



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, SATHYAMANGALAM ROAD, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.
 Fax : 91-0422-2531579, Phone : 0422 - 2531022 / 2531122. E-mail : srmc@vsnl.com

M/s. Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai 400 001.

July 25, 2013

Kind Attn : Ms. Netra Sahani
 A.G.M. - DCS

RESULT OF POSTAL BALLOT

Date of announcement of results of Postal Ballot : 24.07.2013

Result of voting conducted through Postal Ballot on the two Special Resolutions as set out in the Notice dt.30.05.2013 and sent to the Members viz :-

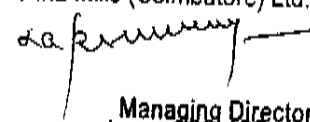
- 1) To consider shifting of the Registered Office of the Company from Sathyamangalam to Coimbatore.
- 2) To consider altering the object Clause-III(15) of the Memorandum of Association of the Company so as to empower the company to invest its surplus funds.

S. No.	Promoter/ Public	No. of shares held	No. of votes polled	No. of votes polled on out- standing shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	RESOLUTION-1							
a)	Promoter and Promoter Group	4264679	4264679	100	4264679	---	100	---
b)	Public - Institutional holders	745600	---	---	---	---	---	---
c)	Public - Others	2108051	824193	39.1	823478	715	99.91	0.09
		7118330	5088872	71.49	5088157	715	99.99	0.01
1.	RESOLUTION-2							
a)	Promoter and Promoter Group	4264679	4264679	100	4264679	---	100	---
b)	Public - Institutional holders	745600	---	---	---	---	---	---
c)	Public - Others	2108051	824193	39.1	823566	627	99.92	0.08
		7118330	5088872	71.49	5088245	627	99.99	0.01

The two Special Resolutions have therefore been approved by the shareholders with the requisite majority.

Place : Coimbatore
 Date : 25.07.2013

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


 Managing Director

Regd. Office No. 3, Bhavani River Street, Ariappampalayam, Sathyamangalam - 638 402

TIN 33612200007

CST. RC. No. 551145 / 27-9-57