SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

Regd.Office: 1493, Sathyamangalam Road,Ganapathy Post,Coimbatore-641006 CIN: L17111TZ1946PLC000175

RESULTS OF VOTING AT THE AGM HELD ON 14.09.2022

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 14.09.2022 as to the Five resolutions mentioned below as set out in the Notice dt.30.05.2022 sent to the Members, is submitted herewith.

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

Promoter and Promoter Group	7	
Public	24	
Total	31	

Total No. of shareholders as on 07.09.2022 : 2553

RESOLUTIONS - ORDINARY / SPECIAL:

Item No.	Description	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31 st March 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in the place of Sri.P.Muthuswamy (DIN : 02651331) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To re-appoint Auditors for second five years term.	Ordinary
4.	Setting up Borrowing Power of the Company	Special
5.	To re-appoint Sri.P. Muthuswamy (DIN : 02651331) as Director- Operations and fix his remuneration.	Ordinary

RESOLUTION :	1		o					
Category	Mode of voting	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
Promoter & Promoter Group	E-voting		0	0.00		ayanısı 0		votes polled
	Poll Postal Ballot (If applicable)	4555733	4555733	100.00		0		
	TOTAL	4555733	4555733	100.00		0		0.0
	E-voting	574275	0	0.00		o	0.00	
Public Institutions	Poll Postal Ballot (If applicable)	5/42/5	0	0.00		0		0.0
	TOTAL	574275	0	0.00		0		0.0
Public -	E-voting	1988322	328529	16.52		11124	and the second se	3.3
Non Institutions	Poll Postal Ballot (If applicable)	1300322	153054	7.70		0		0.0
	TOTAL	1988322	481583	24.22		11124		2.3
Total		7118330	5037316	70.77	5026192	11124	99.78	0.2
Category	Mode of voting	No.of	No.of	% of votes polled	No of votos	No.of	% of votes	0/ of votos
Category		shares held	votes polled	on outstanding shares	in favour	votes against	in favour on the votes polled	% of votes against on the votes polled
Promoter &	E-voting Poll	4555733	0	0.00		0		
Promoter Group	Postal Ballot (If applicable)		4555733 0	100.00		0		
	TOTAL	4555733	4555733	100.00	4555733	0	100.00	0.0
21	E-voting	574275	0	0.00		0		-
Public Institutions	Poll Postal Ballot (If applicable)	0,42,0	0	0.00		0		0.0
	TOTAL	574275	0	0.00		0		0.0
Public	E-voting	1988322	328529	16.52		11124	96.61	3.3
Public - Non Institutions	Poll Postal Ballot (If applicable)	1906322	153054 0	7.70 0.00		0		0.0
	TOTAL	1988322	481583	24.22		11124		2.3
Total		7118330	5037316	70.77	5026192	11124	99.78	0.2
Category	3 Mode of voting	No.of	No.of	% of votes polled	No.of votes	No.of	% of votes	% of votes
		shares held	votes polled	on outstanding shares	in favour	votes against	in favour on the votes polled	against on the votes polled
Promoter &	E-voting Poll	4555733	0 4555733	0.00		0	0.00	
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	
****	TOTAL	4555733	4555733	100.00		0	100.00	0.0
Public Institutions	E-voting Poll	574275	0	0.00		0	0.00	
Public Institutions Public - Non Institutions	Postal Ballot (If applicable)		0	0.00		0	0.00	0.0
	TOTAL	574275	0	0.00	0	0	0.00	0.0
	E-voting Poll	1988322	328529 153054	16.52 7.70	317330 153054	11199 0	96.59 100.00	3.4
	Postal Ballot (If applicable)	a la distant	0	0.00		0		0.0
	TOTAL	1988322	481583	24.22	470384	11199	97.67	2.33
Total		7118330	5037316	70.77	5026117	11199	99.78	0.22
Category	Mode of voting	No.of shares held	No.of votes polled	% of votes polled on outstanding hares	No.of votes in favour	No.of votes against	% of votes in favour on the votes polled	% of votes against on the votes polled
	E-voting		0	0.00	0	0	0.00	(
romoter & romoter Group	Poll	4555733	4555733	100.00	4555733	0	100.00	(
Tomoter Group	Postal Ballot (If applicable) TOTAL	4555733	0 4555733	0.00	0 4555733	0	0.00	0.0
	E-voting		0	0.00	0	0	0.00	0.0
ublic Institutions	Poll	574275	0	0.00	0	0	0.00	
	Postal Ballot (If applicable) TOTAL	574275	0	0.00	0	0	0.00 0.00	0.00
		014210						
Public -	E-voting Poll	1988322	328529 153054	16.52 7.70	317405 153054	11124 0	96.61 100.00	3.39
Ion Institutions	Postal Ballot (If applicable)	4000200	0	0.00	0	0	0.00	0.00
Total	TOTAL	1988322 7118330	481583 5037316	24.22	470459 5026192	11124 11124	97.69 99.78	2.31
RESOLUTION :	<u>5</u>		2 2					
Category	Mode of voting	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
	E-voting		0	0.00	0	0	0.00	(
romoter & romoter Group	Poll	4555733	4555733	100.00	4555733	0	100.00	(
Tomoter Group	Postal Ballot (If applicable) TOTAL	4555733	0 4555733	0.00	0 4555733	0	0.00	0.00
^D ublic Institutions								
	E-voting Poll	574275	0	0.00	0	0	0.00	(
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
ublic institutions	TOTAL	574275	0	0.00	0	0	0.00	0.00
			328529	16.52	317405	11124	96.61	3.39
	E-voting	1988322			draat /			
ublic - on Institutions	Poll	1988322	153054 0	7.70 0.00	153054	. 0	100.00	
ublic -		1988322 1988322	153054		and the second sec	the second se	100.00 0.00 97.69	0.00 0.00 2.31