

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

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

RESULTS OF VOTING AT THE AGM HELD ON 13.09.2021

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 13.09.2021 as to the Two resolutions mentioned below as set out in the Notice dt.29.06.2021 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	17
Total	24

Total No. of shareholders as on 06.09.2021 : **2146**

RESOLUTIONS – (ORDINARY):

Item No.	Description
1.	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the company for the year ended 31 st March 2021 and the Reports of the Board of Directors and Auditors thereon
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.

VOTING RESULTS:**AGM HELD ON 13.09.2021**

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.	<u>RESOLUTION NO.1</u>								
a)	Promoter and Promoter Group	4555733	4555733	100.00	4555733	0	100.00	0	0
b)	Public Institutional Holders	704393	0	0.00	0	0	0	0	0
c)	Public - Others	1858204	76138	4.10	76138	0	100.00	0	0
	TOTAL	7118330	4631871	65.07	4631871	0	100.00	0	0
II.	<u>RESOLUTION NO.2</u>								
a)	Promoter and Promoter Group	4555733	4555733	100.00	4555733	0	100.00	0	0
b)	Public Institutional Holders	704393	0	0.00	0	0	0	0	0
c)	Public - Others	1858204	76138	4.10	76138	0	100.00	0	0
	TOTAL	7118330	4631871	65.07	4631871	0	100.00	0	0

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.