



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

September 16, 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 (Listing Obligation & Disclosure Requirements), Regulations 2015

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Result of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 12.09.2016 as to the three resolutions mentioned below as set out in the Notice dt.28.07.2016 sent to the Members, is submitted herewith.

No. of shareholders present in the meeting either in person or through Proxy:

Promoter and Promoter Group	:	8
Public	:	29

Total	:	37
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Total No. of shareholders as on 05.09.2016	:	2067

RESOLUTIONS:

- 1) Adoption of Audited Financial Statements as on 31.03.2016
(**Ordinary Resolution**)
- 2) Re-appointment of Smt.L.Nagaswarna (DIN 00051610) who retires by rotation being eligible offers herself for re-appointment
(**Ordinary Resolution**)
- 3) Appointment of Auditors (**Ordinary Resolution**)

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary

VOTING RESULTS:

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.	<u>RESOLUTION NO.1</u>								
a)	Promoter and Promoter Group	4270876	4270876	100.0	4270876	0	100.00	0	0
b)	Public Institutional Holders	827826	0	0.0	0	0	0.00	0	0
c)	Public - Others	2019628	591743	29.3	591587	0	99.97	0	156
	TOTAL	7118330	4862619	68.3	4862463	0	99.99	0	156
II.	<u>RESOLUTION NO.2</u>								
a)	Promoter and Promoter Group	4270876	4270876	100.0	4270876	0	100.00	0	0
b)	Public Institutional Holders	827826	0	0.0	0	0	0.00	0	0
c)	Public - Others	2019628	591743	29.3	591587	0	99.97	0	156
	TOTAL	7118330	4862619	68.3	4862463	0	99.99	0	156
III.	<u>RESOLUTION NO.3</u>								
a)	Promoter and Promoter Group	4270876	4270876	100.0	4270876	0	100.00	0	0
b)	Public Institutional Holders	827826	0	0.0	0	0	0.00	0	0
c)	Public - Others	2019628	591743	29.3	591427	0	99.95	0	316
	TOTAL	7118330	4862619	68.3	4862303	0	99.99	0	316

The resolutions have been approved by the shareholders.

for SRI RAMAKRISHNA MILLS (COIMBATORE) LTD



S.A. SUBRAMANIAN
COMPANY SECRETARY

Place : Coimbatore

Date : 16.09.2016