



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.

SCRUTINIZER REPORT

We submit herewith Scrutinizer Report pertaining to 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**





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,

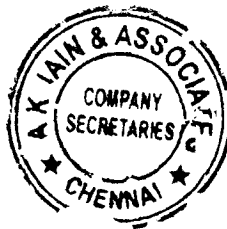
The Chairman

of the 54th Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, held on 08.08.2018 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 54th Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, held on 08.08.2018, 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 Ms. Kusuma Kumari and Mr. Mahendra Kumar 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) Twenty Four poll papers were considered as invalid due to improper voting.
- 4) The result of the Poll is as under:



B. Sridhar

Item No.1**Resolution- Ordinary**Adoption of Financial Statements for the year ended 31st March 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
8	1,870	99.73

(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
5	5	0.27

(iii) **Invalid** votes:

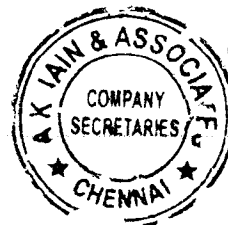
Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

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

Re-appointment of 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
8	1,870	99.73



(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
5	5	0.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

Item No.3

Resolution – Ordinary

Ratification of appointment of M/s. B. Purushottam & Co, Chartered Accountants, Statutory Auditors of the Company.

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

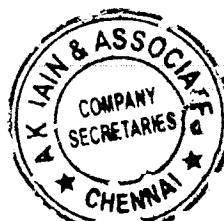
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1,870	99.73

(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
5	5	0.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34



Item No.4**Resolution - Ordinary**

Appointment of Ms. Sivarani J (DIN: 02304269) as a Director of the Company, liable to retire 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
8	1,870	99.73

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
5	5	0.27

(iii) **Invalid** votes:

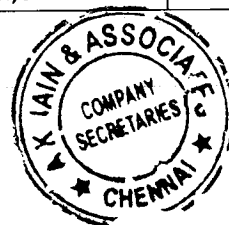
Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

Item No.5**Resolution - 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.

(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
8	1,870	99.73



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
5	5	0.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

Item No.6

Resolution - 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.

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

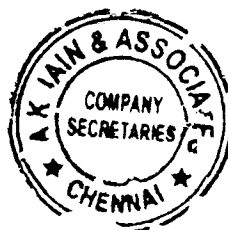
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1,870	99.73

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
5	5	0.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34



B. S.

Item No.7

Resolution – Ordinary

Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2019.

(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
8	1,870	99.73

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
5	5	0.26

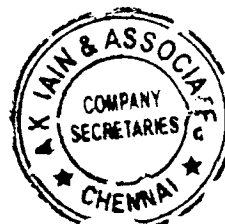
(iii) **Invalid** votes:

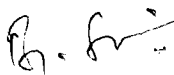
Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

- 5) An Electronic Statement 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.

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

Place: Chennai
Date: 08.08.2018




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

**Counter signed
Chairman of the Meeting**



SCRUTINIZER REPORT

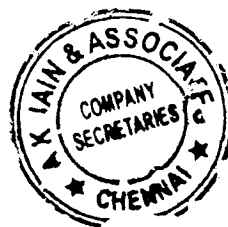
To,
The Chairman
of the 54th Annual General Meeting of the Shareholders of M/s. SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED, held on 08.08.2018 at Rani Seethai Hall, 603 Mount road,
Chennai – 600 006.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 25.05.2018, 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 dated 25.05.2018.

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 01, 2018 were entitled to vote on the resolutions (Item No. 1 to 7 as set out in the Notice of the 54th Annual General Meeting of the Company).
2. The period for e-voting remained open from Sunday, August 05, 2018 (09.00 A.M) to Tuesday, August 07, 2018 (05.00 P.M) as mentioned in the Notice convening Annual General Meeting.
3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 03.25 P.M. on August 08, 2018 in the presence of 2 witnesses, Mr. Pankaj Mehta & Mr. A Mohanachandran, 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 www.evotingindia.com and based on such report, I am enclosing the report for each of the items contained in the Notice of the Annual General Meeting.



A. K. Jain

E-VOTING RESULTS

Item No.	1
Particulars of the Business	Adoption of Financial Statements for the year ended 31 st March 2018.
Type of Resolution	Ordinary

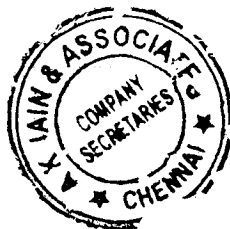
Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	37	13,59,829	100
Assent	37	13,59,829	100
Dissent	0	0	0

Item No.	2
Particulars of the Business	Re-appointment of 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	37	13,59,829	100
Assent	37	13,59,829	100
Dissent	0	0	0

Item No.	3
Particulars of the Business	Ratification of appointment of M/s. B. Purushottam & Co, Chartered Accountants, Statutory Auditors of the Company.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	37	13,59,829	100
Assent	37	13,59,829	100
Dissent	0	0	0



