mills Ltd, since 1986.

He is a Member in the Investors Grievance Committee of the Company.

He holds 2,700 Equity Shares in the Company.

He is the son of Shri P.R. Ramasubrahmaneya Rajha, Chairman of the Company.

He is also a Director in the following Companies:-

1. Ramco Industries Limited (Vice-Chairman & Managing Director)
2. Ramco Systems Limited (Vice-Chairman & Managing Director)
3. Madras Cements Limited
4. Rajapalayam Mills Limited
5. Sri Vishnu Shankar Mill Limited
6. Sandhya Spinning Mill Limited
7. Thanjavur Spinning Mill Limited
8. Sri Harini Textiles Limited
9. Rajapalayam Spinners Limited
10. Deccan Renewable Wind Electrics Limited
11. Sudharsanam Investments Limited
12. Sri Sandhya Farms (India) Private Limited
13. Sri Saradha Deepa Farms Private Limited
14. Ramamandiram Agricultural Estate Private Limited
15. Nalina Agricultural Farms Private Limited
16. Ramco Systems Corporation, USA
17. Ramco Systems Ltd., Switzerland
18. Ramco Systems Sdn Bhd., Malaysia
19. Ramco Systems Pte. Ltd., Singapore
20. Sri Ramco Lanka (Private) Limited, Sri Lanka
21. Sri Ramco Roofings Lanka Private Limited, Sri Lanka
22. RCDC Securities and Investments Private Limited
23. Nirmala Shankar Farms & Estates Private Limited