

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

July 18, 2024

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 OF 60TH ANNUAL GENERAL MEETING HELD ON 17TH JULY 2024

We submit herewith Voting Results & Scrutinizer Report pertaining to 60th Annual General Meeting of the company held on 17th July 2024 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 60TH ANNUAL GENERAL MEETING HELD ON 17th July 2024.

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 2024 and the Reports of the Directors and Auditors thereon.
2	Ordinary	To appoint Ms. Umaa Sharvani (holding DIN: 10566378) as an Independent Director (Non-Executive Director) of the company
3	Ordinary	To appoint Ms. Sivarani J (holding DIN: 02304269) as an Independent Director (Non-Executive Director) of the Company.
4	Ordinary	To Ratify Remuneration Payable To The Cost Auditor For The Financial Year 2024-25.

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	18,41,468	5	18,41,473	11,84,055	64.299	6,57,418	35.701
2	18,41,468	5	18,41,473	11,84,055	64.299	6,57,418	35.701
3	18,41,468	5	18,41,473	11,84,055	64.299	6,57,418	35.701
4*	11,84,065	5	11,84,070	11,84,055	99.998	15	0.002

*Three shareholders holding 2,10,600, 2,26,003 & 2,20,800 equity share(s) respectively abstained from voting on Resolution No. 4.

All resolutions were passed with requisite majority.

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

(JITENDRA KUMAR PAL)
COMPANY SECRETARY

Date: July 18, 2024

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

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the

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	35.81
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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	5515	0.37	5505	10	99.82	0.18	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		5	0	0	5	0	100	
	SUB TOTAL		1496697	5520	0.37	5505	15	99.73	0.27
GRAND TOTAL		3332750	1841473	55.25	1184055	657418	64.3	35.7	

2. Ordinary Resolution: To appoint Ms.Umas Sharvani (holding DIN 10566378) as an

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	35.81
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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	5515	0.37	5505	10	99.82	0.18	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		5	0	0	5	0	100	
	SUB TOTAL		1496697	5520	0.37	5505	15	99.73	0.27
GRAND TOTAL		3332750	1841473	55.25	1184055	657418	64.3	35.7	

3. Ordinary Resolution: To appoint Ms. Sivarani J (holding DIN 02304269) as an Independent

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	35.81
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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	5515	0.37	5505	10	99.82	0.18	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		5	0	0	5	0	100	
	SUB TOTAL		1496697	5520	0.37	5505	15	99.73	0.27
GRAND TOTAL		3332750	1841473	55.25	1184055	657418	64.3	35.7	

4. Ordinary Resolution: TO RATIFY REMUNERATION PAYABLE TO THE COST AUDITOR

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	1178550	64.19	1178550	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	1178550	64.19	1178550	0	100	0
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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1496697	5515	0.37	5505	10	99.82	0.18	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		5	0	0	5	0	100	
	SUB TOTAL		1496697	5520	0.37	5505	15	99.73	0.27
GRAND TOTAL		3332750	1184070	35.53	1184055	15	100	0	

for SRI LAKSHMI SARASWATHI
TEXTILES (ARN) LIMITED

(JITENDRA KUMAR PAL)
COMPANY SECRETARY

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 60th Annual General Meeting of the Shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on Wednesday, 17th July, 2024 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 60th Annual General Meeting of M/s. Sri Lakshmi Saraswathi Textiles (Arni) Limited held on Wednesday, 17th July, 2024 at 02.30 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

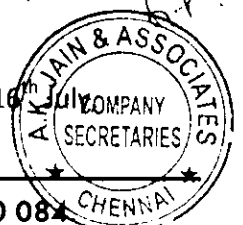
We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 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 60th Annual General Meeting ("AGM") of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED on Wednesday, 17th July, 2024 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 27th May, 2024, 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 25th September, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 07th October, 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 14th July, 2024 (9.00 A.M. IST) to 16th July, 2024 (5.00 P.M. IST) 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 10th July, 2024 were entitled to vote on the resolutions as contained in the Notice of the 60th 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 22nd June, 2024. 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.

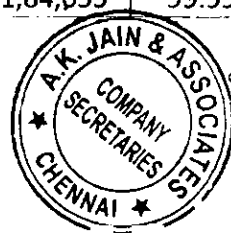
In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.slstindia.com and also on the websites of the Stock Exchange including CDSL, the e-Voting Service Provider.

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 16.05 P.M. on 17th July, 2024 in the presence of Mr. Akshar Gulecha and Ms. Poornima H 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 31 st March 2024 and the Reports of the Directors and Auditors thereon.
2	Ordinary	To appoint Ms. Umaa Sharvani (holding DIN: 10566378) as an Independent Director (Non-Executive Director) of the company
3	Ordinary	To appoint Ms. Sivarani J (holding DIN: 02304269) as an Independent Director (Non-Executive Director) of the Company.
4	Ordinary	To Ratify Remuneration Payable To The Cost Auditor For The Financial Year 2024-25.

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	18,41,468	5	18,41,473	11,84,055	64.299	6,57,418	35.701
2	18,41,468	5	18,41,473	11,84,055	64.299	6,57,418	35.701
3	18,41,468	5	18,41,473	11,84,055	64.299	6,57,418	35.701
4*	11,84,065	5	11,84,070	11,84,055	99.998	15	0.002



*Three shareholders holding 2,10,600, 2,26,003 & 2,20,800 equity share(s) respectively abstained from voting on Resolution No. 4.

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.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 17.07.2024



Handwritten signature of Balu Srithar in black ink.

BALU SRIDHAR
Partner
M.No.F3550
C.P.No.5869
UDIN: F005869F000763637
PR No. 1201/2021

Witness 1:	Witness 2:
Handwritten signature of Akshar Gulecha in black ink. Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	Handwritten signature of Ms. Poornima H in black ink. Name : Ms. Poornima H Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service