

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 55TH ANNUAL GENERAL MEETING HELD ON 28TH AUGUST 2019.

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Adoption of Financial Statements for the year ended 31 st March 2019.
2.	Ordinary	Re-appointment of Mr. R.Padmanaban, (DIN: 00084579) as Director, who retires by rotation.
3.	Ordinary	Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2020.

Item No.	Total valid votes received through			Votes in favour of the Resolution		Votes against the resolutions	
	E-voting	Ballot Paper	Total	No.	% of Votes	No.	% of Votes
1.	20,07,886	82	20,07,968	20,07,938	99.999	30	0.001
2.	20,07,886	82	20,07,968	13,50,535	67.259	6,57,433	32.741
3.	20,07,886	82	20,07,968	20,07,938	99.999	30	0.001

All resolutions were passed with requisite majority.

for SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED

Geetha Sundararaghavan
(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY

Date: August 29, 2019





Form No.MGT-13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the 55th Annual General Meeting of the shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on 28.08.2019 at Rani Seethai Hall, 603 Mount Road, Chennai - 600 006

Dear Sir,

I, Balu Sridhar, Company Secretary in Practice, Partner of M/s. A.K. JAIN & ASSOCIATES, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 55th Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, held on 28.08.2019, at Rani Seethai Hall, Mount Road, Chennai – 600 006, submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, ONE (1) ballot box kept for polling was locked in my presence.
- 2) The locked ballot box was subsequently opened in the presence of Mr. C M Visweswaran & Mr. Pinni Sreenivasulu and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3) The result of the Poll is as under:



Item No.1

Resolution– Ordinary

Adoption of Financial Statements for the year ended 31st March 2019.

(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
5	52	63.41

(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
1	30	36.59

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

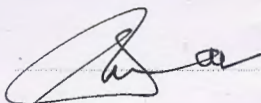
Item No.2:

Resolution – Ordinary

Re-appointment of Mr. R.Padmanaban, (DIN:00084579) as Director who retires by rotation.

(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
5	52	63.41



(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
1	30	36.59

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.3

Resolution – Ordinary

Ratification of remuneration payable to Cost Auditor for the financial year 2019-20.

(i) Voted in favour of the resolution:

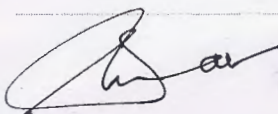
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	52	63.41

(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
1	30	36.59

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0



A.K. Jain
3 | Page

- 4) An Electronic Statement containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 5) The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 29.08.2019



A handwritten signature in blue ink, appearing to read "Balu Sridhar".

BALU SRIDHAR
Partner
Scrutinizer
M. No.F5869
COP: 3550



A handwritten signature in blue ink, appearing to be a stylized name.

Counter signed
Chairman of the Meeting



SCRUTINIZER REPORT

To,

The Chairman of the 55th Annual General Meeting of the Shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on 28.08.2019 at Rani Seethai Hall, 603 Mount Road, Chennai – 600 006.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 28.05.2019, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, had appointed me as the Scrutinizer for the e-voting process to be held for passing of resolutions as set out in the Notice convening Annual General Meeting dated 28.05.2019.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e., Wednesday, August 21, 2019 were entitled to vote on the resolutions (Item No. 1 to 3 as set out in the Notice of the 55th Annual General Meeting of the Company).
2. The period for e-voting remained open from Sunday, August 25, 2019 (09.00 A.M) to Tuesday, August 27, 2019 (05.00 P.M) as mentioned in the Notice convening Annual General Meeting.
3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 3.40 P.M. on August 28, 2019 in the presence of 2 witnesses, Mr. Mohana Chandran and Mr. Ravindra Babu, who are not in the employment of Company.
4. The details viz., the list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited which is www.evotingindia.com and based on such report, I am enclosing the report for each of the items contained in the Notice of the Annual General Meeting.



E-VOTING RESULTS

Item No.	1
Particulars of the Business	Adoption of Financial Statements for the year ended 31 st March 2019.
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	39	20,07,886	100.00
Assent	39	20,07,886	100.00
Dissent	0	0	0

Item No.	2
Particulars of the Business	Re-appointment of Mr. R.Padmanaban, (DIN:00084579) as Director who retires by rotation.
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	39	20,07,886	100.00
Assent	36	13,50,483	67.26
Dissent	3	6,57,403	32.74

Item No.	3
Particulars of the Business	Ratification of remuneration payable to Cost Auditor for the financial year 2019-20.
Type of Resolution	Ordinary

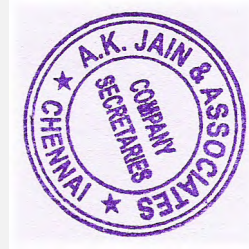
Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	39	20,07,886	100.00
Assent	39	20,07,886	100.00
Dissent	0	0	0



5. All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

**For A.K.JAIN & ASSOCIATES
Company Secretaries**

Place: Chennai
Date: 29.08.2019



A handwritten signature in blue ink, appearing to read "B. Srividhar".

BALU SRIDHAR
Partner
Scrutinizer
M. No. F5869
COP: 3550



CONSOLIDATED SCRUTINISER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 55th Annual General Meeting of the shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on 28.08.2019 at Rani Seethai Hall, 603 Mount Road, Chennai – 600 006.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 55th Annual General Meeting of SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED on August 28, 2018.

The Board of Directors of the Company, at their meeting held on 28.05.2019 had appointed me as the Scrutinizer for e-voting held between Sunday, August 25, 2019 (09.00 A.M) to Tuesday, August 27, 2019 (05.00 P.M) and for the poll conducted at the 55th Annual General Meeting of the Company held on August 28, 2019.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from Sunday, August 25, 2019 (09.00 A.M) to Tuesday, August 27, 2019 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on August 28, 2019 at 3.40 P.M. For further details, refer Scrutinizer report on e-voting dated August 28, 2019.

At the 55th Annual General Meeting of the Company held on August 28, 2019, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.



The results of voting through remote e-voting and through ballot papers at the Annual General Meeting venue are as under:

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Financial Statements for the year ended 31 st March 2019.
2	Ordinary	Re-appointment of Mr. R.Padmanaban, (DIN:00084579) as Director who retires by rotation.
3	Ordinary	Ratification of remuneration payable to Cost Auditor for the financial year 2019-20.

Item No.	Total votes polled	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
		E-voting	Ballot Paper	Total	No.	% of votes	No.	% of votes
1	20,07,968	20,07,886	82	20,07,968	20,07,938	99.999	30	0.001
2	20,07,968	20,07,886	82	20,07,968	13,50,535	67.259	6,57,433	32.741
3	20,07,968	20,07,886	82	20,07,968	20,07,938	99.999	30	0.001

Place: Chennai
Date: 29.08.2019

For A.K.JAIN & ASSOCIATES
Company Secretaries



B. Srividya

BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
COP: 3550