

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

Result of the voting conducted through e-voting and voting through Ballot paper at the EGM held on 26.10.2016 as to the following resolution as set out in the Notice dt.12.09.2016 sent to members

Consideration of reasons for erosion of more than 50 percent of company's peak net worth and the report to be submitted to BIFR in this regard."

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.	<b>RESOLUTION NO.1</b>								
a)	Promoter and Promoter Group	4272927	4272927	100.00	4272927	0	100.00	0	0
b)	Public Institutional Holders	840864	0	0.00	0	0	0.00	0	0
c)	Public - Others	2004539	596375	29.75	596375	0	100.00	0	0
	<b>TOTAL</b>	<b>7118330</b>	<b>4869302</b>	<b>68.40</b>	<b>4869302</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

The above resolution was duly passed unanimously by the Members.