

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.	Ordinary
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

VOTING RESULTS:**AGM HELD ON 27.09.2023****RESOLUTION : 1 - To receive, consider & adopt the Audited Standalone Financial Statements for the year ended 31.03.2023**

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
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	531680	20.75	520557	11123	97.91	2.09
	Poll		151784	5.92	151784	0	100.00	0
	Postal Ballot (If applicable)		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 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
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	531680	20.75	518509	13171	97.52	2.48
	Poll		151784	5.92	151784	0	100.00	0
	Postal Ballot (If applicable)		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 : 3 - To consider re-appointment of Smt.L.Nagaswama as Whole Time Director for further 3 years from 14.08.2023

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
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	531680	20.75	518509	13171	97.52	2.48
	Poll		151784	5.92	151784	0	100.00	0
	Postal Ballot (If applicable)		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.Lakshminaraswamy as Managing Director for a further 3 years from 01.04.2023

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
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	531680	20.75	518509	13171	97.52	2.48
	Poll		151784	5.92	151784	0	100.00	0
	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.