

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

Regd.Office: 1493, Sathyamangalam Road,Ganapathy Post,Coimbatore-641006
CIN : L17111TZ1946PLC000175

RESULTS OF VOTING AT THE AGM HELD ON 28.09.2026

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 28.09.2026 as to the Five resolutions mentioned below as set out in the Notice dt.29.05.2026 sent to the Members, is submitted herewith.

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

Promoter and Promoter Group	7
Public	23
Total	30

Total No. of shareholders as on 21.09.2026 : 4159

RESOLUTIONS - ORDINARY / SPECIAL:

Item No.	Description	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31 st March 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in the place of Smt.L.Nagaswarna (DIN:00051610) who retires by rotation and being eligible offers herself for reappointment.	Ordinary
3.	To re-appoint Smt.L.Nagaswarna (DIN: 00051610) on the recommendation of Nomination & Remuneration Committee of the Company as Whole Time Director of the Company for a further period of three years from 14.08.2026.	Special
4.	To consider the reappointment of Sri.D.Lakshminarayanawamy (DIN: 00028118) as Managing Director of the Company.	Special
5.	To consider the re-appointment of Sri.C.Baalasubramaniyam (DIN : 00043863) as an Independent Director for second 5 (five) years term	Special

VOTING RESULTS:**AGM HELD ON 28.09.2026****RESOLUTION : 1 - To receive, consider & adopt the Audited Standalone Financial Statements for the year ended 31.03.2026 - ORDINARY RESOLUTION**

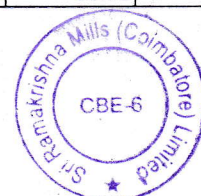
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on the votes polled	% of votes against on the votes polled
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	328740	12.83	317618	11122	96.62	3.38
	Poll		148505	5.80	148505	0.00	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0.00	0.00	0
	TOTAL	2561997	477245	18.63	466123	11122	97.67	2.33
Total		7118330	5033478	70.71	5022356	11122	99.78	0.22

**RESOLUTION : 2 - To appoint a Director in the place of Smt.L. Nagaswarni (DIN : 00051610) who retires by rotation
ORDINARY RESOLUTION**

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on	No. of votes in favour	No. of votes against	% of votes in favour on the votes	% of votes against on the votes
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	328740	12.83	317618	11122	96.62	3.38
	Poll		148505	5.80	148505	0.00	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0.00	0.00	0
	TOTAL	2561997	477245	18.63	466123	11122	97.67	2.33
Total		7118330	5033478	70.71	5022356	11122	99.78	0.22

RESOLUTION : 3 - To consider re-appointment of Smt.L.Nagaswarni as Wholetime Director for further 3 years from 14.08.2026 - SPECIAL RESOLUTION

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on	No. of votes in favour	No. of votes against	% of votes in favour on the votes	% of votes against on the votes
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	328740	12.83	317618	11122	96.62	3.38
	Poll		148505	5.80	148505	0.00	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0.00	0.00	0
	TOTAL	2561997	477245	18.63	466123	11122	97.67	2.33
Total		7118330	5033478	70.71	5022356	11122	99.78	0.22



RESOLUTION : 4 - To consider the reappointment of Sri.D.Lakshminarayanawamy (DIN: 00028118) as Managing Director of the Company - SPECIAL RESOLUTION

Category	Mode of voting	No.of shares held	No.of votes polled	% of votes polled on	No.of votes in favour	No.of votes against	% of votes in favour on the votes	% of votes against on the votes
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	328740	12.83	317618	11122	96.62	3.38
	Poll		148505	5.80	148505	0.00	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0.00	0.00	0
	TOTAL	2561997	477245	18.63	466123	11122	97.67	2.33
Total		7118330	5033478	70.71	5022356	11122	99.78	0.22

RESOLUTION : 5 - To consider re-appointment of Sri.C.Baalasubramaniam (DIN : 00043863) as an Independent Director for second 5 (five) years term: - SPECIAL RESOLUTION

Category	Mode of voting	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
Promoter & Promoter Group	E-voting	4556233	0	0.00	0	0	0.00	0
	Poll		4556233	100.00	4556233	0	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	TOTAL	4556233	4556233	100.00	4556233	0	100.00	0
Public Institutions	E-voting	100	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2561997	328740	12.83	317618	11122	96.62	3.38
	Poll		148505	5.80	148505	0.00	100.00	0
	Postal Ballot (If applicable)		0	0.00	0	0.00	0.00	0
	TOTAL	2561997	477245	18.63	466123	11122	97.67	2.33
Total		7118330	5033478	70.71	5022356	11122	99.78	0.22

for Sri Ramakrishna Mills (Coimbatore) Ltd.

Sividyam
Company Secretary.