

March 27, 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Newspaper publication - Notice to Shareholders about Postal Ballot and E-Voting

Ref: Postal Ballot Notice intimation dated March 26, 2025

The said postal ballot notice dated March 25, 2025 was sent to all eligible members through email on March 26, 2025 by our RTA M/s. Cameo Corporate Services Limited.

The prescribed details regarding the postal ballot and e-voting have been duly published today (March 27, 2025) in Business Standard (English) and Makkal Kural (Tamil).

In terms of Regulation 30 & 47 read with Schedule III (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of Newspaper publications.

Kindly take the same on record.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER

Encl: As above

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

www.ramco.com

DELHI BUDGET

Capex push may widen fiscal deficit to 10-yr high

YASH KUMAR SINGHAL AND INDIVIDUAL DHASMANA
New Delhi, 27 March

The Bharatiya Janata Party (BJP) government in Delhi does not expect the revenue-surplus position to be significantly affected by its social welfare schemes. This comes even as the fiscal deficit as a percentage of the state economy is likely to widen to a 10-year high in 2025-26 due to a surge in expenditure for asset generation. Even then, the state's fiscal deficit may remain below one per cent of the gross state domestic product (GSDP) against the statutory ceiling of three per cent. The Rekha Gupta government proposed a 32 per cent rise in expenditure to ₹1 trillion for FY26. The share of capital expenditure is expected to rise to 28 per cent from 21 per cent in FY25 (RE).

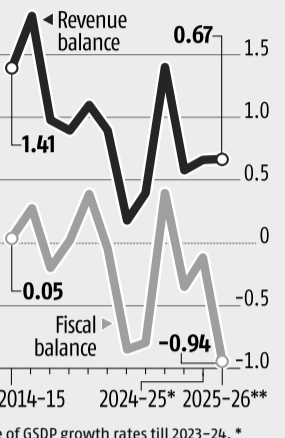
DELHI'S REVENUE & EXPENSES

Year	Own tax revenue as % of revenue receipts	Revenue expenditure as % of total expenditure	Capex as % of total expenditure	Capex as % of GSDP
2014-15	89.9	75.98	24.02	1.5
2015-16	86.35	74.85	25.15	1.6
2016-17	90.66	78.05	21.95	1.32
2017-18	92.37	82.47	17.53	1.06
2018-19	84.95	79.69	20.31	1.27
2019-20	77.57	77.44	22.56	1.45
2020-21	70.28	77.03	22.97	1.61
2021-22	81.15	75.27	24.73	1.74
2022-23	75.53	75.26	24.74	1.58
2023-24	94.51	76.46	23.54	1.4
2024-25*	93.93	78.71	21.29	1.16
2025-26**	84.24	71.88	28.12	1.94

Note: *GSDP for 2024-25 and 2025-26 is calculated on the basis of three-year average of GSDP growth rates till 2023-24. ** revised estimates and **Budget estimates. Source: RBI, PRS Legislative Research, State Budgets, BS calculations

Fiscal deficit rises despite revenue surplus

State's public finances as share of GSDP (in %)



waterlogging and poor drainage and provide better primary healthcare. The government is confident of maintaining a revenue surplus at around 0.67 per cent of GSDP for FY26. This is despite the monthly assistance of ₹2,500 to eligible women, increasing pension for senior citizens and other vulnerable sections and a top-up scheme for PM Kisan. Share of the government's own tax revenue (OTR) in revenue receipts is estimated to fall to 84 per cent in FY26 from 95 per cent in FY25. The dwindling share is estimated to be made up by expected robust non-tax revenues which would contribute 16 per cent of revenue receipts in 2025-26 (BE) from 6 per cent in FY25 (RE). Besides, the share of grant-in-aid from the Union government in revenue receipts is slated to more than double to around 15 per cent from seven per cent over this period.

