



September 21, 2019

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

Dear Sir,

Sub: Details of Voting results of the 30<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September, 2019.

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 30<sup>th</sup> Annual General Meeting of the members of the Company on 19<sup>th</sup> September, 2019 at Sivam G.R. Thirumana Kalyana Mandapam, Sivanandhapuram, Rettambedu Salai, Gumidipoondi – 601201 in the prescribed format.

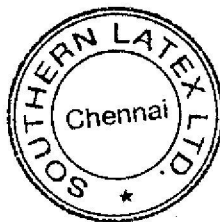
We enclose the consolidated report of the scrutinizer on E- Voting and voting through Ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company.

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 and BALLOT)**

**(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**

**20<sup>th</sup> September 2019**

To,

**The Chairman of the Thirtieth Annual General Meeting  
Of the Equity Share Holders of Southern Latex Limited**  
held on 19<sup>th</sup> September, 2019 at 3.30 p.m. at Sivam G.R. Thirumana, Mandapam,  
Sivanandhapuram, Rettambedu Salai, Gumidipoondi – 601 201.

Dear Sir,

**Sub.:Consolidated Report of the Scrutinizer on E-voting and Ballot conducted,for  
AGM held on 19<sup>th</sup> September 2019, 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 and Securities and Exchange Board of  
India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

I, Satyaki Praharaj, Practicing Company Secretary (Membership No.FCS 6458 and CoP No. 10755) have been appointed as Scrutinizer, for the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of Southern Latex Limited (“SLL”) held on 19<sup>th</sup> September, 2019 at 3.30 p.m. at Sivam G.R. Thirumana, Mandapam, Sivanandhapuram, Rettambedu Salai, Gumidipoondi – 601 201, for the purpose of scrutinizing the remote e-voting process and ballot at the venue of the meeting 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 in the said AGM as contained in the Notice of AGM dated 8<sup>th</sup> August 2019 (“The Notice”), as referred to in this report.

**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 and ballots on the resolutions contained in the Notice of the said AGM including validation of quantity and identification of person present in the meeting hall.



### 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 and Ballot at the venue.


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 and also organised to conduct ballot at the meeting for the members who have not cast their vote through remote e voting.

The Company has mentioned the procedure and manner for voting through electronic means in the Notice of the AGM.

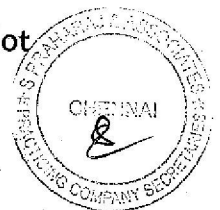
I submit my report as under:

1. The e-Voting period remained open from 16<sup>th</sup> September 2019 (9.00 a.m.) upto 18<sup>th</sup> September 2019 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 12<sup>th</sup> September 2019 were entitled to vote on the proposed 5 (Two) Resolutions as mentioned in the Notice of the AGM of SLL (i.e. Item No.1 to 5 of the said Notice).
3. After declaration of voting by use of ballot by the Chairman at the meeting, sealed ballot box (1 No) were kept for voting duly marked for identification. The Ballot Boxes were opened after voting in the presence of two witnesses, Mr. Anil Kumar Behera and Mr. Amit Giri.
4. The votes were unblocked by me on 20<sup>th</sup> September 2019 after voting in the presence of two witnesses, Mr. Anil Kumar Behera and Mr. Amit Giri who are not in the employment of the Company. The Complete information on the voting was assessed on 20<sup>th</sup> September 2019.

They have signed below in confirmation of the votes being unblocked and ballot boxes opened in their presence.

Signature:   
 Name: **Mr. Anil Kumar Behera**

Signature: Amit Giri  
 Name: **Mr. Amit Giri**



5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)
6. The results of the e-voting and ballot (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 2019, together with the Reports of the Board of Directors and the Auditors thereon**

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

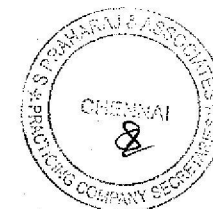
No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
24	3,137,387	100.00%

(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
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
2	2,470



**B. Resolution No. 2: (ORDINARY RESOLUTION)**

To appoint a director in place of Mr. Neelakanda Pillai (DIN: 00084550) who retires by rotation and being eligible, seeks reappointment

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

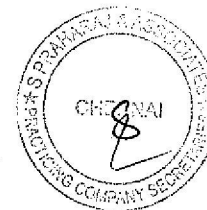
No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
24	3,137,387	100.00%

**(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
Nil	Nil	Nil

**(iii) Invalid Votes:**

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
2	2,470



**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
24	3,137,387	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
Nil	Nil	Nil

**(iii) Invalid Votes:**

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
2	2,470



**D. Resolution No. 4: (SPECIAL RESOLUTION)**
**Re appointment of Mr. V K Balaji as an Independent Director of the Company**

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

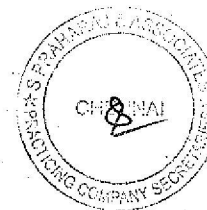
No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
24	3,137,387	100.00%

 (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
Nil	Nil	Nil

 (iii) **Invalid Votes:**

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
2	2,470



**E. Resolution No. 5: (SPECIAL RESOLUTION)**
**Reappointment of Mr. Muralikrishnan, 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
24	3,137,387	100.00%

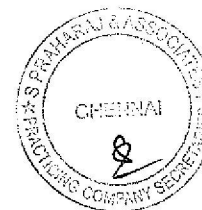
 (ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
Nil	Nil	Nil

 (iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
2	2,470

7. 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.

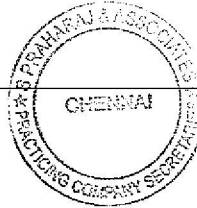
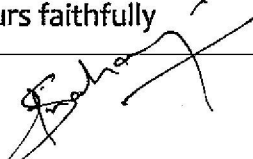




8. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman.

Thanking you,

Yours faithfully



**SATYAKI PRAHARAJ, FCS**  
**Scrutinizer**  
C. P. No.10755  
Membership No.FCS6458

**Prop: S Praharaj & Associates**

**Place : Chennai**  
**Date :20<sup>th</sup> September 2019**

**Countersigned by:**



**Mr. Kavitha C**  
**Company Secretary**