

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 57th Annual General Meeting of the company held on 29th 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.

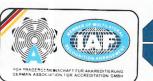
Thanking you,

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

(BALAKRISHNA S)
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER



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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 st 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

NATHI TEXT

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All resolutions were passed with requisite majority.

For SRI LAKSHMI SARASWATHI TEXTILEŞ (ARNI) LIMITED

(BALAKRISHNA S)
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER

Date: November 30, 2021