## LOYAL TEXTILE MIUS LTD



(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Regd. Office:

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India Phone: +91 4632 220001-5 • Fax: +91 4632 221353

E-Mail: kovilpatti@loyaltextiles.com

TIN: 33615860011 • CST. No. 468758 / 13.12.1958

CIN: L17111TN1946PLC001361

REF: LTM/SEC/1718/010

27th September, 2017

The President
The Stock Exchange, Mumbai
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Fax: 022-22723121

Dear Sir,

Sub: Submission of Voting Results in pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 514036

With reference to the subject, please find the attached voting results of passing of resolution through Remote e-voting and Physical Ballot conducted at the 71st Annual General Meeting of LOYAL TEXTILE MILLS LIMITED ('the Company") held on Monday, September 25, 2017 at the registered office of the Company, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the above submission on record.

Thanking you

For LOYAL TEXTILE MILLS LTD.,

V. BALAMURUGAN
Company Secretary

DIVISIONAL OFFICE:

No. 83 (Old No. 41), 1st Main Road, R.A. Puram,

Chennai 600 028, INDIA.

Phone: +91 44 4227 7374 Fax: +91 44 4306 0622

E-Mail: loyal@loyaltextiles.com

: www.loyaltextiles.com







## LOYAL TEXTILE MILLS LIMITED

Details of voting results:

[Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	25.09.2017
Total Number of shareholders on record date	2162

No of Shareholders present in the meeting either in person or through proxy:	proxy:
Promoters and Promoter Group:	14
Proxy:	0
Public:	2
TOTAL	16

Promoters and Promotor Group:	N.A
Public:	N.A

(Agenda-Wise)

Details of the Agenda :	
Resolution required : (Ordinary / Special)	Details enclosed
Mode of Voting : Show of hands/ Poll/ Postal Ballot/E-voting)	Ballot at the venue and E-Voting

Mill Street OT + OT A STREET

For LOYAL TEXTILE MILLS LTD.,

Company Secretary

S.No	Resolutions	Type of Resolution
	Ordinary Business	
۷	Adoption of audited Financial Statements (both Standalone and Consolidated) for the year ended 31st March, 2017 of the	0
-	Company and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	2 Approval of Dividend for the year ended 31st March, 2017	Ordinary
w	3 Appointment of Mrs. Valli M Ramaswami, who retires by rotation and eligible for re-appointment.	Ordinary
	Appointment of M/s. GANESH PRASAD, Chartered Accountants, (Firm Registration No.000842S) as Statutory Auditors and	
4	4 to hold the office from the conclusion of the 71st Annual General Meeting till the conclusion of the 76th Annual General	Ordinary
	Meeting of the Company.	
	Special Business	
5	Approval of re-appointment of Mr.P.Manivannan, as Whole time Director.	Ordinary
6	Ratification of remuneration of Cost Auditor.	Ordinary
7	Appointment of Mr.B.T.Bangera, as Independent Director.	Ordinary
00	8 Appointment of Mrs. Vijayalakshmi Rao, as Independent Director.	Ordinary
9	9 Re-appointment of Mr.R.Poornalingam, as Independent Director.	Special
10	10 Re-appointment of Mr.M.Madhavan Nambiar, as Independent Director.	Special



For LOYAL TEXTILE MILLS LTD.,

V. BALAMURUGAN
Company Secretary

S Abstain votes polled votes polled to the year ended 31st March, 2017 of the Components.  Abstain votes polled votes polled to the year ended 31st March, 2017 of the Components.						
Abstain (5) (6) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	101965 0	100	101965	101965	3 PUBLIC - OTHERS	
Abstain (5) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	3539845 0	100	3539845	3539845	3 PROMOTER GROUP	
Abstain (5) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7					PROMOTER &	
Abstain (5) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	n and eligible for re-a	no retires by rotation	swami, wh	IIi M Rama	Resolution: 3 -Appointment of Mrs. Valli M Ramaswami, who retires by rotation and eligible for re-appointment.	Resolution: 3 -
Abstain (5) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	3641810		3641810	3641810	TOTAL	
Abstain (5) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	101965 0	100	101965	101965	2 PUBLIC - OTHERS	
Abstain (5) (6) the year ended 0 0 0	3539845 0	100	3539845 3539845	3539845	2 PROMOTER GROUP	
Abstain (5) (6) the year ended 0 0 0					PROMOTER &	
(5) Abstain the year ended		t March, 2017	ended 31st	the year e	Resolution: 2 -Approval of Dividend for the year ended 31st March, 2017	Resolution: 2 -
Abstain (5) (6) the year ended 0 0 0	3641810		3641810	TOTAL 3641810 3641810	TOTAL	
(5) (6) the year ended	101965 0	100	101965	101965	1 PUBLIC - OTHERS	
Abstain (5) (6) the year ended	3539845 0	100	3539845	3539845	1 PROMOTER GROUP	
Abstain (5) (6) the year ended					PROMOTER &	
Abstain (5) (6)			ereon.	uditors the	reports of the Board of Directors and Auditors thereon.	reports of the E
Abstain (5) (6)		oth Standalone and	ements (b	ancial Stat	Resolution: 1 - Adoption of audited Financial Statements (both Standalone and Consolidated) for	Resolution: 1 -
Abstain (5) (6)		=[(2)/(1)]*100				
Abstain votes polled votes polled	favour (4) against (5)	Shares (3)	held (1) polled (2)	held (1)		
	votes in Votes	outstanding	Votes	Share	Promoter / Public	Resolution
No.of No. of favour on against on abstain on	No.of No.of	polled on	No.of	No. of		
% of votes in % of votes % of votes		% of votes				



