



**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 Extraordinary General Meeting of the Equity Shareholders of Sri Ramakrishna Mills (Coimbatore) Ltd, to be held on 10th December 2021, at 9.00 AM at the Registered Office of the company at No.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 07.12.2021 at 9.00 AM and ended on 09.12.2021 at 5.00 PM.
2. The Notice was sent to all the members, whose names appeared in the Register Of Members as on 12.11.2021 who are entitled to vote on the proposed 2(two) resolutions as mentioned in the notice of the Extraordinary General Meeting of Sri Ramakrishna Mills Coimbatore Ltd (Item no:1 (one) to No:2 (Two) of the notice of Extraordinary General Meeting of Sri Ramakrishna Mills Coimbatore Ltd.
3. The votes casted through E-Voting were unblocked on 10th December 2021 at 11.00 am 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 NIL.

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E-Voting

S.No:	Resolutions	Type of Resolutions	No.of votes voted	Total Valid Votes	Votes in Favour	Votes in against	% in favour	% in Against
1	To consider entering into contract / arrangement with Related Parties - Sri Jaganatha Ginning & Oil Mills	Ordinary	0	0	0	0	0	0
2	To appoint Sri.C.Baalasubramaniyan (DIN : 00043863) as an Independent Director of the Company.	Special	0	0	0	0	0	0


SASIREKHA VENGATESH, B.Com., FCA., DISA
CHARTERED ACCOUNTANT
No. 30-3, Senguptha Street
Ramnagar
Coimbatore - 641 009
M.No. 200464

UDIN: 21200464AAAAFG8753



FORM NO. MGT-13
REPORT OF SCRUTINIZER

(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,
Extraordinary General Meeting of the Equity Shareholders of
Sri Ramakrishna Mills (Coimbatore) Ltd
Held on 10th December 2021 at
1493, Sathyamangalam Road, Ganapathy Post
Coimbatore – 641 006.

Sir,

I, **Sasirekha Vengatesh, B.com, FCA**, practicing Chartered Accountant, Coimbatore, M.No.200464, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extraordinary General Meeting of the Equity Shareholders of Sri Ramakrishna Mills (Coimbatore) Ltd, held on 10th December 2021, at 9.00 AM at the Registered Office of the company at No.1493, Sathyamangalam Road, Ganapathy Post, 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 was locked in my presence with the 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 scrutinized. The poll papers were reconciled with the records maintained by the company / Registrar and Transfer Agents of the Company and the authorizations / 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 separately. The same were not considered in calculation.
4. The result of the Poll is as under :



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(a) **RESOLUTION-1 :**

To consider entering into contract / arrangement with Related Parties – Sri Jaganatha Ginning & Oil Mills as described in the body of the resolution.

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
21	388149	100

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
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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
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(b) **RESOLUTION-2 :**

To appoint Sri.C.Baalasubramaniyam (DIN :00043863) as an independent director 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
27	4943782	100



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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
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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
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Thanking you

Yours faithfully,

Place : Coimbatore
Date : 10.12.2021

SASIREKHA VENGATESH, B.Com., FCA., DISA.
CHARTERED ACCOUNTANT
No. 30-3, Senguptha Street
Ramnagar
Coimbatore - 641 009
M.No. 200464

UDIN: 21200464AAAFH5724