



**REPORT OF SCRUTINIZER
(E-VOTING)**
(Pursuant to Section 108 of The Companies Act, 2013 and Rule 20(3)(XI) of the Companies
(Management and Administration) Rules , 2014)

To,
The Chairman,
Sri Ramakrishna Mills (Coimbatore) Ltd.
1493,Sathyamangalam Road,
Ganapathy Post,
Coimbatore-641006

Sir,

I, Sasirekha Vengatesh, B.com ,FCA, practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 75th Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills Ltd, to be held on 14th September 2022, at 9.30 AM at the registered office of the company 1493,Sathyamangalam Road, Ganapathy Post, Coimbatore-641006 for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per section 108 of the Companies Act, 2013 and rule 20(3)(XI) of the companies(Management and Administration) rules , 2014 on the resolutions referred in the report.

I submit my report as under

1. The E-Voting period remained opened on 11.09.2022 at 9.00 AM and ended on 13.09.2022 at 5.00 PM
- 2.The notice was sent to all the members , whose names appeared in the Register Of Members as on 12.08.2022 who are entitled to vote on the proposed 5 (five) resolutions as mentioned in the notice of the 75th Annual General meeting of Sri Ramakrishna Mills Coimbatore Ltd(Item no:1 (one) to No:5 (five) of the notice of Annual General Meeting of Sri Ramakrishna Mills Coimbatore Ltd
3. The votes casted through E-Voting were unblocked on September 14, 2022 at 12.00 pm in the presence of two witnesses, who were not the employees of the Company.
4. There after the details containing , inter, alia , list of equity shareholders, who voted "For" and "Against" were downloaded , from the E-Voting website of Central Depository Services (INDIA)Limited (CDSL)
5. I have collated the votes polled through E-Voting and the results for the same have been furnished below. (No.of Members e-voted was 12 nos)





E-Voting

S.No:	Resolutions	Type of Resolutions	No.of votes voted	Total Valid Votes	Votes in Favor	Votes in against	%in favor	% in Against
1	To receive, consider and adopt the audited standalone Financial Statements of the company for the year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary	328529	12	317405	11124	96.61%	3.39%
2	The appoint a Director in the place of Sri.P.Muthuswamy (DIN:02651331) who retires by rotaion and being eligible, offers him for re-appointment.	Ordinary	328529	12	317405	11124	96.61%	3.39%
3	To re-appoint Auditors for second five years term.	Ordinary	328529	12	317330	11199	96.59%	3.41%
4	Setting up Borrowing of the Company	Special	328529	12	317405	11124	96.61%	3.39%
5	To re-appointment Sri.P.Muthuswamy (DIN:02651331) as Director-Operations and fix his remuneration.	Ordinary	328529	12	317405	11124	96.61%	3.39%



FORM NO. MGT -13
Report of Scrutiniser(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
75th Annual General meeting of the Equity Shareholders of
Sri Ramakrishna Mills(Coimbatore) Ltd
Held on 14th September 2022 at
1493,Sathyamangalam Road,Ganapathy,Coimbatore-641006

Dear sir

I, Sasirekha Vengatesh, practising Chartered Accountant M.No 200464 , appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 75th Annual General Meeting of the Equity Shareholders of Sri Ramakrishna Mills(Coimbatore) Ltd. held on 14th September, 2022 at 9.30AM at the registered of the company at No,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 were witnesses,and poll papers diligently scrutinised.The poll papers were reconciled with the records maintained by the company/Register and Transfer Agents of the Company and the authorisations/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 seperately. The same were not considered in calculaton.
- 4 The result of the Poll is as under :





(a) RESOLUTION-1 :

To receive, consider and adopt the audited standalone Financial Statements of the company for the year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour 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
30	4708787	99.99%

(ii) Voted 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

(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
1	156

(b) RESOLUTION-2 :

The appoint a Director in the place of Sri.P.Muthuswamy (DIN:02651331) who retires by rotaion and being eligible, offers him for re-appointment.

(i) Voted in favour 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
30	4708787	99.99%

(ii) Voted 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
1	156

(c) **RESOLUTION-3 :**

To re-appoint Auditors for second five years term.

(i) **Voted in favour 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
30	4708787	99.99%

(ii) **Voted 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
1	156

(d) **RESOLUTION-4 :**

Setting up Borrowing of the Company

(i) **Voted in favour 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
30	4708787	99.99%



(ii) **Voted 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
1	156

(e) **RESOLUTION-5 :**

To re-appointment Sri.P.Muthuswamy (DIN:02651331) as Director-Operations and fix his remuneration.

(i) **Voted in favour 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
30	4708787	99.99%

(ii) **Voted 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 :**

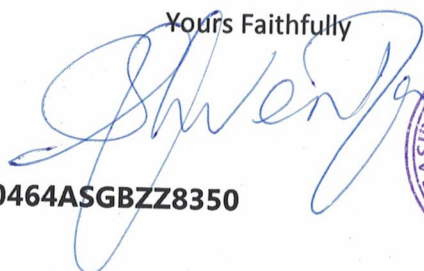
Number of members present and voting(in person or by proxy)Whose votes were declared Invalid	Number of votes cast by them
1	156

Thanking You

Place : Coimbatore

Date : 14.09.2022

Yours Faithfully



UDIN NO: 22200464ASGBZZ8350

