

# Southern Latex Limited

CIN : L25199TN1989PLC017137

**17<sup>th</sup> March, 2025**

**BSE Ltd.,**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

**Scrip: 514454**

Dear Sir,

Sub: Details of voting results of the Postal ballot

In continuation with our letter dated 13<sup>th</sup> February, 2025 enclosing a copy of the Notice of Postal Ballot seeking approval of the Members of the Company for the Resolution set out in the Notice, please find the following

1. Voting results pursuant to Regulation 44(3) of SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Report of Scrutiniser dated 17<sup>th</sup> March, 2025.

The resolution as set out in the Postal Ballot notice have been duly passed by the shareholders through remote E-voting process with requisite majority.

This is for your information and records.

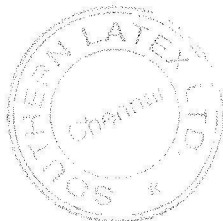
Thanking You.

Yours Faithfully,

**For Southern Latex Limited**

Kavitha.C

**Company Secretary**



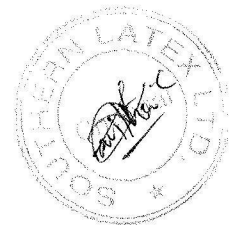


# Southern Latex Limited

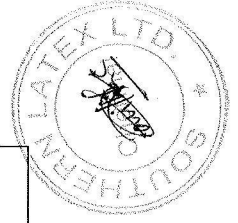
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## VOTING RESULTS OF THE POSATAL BALLOT

Voting results	
Record date	07-02-2025
Total number of shareholders on record date	7127
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>



Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Srinivasan Balasubramanian (DIN: 01223266) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0		0	
	Poll	4117820	0	0.0000	0	0		0	
	Postal Ballot (if applicable)		4117620	99.9951	4117620	0	100.0000	0.0000	
	Total	4117820	4117620	99.9951	4117620	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0		0	
	Poll	1082698	0	0.0000	0	0		0	
	Postal Ballot (if applicable)		716037	66.1345	716037	0	100.0000	0.0000	
	Total	1082698	716037	66.1345	716037	0	100.0000	0.0000	
Public-Non Institutions	E-Voting		0	0.0000	0	0		0	
	Poll	2157682	0	0.0000	0	0		0	
	Postal Ballot (if applicable)		106069	4.9159	106069	0	100.0000	0.0000	
	Total	2157682	106069	4.9159	106069	0	100.0000	0.0000	
Total	Total	7358200	4939726	67.1323	4939726	0	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes







**REPORT OF THE SCRUTINIZER  
(FOR E-VOTING)**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

17<sup>th</sup> March 2025

To,

The Chairman/Company Secretary  
Southern Latex Limited  
CIN: L25199TN1989PLC017137  
B-11/W, SIPCOT Industrial Complex,  
Gummidipoondi, Tiruvallur District- 601 201

Dear Sir/Madam,

**Sub.: Report of the Scrutinizer on E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution set out in the Postal Ballot Notice of the Company dated 12<sup>th</sup> February 2025**

I, Satyaki Praharaj, Practicing Company Secretary (Membership No. FCS 6458 and CoP No. 10755) have been appointed as Scrutinizer, for the Postal Ballot of the Equity Shareholders of M/s Southern Latex Limited ("SLL") for the purpose of scrutinizing the e-voting process 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) and Rule 22 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 resolution contained in the Notice dated 12<sup>th</sup> February 2025 ("The Notice").

The Notice dated 12<sup>th</sup> February 2025, was sent to the shareholders in respect of the below mentioned resolution, (proposed to be passed by Postal Ballot through electronic mode) to those Members whose e-mail addresses are registered with the Company's RTA/ Depositories, in compliance with the Ministry of Corporate Affairs circulars.



**Management Responsibility**

The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.

**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 resolution 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 Postal Ballot.

The Company had uploaded Postal Ballot Notice including all the item and resolution, on the website of the Stock Exchange as well as of its authorised agency (CDSL) to facilitate its shareholders to cast their votes through e-Voting.

The Company has mentioned the procedure and manners for voting through electronic means in the Notice.

I submit my report as below:

1. The e-Voting period remained open from 9.00 a.m. (IST) on Friday, 14<sup>th</sup> February 2025 and ended at 5.00 p.m. (IST) on Saturday, 15<sup>th</sup> March 2025.
2. The shareholders holding shares as on the "cut off" date i.e. 7<sup>th</sup> February 2025 were entitled to vote on the proposed Resolution as mentioned in the Postal Ballot Notice of SLL (i.e. Item No. 1 of the said Notice).
3. The votes were unblocked by me on 15<sup>th</sup> March 2025 at 6:26 P.M. in the presence of two witnesses, Mr. Anil Kumar and Mr. Ramesh Bal who are not in the employment of the Company.
4. 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)
5. The results of the e-voting (scrutinizer's report) is annexed and the Resolution are as under:






**Resolution No. 1: (SPECIAL RESOLUTION)**

**Appointment of Mr. Srinivasan Balasubramanian (DIN: 01223266) as an Independent Director**

6. 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.
7. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Chairman/Company Secretary.

Thanking you,

Yours faithfully

  
**SATYAKI PRAHARAJ, FCS**  
**Scrutinizer**  
C. P. No. 10755  
Membership No. FCS 6458



**Prop: S Praharaj & Associates**

**Place : Chennai**

**Date : 17<sup>th</sup> March 2025**

**UDIN: F006458F004105245**

Scrutinizer(s) report on e - voting on the resolution passed by the Members of M/s. Southern Latex Limited through Postal Ballot process on 15th March 2025


Total No. of Shareholder as on cut off date i.e. 7th February 2025 :

7,127

Total No. of paid up Shares of FV Rs. 10/- as on 7th February 2025:

73,59,200

SL No.	Resolution	Mode	No. of folio(s) received	Total no. of shares held	Valid votes		% of valid votes to total votes	Invalid votes		% of invalid votes	Vote cast in favour of resolutions		% of valid votes in favour of the resolutions	Vote cast against the resolutions		% of valid votes against the resolutions	Abstain		Result
					No. of folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes	
1	Appointment of Mr. Srinivasan Balasubramanian (DIN: 01223266) as an Independent Director	e-Voting	13	49,39,726	13	49,39,726	100.00	-	-	-	13	49,39,726	100.00%	-	-	0.00%	-	-	SPECIAL RESOLUTION PASSED
		TOTAL	13	49,39,726	13	49,39,726	100.00	-	-	-	13	49,39,726	100.00%	-	-	0.00%	-	-	

  
**SATYAKI PRAHARAJ, FCS**  
 Scrutinizer  
 C. P. No. 10755  
 Membership No. FCS 6458

Prop: S Praharaj &amp; Associates

Place : Chennai

Date : 17<sup>th</sup> March 2025