D. B.

Item No.	4
Particulars of the Business	Appointment of Ms. Sivarani J (DIN: 02304269) as a Director of the Company, liable to retire by rotation.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	37	13,59,829	100
Assent	37	13,59,829	100
Dissent	0	0	0

Item No.	5
Particulars of the Business	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.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	37	13,59,829	100
Assent	37	13,59,829	100
Dissent	0	0	0

Item No.	6
Particulars of the Business	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.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	37	13,59,829	100
Assent	37	13,59,829	100
Dissent	0	0	0



B. S.

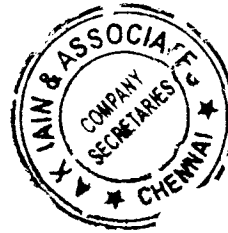
Item No.	7
Particulars of the Business	Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2019.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	37	13,59,829	100
Assent	37	13,59,829	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 Company Secretary of the Company.

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

Place: Chennai
Date: 08.08.2018



B. Sridhar

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



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 54th Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, held on 08.08.2018 at Rani Seethai Hall, 603 Mount Road, Chennai - 600006.

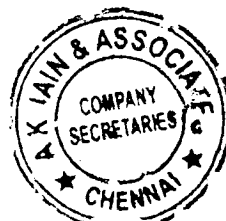
Dear Sir,

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 54th Annual General Meeting of SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED on August 08, 2018.

The Board of Directors of the Company, at their meeting held on 25.05.2018 had appointed me as the Scrutinizer for e-voting held between August 05, 2018 (09.00 A.M) and August 07, 2018 (05.00 P.M) and for the poll conducted at the 54th Annual General Meeting of the Company held on August 08, 2018.

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 05, 2018 (09.00 A.M) to Tuesday, August 07, 2018 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on August 08, 2018 at 03.25 P.M. For further details, refer Scrutinizer report on e-voting dated August 08, 2018.

At the 54th Annual General Meeting of the Company held on August 08, 2018, 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.



B. Sridhar

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

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 M/s. B. Purushottam & Co, 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 resolution	
	E-voting	Ballot 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

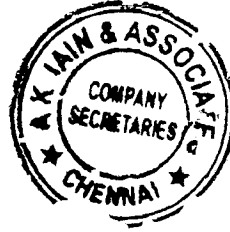


5	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004
6	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004
7	13,59,829	1,875	13,61,704	13,61,699	99.9996	5	0.0004

Twenty Four poll papers were considered as invalid due to improper voting

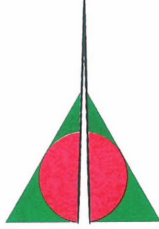
For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 08.08.2018



A handwritten signature in black ink, appearing to read "B. Srithar".

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



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

August 8, 2018

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

Dear Sir,

Ref: Company Code- 521161
ISININE456D01010

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 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 **SR LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**
Sd/

(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY



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 54th Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, held on 08.08.2018 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 54th Annual General Meeting of the shareholders of M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, held on 08.08.2018, 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 Ms. Kusuma Kumari and Mr. Mahendra Kumar 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) Twenty Four poll papers were considered as invalid due to improper voting.
- 4) The result of the Poll is as under:



B. Sridhar

Item No.1**Resolution- Ordinary**Adoption of Financial Statements for the year ended 31st March 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
8	1,870	99.73

(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
5	5	0.27

(iii) **Invalid** votes:

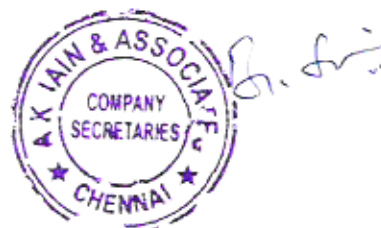
Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

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

Re-appointment of 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
8	1,870	99.73



(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
5	5	0.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

Item No.3

Resolution – Ordinary

Ratification of appointment of M/s. B. Purushottam & Co, Chartered Accountants, Statutory Auditors of the Company.

(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
8	1,870	99.73

(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
5	5	0.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34



Item No.4**Resolution – Ordinary**

Appointment of Ms. Sivarani J (DIN: 02304269) as a Director of the Company, liable to retire 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
8	1,870	99.73

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
5	5	0.27

(iii) **Invalid** votes:

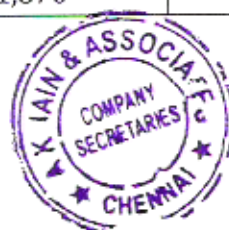
Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

Item No.5**Resolution – 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.

(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
8	1,870	99.73



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
5	5	0.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

Item No.6

Resolution - 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.

(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
8	1,870	99.73

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
5	5	0.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34



Item No.7

Resolution – Ordinary

Ratification of Remuneration payable to Cost Auditor for the financial year ending 31.03.2019.

(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
8	1,870	99.73

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
5	5	0.26

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
24	34

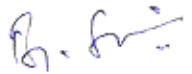
- 5) An Electronic Statement containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 08.08.2018

Counter signed
Chairman of the Meeting




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