Chhattisgarh woos Bengaluru firms for investments

AVIK DAS
Bengaluru, 27 March

The Chhattisgarh government has received investment proposals worth ₹3,700 crore from industries in Karnataka as the state tries to allay fears of Naxalite disturbances and present itself as an attractive investment destination. Chhattisgarh Chief Minister Vishnu Deo Sai engaged with top industrialists and business leaders in Bengaluru on Wednesday as part of a roadshow to explore investment opportunities in information technology (IT), information technology-enabled services (ITEs), textiles, electronics, food processing, and green fuel sectors. Sai has earlier visited New Delhi and Mumbai as part of his attempt to add to the state's economy of existing heavy industries such as iron and steel to IT and a greater number of small and medium industries. About 16 per cent of the country's steel and 15 per cent of aluminium is produced in the state. Speaking to industrialists, the CM said: "We are developing Nava Raipur as the largest IT hub in central India. An investment of \$1.6 billion has been made here, which will make the infrastructure here at par with the best cities in the country."

Speaker, RaGa spar over House conduct

Lok Sabha Speaker Om Birla on Wednesday asked Rahul Gandhi to conduct himself in line with the rules of procedure that members are expected to observe to uphold the dignity of the House, prompting the Leader of Opposition to say the remarks were "unsubstantiated".

45,811 co-op societies under liquidation

Cooperation Minister Amit Shah on Wednesday said about 45,811 cooperative societies are under liquidation. Shah, in a written reply to the Rajya Sabha, said there are 832,000 cooperative societies as per the National Cooperative Database.

Legislature, judiciary not pitted against each other, must function in tandem: V-P

Vice-President and Rajya Sabha Chairman Jagdeep Dhankhar said the executive, legislature and judiciary are not pitted against each other and they have to function in tandem. A day after saying "things would have been different" if the mechanism for judicial appointments -- referring to NJAC -- had not been struck down by the Supreme Court.

States can frame laws on gaming, e-betting: Govt

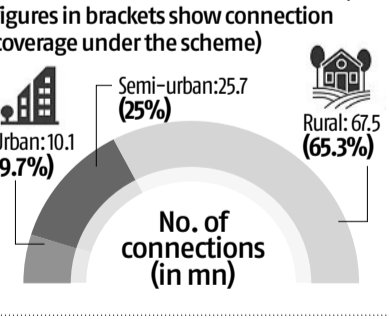
Union minister Ashwini Vaishnaw on Wednesday said betting and gambling are state subjects. Asking a supplementary during Question Hour, The Constitution places the moral and the legal authority on states to frame laws on the subject as per List II dealing with state subjects, Vaishnaw said.

A decade on, 'Give It Up' campaign loses steam after a promising start

ARCHIS MOHAN
New Delhi, 27 March

It has been a decade since the National Democratic Alliance (NDA) government launched the PAHAL (Pratyaksh Hastantarit Labh) Direct Benefit Transfer (DBT) scheme, or Pahal-DBT, across the country. Initially introduced in 2013 in 54 districts, the scheme was expanded nationwide in January 2015. On March 27, 2015, Prime Minister Narendra Modi launched the 'Give It Up' campaign at the 'Urja Sangam' global energy summit, urging economically well-off individuals to voluntarily surrender their LPG subsidy to help the government provide the connections to poor households. A year later, on May 1, 2016, the Centre introduced the PM Ujjwala Yojana (PMUY) to offer deposit-free LPG connections to adult women from economically disadvantaged households. Within a year of the Prime Minister's appeal, nearly 10 million people had surrendered their LPG subsidy. However, progress slowed in the following years. According to the PMUY website, 11.5 million people have given up their LPG subsidy to date.

URBAN CONNECTIONS REMAIN SLOW



COMPENSATION TO OMC for under recoveries on domestic LPG (for FY23)

	TOTAL ALLOCATION	ACTUALS
	22,000	22,000

Note: *Data as on March 10, 2025; FY22 to FY25 figures are revised estimates; FY26 figures are Budget estimates. Source: Report No. 1 Standing Committee on Petroleum (2024), Lok Sabha, December, 2024; Lok Sabha Questions and Answers on March 20, 2025

103.3 million PMUY connections across the country. In December 2024, the Standing Committee on Petroleum said the current annual LPG cylinder refill rate under PMUY stands at 3.95 per year, much lower than the 6.5 per year for non-PMUY households. The committee noted that the ₹300 refill subsidy has led to an increase in the refill rate from 3.01 per year in 2019-20 to 3.95 per year in 2023-24. However, this remains well below the government's stated policy of providing 12 subsidised LPG cylinders

TREND IN SUBSIDY FUNDING

(Fund allocation & utilisation for subsidy on domestic LPG since 2021-22 in ₹ cr)

