



Southern Latex Limited

CIN: L25199TN1989PLC017137

11th August, 2021

BSE Ltd.,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip: 514454

Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015

Sir,

The Board of Directors of the Company at their meeting held on Wednesday, the 11th August, 2021 considered and approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021 along with the Limited Review Report from the Statutory Auditors of the Company.

The Board has also received a representation from the following Promoters to reclassify them as Public.

- 1) S. Meganathan (HUF)
- 2) SankaraThanuPillai Meganathan
- 3) Thangam Meganathan
- 4) Rajalakshmmi Renewables Private Limited

The Board has taken it on record and after analyzing the same, the board proposes the same for the approval of the Shareholders in the ensuing Annual General Meeting as the said promoters are not holding any shares in the Company and they no longer are in control of the affairs of the Company.

However, the request for the reclassification will be subject to the approval of the Shareholders pursuant to Regulation 31A of the SEBI (LODR).

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:30 P.M.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Southern Latex limited

Kavitha.C

Company Secretary



SOUTHERN LATEX LIMITED
 Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
 GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201
 CIN : L25199TN1989PLC017137

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

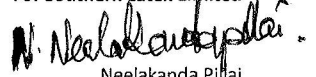
Sl. No.	Particulars	(Rs. in Lakhs)			
		QUARTER ENDED			YEAR ENDED
		30-Jun-21 (Unaudited)	31-Mar-2021 (Audited)	30-Jun-20 (Unaudited)	31-Mar-2021 (Audited)
1	Income				
	(a) Revenue from Operations	-	-	-	
	(b) Other Income	4.14	34.04	4.14	46.46
	(c) Total Income [(a) + (b)]	4.14	34.04	4.14	46.46
2	Expenses				
	(a) Cost of materials consumed	-	-	-	
	(b) Purchase of stock-in-trade	-	-	-	
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	
	(d) Employee Benefit Expense	1.05	4.26	1.05	7.26
	(e) Finance Costs	-	-	-	
	(f) Depreciation and amortisation expense	0.44	0.53	0.53	2.12
	(g) Other Expenses	2.14	7.40	2.14	13.44
	(h) Total Expenses [(a) to (g)]	3.62	12.19	3.72	22.82
	Profit / (Loss) before Share of Profit/ (Loss) of Associates, Exceptional Items and Tax [1(c) - 2 (h)]	0.52	21.85	0.42	23.64
3	Share of Profit / (Loss) of Associates	-	-	-	-
4	Profit / (Loss) before exceptional items and Tax [3+4]	0.52	21.85	0.42	23.64
5	Exceptional Items	-	-	-	-
6	Profit / (Loss) before Tax [5-6]	0.52	21.85	0.42	23.64
7	Tax Expenses				
	(a) Current Tax		4.55		4.55
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)				
	(c) Tax Expenses (net) [(a) + (b)]	-	4.55	-	4.55
8	Profit / (Loss) after Tax [7 - 8]	0.52	17.30	0.42	19.09
9	Profit / (Loss) before Tax and exceptional items from Discontinued Operations	-	-	-	-
10	Exceptional Items				
	Provision for Impairment of Assets	-	-	-	-
11	Profit / (Loss) before Tax from Discontinued Operations [10-11]	-	-	-	-
12	Tax Expense of Discontinued Operations	-	-	-	-
13	Profit / (Loss) after Tax from Discontinued Operations [12-13]	-	-	-	-
14	Other Comprehensive Income for the period	-	-	-	-
15	Total Comprehensive Income for the period [9 + 14 + 15]	0.52	17.30	0.42	19.09
16	Earning per share (EPS) (after exceptional items)(Rs.)				
	a) Basic	0.007	0.235	0.006	0.259
	b) Diluted	0.007	0.235	0.006	0.259
17	Paid-up Equity share Capital (Face Value of Rs.10 each) - No. of Shares	73.59	73.59	73.59	73.59
18	Other Equity (Excluding Revaluation Reserve)				

Notes:

- The company operates only in one segment named coir sales.
- The above Audited Financial results have been reviewed and recommended by the Audit Committee approved by the Board of Directors at its meeting held on 11/08/2021. The Statutory auditors have expressed their unmodified Opinion on these Financial Results.
- Figures have been grouped wherever necessary to make them comparable.

Place : Chennai
 Date: 11-08-2021

For Southern Latex Limited



Neelakanda Pillai
 Managing Director
 DIN:00084550



Kannan and Alamelu
Chartered Accountants

Flat No. 7, 2nd Floor, Krishna Terrace,
No. 162, Avvai Shanmugam Salai,
Gopalapuram, Chennai - 600 086
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E-mail : balakan_ca@yahoo.com
FRN : 0090875

Format for the Limited Review Report for listed entities other than banks and insurance companies-unaudited standalone quarterly and year to date results

Review report to
The Board of Directors

We have reviewed the accompanying statement of unaudited financial results of M/s. Southern Latex Limited for the period ended 30th June 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

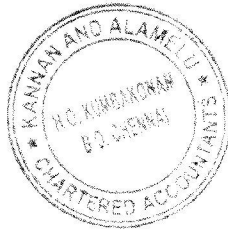
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For Kannan & Alamelu
Chartered Accountants

A.B. Ke

Angiya Kannan Alamelu
Partner
Membership No. -206906



Place-Chennai

Date-11/08/2021

UDIN-21203385AAAAFQ1923