



Southern Latex Limited

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

CIN: L25199TN1989PLC017137

Ref: SLL-BSE/2015-2016/00030

30th December 2015

The Manager,
Department of Corporate Services /
Corporate Relations Department,
The BSE Limited, PJ Towers, Dalal Street,
Mumbai- 400 001.

Kind Attn: Mr. Shyam Bhagirath/ Mr. Marian D'souza

Sir / Madam,

Sub: Outcome of 26th AGM of the Company & Details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Reg

Ref: Scrip Code- 514454

With reference to the subject mentioned above, We wish to inform you, the Results of the business transacted at the 26th Annual General Meeting of the Company held on 28th December 2015.

The details required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is given below for your information and records.

Sl. No	Particulars	Details
1	Date of AGM	28 th December 2015
2	Total Number of shareholders as on Record Date (21st December 2015)	6854
3	Number of shareholders present in the Meeting either in person or through proxy : Promoter and Promoter group Public (includes e-voting shareholders)	15 22 + 1 e-voting shareholder
4	Number of shareholders attended the Meeting through Video Conferencing Promoter and Promoter group Public	Not Applicable Not Applicable Not Applicable
5	Resolution Required	As mentioned in the each item Nos. in the attached Annexure.
6	Mode of Voting	Remote e-voting & Poll conducted at the AGM for the shareholders who attended the AGM and did not participate in the remote E-voting process
7	Details of Agenda and Results	Annexed.

Thanking you,

For Southern Latex Limited

Director



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Voting by Members (both Remote e-voting & physical ballot papers by Poll)

Details of Agenda & its status after voting

Item No.	Type of Resolution	Particulars	Status
1	Ordinary	Adoption of the audited P & L Account and Balance Sheet for the financial year ended 31 st March 2015 together with the Reports of the Board of Directors & Auditors.	Resolution passed with more than Requisite Majority.
2	Ordinary	Ratification of Appointment of M/s. Kannan & Alamelu, Chartered Accountants (FRN 009087S) as Auditor of the Company for the period of 4 years from the conclusion of the 25 th Annual General Meeting till the conclusion of 29 th Annual General Meeting of the Company (subject to ratification of appointment by the shareholders of the Company at subsequent Annual General Meeting) subject to the terms and conditions as may be mutually agreed and decided by the Board of Directors including fixation of remuneration payable to him exclusive of Service Tax, out of pocket expenses and travelling expenses etc.	Resolution passed with more than Requisite Majority.
3	Ordinary	Appointment of Ms. Santhi (DIN: 07145742) as an Independent Director	Resolution passed with more than Requisite Majority.



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The Results of the voting (both Remote e-voting & physical ballot papers by Poll) is given below.

Item No. of Notice	No of Shares	Votes in favor of the resolution		Votes against the resolution	
		Nos.	% of total number of valid votes (on Total of Favour and Against)	Nos.	% of total number of valid votes (on Total of Favour and
1	4671521	4671521	100%	NIL	0%
2	4671521	4671521	100%	NIL	0%
3	4671521	4671521	100%	NIL	0%

For Southern Latex Limited


 Director