FOR LOYAL TEXTILE MILLS LTD.,

V. BALAMURUGAN
Company Secretary

		Resolution		
		Promoter / Public		-
	held (1)	Share	No. of	
	polled (2)	Votes	No.of	
=[(2)/(1)]*100	Shares (3)	outstanding	polled on	% of votes
	favour (4)	votes in	No.of	
	favour (4) against (5)	Votes	No.of	
	(6)	Abstain	No. of	
00	(7)=[(4)/(1)]*1	votes polled	favour on	% of votes in % of votes
100	(7)=[(4)/(1)]*1 (8)=[(5)/(1)]* (9)=[(6)/(1)]*	votes polled votes polled votes polled	against on	% of votes
00	(9)=[(6)/(1)]*1	votes polled	abstain on	% of votes

			_		3641810		3641810	3641810	TOTAL
0	0	100	0	0	101965	100	101965	101965	7 PUBLIC - OTHERS
0	0	100	0	0	3539845	100	3539845	3539845	7 PROMOTER GROUP
									PROMOTER &
						Director.	Independent	angera, as	Resolution: 7-Appointment of Mr.B.T.Bangera, as Independent Director.
	_				3641810		3641810	3641810	TOTAL
0	0	100	0	0	101965	100	101965	101965	6 PUBLIC - OTHERS
0	0	100	0	0	3539845	100	3539845	3539845	6 PROMOTER GROUP
	Y.			1					PROMOTER &
							t Auditor.	tion of Cost	Resolution: 6 -Ratification of remuneration of Cost Auditor.
					3641810		3641810	3641810	TOTAL
0	0	100	0	0	101965	100	101965	101965	4 PUBLIC - OTHERS
0	0	100	0	0	3539845	100	3539845	3539845	4 PROMOTER GROUP
í <u></u>	0								PROMOTER &
					Director.	, as Whole time	.Manivannan	ent of Mr.P	Resolution: 5 -Approval of re-appointment of Mr.P. Manivannan, as Whole time Director.
				_	3641810		3641810	3641810	TOTAL
0	0	100	0	0	101965	100	101965	101965	1 PUBLIC - OTHERS
0	0	100	0	0	3539845	100	3539845	3539845	1 PROMOTER GROUP
<u> </u>	37								PROMOTER &
office	nd to hold the	utory Auditors ar Company.	42S) as Statueting of the	ion No.0008 General Me	(Firm Registrat ne 76th Annua	Accountants, conclusion of the	AD, Charterec	NESH PRAS General Me	Resolution: 4 -Appointment of M/s. GANESH PRASAD, Chartered Accountants, (Firm Registration No.000842S) as Statutory Auditors and to hold the office from the conclusion of the 71st Annual General Meeting till the conclusion of the 76th Annual General Meeting of the Company.

FOR LOYAL TEXTILE MILLS LTD.,

V. BALAMURUGAN
Company Secretary

0 0 0	100		0		101965	TOO	SORTOT	101965	10 PUBLIC - OTHERS	10
0 0 0	100		0			200	1000			1
000	100			0	3539845	100	3539845	3539845	10 PROMOTER GROUP	10
0 0	100								PROMOTER &	
0 0	100				it Director.	r, as Independen	an Nambia	M.Madhav	Resolution: 10 -Re-appointment of Mr.M.Madhavan Nambiar, as Independent Director.	Resolution: 10
0 0	100				3641810		3641810	TOTAL 3641810 3641810	TOTAL	
0	100		0	0	101965	100	101965	101965	9 PUBLIC - OTHERS	9
			0	0	3539845	100	3539845	3539845	9 PROMOTER GROUP	9
									PROMOTER &	
					or.	lependent Direct	gam, as Ind	.Poornalin	Resolution: 9 -Re-appointment of Mr.R.Poornalingam, as Independent Director.	Resolution: 9-
					3641810		3641810	TOTAL 3641810	TOTAL	
0 0	100		0	0	101965	100	101965	101965	8 PUBLIC - OTHERS	00
0	100		0	0	3539845	100	3539845	3539845	8 PROMOTER GROUP	00
									PROMOTER &	
					or.	lependent Direct	Rao, as Ind	yalakshmi	Resolution: 8 -Appointment of Mrs.Vijayalakshmi Rao, as Independent Director.	Resolution: 8 -
00	100	00				=[(2)/(1)]*100				
(7)=[(4)/(1)]*1 $(8)=[(5)/(1)]*$ $(9)=[(6)/(1)]*1$	)]*1 (8)=[(5),	(7)=[(4)/(1)	(6)	against (5)	favour (4) against	Shares (3)	polled (2)	held (1)		
polled votes polled	ed votes polled	votes polled	Abstain	Votes	votes in	outstanding	Votes	Share	Promoter / Public	Resolution
st on abstain on	n against on	favour on	No. of	No.of	No.of	polled on	No.of	No. of		
otes % of votes	s in % of votes	% of votes in				% of votes				



FOR LOYAL TEXTILE MILLS LTD.,

V. BALAMURUGAN
Company Secretary

N