



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

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.

VOTING RESULTS

We submit herewith voting results of the 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



Annexure

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 53RD ANNUAL GENERAL MEETING HELD ON 30TH AUGUST 2017.

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

All resolutions were passed with requisite majority.

for SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED

Geetha Sundararaghavan
(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY

