



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  
74th Annual General meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd  
Held on 13th September 2021 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 74th Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd. held on 13th September, 2021 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 separately. The same were not considered in calculaton.
- 4 The result of the Poll is as under :

(a) (a) Resolution 1 :

To receive, consider and adopt the audited Standalone and Consolidated Financial  
Item No:1 Statements of the company for the year ended 31st March 2021 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
24	4627397	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	0.00%

(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:

To appoint a Director in the place of Smt.L.Nagaswama (DIN : 00051610) who retires by  
Item No:2 rotation and being eligible offers herself for reappointment.

(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
24	4627397	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 : 13.09.2021

Yours Faithfully

  
**SASIREKHA VENGATESH**, B.Com., FCA., DISA.  
CHARTERED ACCOUNTANT  
No. 30-3, Senguptha Street  
Ramnagar  
Coimbatore - 641 009  
M.No. 200464

UDIN:- 21200464 AAAAEB6312



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)

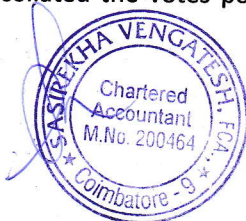
To,  
The Chairman,  
Sri Ramakrishna Mills ( Coimbatore ) Ltd.  
1493,Sathyamangalam Road,  
Ganapathy Post,  
Coimbatore-641006

Sir,

I, Sasirekha Vengatesh,B.com ,FCA, practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 74th Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills Ltd, to be held on 13<sup>th</sup> September 2021, at 9.30AM 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 opened on 10.09.2021 at 9.00 AM and ended on 12.09.2021 at 5.00 PM.
2. The notice was sent to all the members, whose names appeared in the Register Of Members as on 16.08.2021 who are entitled to vote on the proposed 2(two) resolutions as mentioned in the notice of the 74th Annual General meeting of Sri Ramakrishna Mills Coimbatore Ltd (Item no:1 (one) to No:2(Two) of the notice of Annual General Meeting of Sri Ramakrishna Mills Coimbatore Ltd
3. The votes casted through E-Voting were unblocked on 13<sup>th</sup> September, 2021 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	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the company for the year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	4474	4474		100%	
2	To appoint a Director in the place of Smt.L.Nagaswama (DIN : 00051610) who retires by rotation and being eligible offers herself for reappointment.	Ordinary	4474	4474		100%	

  
SASIREKHA VENGATESH, B.Com., FCA., DISA.  
CHARTERED ACCOUNTANT  
No. 30-3, Senguptha Street  
Ramnagar  
Coimbatore - 641 009  
M.No. 200464

UDIN:- 21200464AAAAEC3793