

**SRI RAMAKRISHNA MILLS (COIMBATORE) LTD**

(CIN : U17111TZ1946PLC000175)

Regd Off : 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore - 641 006

Result of the voting conducted through e-voting and voting through Ballot paper at the EGM held on 10.12.2021 as to the following resolution as set out in the Notice dt.17.11.2021 sent to members

**Consideration for entering into contract / arrangement with Related Parties -  
Sri Jaganatha Ginning & Oil Mills**

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
<b>I. RESOLUTION NO.1</b>									
<b>Consideration for entering into contract / arrangement with Related Parties -</b>									
a)	Promoter and Promoter Group	4555733	---	---	---	---	---	---	---
Abstained from voting									
b)	Public Institutional Holders	662121	---	---	---	---	---	---	---
c)	Public - Others	1900476	388149	20.42	388149	---	100	---	---
<b>TOTAL</b>		7118330	388149	5.45	388149	---	100	---	---
<b>II. RESOLUTION NO.2</b>									
<b>Appointment of Sri.C.Baalasubramaniyan (DIN : 00043863) as Independent Director</b>									
a)	Promoter and Promoter Group	4555733	4555733	100.00	4555733	---	100	---	---
b)	Public Institutional Holders	662121	---	---	---	---	---	---	---
c)	Public - Others	1900476	388049	20.42	388049	---	100	---	---
<b>TOTAL</b>		7118330	4943782	69.45	4943782	---	100	---	---

**The above resolutions were duly passed unanimously by the Members.**

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Company Secretary.