



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

March 1, 2019

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 Postal Ballot conducted by the company vide Postal Ballot Notice dated 11.01.2019, (for which the Voting period ended on 28.02.2019), 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**

Geetha Sundararaghavan
**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**



SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS ON 28.02.2019 THROUGH POSTAL BALLOT CONDUCTED BY THE COMPANY VIDE POSTAL BALLOT NOTICE DATED 11.01.2019.

Item No.	Type of Resolution	Subject Matter
1.	Special	Re-appointment of Sri J M Grover as an Independent Director of the Company for a second term of five consecutive years w.e.f. 01 st April 2019 upto 31 st March 2024
2.	Special	Re-appointment of Sri R.Sambasivan as an Independent Director of the Company for a second term of five consecutive years w.e.f. 01 st April 2019 upto 31 st March 2024

Item No.	Total valid votes received through			Votes in favour of the Resolution		Votes against the resolutions	
	E-voting	Postal Ballot Paper	Total	No.	% of Votes	No.	% of Votes
1.	1867456	62483	1929939	1929908	99.998	31	0.002
2.	1867456	62483	1929939	1929608	99.983	331	0.017

All resolutions were passed with requisite majority.

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

Geetha Sundararaghavan
**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**



Date: March 1, 2019