



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

August 29, 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 55th Annual General Meeting of the company held on 28th August 2019 at Rani Seethai Hall, 603 Mount Road, Chennai-600006 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 AT THE 55TH ANNUAL GENERAL MEETING HELD ON 28TH AUGUST 2019.

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Adoption of Financial Statements for the year ended 31 st March 2019.
2.	Ordinary	Re-appointment of Mr. R.Padmanaban, (DIN: 00084579) as Director, who retires by rotation.
3.	Ordinary	Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2020.

Item No.	Total valid votes received through			Votes in favour of the Resolution		Votes against the resolutions	
	E-voting	Ballot Paper	Total	No.	% of Votes	No.	% of Votes
1.	20,07,886	82	20,07,968	20,07,938	99.999	30	0.001
2.	20,07,886	82	20,07,968	13,50,535	67.259	6,57,433	32.741
3.	20,07,886	82	20,07,968	20,07,938	99.999	30	0.001

All resolutions were passed with requisite majority.

for SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED

Geetha Sundararaghavan
(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY

Date: August 29, 2019

