

FORM NO. MGT-13
REPORT OF SCRITINIZER

(Pursuant to Rule 109 of the Companies Act, 2013 and Rule 21(2) of the Companies Act
(Management and Administration) Rules, 2014

To :

The Chairman,
76th Annual General Meeting of the Equity Shareholders of
Sri Ramakrishna Mills (Coimbatore) Ltd
held on 27th September 2024 at
1493, Sathyamangalam Road, Ganapathy Post
Coimbatore - 641 006.

Sir,

I, **Sasirekha Vengatesh, B.com, FCA**, practicing Chartered Accountant, Coimbatore, M.No.200464, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills (Coimbatore) Ltd, held on 27th September 2024, at 9.30 AM at the Registered Office of the company at No.1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641006, submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, a Ballot Box kept for polling was locked in my presence with the identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of two were witnesses, and poll papers diligently scrutinized. The poll papers were reconciled with the records maintained by the company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under :

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(a) **RESOLUTION-1 :**

To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.

i) **Voted in favour of the Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	4704020	100

ii) **Voted against the Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii) **Invalid votes :**

Number of Members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
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(b) **RESOLUTION-2 :**

To appoint a Director in the place of Smt.L.Nagaswarna (DIN : 00051610) who retires by rotation and being eligible offers herself for reappointment.

Voted in favour of the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	4704020	100

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-: 3 :-

i) Voted against the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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ii) Invalid votes :

Number of Members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
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(c) RESOLUTION-3 :

To re-appointment Sri.Ravichandran Dhamodaran (DIN : 00054538) as an Independent Director for second 5 (five) years term

i) Voted in favour of the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	4704020	100

ii) Voted against the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid votes :

Number of Members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
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(d) **RESOLUTION-4 :**

Re-appointment of Sri.Guru Chandrasekar (DIN : 08421861) as an Independent Director for second 5 (five) years term.

i) **Voted in favour of the Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	4704020	100

ii) **Voted against the Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii) **Invalid votes :**

Number of Members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
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Thanking you

Place: Coimbatore
Date : 27.09.2024

Yours faithfully,




UDIN:24200464 BXCXDI3149



**REPORT OF SCRITINIZER
(E-VOTING)**

(Pursuant to Section 108 of The Companies Act, 2013 and Rule 20(3)(XI) of the Companies
(Management and Administration) Rules , 2014)

To,
The Chairman,
Sri Ramakrishna Mills (Coimbatore) Ltd.
1493,Sathyamangalam Road,
Ganapathy Post,
Coimbatore-641006

Sir,

I, **Sasirekha Vengatesh,B.com ,FCA**, practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills (Coimbatore) Ltd, held on 27th September 2024, at 9.30 AM at the Registered Office of the company at No.1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641006 for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per section 108 of the Companies Act, 2013 and rule 20(3)(XI) of the companies (Management and Administration) rules , 2014 on the resolutions referred in the report.

I submit my report as under

1. The E-Voting period remained opened on 24.09.2024 at 9.00 AM and ended on 26.09.2024 at 5.00 PM.
2. The Notice was sent to all the members, whose names appeared in the Register of Members as on 23.08.2024 who are entitled to vote on the proposed Four resolutions as mentioned in the notice of the Annual General Meeting of Sri Ramakrishna Mills Coimbatore Ltd (Item no:1 (one) to No:4 (Four) of the notice of Annual General Meeting of Sri Ramakrishna Mills Coimbatore Ltd.
3. The votes casted through E-Voting were unblocked on 27.09.2024 at 11.00 am in the presence of two witnesses, who were not the employees of the Company.
4. There after the details containing, inter alia, list of equity shareholders, who voted "For" and " Against" were downloaded , from the E-Voting website of Central Depository Services (INDIA)Limited (CDSL)
5. I have collated the votes polled through E-Voting and the results for the same have been furnished below. No.of Members e-voted was 19.

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E-Voting

S.No:	Resolutions	Type of Resolutions	No.of votes voted	Total Valid Votes	Votes in Favour	Votes in against	% in favour	% in Against
1	To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	563949	563949	552825	11124	98.03%	1.97%
2	To appoint a Director in the place of Smt.L.Nagaswarna (DIN: 00051610) who retires by rotation and being eligible offers herself for reappointment.	Ordinary	563949	563949	552825	11124	98.03%	1.97%
3	Re-appointment of Sri.Ravichandran Dhamodaran (DIN: 00054538) as an Independent Director for second 5 (five) years term.	Special	563949	563949	552825	11124	98.03%	1.97%
4.	Re-appointment of Sri.Guru Chandrasekhar (DIN: 08421861) as an Independent Director for second 5 (five) years term	Special	563949	563949	552825	11124	98.03%	1.97%



UDIN: 24200464 BKNDI3149