



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
Extraordinary General Meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd
Held on 26th October 2016 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 69th Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd. held on 26th October , 2016 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) Resolution 1 :

Item Ordinary Resolution for Consideration of reasons for erosion of more than 50 percent of Companys peak net worth and the report to be submitted to BIFR No:1 : in this regard.

(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
41	4869302	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 A compact Disc containing list of equity shareholders who voted "FOR", "AGAINST"and those votes were declared invalid for each resolution is enclosed.
- 6 The poll papers and al lother relevant records were sealed and handed over to the Company secretary authorized by the Board for Safekeeping.

Thanking You

Place : Coimbatore
Date : 26 th October, 2016


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



To :


The Chairman
Extraordinary General Meeting of the Equity Shareholders of
Sri Ramakrishna Mills (Coimbatore) Ltd
held on Wednesday, the 26th October 2015 at 11.00 a.m.
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 scrutinizing the e-voting process in respect of the resolutions set out in the Notice dt.26.10.2016 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.	Resolutions	Type of Resolution	Total Valid Votes	Votes In favour	Votes Against	% Favour	% against
1.	Consideration of reasons for erosion of more than 50 percent of Company's peak net worth and the report to be submitted to BIFR in this regard.	Ordinary	0	0	0	0	0


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