



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

Phone : 0422-2531022, 2531122, E-mail : srmc@vsnl.com

mail@ramakrishnamills.com

March 17, 2021

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Kind Attn : Mr.Abhijit Pai
AGM (Listing)

Dear Sir,

Sub : RESULTS OF VOTING – Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015

Result of the voting conducted thro' e-voting and voting through Ballot paper at the EGM held on 17.03.2021 in respect of the resolution set out in the Notice dt.12.02.2021 sent to the Members, is submitted herewith.

RESOLUTION:

Item No.	Description
1.	To consider entering into contract / arrangement with Related Parties – Swathy Processors Ltd and Suhasini Spinners Ltd as described in the body of the resolution.

No. of shareholders present at the meeting in person :-

Promoter and Promoter Group	7
Public	23
Total	30

Total No. of shareholders as on 10.03.2021 : 2098

We are enclosing the following :

- 1) Scrutinizer's Report
- 2) Notice of the EGM dt.12.02.2021
- 3) Voting Results

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director.

Encl : as above

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

(CIN : U17111TZ1946PLC000175)

Regd Off : 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore - 641 006

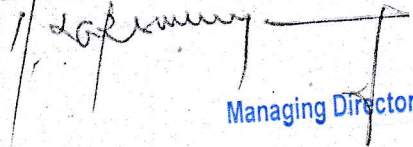
Result of the voting conducted through e-voting and voting through Ballot paper at the EGM held on 17.03.2021 as to the following resolution as set out in the Notice dt.12.02.2021 sent to members

**Consideration for entering into contract / arrangement with Related Parties -
Swathy Processors Ltd & Suhasini Spinners Ltd**

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.	RESOLUTION NO.1								
a)	Promoter and Promoter Group	4553709							
Abstained from voting									
b)	Public Institutional Holders	710740	0	0	0	0	0	0	0
c)	Public - Others	1853881	410326	22.13	410326	0	100	0	0
	TOTAL	7118330	410326	5.76	410326	0	100	0	0

The above resolution was duly passed unanimously by the Members.

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director.



To

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of

Sri Ramakrishna Mills (Coimbatore) Ltd

held on Wednesday, the 17th March 2021 at 9.30 a.m.

at 1493, Sathyamangalam Road, Ganapathy, Coimbatore – 641006

Dear Sir,

I Sasirekha Vengatesh, Practicing Chartered Account (M.No.200464) appointed as the scrutinizer for the purpose of scrutinizing the e-voting process in respect of the resolution set out in the Notice dt.12.02.2021 to the shareholders of the company submit the following:-

1. After the time fixed for closing of the poll by the Chairman in order to ascertain the votes polled through e-voting process, which has been arranged through CDSL, necessary details were downloaded and it was found as follows:

S.no	Resolution	Type of resolution	Total Valid Votes	Votes in Favour	Votes Against	% In Favour	% Against
1	To consider entering into contract/ arrangement with Related parties – Swathy Processors Ltd., and Suhasini Spinners Ltd., as described in the body of resolution	Ordinary	317544	317544	0	100	0

SASIREKHA VENGATESH
SASIREKHA VENGATESH, B.Com., FCA., DISA
CHARTERED ACCOUNTANT
No. 30-3, Senguptha Street
Ramnagar
Coimbatore - 641 009
M.No. 200464



FORM NO. MGT -13

Report of Scrutinizer(s)

(Pursuant to rule 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
Act (Management and Administration) Rules, 2014)

To

The Chairman

Extraordinary General meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd
Held on 17th March 2021 at 1493, Sathyamangalam Road, Ganapathy, Coimbatore-641006.

Dear Sir,

I, Sasirekha Vengatesh, practicing Chartered Accountant M.No 200464 , appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Extraordinary General Meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd. held on 17th March, 2021 at 1493,Sathyamangalam Road,Ganapathy,Coimbatore-641006 Submit our report as under.

1. After the time fixed for closing of the poll by the Chairman , a ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses, and poll papers diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Register and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under :
(a) Resolution 1:

Item No:1 : To consider entering into contract/ arrangement with Related parties – Swathy Processors Ltd., and Suhasini Spinners Ltd., as described in the body of resolution.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	92782	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company secretary authorized by the Board for Safekeeping.

Thanking You,

Place: Coimbatore

Date: 17.03.2021

Yours Faithfully

SASIREKHA VENGATESH, B.Com., F.C.A., DISA
CHARTERED ACCOUNTANT
No. 30-3, Senguptha Street
Ramnagar
Coimbatore - 641 009
M.No. 200464

UDIN : 21200464 AAAACB3T57