



Southern Latex Limited

CIN : L25199TN1989PLC017137

30th September, 2021

BSE Ltd.,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip: 514454

Dear Sir,

Sub: Details of voting results of the 32nd Annual General Meeting of the Company held on 29th September, 2021.

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 32nd Annual General Meeting of the members of the Company on 29th September, 2021 at 3.30 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 Circular dated January 13, 2021 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 in the prescribed format.

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.

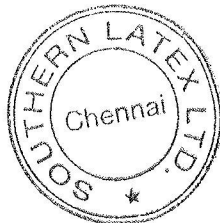
Thanking You.

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

30th September 2021

To,

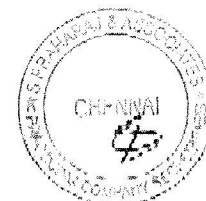
The Chairman of the 32nd Annual General Meeting
Of the Equity Share Holders of Southern Latex Limited
held on 29th September 2021 at 3.30 p.m. (IST)

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on Remote 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) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 32nd Annual General Meeting of Southern Latex Limited held on Wednesday, 29th September 2021 at 3:30 p.m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Satyaki Praharaj, Practicing Company Secretary (Membership No. FCS 6458 and CoP No. 10755) have been appointed as Scrutinizer, for the 32nd Annual General Meeting ("AGM") of the Equity Shareholders of Southern Latex Limited ("SLL") held on 29th September, 2021 at 3.30 p.m. (IST) through VC/OAVM for the purpose of scrutinizing the remote 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 2nd September 2021 ("The Notice"), as referred to in this report.

The Notice dated 2nd September 2021, 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 circulars dated 5th



May 2020 and 13th January 2021 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January 2021.

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.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting is restricted to making 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 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.

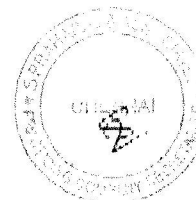
I submit my report as under:

1. The e-Voting period remained open from 26th September 2021 (9.00 a.m.) upto 28th September 2021 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 22nd September 2021 were entitled to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the AGM of SLL (i.e. Item No.1 to 4 of the said Notice).
3. The votes were unblocked by me on 29th September 2021 after voting in the presence of two witnesses, Mrs. Swarupa Acharjya and Mr. Raja V who are not in the employment of the Company.

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

Signature: Swarupa Acharjya
 Name: Mrs. Swarupa Acharjya

Signature: Raja V
 Name: Mr. Raja V



4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSI i.e. www.evotingindia.com
5. 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 2021, together with the Reports of the Board of Directors and the Auditors thereon

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

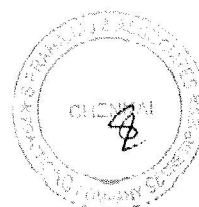
No of Members voted through e-Voting System	No of Votes cast by them	%age of Total Valid Vote cast
30	2,443,302	100.00%

(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
2	2	0.00%

(iii) **Invalid** Votes:

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



B. Resolution No. 2: (ORDINARY RESOLUTION)

To appoint Mr. Neelakanda Pillai (DIN: 00084550) as a director liable to retire by rotation

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

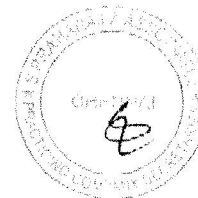
No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
30	2,443,302	100.00%

(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
2	2	0.00%

(iii) **Invalid** Votes:

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



C. Resolution No. 3: (SPECIAL RESOLUTION)
Re appointment of Mr. Neelakanda Pillai as a Managing Director of the Company

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

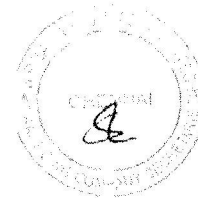
No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
29	2,443,102	99.99%

 (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
3	202	0.01%

 (iii) **Invalid** Votes:

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



D. Resolution No. 4: (SPECIAL RESOLUTION)
Re appointment of Ms. Santhi as an Independent Director of the Company

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

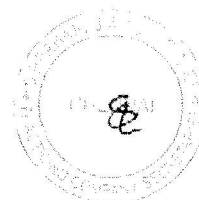
No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
30	2,443,302	100.00%

 (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
2	2	0.00%

 (iii) **Invalid Votes:**

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

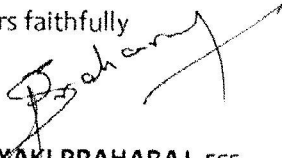


6. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question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

7. 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 shall be handed over to the Chairman.

Thanking you,

Yours faithfully



SATYAKI PRAHARAJ, FCS
Scrutinizer
C. P. No. 10755
Membership No. FCS 6458

Prop: S Praharaj & Associates

Place : Chennai
Date : 30th September 2021

UDIN: F006458C001041800



Countersigned by:



Mrs. Kavitha C
Company Secretary

