



FACTORY  
B-11/W, SIPCOT INDL COMPLEX  
GUMMIDIPOONDI  
TIRUVALLORE DISTRICT  
PIN : 601 201.  
PHONE : 04119 322334

20.12.2014

Mr. Bhushan Mokashi  
Dept. of Corporate Services,  
The Bombay Stock Exchange Ltd.  
First Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Tel: 022-22721233/4  
Fax Nos: 022 22723121/3132/3719

Dear Sir,

Sub: Details of Voting Results - Annual General Meeting  
Ref : Clause 35A of the Listing Agreement

Pursuant to clause 35A of the listing agreement, we furnish below the details regarding the voting results of the 25<sup>th</sup> Annual General Meeting of the Members of the Company held at Selva Rajeswari Hall, D.K. Complex, No.2, Srinivasan Nagar, 1<sup>st</sup> Main Road, Villivakkam, Chennai 600099 at 10.30.a.m.

SL No	Particulars	Details
1	Date of Annual General Meeting	18.12.2014
2	Book Closure Period	11.12.2014 to 18.12.2014 (Both days inclusive)
3	Total Number of shareholders on Record Date	6922
4	Number of Shareholders present in the Meeting either in person or through proxy	
	Promoter and Promoter Group	3
	Public	35
5	Number of shareholders attended the meeting through video conferencing	
	a. Promoter and Promoter Group	Not Applicable
	b. Public	Not Applicable

## Annexure 1

The mode of voting for all the resolutions was e-Voting and Poll conducted at the AGM.

### Resolution No: 1

#### Adoption of audited Financial Statements together with Cash Flow Statement, Directors' Report and Auditors' Report for the financial year ended 31.03.2014:

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)=(4)/(2) *100	(7)=(5)/(2)*100
Promoter and Promoter group	4865400	4865400	100%	4865400	Nil	100%	Nil
Public-Institutional Holders	287100	Nil	Nil	Nil	Nil	Nil	Nil
Public-Other	2206700	13200	0.60%	13200	Nil	100%	Nil
<b>Total</b>	<b>7359200</b>	<b>4878600</b>	<b>66.29</b>	<b>4878600</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

### Resolution No: 2

#### Re-appointment of Retiring Director, Mr. Neelakanda Pillai (DIN: 00084550):

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)=(4)/(2) *100	(7)=(5)/(2)*100
Promoter and Promoter group	4865400	4865400	100%	4865400	Nil	100%	Nil
Public-Institutional Holders	287100	Nil	Nil	Nil	Nil	Nil	Nil
Public-Other	2206700	13200	0.60%	13200	Nil	100%	Nil
<b>Total</b>	<b>7359200</b>	<b>4878600</b>	<b>66.29</b>	<b>4878600</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

Resolution No: 3

Re-appointment of M/s Kannan & Alamelu, Chartered Accountants, Chennai as the Statutory Auditors of the Company for a period of 4 consecutive years:

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)=(4)/(2) *100	(7)=(5)/ (2)*100
Promoter and Promoter group	4865400	4865400	100%	4865400	Nil	100%	Nil
Public-Institutional Holders	287100	Nil	Nil	Nil	Nil	Nil	Nil
Public-Other	2206700	13200	0.60%	13200	Nil	100%	Nil
Total	7359200	4878600	66.29	4878600	Nil	100%	Nil

Resolution No: 4

Appointment of Mr. V.K. Balaji (DIN: 00084412), as an Independent Director of the Company for a term of 5 consecutive years from the date of this AGM.

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)=(4)/(2) *100	(7)=(5)/ (2)*100
Promoter and Promoter group	4865400	4865400	100%	4865400	Nil	100%	Nil
Public-Institutional Holders	287100	Nil	Nil	Nil	Nil	Nil	Nil
Public-Other	2206700	13200	0.60%	13200	Nil	100%	Nil
Total	7359200	4878600	66.29	4878600	Nil	100%	Nil





Resolution No: 5

Appointment of Mr. Muralikrishnan (DIN: 05312102), as an Independent Director of the Company for a term of 5 consecutive years from the date of this AGM:

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)=(4)/(2) *100	(7)=(5)/ (2)*100
Promoter and Promoter group	4865400	4865400	100%	4865400	Nil	100%	Nil
Public-Institutional Holders	287100	Nil	Nil	Nil	Nil	Nil	Nil
Public-Other	2206700	13200	0.60%	13200	Nil	100%	Nil
<b>Total</b>	<b>7359200</b>	<b>4878600</b>	<b>66.29</b>	<b>4878600</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

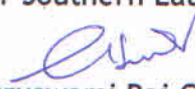
Resolution No: 6

Appointment of Mr. Neelakanda Pillai (DIN: 00084550) as Managing Director of the Company for a term of 2 years u/s 196 of the Companies Act, 2013:

Promoter/Public	No. of shares held	No. of vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)=(4)/(2) *100	(7)=(5)/ (2)*100
Promoter and Promoter group	4865400	4865400	100%	4865400	Nil	100%	Nil
Public-Institutional Holders	287100	Nil	Nil	Nil	Nil	Nil	Nil
Public-Other	2206700	13200	0.60%	13200	Nil	100%	Nil
<b>Total</b>	<b>7359200</b>	<b>4878600</b>	<b>66.29</b>	<b>4878600</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

We request you that the above information may please be taken on record.

Yours truly,  
For Southern Latex Limited,

  
Guruswami Raj G  
Company Secretary & Compliance Officer