

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

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

RESULTS OF VOTING AT THE AGM HELD ON 27.09.2024

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 27.09.2024 as to the Four resolutions mentioned below as set out in the Notice dt.14.08.2024 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	22
Total	29

Total No. of shareholders as on 20.09.2024 : 4014

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 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in the place of Smt.L.Nagaswarna(DIN : 00051610) who retires by rotation and being eligible offers herself for reappointment.	Ordinary
3.	Re-appointment of Sri.Ravichandran Dhamodaran (DIN : 00054538) as an Independent Director for second 5 (five) years term.	Special
4.	Re-appointment of Sri.Guru Chandrasekar (DIN : 08421861) as an Independent Director for second 5 (five) years term	Special

VOTING RESULTS:**AGM HELD ON 27.09.2024****RESOLUTION : 1 - To receive, consider & adopt the Audited Standalone Financial Statements for the year ended 31.03.2024**

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	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
Public Institutions	E-voting	100	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	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	563949	22.01	552825	11124	98.03	1.97
	Poll		147787	5.77	147787	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2561997	711736	27.78	700612	11124	98.44	1.56
Total		7118330	5267969	74.01	5256845	11124	99.79	0.21

RESOLUTION : 2 - To appoint a Director in the place of Smt.L. Nagaswama (DIN : 00051610) who retired by rotation and being eligible offers herself for reappointment.

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	4556233	0	0.00	0.00	0	0.00	0
	Poll		3602163	79.06	3602163	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0.00	0	0.00	0
	TOTAL	4556233	3602163	79.06	3602163	0	100.00	0.00
Public Institutions	E-voting	100	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0.00	0.00	0.00	0.00
	TOTAL	100	0	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-voting	2561997	563949	22.01	552825	11124	98.03	1.97
	Poll		147787	5.77	147787	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2561997	711736	27.78	700612	11124	98.44	1.56
Total		7118330	4313899	60.60	4302775	11124	99.74	0.26

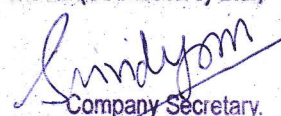
RESOLUTION : 3 - To consider re-appointment of Sri.Ravichandran Dhamodaran (DIN : 00054538) as an Independent Director for second 5 (Five) Years term.

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	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
Public Institutions	E-voting	100	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	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	563949	22.01	552825	11124	98.03	1.97
	Poll		147787	5.77	147787	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2561997	711736	27.78	700612	11124	98.44	1.56
Total		7118330	5267969	74.01	5256845	11124	99.79	0.21

RESOLUTION : 4 - To consider reappointment of Sri.R. Guru Chandrasekar (DIN : 08421861) as an Independent Director for second 5 (five) years term :

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	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0.00
Public Institutions	E-voting	100	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	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	563949	22.01	552825	11124	98.03	1.97
	Poll		147787	5.77	147787	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	2561997	711736	27.78	700612	11124	98.44	1.56
GRAND TOTAL		7118330	5267969	74.01	5256845	11124	99.79	0.21

for Sri Ramakrishna Mills (Coimbatore) Ltd.,



Company Secretary.