



Southern Latex Limited

CIN : L25199TN1989PLC017137

12th September, 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 36th Annual General Meeting of the Company held on 10th September, 2025.

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015, we submit herewith the details regarding the voting results of the business transacted at the 36th Annual General Meeting of the members of the Company on 10th September, 2025 at 11.30 A.M. through video conferencing (VC) or other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) has vide General Circular No. 09/2024 dated 19th September 2024, 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') Securities and Exchange Board of India (SEBI) vide its circular dated October 03, 2024 and other circulars issued by SEBI in this regard (SEBI Circulars).

We enclose the consolidated report of the scrutinizer on E- Voting of both Remote and venue e-voting. A copy of the above is being uploaded in the website of the Company.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **Southern Latex Limited**


Kavitha.C
Company Secretary





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

(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

11th September 2025

To,

**The Chairman of the 36th Annual General Meeting
Of the Equity Share Holders of Southern Latex Limited**
held on 10th September 2025 at 11:30 a.m. (IST)

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on Remote and Venue E-voting conducted 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 by Companies (Management and Administration), 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 36th Annual General Meeting of Southern Latex Limited held on Wednesday, 10th September 2025 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Satyaki Praharaj, prop. Of M/s S Praharaj & Associates, Practicing Company Secretary (Membership No. **FCS 6458** and CoP No. **10755**) have been appointed as Scrutinizer, for the 36th Annual General Meeting ("**AGM**") of the Equity Shareholders of Southern Latex Limited ("**SLL**") held on Wednesday, 10th September 2025 at 11:30 a.m. (IST) through VC/OAVM for the purpose of scrutinizing the remote and venue 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) 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 at the said AGM as contained in the Notice of AGM dated 12th August 2025 ("**The Notice**"), as referred to in this report.

The Notice dated 12th August 2025, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs' General Circular



No. 09/2024 dated September 19, 2024 by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter referred to as "SEBI Circular"), and Secretarial Standard-2 issued by the Institute of Company Secretaries of India)

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 on the resolutions contained in the Notice of the said AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting is restricted to making a Consolidated 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 remote and venue e-voting facilities for this AGM.

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.

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 remote e-Voting period remained open from Sunday, 7th September 2025 (9.00 a.m.) upto Tuesday, 9th September 2025 (5.00 p.m.).
2. The venue e-voting was opened at the Annual General Meeting for those shareholders who opted to cast vote at the venue instead of remote e voting.
3. The shareholders holding shares as on the "cut off" date i.e. 3rd September 2025 were entitled to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the AGM of SLL (i.e. Item No. 1 and 4 of the said Notice).
4. The votes were unblocked by me on 10th September 2025 after voting in the presence of two witnesses, Mr. Anil Kumar and Mrs. Swarupa Achariya who are not in the employment of the Company.



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
6. The results of the e-voting (consolidated report) are as under:

A. Resolution No. 1: (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon

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

No of Members voted through e-Voting System	No of Votes cast by them	%age of Total Valid Vote cast
42	48,59,749	100.00%

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

No of Members voted through e-Voting System	No of Votes cast by them	%age of Total Valid Vote cast
NIL	NIL	0.00%

(iii) **Invalid Votes:**

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the aforesaid results, I report that Resolution as set out in item no. 1 of the Notice have been PASSED with requisite majority



B. Resolution No. 2: (ORDINARY RESOLUTION)

To appoint Mr. Muralikrishnan as a Director Liable to Retire By Rotation

(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
42	48,59,749	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	0.00%

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the aforesaid results, I report that Resolution as set out in item no. 2 of the Notice have been **PASSED** with requisite majority



C. Resolution No. 3: (SPECIAL RESOLUTION)
To appoint Ms. Ashitha K as a Woman Independent Director

 (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
42	48,59,749	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	0.00%

 (iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL

Based on the aforesaid results, I report that Resolution as set out in item no. 3 of the Notice have been **PASSED** with requisite majority



(iii) Resolution No. 4: (ORDINARY RESOLUTION)

To appoint M/s. SPAN & Co. Company Secretaries LLP as Secretarial Auditors of the Company

(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
42	48,59,749	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	0.00%

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
NIL	NIL


Based on the aforesaid results, I report that Resolution as set out in item no. 4 of the Notice have been **PASSED** with requisite majority



7. The detailed Breakup of the Voting is annexed to this Report.
8. 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.
9. 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 are being handed over to the Chairman.

Thanking you,

Yours faithfully


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



Prop: S Praharaj & Associates

Place : Chennai
Date : 11th September 2025

UDIN: F006458G001226985

Countersigned by:



Mrs. Kavitha. C
Company Secretary

ANNEXURE

**Scrutinizer's Report on Remote and Venue e - voting on the Resolutions Passed by the Members at the
36th Annual General Meeting of M/s. Southern Latex Limited held on 10th September 2025**

Total No. of Shareholder as on cut off date i.e. 3rd September 2025 : 7,128

Total paid up Shares of FV Rs. 10/- as on 3rd September 2025 : 73,592,000

Sl. No.	Resolution	Mode	No. of folios received	Total no. of shares held	Valid votes		Invalid votes		% of valid votes to total 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 folios received	Votes	No. of folios received	Votes		No. of folios received	Votes		No. of folios received	Votes		No. of folios received	Votes	
1	Adoption of Financial Statements for the FY 2024-25	Remote e-Voting	41	4,859,748	41	4,859,748	-	-	100.00%	-	-	100.00%	-	-	0.00%	-	-	ORDINARY RESOLUTION PASSED
		Venue e-Voting	1	1	1	1	-	-	100.00%	1	1	100.00%	-	-	0.00%	-	-	
		TOTAL	42	4,859,749	42	4,859,749	-	-	100.00%	42	4,859,749	100.00%	-	-	0.00%	-	-	
2	Appointment of Mr. Muralikrishnan as a Director Liable To Retire By Rotation	Remote e-Voting	41	4,859,748	41	4,859,748	-	-	100.00%	-	-	100.00%	-	-	0.00%	-	-	ORDINARY RESOLUTION PASSED
		Venue e-Voting	1	1	1	1	-	-	100.00%	1	1	100.00%	-	-	0.00%	-	-	
		TOTAL	42	4,859,749	42	4,859,749	-	-	100.00%	42	4,859,749	100.00%	-	-	0.00%	-	-	
3	Appointment of Ms. Ashitha K as an Woman Independent Director	Remote e-Voting	41	4,859,748	35	41	-	-	4,859,748	41	4,859,748	11853043.90%	-	-	0.00%	-	-	SPECIAL RESOLUTION PASSED
		Venue e-Voting	1	1	1	1	-	-	1	1	1	100.00%	-	-	0.00%	-	-	
		TOTAL	42	4,859,749	36	42	-	-	100.00%	42	4,859,749	11570830.95%	-	-	0.00%	-	-	



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	
4	Appointment of SPAN & Co. Company Secretaries LLP as Secretarial Auditors of the Company	Remote e-Voting	41	4,859,748	41	4,859,748	100.00%	-	-	-	41	4,859,748	100.00%	-	-	0.00%			ORDINARY RESOLUTION PASSED
		Venus e-Voting	1	1	1	1	100.00%	-	-	-	1	1	100.00%	-	-	0.00%	-	-	
		TOTAL	42	4,859,749	42	4,859,749	100.00%	-	-	-	42	4,859,749	100.00%	-	-	0.00%	-	-	



SATYAKI PRAHARAJ, FCS
Scrutinizer
C. P. No. 10755
Membership No. FCS 6458
Prop: S Praharaj & Associates
Place : Chennai