Year	Total allocation	Actuals
FY22	3,074	177.06
FY23	180	180
FY24	1,460	1,460
FY25	500	231.39*
FY26	1,500	-

PMUY

FY22	1,618	1,568.44
FY23	8,010	5,663.38
FY24	8,500	8,500
FY25	12,700	9,892.22*
FY26	9,100	-

per year. The committee identified a direct link between increased subsidies and higher refill rates, and recommended achieving universal LPG coverage for all Below Poverty Line (BPL) households, in alignment with PMUY objectives. In a reply to a question in the Rajya Sabha on March 24, Gopi said that as a result of the government's efforts, the per capita consumption of PMUY beneficiaries has increased from 3.01 (FY 2020) to 3.95 in FY 2024, and 4.43 in FY 2025 (as on January 1, 2025).

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur - 302 001
Tel: +91-141-2474700, E-mail: office@rdcor.in, Website: www.rdcor.in, CIN: U45203RJ2004PLC019880

RIDCOR/PRJ/ADM/NEW-519/2025/608 NIT March 26, 2025
RIDCOR intends to invite online tender through e-procurement for Routine Maintenance Works on various road project of RIDCOR/RIPL in Rajasthan. Bid documents may be downloaded from the website 'http://eproc.rajasthan.gov.in' from 27.03.2025 (17:00 Hrs) to 10.04.2025 (18:00 Hrs). Online bids will be opened on 11.04.2025. All the particulars and amendments related to this E-NIT can be viewed on the above said website. The document is also available on Employer's web site www.infinidia.com and www.ridcor.in. **Authorized Signatory**

THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION COMPANY LIMITED
(A Government of India Enterprise)
Regd. Off: 27, Rajendra Nath Mukherjee Road, Kolkata - 700 001 Phone No. (033) 2248-5841-44; Fax: (033) 2210-3961 E-mail: info.bjconst@bjconst.com; Website: www.bjconst.com

NOTICE INVITING E-TENDERS
e-Tenders are invited, UNDER THE THREE-BID SYSTEM, from reputed Agency(ies) towards CONSTRUCTION OF 2 LANE ROB WITH APPROACHES IN LIEU OF LG NO. 22 AT KM 17/1-2 BETWEEN BARHAN-ETAH SECTION ON PRAVAGRAJ DIVISION OF NORTH CENTRAL RAILWAY."

e-Tender No.: eNIT/ROB/KANPUR/LC22/T-05-2025 Dated 27-Mar-2025.
Tender documents may be downloaded from https://eprocure.gov.in/eprocure/app and/or www.bjconst.com (Tender ID: 2025_BBJC_854582_1). Sealed e-Bids (Three Cover System) can be uploaded in e-procurement portal up to 15:00 hrs. on or before 17-Apr-2025 and opening of e-Tenders (Technical) will be on 18-Apr-2025 at 15:00 hrs. "Corrigendum", if any, would appear only on the BBJ's website & e-Procurement portal and not to be published in any newspaper.

J.C. Flowers Asset Reconstruction Private Limited
Reg. Office: Unit no 203-206, 2nd Floor, Wing A, Inspire BKG, Bandra Kurla Complex, Mumbai 400 051 CIN: U74999MH2015PTC264081
Telephone No.: +91 22 62580400 Website: www.jcfarc.com

CORRIGENDUM
We refer to the public notice dated 22-03-2025 concerning the sale of financial assets pertaining to Coffee Day Global Limited and Sical Logistics Limited. It has come to our attention that there was an inadvertent error in the notice, wherein it was stated that J. C. Flowers Asset Reconstruction Private Limited was acting in its capacity as trustee of JCF YES Trust 2022-23/15. Please take note that J. C. Flowers Asset Reconstruction Private Limited is acting in its capacity as trustee of JCF YES Trust 2022-23/15 and trustee of JCF YES Trust 2022-23/1. The public notice dated 22-03-2025 stands modified to include the same.

