

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

VOTING RESULTS: **AGM HELD ON 14.09.2022**

RESOLUTION : 1

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	4555733	0	0.00	0	0	0.00	0
	Poll		4555733	100.00	4555733	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4555733	4555733	100.00	4555733	0	100.00	0.00
Public Institutions	E-voting	574275	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	574275	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1988322	328529	16.52	317405	11124	96.61	3.39
	Poll		153054	7.70	153054	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1988322	481583	24.22	470459	11124	97.69	2.31
Total		7118330	5037316	70.77	5026192	11124	99.78	0.22

RESOLUTION : 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
Promoter & Promoter Group	E-voting	4555733	0	0.00	0	0	0.00	0
	Poll		4555733	100.00	4555733	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4555733	4555733	100.00	4555733	0	100.00	0.00
Public Institutions	E-voting	574275	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	574275	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1988322	328529	16.52	317405	11124	96.61	3.39
	Poll		153054	7.70	153054	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1988322	481583	24.22	470459	11124	97.69	2.31
Total		7118330	5037316	70.77	5026192	11124	99.78	0.22

RESOLUTION : 3

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	4555733	0	0.00	0	0	0.00	0
	Poll		4555733	100.00	4555733	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4555733	4555733	100.00	4555733	0	100.00	0.00
Public Institutions	E-voting	574275	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	574275	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1988322	328529	16.52	317330	11199	96.59	3.41
	Poll		153054	7.70	153054	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1988322	481583	24.22	470384	11199	97.67	2.33
Total		7118330	5037316	70.77	5026117	11199	99.78	0.22

RESOLUTION : 4

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	4555733	0	0.00	0	0	0.00	0
	Poll		4555733	100.00	4555733	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4555733	4555733	100.00	4555733	0	100.00	0.00
Public Institutions	E-voting	574275	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	574275	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1988322	328529	16.52	317405	11124	96.61	3.39
	Poll		153054	7.70	153054	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1988322	481583	24.22	470459	11124	97.69	2.31
Total		7118330	5037316	70.77	5026192	11124	99.78	0.22

RESOLUTION : 5

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	4555733	0	0.00	0	0	0.00	0
	Poll		4555733	100.00	4555733	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4555733	4555733	100.00	4555733	0	100.00	0.00
Public Institutions	E-voting	574275	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	574275	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1988322	328529	16.52	317405	11124	96.61	3.39
	Poll		153054	7.70	153054	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1988322	481583	24.22	470459	11124	97.69	2.31
Total		7118330	5037316	70.77	5026192	11124	99.78	0.22