



Place: Chennai
Date: 28th September 2017

The BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai- 400 001

Kind Attn: Mr. Jeevan Naronha
Ref: Scrip Code: 514454 /ISIN: INE410M01018

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015: Proceedings of the 28th AGM held on 27th September 2017.

Dear Sir,

This is to inform you that the 28th Annual General Meeting of the Company concluded on 27th September, 2017 at the Sri Mini Kamakodi Thirumana Maligai, Mandap, Agaththiar Nagar, Villivakkam, Chennai- 600 049.

The Company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 23rd September, 2017 (10.00 AM) to 26th September, 2017 (05.00 PM).

Further, Shareholders and Proxy holders who attend the AGM were provided facility to vote through Ballot paper.

The results of voting through Ballot paper at the AGM and remote e-voting opted by the shareholders on the resolutions from item No. 1 and Item No. 2 of the Notice of the AGM will be forwarded separately on declaration of voting results, in the format (XBRL mode) prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 16th September, 2017 please find enclosed the proceedings of the 28th Annual General Meeting (AGM) of the Company held on 27th September, 2017 at the Sri Mini Kamakodi Thirumana Maligai, Mandap, Agaththiar Nagar, Villivakkam, Chennai- 600 049.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully,
For Southern latex Limited

Soubhagya Mohakhud
Company Secretary



PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE SOUTHERN LATEX LIMITED HELD ON WEDNESDAY, THE 27TH SEPTEMBER, 2017, AT 10:30 A.M., AT SRI MINI KAMAKODI THIRUMANA MALIGAI, MANDAP, AGATHTHIAR NAGAR, VILLIVAKKAM, CHENNAI - 600 049.

PRESENT :

Mr. V K Balaji	Chairman
Mr. Murali Krishnan	Non- Executive independent Director
Mrs. S Shanthi	Non- Executive independent Director
Mr. Soubhagya Mohakhud	Company Secretary
Mr. A.B. Kannan	Statutory Auditors, Partner, M/s Kannan & Alamelu, Chartered Accountants, Chennai
Mr. Satyaki Praharaj	Secretarial Auditor and Scrutiniser

41 members (including 3 Proxies) in person were present at the meeting.

Mr. Soubhagya Mohakhud, Company Secretary, welcomed the Directors, Members, Auditors and Scrutiniser to the Meeting.

Mr. V. K Balaji, Chairman of the meeting took the chaired, and stated that, the meeting as validly convened on the basis of advice from the Company Secretary that the requirement of the quorum as per the Article of Association of the Company and the Companies Act, 2013, was fulfilled

The Chairman further stated that the Statutory Registers, Proxy Register, Auditor's Report, Secretarial Audit Report and inspection documents were available for inspection during the Annual General Meeting.

The Chairman acknowledged attendance of Statutory Auditors, M/s. kannan And Alamelu & Co., Chartered Accountants, the Secretarial Auditors, S. Praharaj & Co., Company Secretary and the Scrutinizer, and then he gave an overview of the financial performance of the Company for the financial year ended 31st March 2017 and its future outlook.

The Chairman informed that the Auditor's Report and the financial statement of the Company for the year ended 31st March, 2017; and the Secretarial Audit Report for the year 2016-17, did not have qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.



The Chairman further stated that in compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and in terms of section 108 of the Companies Act, 2013 read with rules made thereunder, the Company had provided to its Members, remote e-voting facility to exercise their right to vote at the 28th Annual General Meeting by electronics means and the Business was transacted through remote e- voting Service provided by Central Depository Services(India) Limited (CDSL). The remote e- voting facility was kept open from 23rd September, 2017 (10.00 AM) to 26th September, 2017(5.00 PM).

The Company Secretary stated that Notice of the 28th Annual General Meeting has been circulated to shareholders (as per the list of shareholders on 12th August, 2017) by Registered Post and Speed Post. Further, Shareholders who had requested for physical copies of the Annual Report were sent copies.

On the request of the Chairman, Company Secretary read out the Notice and Auditors' Report.

Further, the Company Secretary informed that shareholders as on the cutoff date (i.e as on 19th September, 2017), who have not exercised their vote through e-voting platform, can participate in the poll to be ordered by the Chairman.

The Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2017.
2. Appointment of M/s. kannan And Alamelu & Co., Chartered Accountants as statutory Auditors of the Company and fixation of their remuneration.

Thereafter he invited the members who would like to ask questions or to make their comments, gives suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the 28th AGM.

MEMBERS COMMENT AND MANAGEMENT RESPONSE:

On an Invitation, several Members addressed the meeting, given their suggestions and raised queries on the Companies business which were replied by the Chairman and Company Secretary with the permission of Chairman.

The Chairman thanked the members for their support to the Company and the Board of Directors. He stated that comments from the members were a tribute to the entire Management and employees.



SOUTHERN LATEX LIMITED

After the Chairman order for poll on all the resolutions as set out in the Notice of 28th AGM, and requested the Company Secretary to distribute Poll Forms to the eligible members to exercise their votes.

The Chairman further informed that the combined results of remote e-voting and ballot voting provided by the Scrutinizer will be declared and placed in the Company website: www.southernlatex.in and the BSE website viz: www.bseindia.com

The Chairman authorized Mr. Soubhagya Mohakhud, Company Secretary to intimate BSE Ltd., and Registrar of Companies about the proceedings of this meeting.

There being no other business, the Chairman declared conclusion of the 28th Annual General Meeting.

Yours Faithfully,
For Southern Latex Limited


Soubhagya Mohakhud
Company Secretary