ANGEL ONE LIMITED
Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE
This is to inform that, YouTube channels belonging to certain unregistered entities are wrongfully and deceptively using the brand name, logo of Angel One Limited and providing advice/recommendations relating to the securities market. Sample URLs of such YouTube channels are as follows:
http://www.youtube.com/@StockTakk2
https://youtu.be/1PXiNoEz88
https://youtu.be/mW5NnFn5Gmc
https://youtu.be/1PXiNoEz88
Further, certain whatsapp / telegram groups are wrongfully and deceptively using the brand name, logo of Angel One Limited along with name & image of senior officials to deceive the general public in believing it to be associated with Angel One Limited.
Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with such private you tube channels or private whatsapp / telegram groups in any capacity.
Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such individuals/entities. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD
Sd/-
Authorized Signatory
Date : 27.03.2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT BANGALURU
IN THE MATTER OF SCHEME OF AMALGAMATION OF CENTUM T & S PRIVATE LIMITED WITH CENTUM ELECTRONICS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS
CP (CAA) NO. 14/BB/2025
C/w
CA (CAA) NO. 52/BB/2025

CENTUM T & S PRIVATE LIMITED
CIN: U72900KA2016FTC098263
Registered Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore, Karnataka -560106
...PETITIONER COMPANY NO. 1 / TRANSFEROR COMPANY

CENTUM ELECTRONICS LIMITED
CIN: L85110KA1993PLC013869
Registered Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore, Karnataka -560106
... PETITIONER COMPANY NO. 2 / TRANSFEREE COMPANY

NOTICE
A Petition under Sections 230 and 232 of the Companies Act, 2013 for sanctioning the Scheme Of Amalgamation Of Centum T & S Private Limited (Transferor Company) With Centum Electronics Limited (Transferee Company) And Their Respective Shareholders, was presented by the Petitioners on 12.03.2025 and the said Petition came up for admission on 20.03.2025 and is fixed for hearing before the Hon'ble National Company Law Tribunal, Bengaluru Bench on 04.06.2025.
Any person desirous of supporting or opposing the said Petition should send to the Petitioner's advocate at the address mentioned below, notice of such intention, in writing, signed by him/her or his/her advocate, with his/her full name and address, to reach the Petitioner's Advocate, not later than two (2) days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of the affidavit, shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same, on payment of the prescribed charges for the same.

SAJI P JOHN
SPJ Legal Advocates
Unit no 306, 3rd Floor,
#30, Prestige Meridian II,
MG Road, Bengaluru - 560 001
Ph: +91 9845209798
Email:saji@spjlegal.com

Place: Bengaluru
Date : 27.03.2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
CP/CAA/8/CHE/2025
IN THE MATTER OF THE COMPANIES ACT, 2013
And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Arrangement between Dalmia Bharat Sugar and Industries Limited and Dalmia Bharat Refractories Limited and their respective Shareholders.

Dalmia Bharat Sugar and Industries Limited,
(CIN: L26942TN1951PLC000640)
a Company incorporated under the Companies Act, 1913, having its Registered Office at Dalmiapuram, Dist. Tiruchirappalli, Tamil Nadu-621651.

NOTICE
...Petitioner /Demerged Company

Notice is hereby given that by an order dated 12th day of March 2025, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (Dalmia Bharat Sugar and Industries Limited) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Arrangement between Dalmia Bharat Sugar and Industries Limited and Dalmia Bharat Refractories Limited and their respective Shareholders, on the 30th day of April 2025. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 26th day of March, 2025

PAWAN JHABAKH
Counsel for the Petitioner
New No. 115, First Floor,
Luz Church Road, Mylapore,
Chennai - 600004

GLENNMARK PHARMACEUTICALS LIMITED
Reg Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.
NOTICE FOR LOSS OF SHARE CERTIFICATES
This is to inform the General Public that following share certificates registered in the name of HEMANG JITENDRA MAMTORA and ARUNA JITENDRA MAMTORA (Joint Holders) have been lost or misplaced and they have applied to the company to issue duplicate share certificates. The Public are hereby cautioned against purchasing or dealing in any way with the below referred share certificates.

