



Southern Latex Limited

CIN : L25199TN1989PLC017137

September 28, 2023

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Proceedings of the 34th Annual General Meeting held on 27th September, 2023 at 4.00 P.M. through Video Conferencing.

Dear Sir,

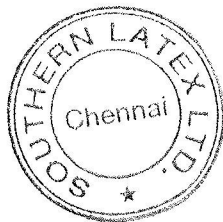
This is further to our letter dated 29th August, 2023 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 34th Annual General Meeting of the Company convened on 27th 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 (collectively referred to as 'SEBI circulars').

You are requested to kindly take it on record.

Thanking You.

Yours Faithfully,
For **Southern Latex Limited**

Kavitha.C
Company Secretary / Compliance Officer





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Proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting of the Members of the Company was convened on Wednesday the 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 (collectively referred to as 'SEBI circulars').

Upon presence of adequate quorum the Chairman started the meeting at 4.15 P.M.

Quorum

35 members in person were present at the meeting.

Chairman

Mr. V K Balaji, Director of the Company, chaired the Meeting.

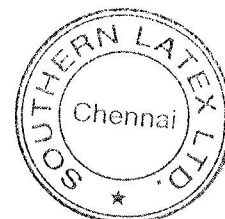
The Chairman called the Meeting to be in order as requisite quorum was present. The Chairman introduced the Directors, Senior Officials and the invitees present at the meeting.

The Chairman stated that the Statutory Registers were available for inspection during the Annual General Meeting.

With the consent of the members the notice convening the Meeting, the Boards report and the Auditors Report was taken as read.

The Chairman addressed the Meeting on the Operations Overview of the Company and the future opportunities available for the growth of the Company.

Before commencing on with the Formal Proceedings, the Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Sunday, the 24th September, 2023 and ended at 05.00 p.m. on Tuesday, the 26th September, 2023. Further, the Chairman informed that shareholders, who were not able to exercise their vote through remote e-voting platform, can participate in the E-voting during the Annual General Meeting. He also informed that the Board has appointed Mr. Satyaki Praharaj as the Scrutiniser.



The Chairman then took up the resolutions as set forth in the Notice.

ORDINARY BUSINESS:

- 1) Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2023.
- 2) To appoint a director in place of Mr. MuraliKrishnan (DIN: 05312102) who retires by rotation and being eligible, seeks reappointment.
- 3) 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.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of company and Stock exchange within 48 hours of the conclusion of the Meeting.

The Chairman informed that the company has provided opportunity to the shareholders to register themselves as Speaker if they are willing to, or mail their queries at least 10 days before the AGM. The Company had not received any registration from the shareholders to be a speaker within the time specified in the Notice.

There being no other business, the Chairman declared conclusion of the 34th Annual General Meeting.

Yours Faithfully,
For **Southern Latex Limited**


Kavitha.C
Company Secretary

