

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

Result of the voting conducted through e-voting and voting through Ballot paper at the EGM held on 20.03.2017 as to the following resolution as set out in the Notice dt.15.02.2017 sent to members

Consideration for entering into contract / arrangement with Related Parties - Sri Jaganatha Ginning & Oil Mills and Sri Ramakrishna Yarn Carriers Ltd

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	722655	16.87	722655	0	100.00	0	0
b)	Public Institutional Holders	824181	0	0.00	0	0	0.00	0	0
c)	Public - Others	2009122	579769	28.86	579769	0	100.00	0	0
	TOTAL	7118330	1302424	18.30	1302424	0	100.00	0	0

The above resolution was duly passed unanimously by the Members.