Sri Lakshmi Saraswathi Textiles (Arni) Limited
"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 020 /2026-27 August 28, 2026

The BSE Limited
Compliance Department,
P.J. Towers, Dalai Street,
Mumbai-400 001

Scrip Code: SLSTLQ – 521161 - ISIN – INE456D01010

Dear Sir / Madam,

Sub: Submission of voting results & Scrutinizer's Report of the 62nd AGM held on August 26, 2026.

Ref: Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed Voting Results & Scrutinizer Report pertaining to 62nd Annual General Meeting of the company held on 26th August 2026 through Video Conferencing / Other Audio Visual Means (VC) under Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

The Scrutiniser's Report issued by M/s. A.K. Jain & Associates, Practicing Company Secretaries is enclosed to this disclosure.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**

D KRISHNAMOORTHY Digitally signed by D KRISHNAMOORTHY Date: 2026.08.28 12:16:33 +05'30'

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED CHENNAI 600 034

D. Krishnamoorthy
Company Secretary

Enclosure: As above

Regd. Off. : 16, Krishnama Road, Nungambakkam, Chennai - 600 034. India
Phone: 91-44-28277344 / 28270548 E-mail : slst@slstarni.com
Web : www.slstindia.com

VOTING RESULTS FOR RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 62nd ANNUAL GENERAL MEETING HELD ON 26th AUGUST 2026.

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March 2026 and the Reports of the Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of Sri R. Padmanaban (Din 00084579) who retires by rotation and being eligible, offers himself for re-appointment.
3	Special	To amendment of the Memorandum of Association of the Company by adding additional clause in the Objects Clause
4	Ordinary	To ratify the remuneration of Cost Auditors for the financial year 2026-27 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

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	No	% of votes	No	% of votes
1	21,95,566	2,54,101	24,49,667	17,92,252	73.16	6,57,415	26.84
2	21,95,566	2,54,101	24,49,667	17,92,252	73.16	6,57,415	26.84
3	21,95,566	2,54,101	24,49,667	17,92,052	73.15	6,57,615	26.85
4	21,95,566	2,54,101	24,49,667	17,92,252	73.16	6,57,415	26.84

Resolutions 1, 2, and 4 were passed with the requisite majority, whereas Special Resolution 3 was not passed.

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

D KRISHNAMOORTHY Digitally signed by D KRISHNAMOORTHY Date: 2026.08.28 12:17:02 +05'30'

D. Krishnamoorthy
Company Secretary

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED CHENNAI 600 034

Date: August 28, 2026

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES
S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

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 62nd Annual General Meeting of the Shareholders of **SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, held on Wednesday, 26th August, 2026 at 02.30 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 62nd Annual General Meeting of Sri Lakshmi Saraswathi Textiles (Arni) Limited held on Wednesday, 26th August, 2026 at 02.30 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 62nd Annual General Meeting ("AGM") of SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED on Wednesday, 26th August, 2026 at 02.30 PM (IST) through VC / OAVM. We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 27th May, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with MCA General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 , 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being circular no 03/2025 dated September 22, 2025 and Securities and Exchange Board of India ("SEBI") vide circular dated 03rd October, 2024 (read with previous circulars) (collectively referred to as "Applicable Circulars").

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasalwalkam, Chennai - 600 084.
Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Sunday, 23rd August, 2026 (9.00 A.M. (IST)) to Tuesday, 25th August, 2025 (5.00 P.M. (IST)) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, 19th August, 2026 were entitled to vote on the resolutions as contained in the Notice of the 62nd AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English language in 'Trinity Mirror' newspaper and in Tamil language in 'Makkal Kural' newspaper on Tuesday, 28th July, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.slstindia.com and on the website of BSE.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 15.21 P.M. on Wednesday, 26th August, 2026 in the presence of Ms. Sandhya and Ms. Dharsha who are not in the employment of the Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March 2026 and the Reports of the Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of Sri R. Padmanaban (DIN: 00084579) who retires by rotation and being eligible, offers himself for re-appointment.
3	Special	To amend the Memorandum of Association of the Company by adding additional clause in the Objects Clause.
4	Ordinary	To ratify the remuneration of Cost Auditors for the financial year 2026-27.

A.K. JAIN & ASSOCIATES
COMPANY SECRETARIES
CHENNAI

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	No	% of votes	No	% of votes
1	21,95,566	2,54,101	24,49,667	17,92,252	73.16	6,57,415	26.84
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4	21,95,566	2,54,101	24,49,667	17,92,252	73.16	6,57,415	26.84

Votes cast for item nos 1 to 4 by one corporate shareholder holding 1,000 equity shares as on the cut-off date were considered as invalid due to the non-receipt of the Resolution/Authorization Letter.

We report that the Ordinary Resolutions as set out in Item Nos. 1, 2 and 4 were duly passed with the requisite majority. Further, the Special Resolution as set out in Item No. 3 did not receive the requisite majority, as the votes cast in favour of the said resolution were less than three times the number of votes cast against the said resolution by the members. Accordingly, the said Special Resolution was not passed.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 28.08.2026

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

BALU SRIDHAR
Partner
M. No. F5869
C. P. No. 3550
UDIN: F005869H001261530
PR No. 7863/2026

Witness 1:	**Witness 2:**
T. Sandhya	
Name : Ms. Sandhya Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	Name : Ms. Dharsha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service