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SRI RAMAKRISHNA MILLS (CBE) LTD.

CIN : L17111TZ1946PLC000175

Regd. Office : No.1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641006.

Ph: 0422-2531022, 2531122

E-mail : srmc@vsnl.com Website : www.ramakrishnamills.com

NOTICE

A. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 70th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 28th September 2017 at 11.00 a.m. at the Registered Office of the Company at No.1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641006, for transacting the business as stated in the Notice dated 27th July 2017 sent to the members individually at their registered address.

The Company is pleased to provide to its members, the facility to cast vote by electronic mode through M/s. Central Depository Services (India) Ltd on all resolutions set out in Notice dated 27th July 2017 in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The details of the facility are given hereunder :

1. Date of completion of despatch of the AGM Notice with instructions for e-voting : 2nd September 2017
 2. Date and time of commencement of remote e-voting : Monday, the 25th September 2017 (9.00 a.m. IST)
 3. Date and time of end of remote e-voting : Wednesday, the 27th September 2017 (5.00 p.m. IST)
 4. The cut-off date as on which the list of members shall be reckoned for voting : Thursday, the 21st September 2017
 5. In case a person becomes a member of the company after the dispatch of AGM Notice but on or before the cut-off date i.e. 21st September 2017, the member may write to M/s.S.K.D.C.Consultants Ltd, "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006 . e-mail ID : info@skdc-consultants.com or M/s. Central Depository Services (India) Ltd, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai - 400 001, e-mailID:helpdesk.evoting@cdslindia.com
 6. The voting at the AGM venue shall be by way of polling through Ballot Paper.
 7. Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 27th September 2017.
 8. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose name is recorded in the Register of members or in the list of beneficial holders provided by depositories as on the cut-off date, i.e. 21st September 2017 are only entitled to avail the facility of voting in the AGM.
 9. The Notice of the Meeting, along with the instructions for remote e-voting, has been sent to all the shareholders by prescribed modes and the same is also available on the website of the Company at www.ramakrishnamills.com and on the website of M/s. Central Depository Services India Ltd e-mailID:helpdesk.evoting@cdslindia.com
 10. The Company has appointed Mrs. Sasirekha Vengatesh, Practicing Company Secretary, Coimbatore as the Scrutinizer for the remote e-voting facility as well as the conduct of physical poll at the venue of the meeting.
 11. Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books will remain closed from 22nd September 2017 to 28th September 2017 (both days inclusive) for the purpose of the said AGM.
- B.** For any further queries or issues connected with e-voting, shareholders may refer Frequently Asked Questions (FAQs) and e-voting User Manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact M/s. SKDC Consultants Ltd, Coimbatore, e-mail : info@skdc-consultants.com

By Order Of The Board
For SRI RAMAKRISHNA MILLS (COIMBATORE) LTD,

Place : Coimbatore
Date : 11.09.2017

(Sd/-) D.LAKSHMINARAYANASWAMY
MANAGING DIRECTOR

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