

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

August 9, 2018

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

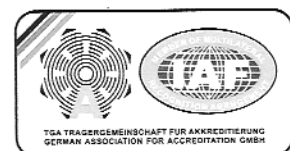
We submit herewith voting results of the 54th Annual General Meeting of the company held on 8th August 2018 at Rani Seethai Hall, 603 Mount Road, Chennai-600006 under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Please take the above on record.

Thanking you,

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

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



SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 54TH ANNUAL GENERAL MEETING HELD ON 8TH AUGUST 2018.

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Adoption of Financial Statements for the year ended 31 st March 2018.
2.	Ordinary	Re-appointment of Mr. R.Padmanaban, (DIN: 00084579) as Director, who retires by rotation.
3.	Ordinary	Ratification of appointment of <i>Mis. B. Purushottam & Co</i> , Chartered Accountants, Statutory Auditors of the Company.
4.	Ordinary	Appointment of Ms. Sivarani J (DIN: 02304269) as a Director of the Company, liable to retire by rotation.
5.	Ordinary	Re-appointment of Sri S Balakrishna, (DIN: 00084524) as Managing Director, for a period of 3 years w. e. f 01.04.2018 and approve the remuneration payable to him.
6.	Ordinary	Re-appointment of Sri R Padmanaban, (DIN: 00084579) as Joint Managing Director, for a period of 3 years w. e. f 01.04.2018 and approve the remuneration payable to him.
7.	Ordinary	Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2019.

Item No.	Total valid votes received through			Votes in favour of the Resolution		Votes against the resolutions	
	E-voting	Ballet Paper	Total	No.	% of Votes	No.	% of Votes
1.	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004
2.	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004
3.	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004
4.	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004
5.	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004
6.	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004
7.	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004

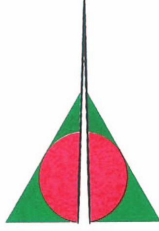
All resolutions were passed with requisite majority.

for **SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**

Geetha Sundararaghavan
(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY

Date: August 9, 2018





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TEXTILES (ARNI) LIMITED**
(Sd/-)
(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY

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Date: August 9, 2018