

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

**PROCEEDINGS OF THE 57<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 2.30 PM ON MONDAY, NOVEMBER 29, 2021 through Video Conferencing / Other Audio Visual Means (VC).**

<b>PRESENT Through Video Conferencing (VC)</b>	
1) MEMBERS	26
2) DIRECTORS	SRI. BALAKRISHNA S SRI. R.PADMANABAN Ms. SIVARANI J
3) SECRETARIAL AUDITORS & SCRUTINIZER	SRI. BALU SRIDHAR, M/s.A.K. JAIN AND ASSOCIATES

Sri Balakrishna S, duly elected by Directors, occupied the Chair.

The Chairman declared that the Quorum was present and the meeting commenced at 2.30 pm.

The Chairman informed that in view of the government advisories issued on travel / public gatherings, in combating the COVID-19 pandemic and to support the health and well-being of all stakeholders, the 57<sup>th</sup> AGM is being conducted through video conferencing or other audio-visual means in compliance with MCA Circular No. 20/2020 dated May 05, 2020.

The notice calling the Annual General Meeting was taken as read.

The Chairman delivered his speech.

The following business mentioned in the notice calling the AGM were transacted during the meeting:

- 1) Adoption of Financial Statements for the year ended 31<sup>st</sup> March 2021.
- 2) Re-appointment of Sri R.Padmanaban (holding Din 00084579) as Director, who retires by rotation.
- 3) Re-appointment of Sri Balakrishna. S, as Managing Director, for a period of 1 year w.e.f 01.04.2021 and to approve his remuneration.
- 4) Re-appointment of Sri R Padmanaban, as Joint Managing Director, for a period of 1 years w.e.f. 01.04.2021 and to approve his remuneration

The members raised some questions on the statement of accounts and operations of the company. The questions were answered by Sri Balakrishna S, Managing Director and Smt.Geetha Sundararaghavan,

The Chairman informed the shareholders that the company had provided e-voting facility through CDSL platform to shareholders. He further informed that the members who have logged in here and not casted their vote earlier in the e-voting, may cast their vote through e-voting and that e-voting facility will be kept open 15 minutes after the conclusion of the meeting.

The Chairman informed the shareholders that on receipt of the report from the Scrutinizer, Sri Balu Sridhar, partner M/s.A.K.Jain and Associates, the results will be declared and posted in the websites of the company, CDSL and Mumbai Stock Exchange.

The Chairman thanked all the members present for their active participation.


The Chairman declared the Meeting closed.

The meeting concluded around 03.02 P.M.

Place: Chennai

Date: November 29, 2021

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

  
**(BALAKRISHNA S)  
MANAGING DIRECTOR**