Sri Ramakrishna Mills (Coimbatore) Ltd.,

SRMC

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.
E-mail : mail@ramakrishnamills.com
CIN : L17111TZ1946PLC000175

August 26, 2025

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Kind Attn : Mr.Abhijit Pai
AGM (Listing)

Dear Sir,

Sub : RESULTS OF VOTING – Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015

Result of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 25.08.2025 as to the Three Resolutions mentioned below as set out in the Notice dt.30.05.2025 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	25
Total	**32**

Total No. of shareholders as on 18.08.2025 : 4256

RESOLUTIONS:

Item No.	Description	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in the place of Sri.P.Muthusamy (DIN : 02651331) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3.	To reappoint Sri.P. Muthusamy (DIN : 02651331) as Director-Operations by rotation for a further period of three years from 27.09.2025	Ordinary

Meeting Start time : 09.30 a.m.
Meeting conclusion time : 11.00 a.m.

In this connection, we are enclosing herewith the Summary of Proceedings at the AGM held on 25.08.2025.

Thanking you,

Yours faithfully,

Encl : as above

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Company Secretary.

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

CIN : L17111TZ1946PLC000175

SUMMARY OF PROCEEDINGS AT THE 78th AGM OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 25TH AUGUST 2025

1.	**Business**	**Ordinary**	
	Subject	*To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.*	
	Resolution	"RESOLVED that the audited Standalone Financial Statements for the year ended 31st March 2025 together with Schedules and Notes attached thereto along with the Reports thereon of the Directors and Auditors, as circulated to the Members and laid before the Meeting, be and are hereby approved and adopted."	
	Results	Votes cast in favour of the resolution	5131465
		Votes cast against the resolution	11121
		Invalid votes	0
		Passed as an Ordinary Resolution	
2.	**Business**	**Ordinary**	
	Subject	*To appoint a Director in the place of Sri.P.Muthuswamy (DIN : 02651331) who retires by rotation and being eligible, offers himself for re-appointment.*	
	Resolution	"RESOLVED THAT pursuant to Sec.152 of the Companies Act, 2013, Sri.P.Muthuswamy (DIN : 02651331) who retires by rotation and being eligible for reappointment offers himself for reappointment, be and is hereby reappointed as a Director of the Company and that his period of Office be liable to determination by retirement of Directors by rotation."	
	Results	Votes cast in favour of the resolution	5131465
		Votes cast against the resolution	11121
		Invalid votes	0
		Passed as an Ordinary Resolution	

3.	**Business**	**Special**	
	Subject	***To consider re-appointment of Sri.P.Muthusamy (DIN: 02651331) as Director-Operations by rotation for a further period of three years from 27.09.2025.***	
	Resolution	"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 198 read with Schedule-V and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Sri.P.Muthusamy (DIN : 02651331) be and is hereby re-appointed as Director - Operations for a period of three years with effect from 27.09.2025 with remuneration on the terms and conditions including as to remuneration set out in the draft agreement submitted to this meeting and initialed by Chairman of the meeting for the purpose of identification. Salary per month : Rs.70,000/- He shall be eligible for payment of the following perquisites and benefits viz - Variable Dearness Allowance (VDA) along with other perquisites, benefits and incentives as applicable to other members and staff." "RESOLVED FURTHER that the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and/or remuneration subject to the sum not exceeding the limits specified under Sec.197 read out Schedule-V of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force) and to take all such steps as may be required and desirable and comply with all the formalities as may be required so as to give effect to this resolution." **MINIMUM REMUNERATION** Notwithstanding anything hereinabove stated where in any financial year during the tenure of Sri.P.Muthusamy, (DIN : 02651331), the company has no profits or the profits are inadequate, the above mentioned salary and perquisites of not exceeding the ceiling limits prescribed in Section-II of Part-II of Schedule-V of the Companies Act 2013 be paid to him as minimum remuneration. His period of Office shall be liable to determination by retirement of directors by rotation.	
	Results	Votes cast in favour of the resolution	5131465
		Votes cast against the resolution	11121
		Invalid votes	0
		Passed as an Ordinary Resolution	

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Company Secretary.