

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

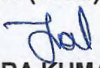
VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 58TH ANNUAL GENERAL MEETING HELD ON 12TH AUGUST 2022.

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Receive consider and Adopt Audited Financial Statements for the year ended 31 st March 2022.
2.	Ordinary	Re-appointment of Ms. Sivarani J (holding DIN 02304269) as Director.
3.	Ordinary	Appointment of Sri. S. Sridhara Rao (holding din 06927991) as an Independent Director (Non-Executive Director) of the company.
4.	Ordinary	Re-appoint Sri Balakrishna. S, as Managing Director, for a period of 3 years w.e.f 01.04.2022 and to approve his remuneration
5.	Ordinary	Re-appoint Sri R Padmanaban, as Joint Managing Director, for a period of 3 years w.e.f. 01.04.2022 and to approve his remuneration
6.	Ordinary	Approve the remuneration of the Cost Auditor for the financial year ending March 31, 2021.
7.	Ordinary	Approve the remuneration of the Cost Auditor for the financial year ending March 31, 2022.
8.	Ordinary	Approve the remuneration of the Cost Auditor for the financial year ending March 31, 2023.

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	1847967	1	1847968	1190555	64.43%	657413	35.57
2	1847967	1	1847968	1190553	64.42%	657415	35.58
3	1847967	1	1847968	1847956	100%	12	0%
4.	1847967	1	1847968	1847956	100%	12	0%
5.	1847967	1	1847968	1190553	64.42%	657415	35.58
6.	1847967	1	1847968	1847956	100%	12	0%
7.	1847967	1	1847968	1847956	100%	12	0%
8.	1847967	1	1847968	1847956	100%	12	0%

All resolutions were passed with requisite majority.

For SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED


(JITENDRA KUMAR PAL)
COMPANY SECRETARY

Date: August 12, 2022



NAME OF THE COMPANY: SLS-SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LTD

1.ORDINARY BUSINESS:To receive, consider and adopt the Audited Financial Statements of

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1835953	1835953	100	1178550	657403	64.19	35.81
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1835953	1835953	100	1178550	657403	64.19
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	12014	0.8	12004	10	99.92	0.08
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL		1496697	12015	0.8	12005	10	99.92
GRAND TOTAL		3332750	1847968	55.45	1190555	657413	64.43	35.57

2.ORDINARY BUSINESS:To appoint a Director in the place of Ms. Sivarani J (holding DIN

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1835953	1835953	100	1178550	657403	64.19	35.81
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1835953	1835953	100	1178550	657403	64.19
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	12014	0.8	12002	12	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL		1496697	12015	0.8	12003	12	99.9
GRAND TOTAL		3332750	1847968	55.45	1190553	657415	64.42	35.58



NAME OF THE COMPANY: SLS-SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LTD

3. SPECIAL BUSINESS: To appoint Sri. S. Sridhara Rao (holding din 06927991) as an
Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?				Ordinary Resolution				
				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1835953	1835953	100	1835953	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1835953	1835953	100	1835953	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	12014	0.8	12002	12	99.9	0.1
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL		1496697	12015	0.8	12003	12	99.9
GRAND TOTAL		3332750	1847968	55.45	1847956	12	100	0

4. SPECIAL BUSINESS: To re-appoint Sri Balakrishna. S. (holding din 000084524), as
Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?				Ordinary Resolution				
				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1835953	1835953	100	1835953	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1835953	1835953	100	1835953	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	12014	0.8	12002	12	99.9	0.1
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL		1496697	12015	0.8	12003	12	99.9
GRAND TOTAL		3332750	1847968	55.45	1847956	12	100	0



NAME OF THE COMPANY: SLS-SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LTD

5. SPECIAL BUSINESS: To re-appoint Sri R Padmanaban, (holding din 00084579) as Joint

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
		Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1835953	1835953	100	1178550	657403	64.19	35.81
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1835953	1835953	100	1178550	657403	64.19
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	12014	0.8	12002	12	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL		1496697	12015	0.8	12003	12	99.9
GRAND TOTAL		3332750	1847968	55.45	1190553	657415	64.42	35.58

6. SPECIAL BUSINESS: To approve the remuneration of the Cost Auditor for the financial year

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1835953	1835953	100	1835953	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1835953	1835953	100	1835953	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	12014	0.8	12002	12	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL		1496697	12015	0.8	12003	12	99.9
GRAND TOTAL		3332750	1847968	55.45	1847956	12	100	0



