



Southern Latex Limited

CIN : L25199TN1989PLC017137

26th September, 2024

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

Sub: Proceedings of the 35th Annual General Meeting held on 25th September, 2024 at 12.00 Noon through Video Conferencing.

Dear Sir,

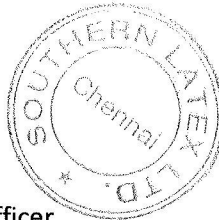
This is further to our letter dated 30th August, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 35th Annual General Meeting of the Company convened on 25th September, 2024 at 12.00 Noon through video conferencing (VC) or other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2023 dated 25 September 2023, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022 ,General Circular No.10/2022 dated December 28,2022 (collectively referred to as ' MCA circulars') and Securities and Exchange Board of India (SEBI) vide its circular dated October 07,2023 and October 06, 2023 read with circulars dated January 05,2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as 'SEBI circulars') permitted the holding of Annual General Meeting through video conferencing (VC) or other Audio Visual Means (OAVM).

You are requested to kindly take it on record.

Thanking You.

Yours Faithfully,
For **Southern Latex Limited**

Kavitha.C
Company Secretary / Compliance Officer





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Proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting of the Members of the Company was convened on Wednesday the 25th September, 2024 at 12.00 Noon through video conferencing (VC) or other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2023 dated 25 September 2023, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022 ,General Circular No.10/2022 dated December 28,2022 (collectively referred to as ' MCA circulars')and Securities and Exchange Board of India (SEBI) vide its circular dated October 07,2023 and October 06, 2023 read with circulars dated January 05,2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as 'SEBI circulars').

Upon presence of adequate quorum the Chairman started the meeting at 12.00 Noon

Quorum

37 members in person were present at the meeting.

Chairman

Mr. V K Balaji, Director of the Company, chaired the Meeting.

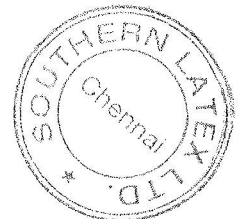
The Chairman called the Meeting to be in order as requisite quorum was present. The Chairman introduced the Directors, Senior Officials and the invitees present at the meeting.

Directors in Attendance

Neelakanda Pillai	: Managing Director
V K Balaji	: Non Executive & Independent Director
Ms. Santhi	: Independent Woman Director
MuraliKrishnan	: Non executive & Non Independent Director

Other Representatives:

Statutory Auditors	: Balaji and Thulasiraman
Secretarial Auditors	: SPAN & Co. Company secretaries LLP
Scrutinizers	: Satyaki Praharaj



The Chairman stated that the Statutory Registers 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 Operations Overview of the Company 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 there under 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 Sunday, the 22nd September, 2024 and ended at 05.00 p.m. on Tuesday, the 24th September, 2024. Further, the Chairman informed that shareholders, who were not able to exercise their vote through remote e-voting platform, can participate in the E-voting during the Annual General Meeting. He also informed that the Board has appointed 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, 2024.
- 2) To appoint a director in place of Mr. Neelakanda Pillai (DIN: 00084550) who retires by rotation and being eligible, seeks reappointment.

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 within 48 hours of the conclusion of the Meeting. Shareholders were provided facility to ask questions or express their views through Video conferencing and audio. Clarification were provided to the queries raised by the members.

There being no other business, the Chairman declared conclusion of the 35th Annual General Meeting.

The meeting concluded at 12.45P.M (including time allowed for E-voting of the meeting).

Yours Faithfully,
For **Southern Latex Limited**



Kavitha.C
Company Secretary

