

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

August 12, 2025

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 61ST ANNUAL GENERAL MEETING HELD ON 11TH AUGUST 2025

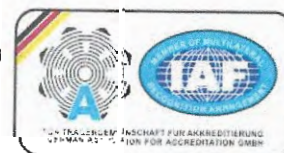
We submit herewith Voting Results & Scrutinizer Report pertaining to 61ST Annual General Meeting of the company held on 11th August 2025 through Video Conferencing / Other Audio Visual Means (VC) under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Please take the above on record.

Thanking you,

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


(BALAKRISHNA S)
CHAIRMAN & MANAGING DIRECTOR



SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 61st ANNUAL GENERAL MEETING HELD ON 11th August 2025.**

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 2025 and the Reports of the Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of Sri R.Padmanaban (Din 00084579) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To appoint and fix the remuneration of Statutory Auditors.
4	Ordinary	To re-appoint Sri Balakrishna. S, (DIN: 00084524), as Managing Director, for a period of 3 years w.e.f 01.04.2025 and to approve his remuneration
5	Ordinary	To re-appoint Sri R Padmanaban, (DIN: 00084579) as Joint Managing Director, for a period of 3 years w.e.f. 01.04.2025 and to approve his remuneration:
6	Ordinary	To ratify the remuneration of Cost Auditors for the financial year 2025-26 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

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	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
2	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
3	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
4	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
5	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
6	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74

All resolutions were passed with requisite majority.

For SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED


(BALAKRISHNA S)
CHAIRMAN & MANAGING DIRECTOR



Date: August 12, 2025

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

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

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	1615153	87.97	1178550	436603	72.97	27.03
	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	1615153	87.97	1178550	436603	72.97	27.03
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	17681	1.18	17671	10	99.94	0.06
	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		1496697	17681	1.18	17671	10	99.94	0.06
GRAND TOTAL			3332750	1632834	48.99	1196221	436613	73.26	26.74

2 Ordinary Resolution: To appoint a Director in the place of Sri R. Padmanaban (Din 00084579)

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

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	1615153	87.97	1178550	436603	72.97	27.03
	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	1615153	87.97	1178550	436603	72.97	27.03
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	17681	1.18	17671	10	99.94	0.06
	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		1496697	17681	1.18	17671	10	99.94	0.06
GRAND TOTAL			3332750	1632834	48.99	1196221	436613	73.26	26.74

3 Ordinary Resolution: To appoint and fix the remuneration of Statutory Auditors

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

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	1615153	87.97	1178550	436603	72.97	27.03
	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	1615153	87.97	1178550	436603	72.97	27.03
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	17681	1.18	17671	10	99.94	0.06
	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		1496697	17681	1.18	17671	10	99.94	0.06
GRAND TOTAL			3332750	1632834	48.99	1196221	436613	73.26	26.74



4. Ordinary Resolution: To re-appoint Sri Balakrishna S. (DIN: 00084524), as Managing

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	1615153	87.97	1178550	436603	72.97	27.03
	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	1615153	87.97	1178550	436603	72.97	27.03
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	17681	1.18	17671	10	99.94	0.06
	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	1496697	17681	1.18	17671	10	99.94	0.06
GRAND TOTAL		3332750	1632834	48.99	1196221	436613	73.26	26.74

5. Ordinary Resolution: To re-appoint Sri R Padmanaban, (DIN: 00084579) as Joint Managing

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	1615153	87.97	1178550	436603	72.97	27.03
	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	1615153	87.97	1178550	436603	72.97	27.03
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	17681	1.18	17671	10	99.94	0.06
	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	1496697	17681	1.18	17671	10	99.94	0.06
GRAND TOTAL		3332750	1632834	48.99	1196221	436613	73.26	26.74

6. Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year 2025-

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	1615153	87.97	1178550	436603	72.97	27.03
	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	1615153	87.97	1178550	436603	72.97	27.03
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	17681	1.18	17671	10	99.94	0.06
	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	1496697	17681	1.18	17671	10	99.94	0.06
GRAND TOTAL		3332750	1632834	48.99	1196221	436613	73.26	26.74

for SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED

(BALAKRISHNA S)

CHAIRMAN & MANAGING DIRECTOR





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 61st Annual General Meeting of the Shareholders of **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on Monday, 11th August, 2025 at 02.30 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

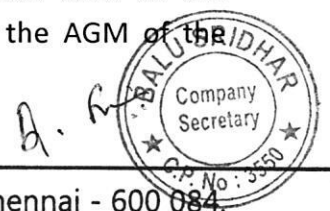
Dear Sir,

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 61st Annual General Meeting of M/s. Sri Lakshmi Saraswathi Textiles (Arni) Limited held on Monday, 11th August, 2025 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 61st Annual General Meeting ("AGM") of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED on Monday, 11th August, 2025 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 24th May, 2025, 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 19th September, 2024 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 03rd October, 2024 (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 Friday, 08th August, 2025 (9.00 A.M. (IST)) to Sunday, 10th August, 2025 (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 i.e Monday, 04th August, 2025 were entitled to vote on the resolutions as contained in the Notice of the 61st 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 Wednesday, 09th July, 2025. 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 BSE & CDSL.

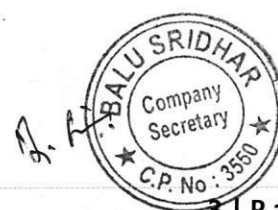
After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 15:21 P.M. on Monday, 11th August, 2025 in the presence of Mr. Akshar R Gulecha and Ms. Hemalatha who are not in the employment 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 2025 and the Reports of the Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of Sri R. Padmanaban (DIN: 00084579) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To appoint M/s. S. Viswanathan LLP, Chartered Accountants (FRN 004770S/ S200025) as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 66th Annual General Meeting.
4	Ordinary	To re-appoint Sri Balakrishna. S, (DIN: 00084524), as Managing Director, for a period of 3 years w.e.f. 01.04.2025 and to approve his remuneration.
5	Ordinary	To re-appoint Sri R Padmanaban, (DIN: 00084579) as Joint Managing Director, for a period of 3 years w.e.f. 01.04.2025 and to approve his remuneration.
6	Ordinary	To ratify the remuneration of Cost Auditors for the financial year 2025-26.

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	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
2	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
3	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
4	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
5	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74
6	16,32,834	0	16,32,834	11,96,221	73.26	4,36,613	26.74



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.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai

Date: 12.08.2025



BALU SRIDHAR

Partner

M. No. F3550

C.P.No. 5869

UDIN: F005869G000982658

PR No. 1201/2021

Witness 1:	Witness 2:
 Name : Mr. Akshar R Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service