

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS ON 28.02.2019 THROUGH POSTAL BALLOT CONDUCTED BY THE COMPANY VIDE POSTAL BALLOT NOTICE DATED 11.01.2019.

Item No.	Type of Resolution	Subject Matter
1.	Special	Re-appointment of Sri J M Grover as an Independent Director of the Company for a second term of five consecutive years w.e.f. 01 st April 2019 upto 31 st March 2024
2.	Special	Re-appointment of Sri R.Sambasivan as an Independent Director of the Company for a second term of five consecutive years w.e.f. 01 st April 2019 upto 31 st March 2024

Item No.	Total valid votes received through			Votes in favour of the Resolution		Votes against the resolutions	
	E-voting	Postal Ballot Paper	Total	No.	% of Votes	No.	% of Votes
1.	1867456	62483	1929939	1929908	99.998	31	0.002
2.	1867456	62483	1929939	1929608	99.983	331	0.017

All resolutions were passed with requisite majority.

for SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED

Geetha Sundararaghavan

(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY



Date: March 1, 2019



SCRUTINIZER REPORT

To
Sri Balakrishna S
Managing Director
M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LTD
16, Krishnama Road, Nungambakkam,
Chennai – 600 034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014.

1. The Board of Directors of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LTD** at its meeting held on 11.01.2019, had appointed me as a Scrutinizer for scrutinizing the postal ballot process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for resolution set out in the Postal Ballot Notice dated 11TH January, 2019.

2. I hereby submit my report as under:

(i) The company has completed dispatch of Postal Ballot Notice by email to members who have registered their email ID's with Company / Registrar / Depository Participants and in Physical form to members who have not registered their email ids on **29.01.2019**.

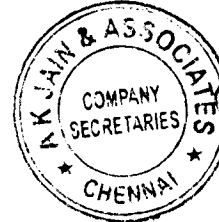
(ii) The Company published advertisements relating to dispatch of postal ballot forms / e-mails in Trinity Mirror (English) and Makkal Kural (Tamil) newspapers on **31.01.2019**

(iii) The members of the Company as on the "cut-off" date i.e. **25.01.2019** were entitled to vote on the resolution through physical postal ballot forms or E-Voting platform provided by Central Depository Services (India) Limited

(iv) The Postal Ballot voting commenced on Wednesday, January 30, 2019 (9.00 am) and ended on Thursday, February 28, 2019 (5.00 p.m.).

(v) The votes cast through e-voting were unblocked on Thursday 28th February 2019 at 5.40 p.m. in the presences of two witnesses, Mr. A Mohanachandran and Ms. Swati Agarwal who are not in the employment of Company.

(vi) The Postal Ballot forms received from the members, which were kept in the locked ballot box, was unlocked on 28th February 2019 at 5.30 p.m. in the presence of two witnesses as referred in (v) above.



(vii) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose. The Postal Ballot Forms received were diligently scrutinized and reconciled with the records of the Company.

(viii) The votes cast through postal ballot forms and e-voting platform were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / list of beneficiaries as on **25.01.2019**

(ix) All postal ballot forms received up to the close of working hours on 28.02.2019, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

(x) Envelopes containing postal ballot forms received after closing hours on 28.02.2019 were not considered for my scrutiny. Such envelopes aggregate to Nil.

(xi) Envelopes containing postal ballot forms returned undelivered aggregated to **582** numbers.

(xii) I did not find any defaced or mutilated ballot paper.

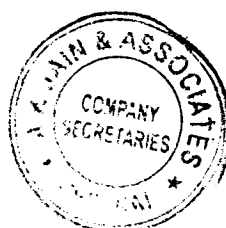
3. The summary of votes cast through postal ballot forms is given below:

Resolution 1: (Special)		To re-appoint Sri J M Grover as an Independent Director for a second term of five consecutive years w.e.f. 01 st April 2019 upto 31 st March 2024					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	20	18,67,456	29	62,683	49	19,30,139
2.	Less: Invalid votes*	0	0	1	200	1	200
3.	Net valid votes	20	18,67,456	28	62,483	48	19,29,939
4.	Total votes favoring the resolution.	20	18,67,456	26	62,452	46	19,29,908
5.	Total votes against the resolution.	0	0	2	31	2	31

% of votes in favor of the resolution : 99.998%

% of votes against the resolution : 0.002%

Resolution 2: (Special)		To re-appoint Sri R. Sambasivan as an Independent Director for a second term of five consecutive years w.e.f. 01 st April 2019 upto 31 st March 2024					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	20	18,67,456	29	62,683	49	19,30,139
2.	Less: Invalid votes *	0	0	1	200	1	200



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3.	Net valid votes	20	18,67,456	28	62,483	48	19,29,939
4.	Total votes favoring the resolution.	20	18,67,456	24	62,152	44	19,29,608
5.	Total votes against the resolution.	0	0	4	331	4	331

% of votes in favor of the resolution : 99.983%
% of votes against the resolution : 0.017%

*** REASONS FOR INVALID VOTES**

A shareholder holding 200 shares as on the cut-off date have not signed the Ballot Paper. Hence, considered as invalid

4. We hereby confirm that, we are maintaining the Registers received from the Registrar and Share Transfer Agent electronically in respect of votes cast through e-voting and poll by the shareholders of the Company, which will be handed over to Sri Balakrishna S, Managing Director along with this report.

5. You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

Place: Chennai
Date: 01.03.2019

For A. K. JAIN & ASSOCIATES
Company Secretaries



B. Sridhar

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550