

VOTING RESULTS ON THE RESOLUTIONS OF SRI RAMAKRISHNA MILLS(COIMBATORE) LIMITED AGM ON 29.9.2014

S.No:	Subject Matter (as set out in the Notice to the 67Th AGM)	Type of Resolutions	Mode	Votes=Number of shares				
				Favour		Against		Invalid Votes
				Votes	%	Votes	%	
1	To adopt Financial Statements of the Company including the Report of The Board Of Directors and the Auditors	Ordinary	E-Voting	0	0%	5	100%	0
			Postal ballot	5108235	99.999%	1	0.001%	1000
			AGM	305	100%	0	0%	0
			Total	5108540		6		
2	To Appoint M/S M.S.Jaganathan & Visvanathan as Statutory Auditors and Fixing their remuneration	Ordinary	E-Voting	5	100.000%	0	0.000%	0
			Postal ballot	5108235	99.999%	1	0.001%	1000
			AGM	305	100.000%	0	0.000%	0
			Total	5108545		1		
3	To consider appointment of Shri.N.Jothikumar,(DIN 00028025) As Independant Director	ordinary	E-Voting	5	100%	0	0%	0
			Postal ballot	5108235	99.999%	1	0.001%	1000
			AGM	305	100%	0	0%	0
			Total	5108545		1		
4	To consider appointment of Shri.R.Narayanamurthy ,(DIN 00028158)independant Director	Ordinary	E-Voting	5	100%	0	0%	0
			Postal ballot	5108235	99.999%	1	0.001%	1000
			AGM	305	100%	0	0%	0
			Total	5108545		1		
5	To consider appointment of Shri.Shri.R.Radhakrishnan,(DIN 00028190) As Independant Director	Ordinary	E-Voting	5	100%	0	0%	0
			Postal ballot	5108236	100%	0	0%	1000
			AGM	305	100%	0	0%	0
			Total	5108546		0		
6	To consider appointment of Smt.L.Nagaswarna ,(DIN 00051610) Director	Ordinary	E-Voting	5	100%	0	0%	0
			Postal ballot	5108236	100%	0	0%	1000
			AGM	305	100%	0	0%	0
			Total	5108546		0		
7	To consider Amendment to The Ariticles Of association	Special	E-Voting	0	0%	5	100%	0
			Postal ballot	5107732	99.99%	504	0.01%	1000
			AGM	305	100%	0	0%	0
			Total	5108037		509		
8	To consider Reappointment of Shri.D.Lakshminarayanawamy as Managing Director of the Company and fixing his Remuneration.	Special	E-Voting	5	100%	0	0%	0
			Postal ballot	5107992	99.99%	244	0.01%	1000
			AGM	305	100%	0	0%	0
			Total	5108302		244		

SCRUTINIZER
29.9.2014

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