



December 15, 2020

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

Sub: Proceedings of the 31st Annual General Meeting held on 14th December, 2020.


Dear Sir,

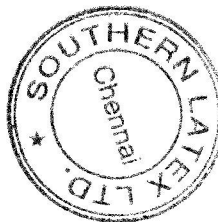
This is further to our letter dated 11th November, 2020 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of the Company convened on 14th September, 2020 at 3.00 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 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.

You are requested to kindly take above information.

Thanking You.

Yours Faithfully,  
For Southern latex Limited

  
Kavitha.C  
Company Secretary / Compliance Officer





## Proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting of the Members of the Company was convened on Monday the 14th December, 2020 at 3.00 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 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. Upon presence of adequate quorum the Chairman started the meeting at 3.25 P.M.

### Quorum

36 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 Friday, 11th December, 2020 and ended at 05.00 p.m. on Sunday, 13th December 2020.

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, 2019.

### SPECIAL BUSINESS:

- 2) Change in designation of Mr. Muralikrishnan, from Independent Director of the Company to Director of the Company.

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 atleast 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 31st Annual General Meeting.

Yours Faithfully,  
For Southern Latex Limited

  
Kavitha.C  
Company Secretary

