

# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

November 30, 2021

The Secretary  
Bombay Stock Exchange Limited  
25, Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI 400 001**

Dear Sir,

Ref: Company Code – 521161  
ISIN – INE456D01010

Sub: Information pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.


## **VOTING RESULTS**

We submit herewith voting results of the 57<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> November 2021 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)  
MANAGING DIRECTOR &  
CHIEF EXECUTIVE OFFICER



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


**VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 57TH ANNUAL GENERAL MEETING HELD ON 29TH NOVEMBER 2021.**

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2021.
2.	Ordinary	Re-appointment of Sri R.Padmanaban (holding Din 00084579) as Director, who retires by rotation.
3.	Ordinary	Re-appoint Sri Balakrishna. S, as Managing Director, for a period of 1 year w.e.f 01.04.2021 and to approve his remuneration
4.	Ordinary	Re-appoint Sri R Padmanaban, as Joint Managing Director, for a period of 1 years w.e.f. 01.04.2021 and to approve his remuneration

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	Nos.	% of votes	Nos.	% of votes
1	11,90,010	0	11,90,010	11,89,660	99.97	350	0.03
2	11,90,010	0	11,90,010	11,89,660	99.97	350	0.03
3	18,47,413	0	18,47,413	18,47,413	100	0	0
4.	11,90,010	0	11,90,010	11,89,660	99.97	350	0.03

All resolutions were passed with requisite majority.

For SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED

  
(BALAKRISHNA S)  
MANAGING DIRECTOR &  
CHIEF EXECUTIVE OFFICER



Date: November 30, 2021