



Southern Latex Limited

CIN: L25199TN1989PLC017137

December 15, 2020

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

Dear Sir,

Sub: Details of voting results of the 31st Annual General Meeting of the Company held on 14th December, 2020.

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 31st Annual General Meeting of the members of the Company on 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 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 REMOTE E-VOTING & E-VOTING)**

(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

15th December 2020

To,

**The Chairman of the Thirty-first Annual General Meeting
Of the Equity Share Holders of Southern Latex Limited**

held on 14th December 2020 at 3.00 p.m. at through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") ("Meeting or AGM").

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on E-voting conducted, for AGM held on 14th December 2020, 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 Prahara, Practicing Company Secretary (Membership No.FCS 6458 and CoP No. 10755) have been appointed as Scrutinizer by the Board of Directors of Southern Latex Limited ("SLL") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11th November 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty-first Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM.

The AGM was convened on Monday, 14th December 2020 at 3.00 p.m. at through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM")

The said appointment as Scrutinizer is under 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 ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and



(ii) process of e-voting at the AGM through electronic voting system ("e-voting at Meeting").

Management Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems..

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/or CDSL for my verification.

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 e-voting during 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 remote e-Voting period remained open from 11th December 2020 (9.00 a.m.) upto 13th December 2020 (5.00 p.m.).
2. The e-Voting at the AGM was remained open during the meeting
3. The shareholders holding shares as on the "cut off" date i.e. 7th December 2020 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the AGM of SLL (i.e. Item No.1 and 2 of the said Notice).



4. The votes were unblocked by me on 14th December 2020 after voting in the presence of two witnesses, Ms. Swarupa Acharjya and Mr. Himanshu Bhusan Satapathy who are not in the employment of the Company. The Complete information on the voting was assessed on 14th December 2020.

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

Signature: Swarupa Acharjya Signature: Himanshu Bhusan Satapathy
 Name: **Ms. Swarupa Acharjya** Name: **Mr. Himanshu Bhusan Satapathy**

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

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 2020, 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	No of Votes cast by them	%age of Total Valid Vote cast
34	4,798,743	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
Nil	Nil



B. Resolution No. 2: (ORDINARY RESOLUTION)

Change in designation of Mr. Muralikrishnan, from Independent Director of the Company to Non 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
34	4,798,743	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
Nil	Nil



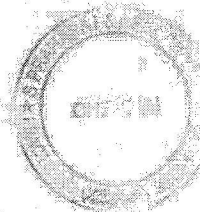
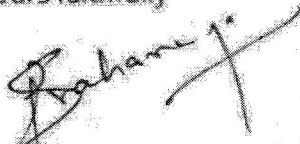
7. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares.

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 (Prop: S Praharaj & Associates)

Scrutinizer

C. P. No.10755

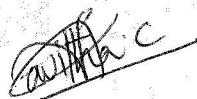
Membership No.FCS6458

Place : Chennai

Date : 15th December 2020

UDIN: F006458B001505219

Countersigned by:



Ms. C Kavitha
Company Secretary