

MINUTES OF THE 35th ANNUAL GENERAL MEETING OF THE SOUTHERN LATEX LIMITED HELD ON WEDNESDAY, THE 25TH SEPTEMBER, 2024, AT 12:00 Noon, THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OVAM").

PRESENT:

Mr. V K Balaji	Chairman
Mr. N. Neelakanda Pillai	Managing Director
Mr. Murali Krishnan	Non-Executive Independent Director
Ms. Santhi	Non-Executive Independent Woman Director

In attendance:

Ms. Kavitha.C	Company Secretary
Mr. Sreenath Balakrishnan	Chief Financial Officer

Special invitee:

Mr. Balaji	Statutory Auditors, Partner, M/s Balaji & Tulasiraman, Chartered Accountants, Tirupur
Mr. Satyaki Praharaj	Secretarial Auditor and Scrutinizer

Proceeding of the Meeting:

1. CHAIRMAN:

Mr.V.K. Balaji, Independent Director of the Company was elected as chairman of the 35th Annual General Meeting.

2. QUORUM:

The Company Secretary informed that the requisite quorum for the Meeting is present.

37 members were present at the meeting.

Then Ms. Kavitha.C, Company Secretary, welcomed the Directors, Members, Auditors and Scrutinizer for E-Voting to the Meeting.

Mr. V. K Balaji, Chairman of the meeting stated that the meeting to be in order and that the Proceeding of the Meeting be commenced.

The Chairman acknowledged attendance of Statutory Auditors, M/s. Balaji & Tulasiraman Co., Chartered Accountants, represented by Mr.Balaji, the

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Secretarial Auditors, SPAN & Co., Company Secretaries LLP represented by Mr. Satyaki Praharaj, Principal Partner who was also the Scrutinizer for e-voting at this AGM. He then gave an overview of the financial performance of the Company for the financial year ended 31st March 2024 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, 2024; did not have qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

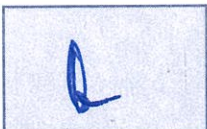
The Chairman stated that as per the guidelines issued by the Ministry of Corporate Affairs (MCA) has vide General Circular No. 09/2023 dated 25 September 2023, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022, General Circular No.10/2022 dated December 28, 2022 (collectively referred to as 'MCA circulars') and Securities and Exchange Board of India (SEBI) vide its circular dated October 07, 2023 and October 06, 2023 read with circulars dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as 'SEBI circulars') permitted the holding of Annual General Meeting through video conferencing (VC) or other Audio Visual Means (OAVM)

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 there under, the Company had provided to its Members, remote e-voting facility to exercise their right to vote at the 35th 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, 2024 (9.00 AM) to 25th September, 2024 (5.00 PM).

The Chairman further informed that the company had appointed Mr. Satyaki Praharaj, Company secretary in Practice (FCS No.6458, CP No 10755), Chennai as a Scrutinizer for E-voting and polling purpose. The Scrutinizer shall submit his report on the E-voting results to the Chairman after the AGM is completed.

3. NOTICE OF THE 35th ANNUAL GENERAL MEETING:

The Chairman informed that the Notice convening the 35th Annual General Meeting along with the Audited Financial Statements, Report of the Board of Directors and the Corporate Governance and the Auditors Report have already been dispatched to the Shareholders and with the permission of shareholders may be taken as read.



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4. BOOKS & STATUTORY REGISTERS

The Chairman further stated that the Statutory Registers, Auditor's Report, Secretarial Audit Report and inspection documents were available for inspection during the Annual General Meeting through the link provided in the website of the Company.

5. QUESTION AND ANSWER SESSION

The shareholders who have registered as speaker were then allowed to put up their point of view and raise questions on the financial, general operations and other matters related to Company. The Chairman answered the queries of the shareholder speakers.

6. APPROVAL OF RESOLUTIONS:

The Chairman then proceeded with the agenda as per the Notice of the AGM. He further informed that the businesses for consideration and approval of the members were obtained through e-voting poll and informed that the results of the meeting would be announced within 2 working days and the same shall be posted in the website of the Company and filed with Stock exchange.


7. VOTE OF THANKS:

The Chairman conveyed his sincere thanks to the Directors, invitees, employees and Members present at this meeting for their presence and cooperation for the orderly conduct of the Meeting.

There being no other business the Meeting concluded with a Vote of Thanks to the Chair.

The following resolutions were passed by the Shareholders as per the Scrutinizers' report.

The scrutinizer had submitted his report on the E-voting results to the Chairman after the AGM was completed and within the statutory time limit.

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ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2024.

RESOLVED THAT the Stand Alone Balance Sheet as at 31st March 2024 and Statement of Profit and Loss and the Cash Flow Statement for the Year ended 31st March, 2024 along with the Board of Directors and the Corporate Governance Report and the Auditors Report thereon as circulated to the Members and submitted to the meeting.

The results of Voting were as under

S No	Total Votes Cast (Electronic and Ballot)	Votes Cast in Favour	Votes Cast Against	Result
1	41	4942487	3	Passed

2. Reappointment of Mr. Mr. Neelakanda Pillai (DIN: 00084550) a director of the Company, liable to retire by rotation.(ORDINARY RESOLUTION)

RESOLVED THAT pursuant to the provision of Section 152 of the Companies Act, 2013, Mr. Neelakanda Pillai (DIN: 00084550), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.


The results of Voting were as under

S No	Total Votes Cast (Electronic and Ballot)	Votes Cast in Favour	Votes Cast Against	Result
1	36	4941687	803	Passed

Date: 10/10/2024

Place: Chennai


Chairman



CHAIRMAN'S
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