

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 56TH ANNUAL GENERAL MEETING HELD ON 25TH NOVEMBER 2020.**

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Adoption of Financial Statements for the year ended 31 st March 2020.
2.	Ordinary	Re-appointment of Ms. Sivarani J (holding Din 02304269) as Director, who retires by rotation.
3.	Ordinary	Appointment of Auditors and to fix their remuneration

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote e-Voting prior to AGM	e-Voting during the AGM	Total	Nos.	% of votes	Nos.	% of votes
1	18,69,853	12	18,69,865	12,12,450	64.84	6,57,415	35.16
2	18,69,853	12	18,69,865	12,12,450	64.84	6,57,415	35.16
3	18,69,853	12	18,69,865	12,12,450	64.84	6,57,415	35.16

All resolutions were passed with requisite majority.

for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

Geetha Sundararaghavan
(**GEETHA SUNDARARAGHAVAN**)
COMPANY SECRETARY



Date: November 26, 2020

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

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 56th Annual General Meeting of the Shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED** (hereinafter referred as "The Company"), held on November 25, 2020 at 2.30 P.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the AGM 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 56th Annual General Meeting of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED held at 2.30 P.M (IST), on Wednesday, the 25th November, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practicing Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-Voting process in respect of the below mentioned resolutions proposed at the 56th Annual General Meeting ("AGM") of SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED held at 2.30 P.M. (IST), on Wednesday, the 25th November, 2020 through VC / OAVM.

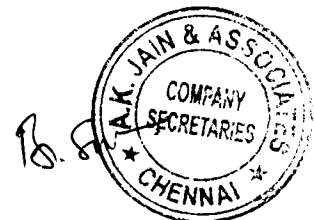
We were also appointed as the Scrutinizer to scrutinize the e-Voting process conducted at the AGM.

The Notice dated 15th September, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Registrar & Share Transfer Agents / Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

The Company had availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting and e-Voting during the AGM by the Shareholders of the Company.

The period for remote e-Voting remained open from Sunday, 22nd November, 2020 (9.00 A.M. (IST)) to Tuesday, 24th November, 2020 (05.00 P.M. (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-Voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-Voting.



The shareholders of the Company holding shares as on the "cut-off" date (i.e.) 18th November, 2020 were entitled to vote on the resolutions as contained in the Notice of the 56th AGM.

As prescribed in Clause IV of the Circular dated May 05, 2020 issued by MCA, which is forming part of the applicable Circulars, and in Clause (v) of Sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published an advertisement, 21 days before the date of the AGM in English in "Trinity Mirror" newspaper and in Tamil in "Makkal Kural" newspaper both dated 3rd November, 2020. The notice published in the newspapers carried the required information as specified in Sub-rule 4 of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company www.slstindia.com and also on the websites of the Stock Exchange viz., BSE (bseindia.com) besides Notice of the AGM made available in the website of CDSL.

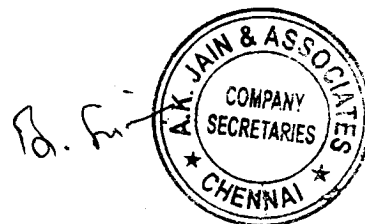
After the closure of e-Voting during the AGM, the report on e-Voting done at the AGM and the votes cast under remote e-Voting facility prior to AGM were unblocked by us at 3.17 P.M on 25th November, 2020 in the presence of Mr. Anil Kumar Jain and Mr. Mahesh Jain who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the Consolidated Report as under on the result of the remote e-Voting prior to AGM and e-Voting at the AGM in respect of said resolutions:

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31 st March 2020 and the Reports of the Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of Ms. Sivarani J (holding DIN: 02304269) who retires by rotation and being eligible, offers herself for reappointment.
3	Ordinary	To appoint Auditors and to fix their remuneration.

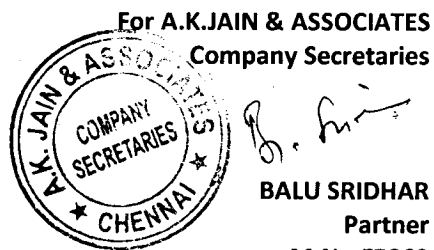
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We did not find any invalid votes.



All relevant records of e-Voting will remain in our 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.

Place: Chennai
Date: 26.11.2020



BALU SRIDHAR
Partner

M.No.F5869

C.P.No.3550

UDIN: F005869B001312944

Witness 1:

Name : Mr. Anil Kumar Jain
Address : No.2, Raja Annamalai Road
Pursawalkam, Chennai 600 084
Occ : Professional

Witness 2:

Name : Mr Mahesh Jain
Address: 7/11, Pattabiram Street
Kondithope, Chennai 600079
Occ : Service