

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 57TH ANNUAL GENERAL MEETING HELD ON 29TH NOVEMBER 2021.

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Adoption of Financial Statements for the year ended 31 st March 2021.
2.	Ordinary	Re-appointment of Sri R.Padmanaban (holding Din 00084579) as Director, who retires by rotation.
3.	Ordinary	Re-appoint Sri Balakrishna. S, as Managing Director, for a period of 1 year w.e.f 01.04.2021 and to approve his remuneration
4.	Ordinary	Re-appoint Sri R Padmanaban, as Joint Managing Director, for a period of 1 years w.e.f. 01.04.2021 and to approve his 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	11,90,010	0	11,90,010	11,89,660	99.97	350	0.03
2	11,90,010	0	11,90,010	11,89,660	99.97	350	0.03
3	18,47,413	0	18,47,413	18,47,413	100	0	0
4.	11,90,010	0	11,90,010	11,89,660	99.97	350	0.03

All resolutions were passed with requisite majority.

For SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED


(BALAKRISHNA S)
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER



Date: November 30, 2021

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



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 57th Annual General Meeting of the Shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on Monday, November 29, 2021 at 02.30 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 57th Annual General Meeting of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED held on Monday, November 29, 2021 at 02.30 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED** 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 57th Annual General Meeting ("AGM") of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED** on Monday, November 29, 2021 at 02.30 P.M (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done at the AGM.

The notice dated October 09, 2021, 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 e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (read with previous circulars)("collectively referred to as Applicable Circulars").

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



The period for remote e-voting remained open from November 26, 2021 (09.00 A.M (IST)) to November 28, 2021 (05.00 P.M (IST)) as mentioned in the Notice convening AGM.

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

The shareholders of the Company holding shares as on the "cut-off" date of November 22, 2021 were entitled to vote on the resolutions as contained in the Notice of the 57th AGM.

As prescribed in Applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper having wide circulation dated November 03, 2021 and in Tamil in 'Makkal Kural' newspaper dated November 03, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) 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 viz., www.slstindia.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at 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 15.48 P.M. on November 29, 2021 in the presence of Mr. Rathish and Ms. Hemalatha 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 2021 and the Reports of the Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of Sri R.Padmanaban (holding DIN 00084579) who retires by rotation and being eligible, offers himself for reappointment.
3	Ordinary	To re-appoint Sri Balakrishna. S, as Managing Director, for a period of 1 year w.e.f 01.04.2021 and to approve his remuneration
4	Ordinary	To re-appoint Sri R Padmanaban, as Joint Managing Director, for a period of 1 year w.e.f. 01.04.2021 and to approve his remuneration

[Handwritten Signature]



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
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4	11,90,010	0	11,90,010	11,89,660	99.97	350	0.03

We did not find any invalid votes.

Three shareholders holding 2,10,600, 2,26,003 & 2,20,800 equity shares abstained from voting on Resolution Nos.1, 2 & 4 respectively.

Place: Chennai
Date: 29.11.2021

For A.K.JAIN & ASSOCIATES
Company Secretaries


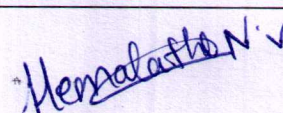


B. Sri

BALU SRIDHAR
Partner
M.No.A29407
C.P.No.10598

PR: P2000TN000100

UDIN: F005869C001588703

Witness 1	Witness 2
 Name: Mr. RATHISH Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service	 Name: Ms. HEMALATHA Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service