SHARES CERT No.	DISTINCTIVE Nos FROM	No. OF SHARES TO
50082	1914005	1914504 500

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents, KFIN Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

HEMANG JITENDRA MAMTORA
Date : 27/03/2025 ARUNA JITENDRA MAMTORA
Place : Mumbai (Name of Shareholder(s))

To book your copy,
SMS
reaches to 57575 or
email us at
order@bsmail.in

Business Standard
Insight OUT

GANESHA ECOVERSE LIMITED
(FORMERLY KNOWN AS SVP HOUSING LIMITED)
CIN: L13114DL2003PLC118413
Registered Office: P3-211, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
E-mail: ganeshaecoverse@gmail.com, Tel. No. +91 9415108158
Website: www.ganeshaecoverse.com

"Form No. INC-26"
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the Company from one state to another Before the Central Government Northern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Ganesh Ecoverse Limited having its registered office at P3-211, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi, India - 110006.

..... Applicant/Petitioner
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed by the Shareholders of the Company by way of Postal ballot on Thursday, February 20, 2025 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director at the address B-2 Wing, 2nd Floor, Pt. Deendayal Aniyodaya Bhawan, CGO Complex, New Delhi-110003** within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below: Address: P3-211, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi, India - 110006.

For Ganesh Ecoverse Limited (Formerly Known as SVP Housing Limited)
Sd/-
(Sandeep Khandelwal)
Managing Director

Place: Kanpur
Date: 27th March, 2025

ramco
RAMCO SYSTEMS LIMITED
CIN: L72300TN1997PLC037550
Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
Email: investorrelations@ramco.com, website: www.ramco.com
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION
Dear Member(s),
Notice is hereby given that pursuant to Sections 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable laws, rules, regulations, guidelines, notifications, circulars and clarifications issued by the MCA or any other regulatory authorities, from time to time, the Company has sent the Postal Ballot Notice ("Notice") on March 26, 2025 only through electronic mode to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on March 21, 2025 (the cut-off date) and who have registered their e-mail addresses with the Depository (DP) / Registrar and Share Transfer Agent viz. CAMO Corporate Services Limited ("RTA") and the same has been uploaded on the website of the Company i.e. www.ramco.com, on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com, and National Stock Exchange of India Limited: www.nseindia.com and on the website of CDCL: www.evotingindia.com. Approval of the Members of the Company is sought by Postal Ballot through electronic means for the following Special Resolution:

Sl. No.	Description of Resolution
1.	Appointment of Justice Chitra Venkataraman (Retd.) (DIN: 07044099) as Non-Executive Independent Director, for a period of 5 consecutive years commencing from March 25, 2025 to March 24, 2030.

In terms of Act and Regulation 44 of SEBI LODR and in compliance with the circulars issued by MCA in this regard, the Company is providing electronic voting facility to the eligible Members who holds shares as on Cut-off date, for seeking their approval on the resolutions as specified in the Postal Ballot Notice and physical copies of the Notice, ballot form and pre-paid business envelopes are not sent to the Members and the Members are required to communicate their assent or dissent through the electronic voting system ("remote e-voting/e-voting") only. Members, who have not received the Notice due to non-registration of their e-mail addresses with the Company Depositories, are also entitled to e-vote in relation to the resolutions as set out in the Notice. A person who is not a Member as on the aforesaid date should treat this Notice for information purposes only.
The Company has engaged the services of CDCL for remote e-voting. The remote e-voting period commences from 9.00 a.m. (IST) on Monday, March 31, 2025 and ends at 5.00 p.m. (IST) on Tuesday, April 29, 2025. The Cut-off date for the purpose of eligibility to vote is Friday, March 21, 2025. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Tuesday, April 29, 2025.
Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Registrar. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at Investors@camoindia.com along with the required documents.
The Board of directors have appointed Mr. K. Srinivasan, Chartered Accountant (Membership No:21510), Partner, M/s. M. S. Jagannathan & N. Krishnaswami, Chartered Accountants as the Scrutinizer to conduct the Postal Ballot process through e-voting in a fair and transparent manner.
The results of the e-voting will be announced within 2 working days from the conclusion of e-voting period along with the Scrutinizer's report and will be displayed at the Registered Office/Corporate Office of the Company and shall also be posted on the Company's website at www.ramco.com, CDCL's website at https://www.evotingindia.com and shall also be communicated to the Stock Exchanges.
The instructions for remote e-voting are provided in the Notice. If you have any queries or issues regarding e-voting from the CDCL e-voting System or any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 22 5533. Members are requested to quote their DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

For RAMCO SYSTEMS LIMITED
Sd/-
P R VENKETRAMA RAJA
CHAIRMAN

Place: Chennai
Date: March 26, 2025

