

## Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

August 10, 2023

The BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai-400 001

Dear Sir,

Ref : Company Code – SLSTLQ - 521161  
ISIN – INE456D01010

Sub: Information pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

### **VOTING RESULTS & SCRUTINIZER REPORT**

We submit herewith Voting Results & Scrutinizer Report pertaining to 59<sup>th</sup> Annual General Meeting of the company held on 9<sup>th</sup> August 2023 through Video Conferencing / Other Audio Visual Means (VC) under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED**

**(JITENDRA KUMAR PAL)  
COMPANY SECRETARY**



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

**VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 59TH ANNUAL GENERAL MEETING HELD ON 9th AUGUST 2023.**

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Receive consider and Adopt Audited Financial Statements for the year ended 31 <sup>st</sup> March 2023.
2.	Ordinary	Re-appointment of Sri R.Padmanaban (holding Din 00084579) as Director.
3.	Ordinary	Approve the remuneration of the Cost Auditor for the financial year ending March 31, 2024.

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	18,52,669	1	18,52,670	11,95,256	64.515	6,57,414	35.485
2	18,52,669	1	18,52,670	11,95,256	64.515	6,57,414	35.485
3	18,52,669	1	18,52,670	11,95,256	64.515	6,57,414	35.485

All resolutions were passed with requisite majority.

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

**(JITENDRA KUMAR PAL)**  
**COMPANY SECRETARY**

Date: August 10, 2023

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

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March 2023 and the Reports of the Directors and Auditors thereon

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
	<b>SUB TOTAL</b>		<b>1835953</b>	<b>1835953</b>	<b>100</b>	<b>1178550</b>	<b>657403</b>	<b>64.19</b>
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	
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	16716	1.12	16706	10	99.94	0.06
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	0	1	0	100
	<b>SUB TOTAL</b>		<b>1496697</b>	<b>16717</b>	<b>1.12</b>	<b>16706</b>	<b>11</b>	<b>99.93</b>
<b>GRAND TOTAL</b>		<b>3332750</b>	<b>1852670</b>	<b>55.59</b>	<b>1195256</b>	<b>657414</b>	<b>64.52</b>	<b>35.48</b>

2. 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.

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	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1835953</b>	<b>1835953</b>	<b>100</b>	<b>1178550</b>	<b>657403</b>	<b>64.19</b>
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	
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	16716	1.12	16706	10	99.94	0.06
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	0	1	0	100
	<b>SUB TOTAL</b>		<b>1496697</b>	<b>16717</b>	<b>1.12</b>	<b>16706</b>	<b>11</b>	<b>99.93</b>
<b>GRAND TOTAL</b>		<b>3332750</b>	<b>1852670</b>	<b>55.59</b>	<b>1195256</b>	<b>657414</b>	<b>64.52</b>	<b>35.48</b>

3. To approve the remuneration of the Cost Auditor for the financial year ending March 31, 2024.

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
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	<b>SUB TOTAL</b>		<b>1835953</b>	<b>1835953</b>	<b>100</b>	<b>1178550</b>	<b>657403</b>	<b>64.19</b>
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	
	<b>SUB TOTAL</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	16716	1.12	16706	10	99.94	0.06
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	<b>SUB TOTAL</b>		<b>1496697</b>	<b>16717</b>	<b>1.12</b>	<b>16706</b>	<b>11</b>	<b>99.93</b>
<b>GRAND TOTAL</b>		<b>3332750</b>	<b>1852670</b>	<b>55.59</b>	<b>1195256</b>	<b>657414</b>	<b>64.52</b>	<b>35.48</b>

for SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED

(JITENDRA KUMAR PAL)  
COMPANY SECRETARY



**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 59<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on Wednesday, 09<sup>th</sup> August, 2023 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 59<sup>th</sup> Annual General Meeting of M/s. Sri Lakshmi Saraswathi Textiles (Arni) Limited held on Wednesday, 09<sup>th</sup> August, 2023 at 02.30 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

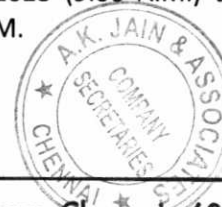
We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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 59<sup>th</sup> Annual General Meeting ("AGM") of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED on Wednesday, 09<sup>th</sup> August, 2023 at 02.30 PM (IST) through VC / OAVM.

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

The Notice dated 29<sup>th</sup> May, 2023, 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 28<sup>th</sup> December, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 05<sup>th</sup> January, 2023 (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 06<sup>th</sup> August, 2023 (9.00 A.M.) to 08<sup>th</sup> August, 2023 (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 02<sup>nd</sup> August, 2023 were entitled to vote on the resolutions as contained in the Notice of the 59<sup>th</sup> 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 released an advertisement in English language in 'Trinity Mirror' newspaper and in Tamil language in 'Makkal Kural' newspaper on 13<sup>th</sup> August, 2023. 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](http://www.slstindia.com) and also on the websites of the Stock Exchange 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 15.23 P.M. on 09<sup>th</sup> August, 2023 in the presence of Mr. Akshar Gulecha and Ms. Vidhi 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	To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March 2023 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 approve the remuneration of the Cost Auditor for the financial year ending March 31, 2024

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	18,52,669	1	18,52,670	11,95,256	64.515	6,57,414	35.485
2	18,52,669	1	18,52,670	11,95,256	64.515	6,57,414	35.485
3	18,52,669	1	18,52,670	11,95,256	64.515	6,57,414	35.485



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: 09.08.2023

For A.K.JAIN & ASSOCIATES  
Company Secretaries



A handwritten signature in black ink, appearing to read "B. Sridhar".

**BALU SRIDHAR**  
Partner

M.No.F3550  
C.P.No.5869

UDIN: F005869E000772021

Witness 1:	Witness 2:
A handwritten signature in black ink, appearing to read "Akshar Gulecha". Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	A handwritten signature in black ink, appearing to read "Vidhi". Name : Ms. Vidhi Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service