



**Southern Latex Limited**

CIN -L25199TN1989PLC017137

Place: Chennai  
Date: 28<sup>th</sup> 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: Consolidated Report of the Scrutinizer on e-voting and ballot poll at 28<sup>th</sup> Annual General Meeting held on 27.09.2017

Dear Sir,


Further to our letter dated 16<sup>th</sup> September, 2017, this is to inform you that at the 28<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September 2017 at the Sri Mini Kamakodi Thirumana Maligai, Mandapam, Agaththiar Nagar, Villivakkam, Chennai- 600 049. All items of business contained in the Notice of the 28<sup>th</sup> AGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, will be declared and uploaded in the Company website: [www.southernlatex.in](http://www.southernlatex.in) and BSE website: [www.bseindia.com](http://www.bseindia.com) in the prescribed format(XBRL) within stipulated period.

Consolidated Report of the Scrutinizer on e-voting and ballot poll at 28<sup>th</sup> Annual General Meeting are enclosed.

We request you to kindly take the same on record.

Thanking You

Yours faithfully  
For Southern Latex Limited

  
Soubhagya Mohakhud  
Company Secretary





**CONSOLIDATED REPORT OF THE SCRUTINIZER  
(FOR E-VOTING and BALLOT)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

28<sup>th</sup> September 2017

To,

The Chairman of the Twenty-Eighth Annual General Meeting  
Of the Equity Share Holders of Southern Latex Limited  
held on 27<sup>th</sup> September, 2017 at 10.30 A.M. at Sri Mini Kamakodi Thirumana Maligal,  
Agaththiar Nagar, Villivakkam, Chennai-600 049

Dear Sir,

**Sub: Consolidated Report of the Scrutinizer on E-voting and Ballot conducted, for AGM held on 27th September 2017, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

I, Satyaki Praharaj, Practising Company Secretary (Membership No.FCS 6458 and CoP No. 10755) have been appointed as Scrutinizer, for the 28<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Southern Latex Limited ("SLL") held on 27<sup>th</sup> September 2017 at 10.30 A.M. at Sri Mini Kamakodi Thirumana Maligal, Agaththiar Nagar, Villivakkam, Chennai-600 049, for the purpose of scrutinizing the remote e-voting process and ballot at the venue of the meeting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in terms of the provisions of Companies Act, 2013 ("The Act") and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 ("The Rules") as amended and also in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in respect of the resolutions passed in the said AGM as contained in the Notice of AGM dated 02<sup>nd</sup> August 2017 ("The Notice"), as referred to in this report.

**Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and ballots on the resolutions contained in the Notice of the said AGM.



**Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting is restricted to making Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the authorised agency providing the e-voting facilities for this AGM and Ballot at the venue.

The Company had uploaded the Notice of AGM including all the items of the business to be transacted at the AGM, on the website of the Company as well as of its authorised agency (CDSL) to facilitate its shareholders to cast their votes through e-Voting and also organised to conduct ballot at the meeting for the members who have not cast their vote through remote e voting.

The Company has mentioned the procedure and manner for voting through electronic means in the Notice of the AGM.

I submit my report as under:

1. The e-Voting period remained open from 23<sup>rd</sup> September 2017 (10.00 a.m.) upto 26<sup>th</sup> September 2017 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September 2017 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the AGM of SLL (i.e. Item No.1 to 2 of the said Notice).
3. After declaration of voting by use of ballot by the Chairman at the meeting, sealed ballot boxes (1 No) were kept for voting duly marked for identification. The Ballot Boxes were opened after voting in the presence of two witnesses, Ms. Ruchika Rathi and Mr. Rahul Sahu.
4. The votes were unblocked by me on 27<sup>th</sup> September 2017, after voting in the presence of two witnesses, Ms. Ruchika Rathi and Mr. Rahul Sahu who are not in the employment of the Company. The Complete information on the voting was assessed on 27<sup>th</sup> September 2017.

They have signed below in confirmation of the votes being unblocked and ballot boxes opened in their presence.

Signature: Ruchika Rathi  
 Name: Ms. Ruchika Rathi

Signature: R.S.  
 Name: Mr. Rahul Sahu



5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)
6. The results of the e-voting and ballot are as under:

We further report that **NO VOTE** was cast by way of Remote e-Voting in CDSL System.

**A. Resolution No. 1: (ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statements including Profit and Loss Account of the Company for the year ended 31st March 2017 and the Balance Sheet as on that date together with the Schedules and Notes attached thereto along with Directors' Report and Auditors' Report thereon.

(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
39	4,962,013	100.00%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
2	1,200



**B. Resolution No. 2: (ORDINARY RESOLUTION)**

To ratify the appointment of M/s. Kannan & Alamelu, Chartered Accountants (FRN 0090875) as auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration..

(i) Voted In Favour of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
39	4,962,013	100.00%

(ii) Voted Against the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
2	1,200

7. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting right did not arise.



8. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman.

Thanking you,

Yours faithfully

  
**SATYAKI PRAHARAJ, FCS**  
Scrutinizer  
C. P. No.10755  
Membership No.FCS6458



Place : Chennai  
Date :28<sup>th</sup> September 2017

Countersigned by:

  
**Mr. Soubhagya Mohakhud**  
Company Secretary

