

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

August 09, 2023

The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400 001

Dear Sir/Madam,

Sub.: Proceedings of 59th Annual General Meeting ("AGM")

Ref : Regulation 30(4), Part-A of Schedule of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 - Company Code – SLSTLQ - 521161
ISIN – INE456D01010

Please find attached Summary of Proceedings of 59th AGM of the Company held on Wednesday,
August 9, 2023.

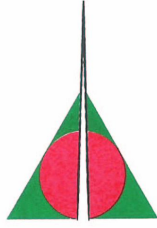
This is for your information and record.

Thanking you,

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

**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**





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SUMMARY OF PROCEEDINGS OF THE 59th ANNUAL GENERAL MEETING.

SUMMARY OF PROCEEDINGS OF THE 59th ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 2.30 PM ON WEDNESDAY, AUGUST 9, 2023 through Video Conferencing / Other Audio Visual Means (VC).

PRESENT Through Video Conferencing (VC)	
1) MEMBERS	21
2) DIRECTORS	SRI. BALAKRISHNA S SRI. R.PADMANABAN SRI J M GROVER SRI S SRIDHARA RAO Ms. SIVARANI J
3) COMPANY SECRETARY	SRI JITENDRA KUMAR PAL
4) SECRETARIAL AUDITORS & SCRUTINIZER	SRI. BALU SRIDHAR, M/s.A.K. JAIN AND ASSOCIATES

Mr.Jitendra Kumar Pal, Company Secretary and Compliance Officer welcomed all the Shareholders and Members of the Board present at the meeting. He also welcomed Mr.Balu Sridhar, M/s.A K Jain and Associate, Company Secretaries, Secretarial Auditor of the Company.

The Chairman informed that Mr.J M Grover, Independent Director and Chairman of the Audit Committee, Chairman of Nomination & Remuneration Committee and Mr.S. Sridhara Rao, Independent Director and Chairman of Stakeholders Relationship Committee, Ms.J Sivarani, are participating through Video Conferencing (VC).

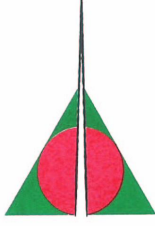
Mr.Balakrishna S, Chairman of the Company requested the Company Secretary to proceed with the Meeting.

The Company Secretary requested the members to consider the following items of business, as per the Notice of AGM dated May 29, 2023.

In terms of the Notice dated May 29, 2023 convening the 59th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S.No.	Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Sri R.Padmanaban (holding Din 00084579) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
3.	Approval of the remuneration of the Cost Auditor for the financial year ending March 31,2024.	Ordinary





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Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman authorized Mr. Jitendra Kumar Pal, Company Secretary & Compliance Officer to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.slstindia.com and CDSL within 2 working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Balakrishna S, Chairman & Managing Director declared the Meeting closed.

The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders for attending the 59th AGM of the Company and declared the meeting as concluded at 3.00 P.M

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

Place: Chennai
Date: August 9, 2023

**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**

