



FORM NO. MGT -13
Report of Scrutiniser(s)

(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
73rd Annual General meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd
Held on 28th September 2020 at 1493,Sathyamangalam Road,Ganapathy,Coimbatore-641006

Dear sir

I, Sasirekha Vengatesh, practising Chartered Accountant M.No 200464 , appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 73rd Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd. held on 28th September, 2020 at 1493,Sathyamangalam Road,Ganapathy,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 were locked in my presence.with due 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 scrutinised.The poll papers were reconciled with the records maintained by the company/Register and Transfer Agents of the Company and the authorisations/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 seperately. The same were not considered in calculaton.
- 4 The result of the Poll is as under :

(a) (a) Resolution 1 :

Item No:1 Ordinary Resolution for adoption of financial Statements for the Financial Year
: ended on 31st march 2020

(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
30	4882149	100.00%

(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
0	0





(b) (b) Resolution 2:

Ordinary Resolution for the Re-appointment of sri P.Muthuswamy (DIN : 02651331),
Item No:2 who retires by rotation and being eligible offers himself for re-appointment

(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
30	4882149	100.00%

(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
0	0

(c) (c) Resolution:3

Special Resolution for the Appointment of Sri.D.Lakshminarayanawamy (DIN 00028118)as Managing Director for the year from 01.04.2020 and fixing his
Item No:3 remuneration

(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
30	4882149	100.00%

(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
0	0





(d) (d) Resolution 4

Special Resolution for the Appointment of smt.L.Nagaswama (DIN 00051610) as Whole
Item no: 4 Time Director for 3 years from 14.08.2020 and fixing her remuneration

(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
30	4882149	100.00%

(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
0	0

5 The poll papers and all other relevant records were sealed and handed over to the Company secretary authorized by the Board for Safekeeping.

Thanking You

Place : Coimbatore
Date : 28.09.2020

Yours Faithfully

SASIREKHA VENGATESH, B.Com., F.C.A., DISA.
CHARTERED ACCOUNTANT
No. 30-3, Senguptha Street
Ramnagar
Coimbatore - 641 009
M.No. 200484

UDIN:- 20200464AAACV4377



REPORT OF SCRUTINIZER
(E-VOTING)

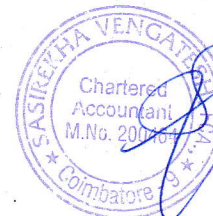
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (XI) of the Companies
(Management and Administration) Rules, 2014)

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 73rd Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills Ltd, to be held on 28th September 2020, at 9.00 AM at the registered office of the company 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

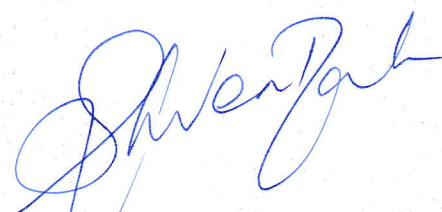
1. The E-Voting period remained open from 9.00 AM on 25.09.2020 to 5 .00 pm on 27.09.2020.
2. The notice was sent to all the members, whose names appeared in the Register Of Members as on 21.09.2020 who are entitled to vote on the proposed 4 (four) resolutions as mentioned in the notice of the 73rd Annual 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 28th September, 2020 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.





E-Voting

S.No:	Resolutions	Type of Resolutions	Total Valid Votes	Votes in Favor	Votes in against	%in favor	% in Against
1	Ordinary Resolution for adoption of financial Statements for the Financial Year ended on 31st march 2020	Ordinary	252	250	2	99.20%	0.80%
2	Ordinary Resolution for the Re-appointment of sri P.Muthuswamy (DIN : 02651331), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	252	250	2	99.20%	0.80%
3	Special Resolution for the Appointment of Sri.D.Lakshminarayanawamy (DIN 00028118)as Managing Director for the year from 01.04.2020 and fixing his remuneration	Special	252	250	2	99.20%	0.80%
4	Special Resolution for the Appointment of smt.L.Nagaswama (DIN 00051610) as Whole Time Director for 3 years from 14.08.2020 and fixing her remuneration	Special	252	250	2	99.20%	0.80%


SASIREKHA VENGATESH, B.Com., FCA., DISA.
CHARTERED ACCOUNTANT
No. 30-3, Senguptha Street
Ramnagar
Coimbatore - 641 009
M.No. 290434

UDIN:- 20200464AAAACV4377