

"CIN : L17111TN1964PLC005183"

November 26, 2020

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 56th Annual General Meeting of the company held on 25th November 2020 through Video Conferencing / Other Audio Visual Means (VC) 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**

**INDIANASSOCIATION
COMPANY SECRETARY**

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 56TH ANNUAL GENERAL MEETING HELD ON 25TH NOVEMBER 2020.**

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Adoption of Financial Statements for the year ended 31 st March 2020.
2.	Ordinary	Re-appointment of Ms. Sivarani J (holding Din 02304269) as Director, who retires by rotation.
3.	Ordinary	Appointment of Auditors and to fix their remuneration

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote e-Voting prior to AGM	e-Voting during the AGM	Total	Nos.	% of votes	Nos.	% of votes
1	18,69,853	12	18,69,865	12,12,450	64.84	6,57,415	35.16
2	18,69,853	12	18,69,865	12,12,450	64.84	6,57,415	35.16
3	18,69,853	12	18,69,865	12,12,450	64.84	6,57,415	35.16

All resolutions were passed with requisite majority.

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

COMPANY SECRETARY

Date: November 26, 2020