



September 20, 2019

BSE Ltd.,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip: 514454

Sub: Proceedings of the 30th Annual General Meeting held on 19th September 2019.

Dear Sir,

We enclose herewith a summary of proceedings of 30th Annual General Meeting of the Company held on 19th September, 2019 at Sivam G.R. Thirumana Kalyana Mandapam, Sivanandhapuram, Rettambedu Salai, Gumidipoondi – 601201 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Southern Latex Limited

Kavitha.C

Company Secretary





Proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting of the Members of the Company was held on Thursday 19th September, 2019 at 3.30 P.M. at Sivam G. R. Thirumana Mandapam, Sivanandhapuram, Rettambedu Salai, Gummidipoondi-601201

Mr. V K Balaji, Director of the Company, Chaired the Proceedings of the Meeting.

42 members (including 5 Proxies) in person were present at the meeting.

The Chairman called the Meeting to order as requisite quorum was present. The Chairman introduced the Directors, Senior Officials and the invitees present at the meeting.

The Chairman stated that the Statutory Registers, Proxy Register, Auditor's Report, Secretarial Audit Report were available for inspection during the Annual General Meeting.

With the consent of the members the notice convening the Meeting, the Boards report and the Auditors Report was taken as read.

The Chairman addressed the Meeting on the Company's Operation for the year under review and the future opportunities available for the growth of the Company.

Before commencing on with the formal Proceedings, the Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Monday, 16th September, 2019 and ended at 05.00 p.m. on Wednesday, 18th September 2019.

Further, the Chairman informed that a shareholder, who was not able to exercise their vote through e-voting platform, can participate in the poll placed in the hall for this purpose. And informed, that the Board has recommended Mr. Satyaki Praharaj as the Scrutiniser.

The Chairman then took up the resolutions as set forth in the Notice.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019.
2. Appointment of Mr. Neelakanda Pillai as A Director liable to retire by rotation.

SPECIAL BUSINESS

3. Re appointment of Mr. Neelakanda Pillai as a Managing Director of the Company.
4. Re appointment of Mr. V.K Balaji as an Independent Director of the Company.
5. Re appointment of Mr. MuraliKrishnan as an Independent Director of the Company.

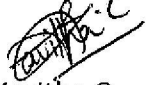
On the invitation of the Chairman, Members gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced that the members can exercise their votes and deposit the voting sheets in the box placed in the hall for this purpose.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of company and Stock exchange.

There being no other business, the Chairman declared the conclusion of the 30th Annual General Meeting.

Yours Faithfully,
For Southern Latex Limited


Kavitha.C
Company Secretary

