

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L171111TN1964PLC005183"

August 31, 2017

The Secretary
Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub: Information pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

SCRUTINIZER REPORT

We submit herewith Scrutinizer Report pertaining to 53rd Annual General Meeting of the company held on 30th August 2017 at Rani Seethai Hall, 603 Mount Road, Chennai-600006 under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Please take the above on record.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

Geetha Sundararaghavan
**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**





S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 53rd Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED, held on 30.08.2017 at Rani Seethai Hall, 603 Mount road, Chennai -
600006.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 53rd AGM of SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED on August 30, 2017.

The Board of Directors of the Company, at their meeting held on 26.05.2017 had appointed me as the Scrutinizer for e-voting held between August 27, 2017 (09.00 A.M) and August 29, 2017 (05.00 P.M) and for the poll conducted at the 53rd Annual General Meeting of the Company held on August 30, 2017.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from Sunday, August 27, 2017 (09.00 A.M) to Tuesday, August 29, 2017 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on August 30, 2017 at 03.37 P.M. For further details, refer Scrutinizer report on e-voting dated August 30, 2017.

At the 53rd AGM of the Company held on August 30, 2017, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:

A. K. Jain

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Financial Statements for the year ended 31 st March 2017.
2	Ordinary	Re-appointment Mr. R.Padmanaban, (DIN: 00084579) as Director, who retires by rotation.
3	Ordinary	Appointment of M/s. B. Purushottam & Co, Chartered Accountants, as Auditor and to fixing their remuneration.
4	Ordinary	Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2018.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	15,72,318	283	15,72,601	15,72,571	99.9981	30	0.0019
2	15,72,318	283	15,72,601	15,72,571	99.9981	30	0.0019
3	15,72,318	283	15,72,601	15,72,571	99.9981	30	0.0019
4	15,72,318	283	15,72,601	15,72,571	99.9981	30	0.0019

Place: Chennai
Date: 30.08.2017

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
COP: 3550



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

SCRUTINIZER REPORT

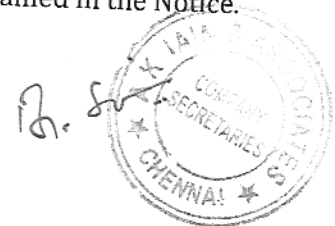
To,
The Chairman
of the 53rd Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI
TEXTILES(ARNI) LIMITED, held on 30.08.2017 at Rani Seethai Hall, 603 Mount road, Chennai -
600 006.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 26.05.2017, pursuant to
Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and
Administration) Rules 2014 and as amended from time to time, had appointed me as the
Scrutinizer for the e-voting process to be held for passing of resolutions as set out in the Notice
convening Annual General Meeting (AGM) dated 26.05.2017.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e., Wednesday, August 23, 2017 were entitled to vote on the resolutions (Item No. 1 to 4 as set out in the Notice of the 53rd Annual General Meeting of the Company).
2. The period for e-voting remained open from August 27, 2017 (09.00 A.M) to August 29, 2017 (05.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 3.37 P.M. on August 30, 2017 in the presence of 2 witnesses, Mr. A. Mohana Chandran & Mr. R. Subramanian, who are not in the employment of Company.
4. The details viz., the list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited which is <https://www.evotingindia.com/> and based on such report, I am enclosing the report for each of the items contained in the Notice.



E-VOTING RESULTS

Item No.	1
Particulars of the Business	Adoption of Financial Statements for the year ended 31 st March 2017.
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	33	15,72,318	100
Assent	33	15,72,318	100
Dissent	0	0	0

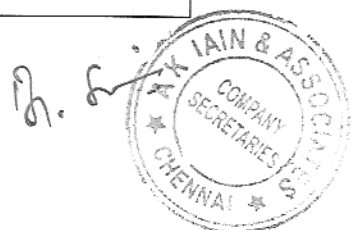
Item No.	2
Particulars of the Business	Re-appointment Mr. R.Padmanaban, (DIN: 00084579) as Director, who retires by rotation.
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	33	15,72,318	100
Assent	33	15,72,318	100
Dissent	0	0	0

Item No.	3
Particulars of the Business	Appointment of M/s. B. Purushottam & Co, Chartered Accountants, as Auditor and to fixing their remuneration.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	33	15,72,318	100
Assent	33	15,72,318	100
Dissent	0	0	0

Item No.	4
Particulars of the Business	Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2018.
Type of Resolution	Ordinary



Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	33	15,72,318	100
Assent	33	15,72,318	100
Dissent	0	0	0

5. All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

Place: Chennai
Date: 30.08.2017

**For A.K.JAIN & ASSOCIATES
Company Secretaries**



B. Sridhar

**BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
COP: 3550**



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

Form No.MGT-13
Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
of the 53rd Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED, held on 30.08.2017 at Rani Seethai Hall, 603 Mount road, Chennai
600006

Dear Sir,

I, Balu Sridhar, Company Secretary in Practice, Partner of M/s. A.K. JAIN & ASSOCIATES, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, held on 30.08.2017, at Rani Seethai Hall, Mount road, Chennai - 600006, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE (1) ballot box kept for polling was locked in my presence.
2. The locked ballot box was subsequently opened in the presence of Mr. S. Padmanabhan and Mr. J. Abhishek and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



Item No.1**Resolution- Ordinary**Adoption of Financial Statements for the year ended 31st March 2017.(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	253	89.40

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	30	10.60

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.2:**Resolution - Ordinary**

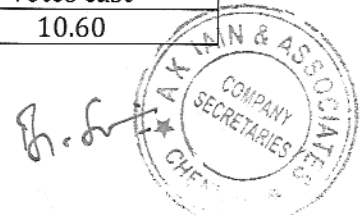
Re-appointment Mr. R.Padmanaban, (DIN: 00084579) as Director, who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	253	89.40

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	30	10.60



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.3

Resolution - Ordinary

Appointment of M/s. B. Purushottam & Co, Chartered Accountants, as Auditor and to fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	253	89.40

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	30	10.60

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.4

Resolution - Ordinary

Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2018

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	253	89.40



ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	30	10.60

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Place: Chennai
Date: 30.08.2017



**For A.K.JAIN & ASSOCIATES
Company Secretaries**

**BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
COP: 3550**



**Counter signed
Chairman of the Meeting
BALAKRISHNA S**