SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

Regd.Office: 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641006 CIN: L17111TZ1946PLC000175

RESULTS OF VOTING AT THE AGM HELD ON 27.09.2023

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 27.09.2023 as to the Four resolutions mentioned below as set out in the Notice dt.14.08.2023 sent to the Members, is submitted herewith.

No. of shareholders present in the meeting either in person or through Proxy:

Promoter and Promoter Group	7
Public	21
Total	28

Total No. of shareholders as on 20.09.2023

2762

RESOLUTIONS - ORDINARY / SPECIAL:

Item No.	Description	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.	Y
2.	To appoint a Director in the place of Sri.P.Muthusamy (DIN: 02651331) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3.	To consider re-appointment of Smt.L.Nagaswarna (DIN: 00051610) on the recommendation of Nomination & Remuneration Committee of the Company as Whole Time Director of the Company for a further period of three years from 14.08.2023.	Special
4.	To consider reappointment of Sri.D.Lakshmi-narayanaswamy (DIN: 00028118) as Managing Director of the Company for a further period of three years from 01.04.2023.	Special



RESOLUTION: 1 - To receive, consider & adopt	the Audited Chandelane Changiel C	Interments for the year anded 31 03 2023
RESOI LITION: 1 - To receive, consider & adopt	the Audited Standalone Financial S	tatements for the year ended 51.05.2025

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 the votes polled	% of votes against on the votes polled
*	E-voting		0	0.00	0	0	0.00	0
Promoter &	Poll	4556233	4556233	100.00	4556233	0	100.00	0
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	9 0	100.00	0.00
	E-voting		0	0.00	. 0	0	0.00	0
	Poll	100	0	0.00	0	0	0.00	0
Public Institutions	Postal Ballot (If applicable)	7	0	0.00	0	0	0.00	0.00
5 3	TOTAL	100	0	0.00	0	0	0.00	0.00
	E-voting		531680	20.75	520557	11123	97.91	2.09
Public -	Poll	2561997	151784	5.92	151784	0	100.00	0
Non Institutions	Postal Ballot (If applicable)	ne de	0	0.00	0	0	0.00	0.00
	TOTAL	2561997	683464	26.68	672341	11123	98.37	1.63
Total		7118330	5239697	73.61	5228574	11123	99.79	0.21

RESOLUTION: 2 - To appoint a Director in the place of Sri.P.Muthusamy who retires by rotation

Category	Mode of voting	No.of	No.of	% of votes polled	No.of votes	No.of	% of votes	% of votes
outuge, ,		shares	votes	on outstanding	in	votes	in favour on the	against on the
		held	polled	shares	favour	against	votes polled	votes polled
- E - S	E-voting		0	0.00	0	0	0.00	0
Promoter &	Poll	4556233	4556233	100.00	4556233	0	100.00	0
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
	E-voting	100	0	0.00	0	0	0.00	0
5 10 1 0 0 0 ···	Poll		0	0.00	0	. 0	0.00	0
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
2.0	E-voting		531680	20.75	518509	13171	97.52	2.48
Public -	Poll	2561997	151784	5.92	151784	0	100.00	0
Non Institutions	Postal Ballot (If applicable)	1	0	0.00	0	0	0.00	0.00
	TOTAL	2561997	683464	26.68	670293	13171	98.07	1.93
Total	9 4,	7118330	5239697	73.61	5226526	13171	99.75	0.25

RESOLUTION: 3 - To consider re-appointment of Smt.L.Nagaswarna as Whole Time Director for further 3 years from 14.08.2023

Category	Mode of voting	No.of	No.of	% of votes polled	No.of votes	No.of	% of votes	% of votes
outogo.,		shares	votes	on outstanding	in	votes	in favour on the	against on the
100		held	polled	shares	favour	against	votes polled	votes polled
	E-voting		0	0.00	0	0	0.00	0
Promoter &	Poll	4556233	4556233	100.00	4556233	0	100.00	0
Promoter Group	Postal Ballot (If applicable)	80 11 8	0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	
Public Institutions	Postal Ballot (If applicable)		0	0.00	. 0	- 0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
	E-voting	1 1 1	531680	20.75	518509	13171	97.52	2.48
Public - Non Institutions	Poll	2561997	151784	5.92	151784	0	100.00	0
	Postal Ballot (If applicable)	1	0	0.00	0	0	0.00	0.00
	TOTAL	2561997	683464	26.68	670293	13171	98.07	1.93
Total		7118330	5239697	73.61	5226526	13171	99.75	0.25

RESOLUTION : 4 - To consider reappointment of Sri.D.Lakshminarayanaswamy as Managing Director for a further 3 years from 01.04.2023

Category	Mode of voting	No.of	No.of	% of votes polled	No.of votes	No.of	% of votes	% of votes
outego, y		shares	votes	on outstanding	in	votes	in favour on the	against on the
		held	polled	Shares	favour	against	votes polled	votes polled
8	E-voting		0	0.00	0	0	0.00	0
Promoter &	Poll	4556233	4556233	100.00	4556233	0	100.00	0
Promoter Group	Postal Ballot (If applicable)		0	0.00	: 0	0	0.00	0
Tomote: C.cup	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
	E-voting	100	0	0.00	0	0	0.00	. 0
	Poll		0	0.00	0	0	0.00	C
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	. 0	0.00	0.00
	E-voting	2561997	531680	20.75	518509	13171	97.52	2.48
Public -	Poll		151784	5.92	151784	0	100.00	C
Non Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2561997	683464	26.68	670293	13171	98.07	1.93
•	GRAND TOTAL	7118330	5239697	73.61	5226526	13171	99.75	0.25

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Company Secretary.