

Southern Latex Limited

CIN : L25199TN1989PLC017137

September 28, 2023

BSE Ltd.,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip: 514454

Dear Sir,

Sub: Details of voting results of the 34th Annual General Meeting of the Company held on 27th September, 2023.

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015, we submit herewith the details regarding the voting results of the business transacted at the 34th Annual General Meeting of the members of the Company on 27th September, 2023 at 4.00 P.M. through video conferencing (VC) or other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 10/2022 dated December 28, 2022, circular No.2/2022 dated May 05, 2022 read with circular no. 2/2021 dated January 13, 2021, circulars No. 19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021 and Circular No. 20/2020 dated May 05, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated January 05, 2023 read with circulars dated May 13, 2022, January 15, 2021 and May 12, 2020.

We enclose the consolidated report of the scrutinizer on E- Voting and voting through Ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company.

You are requested to kindly take the above information on record.

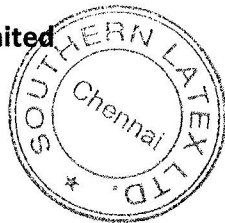
Thanking You.

Yours Faithfully,

For **Southern Latex Limited**

Kavitha.C

Company Secretary





**CONSOLIDATED REPORT OF THE SCRUTINIZER
(FOR E-VOTING)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

28th September 2023

To,

**The Chairman of the 34th Annual General Meeting
Of the Equity Share Holders of Southern Latex Limited
held on 27th September 2023 at 4:00 p.m. (IST)**

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on Remote and Venue E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration), 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 34th Annual General Meeting of Southern Latex Limited held on Wednesday, 27th September 2023 at 4:00 p.m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Satyaki Prahara, prop. Of M/s S Prahara & Associates, Practicing Company Secretary (Membership No. **FCS 6458** and CoP No. **10755**) have been appointed as Scrutinizer, for the 34th Annual General Meeting ("**AGM**") of the Equity Shareholders of Southern Latex Limited ("**SLL**") held on Wednesday, 27th September 2023 at 4:00 p.m. (IST) through VC/OAVM for the purpose of scrutinizing the remote and venue e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in terms of the provisions of Companies Act, 2013 ("**The Act**") and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 ("**The Rules**") as amended and also in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in respect of the resolutions passed at the said AGM as contained in the Notice of AGM dated 29th August 2023 ("**The Notice**"), as referred to in this report.

The Notice dated 29th August 2023, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs' General Circular No. 17/2018 dated 29th August 2018.



14/2020, 17/2020, 20/2020 and 10/2022 issued on 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022 respectively (collectively referred to as "MCA Circulars") & Securities Exchange Board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on 12th May 2020 and 5th January 2023 respectively (collectively referred to as "SEBI Circulars") & Secretarial Standard-2 issued by the Institute of Company Secretaries of India)

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the said AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the authorised agency providing the remote and venue e-voting facilities for this AGM.

The Company had uploaded the Notice of AGM including all the items of the business to be transacted at the AGM, on the website of the Company as well as of its authorised agency (CDSL) to facilitate its shareholders to cast their votes through e-Voting.

The Company has mentioned the procedure and manner for voting through electronic means in the Notice of the AGM.

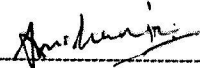
I submit my report as under:


1. The remote e-Voting period remained open from 24th September 2023 (9.00 a.m.) upto 26th September 2023 (5.00 p.m.).
2. The venue e-voting was opened at the Annual General Meeting for those shareholders who opted to cast vote at the venue instead of remote e voting.
3. The shareholders holding shares as on the "cut off" date i.e. 20th September 2023 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the AGM of SLL (i.e. Item No. 1 and 3 of the said Notice).



4. The votes were unblocked by me on 27th September 2023 after voting in the presence of two witnesses, Mr. Anil Kumar and Mr. Kundan who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 
 Name: **Mr. Anil Kumar**

Signature: 
 Name: **Mr. Kundan**

5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com
6. The results of the e-voting (consolidated report) are as under:

A. Resolution No. 1: (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System	No of Votes cast by them	%age of Total Valid Vote cast
34	4,930,959	100.000%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
NIL	NIL	0.00%

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL



Based on the aforesaid results, I report that Resolution as set out in item no. 1 of the Notice have been PASSED with requisite majority

B. Resolution No. 2: (ORDINARY RESOLUTION)

To appoint Mr. Murali Krishnan (DIN: 05312102) as a director liable to retire by rotation

(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
33	4,930,859	99.998%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
1	100	0.002%

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the aforesaid results, I report that Resolution as set out in item no. 2 of the Notice have been PASSED with requisite majority



C. Resolution No. 3: (ORDINARY RESOLUTION)

To appoint Statutory Auditors of the Company to hold office from the conclusion of the thirty fourth Annual General Meeting of the Company and to fix their remuneration.

(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
34	4,930,959	100.000%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
NIL	NIL	0.000%

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the aforesaid results, I report that Resolution as set out in item no. 3 of the Notice have been **PASSED** with requisite majority

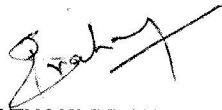


7. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting right did not arise.

8. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are being handed over to the Chairman.

Thanking you,

Yours faithfully ,



SATYAKI PRAHARAJ, FCS
Scrutinizer
C. P. No.10755
Membership No. FCS6458

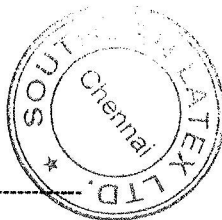


Prop: S Praharaj & Associates

Place : Chennai
Date : 28th September 2023

UDIN: F006458E001106348

Countersigned by:



Mrs. Kavitha. C
Company Secretary

