

RESULTS OF VOTING AT THE AGM HELD ON 28.09.2017

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 28.09.2017 as to the Five resolutions mentioned below as set out in the Notice dt.27.07.2017 sent to the Members, is submitted herewith.

No. of shareholders present in the meeting either in person or through Proxy:

Promoter and Promoter Group	:	8
Public	:	32

Total	:	40
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Total No. of shareholders as on 21.09..2017 : 2090
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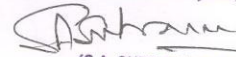
RESOLUTIONS:

Item No.	Description
1.	Adoption of Audited Financial Statements as on 31 st March 2017 (Ordinary Resolution)
2.	Appointment of Auditors (Ordinary Resolution)
3.	Re-appointment of Smt.L.Nagaswarna (DIN:00051610) who retires by rotation being eligible offers herself for reappointment (Ordinary Resolution)
4.	Reappointment of Managing Director- Sri.D.Lakshminarayanawamy and fixing remuneration (Special Resolution)
5.	Reappointment of Wholetime Director Smt.L.Nagaswarna and fixing remuneration (Special Resolution)
6.	Entering into contract / arrangement with Related Party Sri Jaganatha Agencies

VOTING RESULTS:

S. No.	Category of Members	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on the votes polled	% of votes against on the votes polled	Invalid votes
I.	RESOLUTION NO.1								
a)	Promoter and Promoter Group	4285027	4285027	100.0	4285027	0	100.0	0	0
b)	Public Institutional Holders	730732	0	0.0	0	0	0.0	0	0
c)	Public - Others	2102571	941611	44.8	941611	0	66.4	0	316606
	TOTAL	7118330	5226638	73.4	5226638	0	93.9	0	316606
II.	RESOLUTION NO.2								
a)	Promoter and Promoter Group	4285027	4285027	100.0	4285027	0	100.0	0	0
b)	Public Institutional Holders	730732	0	0.0	0	0	0.0	0	0
c)	Public - Others	2102571	941611	44.8	941611	0	66.4	0	316606
	TOTAL	7118330	5226638	73.4	5226638	0	93.9	0	316606
III.	RESOLUTION NO.3								
a)	Promoter and Promoter Group	4285027	1906837	44.5	1906837	0	100.0	0	0
b)	Public Institutional Holders	730732	0	0.0	0	0	0.0	0	0
c)	Public - Others	2102571	941611	44.8	941611	0	66.4	0	316606
	TOTAL	7118330	2848448	40.0	2848448	0	88.9	0	316606
IV.	RESOLUTION NO.4								
a)	Promoter and Promoter Group	4285027	1906837	44.5	1906837	0	100.0	0	0
b)	Public Institutional Holders	730732	0	0.0	0	0	0.0	0	0
c)	Public - Others	2102571	941611	44.8	941611	0	66.4	0	316606
	TOTAL	7118330	2848448	40.0	2848448	0	88.9	0	316606
V.	RESOLUTION NO.5								
a)	Promoter and Promoter Group	4285027	1906837	44.5	1906837	0	100.0	0	0
b)	Public Institutional Holders	730732	0	0.0	0	0	0.0	0	0
c)	Public - Others	2102571	941611	44.8	941611	0	66.4	0	316606
	TOTAL	7118330	2848448	40.0	2848448	0	88.9	0	316606
VI.	RESOLUTION NO.6								
a)	Promoter and Promoter Group	4285027	1906837	44.5	1906837	0	100.0	0	0
b)	Public Institutional Holders	730732	0	0.0	0	0	0.0	0	0
c)	Public - Others	2102571	941611	44.8	941611	0	66.4	0	316606
	TOTAL	7118330	2848448	40.0	2848448	0	88.9	0	316606

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary