

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

Regd. Office: 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641006
CIN : L17111TZ1946PLC000175

RESULTS OF VOTING AT THE AGM HELD ON 28.09.2020

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 28.09.2020 as to the Four resolutions mentioned below as set out in the Notice dt.30.06.2020 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	26
Total	33

Total No. of shareholders as on 21.09.2020 : 2093

RESOLUTIONS:

Item No.	Description
1.	Adopting of Financial Statements for the Financial Year ended on 31s March 2020 – Ordinary Resolution
2.	Re-appointment of Sri.P.Muthuswamy (DIN: 02651331) who retires by rotation and being eligible offers himself for re-appointment – Ordinary Resolution
3.	Re-Appointment of Sri.D.Lakshminarayanawamy (DIN:00028118) as Managing Director and fixing his remuneration – Special Resolution
4.	Re-Appointment of Sri.L. Nagaswarna (DIN : 00051610) as Whole time Director and fixing her remuneration - Special Resolution