



# 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

October 26, 2016

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

K.Attn: Jeevan Noronha

Dear Sir,

Sub : Results of voting – Regulation 44 of SEBI (LO & DR)  
Regulations 2015 of EGM held on 26.10.2016

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Results of the voting conducted through e-voting and voting through Ballot paper at the EGM held on 26.10.2016 as to the Resolution mentioned below and set out in the Notice dt.12.09.2016 sent to the Members is attached herewith.

RESOLUTION - ORDINARY:

“RESOLVED that in pursuance to the provisions of Section 23(1)(a)(ii) of the Sick Industrial Companies (Special Provisions) Act, 1985 the Company hereby consider and take note of the fact that the accumulated losses of the Company as at 31.3.2016 had resulted in the erosion of more than 50% of the peak net worth of the Company during the immediately preceding four financial years and the report of the Board of Directors of the Company for such erosion and the remedial steps being taken.

RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do or cause to be done all such acts, deeds and other things as may be required or considered necessary or incidental thereto”.

The results were posted in the Company’s website and it is also arranged for publication in the newspapers.

Thanking you,

Yours faithfully,

Encl : as above

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)  
Company Secretary

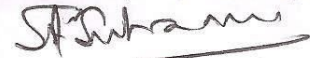
SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

**VOTING RESULTS: - EGM HELD ON 26.10.2016**

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
<b>I.</b>	<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.*

For Sri Ramakrishna Mills (Coimbatore) Ltd.,



(S.A. SUBRAMANIAN)  
Company Secretary