NAME OF THE COMPANY: SLS-SRI LAKSHMI SARASWATHI TEXTILES (ARNT) LTD

7.SPECIAL BUSINESS:To approve the remuneration of the Cost Auditor for the financial year

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1835953	1835953	100	1835953	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1835953	1835953	100	1835953	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	12014	0.8	12002	12	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL		1496697	12015	0.8	12003	12	99.9
GRAND TOTAL		3332750	1847968	55.45	1847956	12	100	0

8.SPECIAL BUSINESS:To approve the remuneration of the Cost Auditor for the financial year

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1835953	1835953	100	1835953	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1835953	1835953	100	1835953	0	100
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	12014	0.8	12002	12	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL		1496697	12015	0.8	12003	12	99.9
GRAND TOTAL		3332750	1847968	55.45	1847956	12	100	0





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 58th Annual General Meeting of the Shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on Friday, 12th August, 2022 at 02.30 PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during 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 58th Annual General Meeting of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, held on Friday, 12th August, 2022 at 02.30 PM 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 resolutions set out in the Notice of the 58th Annual General Meeting ("AGM") of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, on Friday, 12th August, 2022 at 02.30 PM through VC / OAVM.

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

The Notice dated 30th May, 2022, 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 5th May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13th May, 2022 (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 during the AGM by the Shareholders of the Company.



The period for remote e-voting remained open from 09th August, 2022 (9.00 A.M.) to 11th August, 2022 (5.00 P.M.) as mentioned in the Notice convening the 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 in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 05th August, 2022 were entitled to vote on the resolutions as contained in the Notice of the 58th AGM.

As prescribed in 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 immediately upon completion of despatch of Notice of the AGM on 14th July 2022, published advertisements in English language in 'Trinity Mirror' newspaper having countrywide circulation and in Tamil language in 'Makkalkural' newspaper both dated 15th July, 2022. 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 and also on the websites of the Stock Exchanges including CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 03:37 P.M. on 12th August, 2022 in the presence of Ms. Hemalatha and Ms. Khushi who are not in the employment of the 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 during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	Receive, Consider and Adopt Audited Financial Statements for the year ended 31 st March, 2022.
2	Ordinary	Reappointment of Ms. Sivarani J (DIN 02304269) as a Director.
3	Ordinary	Appointment of Sri. S. Sridhara Rao (DIN 06927991) as an Independent Director (Non-Executive Director) of the company.
4	Ordinary	Re-appointment of Sri. Balakrishna S (DIN 000084524) as Managing Director for a period of 3 years w.e.f 01.04.2022 and approve his remuneration.
5	Ordinary	Re-appointment of Sri. R Padmanaban (DIN 00084579) as Joint Managing Director for a period of 3 years w.e.f 01.04.2022 and approve his remuneration
6	Ordinary	Approval of remuneration to Cost Auditors for the Financial Year 2020-21.
7	Ordinary	Approval of remuneration to Cost Auditors for the Financial Year 2021-22.
8	Ordinary	Approval of remuneration to Cost Auditors for the Financial Year 2022-23.



A. K. Jain

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	No	% of votes	No	% of votes
1	18,47,967	1	18,47,968	11,90,555	64.43%	6,57,413	35.57%
2	18,47,967	1	18,47,968	11,90,553	64.42%	6,57,415	35.58%
3	18,47,967	1	18,47,968	18,47,956	100%	12	0%
4	18,47,967	1	18,47,968	18,47,956	100%	12	0%
5	18,47,967	1	18,47,968	11,90,553	64.42%	6,57,415	35.58%
6	18,47,967	1	18,47,968	18,47,956	100%	12	0%
7	18,47,967	1	18,47,968	18,47,956	100%	12	0%
8	18,47,967	1	18,47,968	18,47,956	100%	12	0%

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 thereafter, the same shall be handed over to the Company Secretary.


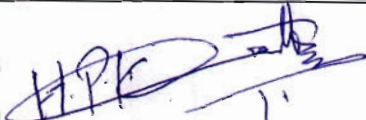
Place: Chennai
Date: 12.08.2022

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



B. Sri

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869D000789476

Witness 1:	Witness 2:
 Name : Mr. R Rathish Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occupation : Service	 Name : Mr. H P Karthik Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occupation : Service