



To

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of

Sri Ramakrishna Mills (Coimbatore) Ltd

held on Wednesday, the 17<sup>th</sup> March 2021 at 9.30 a.m.

at 1493, Sathyamangalam Road, Ganapathy, Coimbatore – 641006

Dear Sir,

I Sasirekha Vengatesh, Practicing Chartered Account (M.No.200464) appointed as the scrutinizer for the purpose of scrutinizing the e-voting process in respect of the resolution set out in the Notice dt.12.02.2021 to the shareholders of the company submit the following:-

1. After the time fixed for closing of the poll by the Chairman in order to ascertain the votes polled through e-voting process, which has been arranged through CDSL, necessary details were downloaded and it was found as follows:

| S.no | Resolution  | Type of resolution | Total Valid Votes | Votes in Favour | Votes Against | % In Favour | % Against |
|------|---|--------------------|-------------------|-----------------|---------------|-------------|-----------|
| 1    | To consider entering into contract/ arrangement with Related parties – Swathy Processors Ltd., and Suhasini Spinners Ltd., as described in the body of resolution | Ordinary           | 317544            | 317544          | 0             | 100         | 0         |



**SASIREKHA VENGATESH**

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



FORM NO. MGT -13

Report of Scrutinizer(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

Extraordinary General meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd  
Held on 17th March 2021 at 1493, Sathyamangalam Road, Ganapathy, Coimbatore-641006.

Dear Sir,

I, Sasirekha Vengatesh, practicing Chartered Accountant M.No 200464 , appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Extraordinary General Meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd. held on 17<sup>th</sup> March, 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 witnesses, and poll papers diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Register 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 :  
(a) Resolution 1:

Item No:1 : To consider entering into contract/ arrangement with Related parties – Swathy Processors Ltd., and Suhasini Spinners Ltd., as described in the body of resolution.

(i) Voted in favor 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 |
|--|------------------------------|---------------------------------------|
| 23   | 92782                        | 100                                   |



(ii) Votes against the resolution:

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by<br>them | % of total number of valid<br>votes cast |
|---|---------------------------------|--|
| 0   | 0                               | 0  |

(iii) Invalid Votes:

| Number of members present and voting (in person or by<br>proxy) whose votes were declared invalid | Number of votes cast by<br>them |
|---|---------------------------------|
| 0   | 0                               |

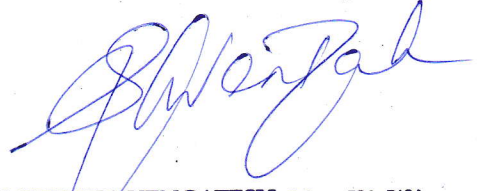
5. The poll papers and all other relevant records were sealed and handed over to the Company secretary authorized by the Board for Safekeeping.

Thanking You,

Place: Coimbatore

Date: 17.03.2021

Yours Faithfully

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

UDIN : 21200464 AAAACB3757