

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 17.03.2021 as to the following resolution as set out in the Notice dt.12.02.2021 sent to members

**Consideration for entering into contract / arrangement with Related Parties -
Swathy Processors Ltd & Suhasini Spinners 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	4553709	Abstained from voting						
b)	Public Institutional Holders	710740	0	0	0	0	0	0	0
c)	Public - Others	1853881	410326	22.13	410326	0	100	0	0
	TOTAL	7118330	410326	5.76	410326	0	100	0	0

The above resolution was duly passed unanimously by the Members.

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director.