

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

DIVISIONAL OFFICE :

No. 83, 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

REF: LTM/BSE/AGM/005

September 24, 2021

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation of 75th Annual General Meeting Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results and Scrutinizers Report of the 75th Annual General Meeting held on Friday, 24th September 2021 through NSDL Video Conference Platform.

This is for your kind reference and record.

Thanking You,

Yours Faithfully

For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN

Company Secretary & Compliance Officer



Regd. Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India

Phone : +91 04632 220001-5 Fax : +91 4632 221353

E-Mail : kovilpatti@loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8

Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361. Pan No. AAACL2632C



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VOTING RESULTS

Date of Annual General Meeting	24 th September 2021
Total number of Shareholders as on record date (17.09.2021)	2611
No. of Shareholders attended the meeting through Video Conferencing	21
Promoters and Promoters Group	15
Public	6
No. of Shareholders present in meeting either in person / through proxy	NIL
Promoters and Promoters Group	
Public	

RESOLUTION 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2021 and the Reports of the Directors and Auditors thereon

Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					NO			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	4,000	0	0	0	0	0	0
Public Non - Institutions	E- Voting	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
Total		48,16,446	35,20,891	73.1014	35,20,885	6	99.9998	0.0002

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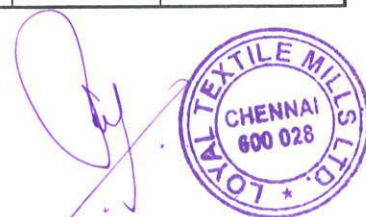
Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361. Pan No. AAACL2632C



RESOLUTION 2: To declare dividend on equity shares for the year 2020-21								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					NO			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	4,000	0	0	0	0	0	0
Public Non - Institutions	E- Voting	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
Total		48,16,446	35,20,891	73.1014	35,20,885	6	99.9998	0.0002

RESOLUTION 3: To appoint a Director in place of Mr.B.Vaidyanathan, Director (DIN: 00263983), who retires by rotation and being eligible offers himself for re-appointment								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					NO			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	4,000	0	0	0	0	0	0
Public Non - Institutions	E- Voting	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
Total		48,16,446	35,20,891	73.1014	35,20,885	6	99.9998	0.0002



RESOLUTION 4: Appointment of Mr.S.Arun as an Independent Director								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					NO			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	4,000	0	0	0	0	0	0
Public Non - Institutions	E- Voting	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
Total		48,16,446	35,20,891	73.1014	35,20,885	6	99.9998	0.0002

RESOLUTION 5: Appointment of Mr.R.Kannan as an Independent Director								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					NO			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	4,000	0	0	0	0	0	0
Public Non - Institutions	E- Voting	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
Total		48,16,446	35,20,891	73.1014	35,20,885	6	99.9998	0.0002



RESOLUTION 6: Appointment of Ms.Vishala Ramswami as Executive Director								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	4,000	0	0	0	0	0	0
Public Non - Institutions	E- Voting	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
Total		48,16,446	35,20,891	73.1014	35,20,885	6	99.9998	0.0002

RESOLUTION 7: Approval for payment of commission to Mrs.Valli M Ramaswami, Chairperson and Whole Time Director								
Resolution Type					Special			
Whether Promoter / Promoter group are interested in the agenda / resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	4,000	0	0	0	0	0	0
Public Non - Institutions	E- Voting	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
Total		48,16,446	35,20,891	73.1014	35,20,885	6	99.9998	0.0002




RESOLUTION 8: Ratification of Remuneration to the Cost Auditor								
Resolution Type					Ordinary			
Whether Promoter / Promoter group are interested in the agenda / resolution					NO			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E- Voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0.0000
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	4,000	0	0	0	0	0	0
Public Non - Institutions	E- Voting	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	TOTAL	12,72,601	90,911	7.1437	90,905	6	99.9934	0.0066
Total		48,16,446	35,20,891	73.1014	35,20,885	6	99.9998	0.0002

For LOYAL TEXTILE MILLS LIMITED




P Mahadevan

Company Secretary & Compliance Officer

S. Hari Krishnan

Practicing Company Secretary

No.6/17, Nancy Street, Purasawalkam,

Chennai, Tamilnadu - 600 007. India.

Mob : 93832 66222 / 70103 68302

Email : cshkrishnan@gmail.com



Report of the Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Meeting

75th Annual General Meeting (AGM) of the Equity Shareholders of Loyal Textile Mills Limited, held on 24th September 2021 at 10.15 a.m. through Video conference (VC)/ Other Audio-Visual Means (OAVM).

CIN: L17111TN1946PLC001361

21/4, Mill Street, Kovilpatti, Tamilnadu - 628501.

Dear Sir,

Sub: Scrutinizer's Report on passing of resolutions through Remote Electronic Voting and E-Voting during the 75th AGM of Loyal Textile Mills Limited (the Company) held on Friday, 24th September 2021 through Video conference (VC)/ Other Audio-Visual Means (OAVM).

I, Hari Krishnan S, Practicing Company Secretary, has been appointed by the Board of Directors to act as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 75th Annual General Meeting of the Equity Shareholders of M/s. Loyal Textile Mills Limited, held on September 24, 2021 through Video conference (VC)/ Other Audio-Visual Means (OAVM).

The Company has appointed National Securities Depository Limited (NSDL) as the e-Voting Service Provider for extending the facility of electronic voting to the shareholders of the company from 9.00 a.m., on 21st September 2021 to 5.00 p.m. on 23rd September 2021. The Service provider (NSDL) had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 75th Annual General Meeting (AGM) of the Company.

The Service provider (NSDL) accordingly had set up e-voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the businesses to be transacted on the website of the Company and also the Service Provider (NSDL) to facilitate their shareholders to cast their vote through electronic means.

UDIN: A029583C000999651



S. Hari Krishnan

Practicing Company Secretary

No.6/17, Nancy Street, Purasawalkam,

Chennai, Tamilnadu - 600 007. India.

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Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and applicable provisions of the Uniform Listing Agreement pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to all the modes of voting i.e. through electronic means (by remote e-voting) and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 75th Annual General Meeting of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the voting processes by e-voting (Remote e-voting and e-voting during the AGM) is conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions to the Chairman of the Meeting, based on the reports generated from the electronic voting system provided by NSDL and based on the data compiled by M/s. GNSA Infotech Private Limited, the Registrar and Share Transfer Agents of the Company.

The cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 17th September 2021. As on that date, the company had 2,611 (Two thousand six hundred and eleven) Shareholders.

The Company had sent the Notices of the AGM by email to all the shareholders whose email id's were registered with the Depository Participants and there was no physical notices were sent by the company due to Covid Pandemic. However, the shareholders were given access to the Notice electronically by following the URL link as on the date of signing this Report.

<https://loyaltextiles.com/wp-content/uploads/2021/09/1.-Annual-report-Final.pdf>

As prescribed in the aforesaid Rules the e-voting facility was kept open for three (3) days from 9.00 a.m., on 21st September 2021 to 5.00 p.m. on 23rd September 2021.

The company also released an advertisement, which was published 21 days in advance of the date of the AGM on 1st September 2021 in English Newspaper "Business Line" and in Tamil newspaper "Tamizh Murasu".

At the end of the voting period on 23rd September 2021 at 5.00 p.m., the voting portal of the service provider as blocked forthwith. On 24th September 2021, the votes cast through e-voting facility was duly unblocked after the conclusion of the Annual General Meeting and results were downloaded from NSDL website by me as Scrutinizer in the presence of

UDIN: A029583C000999651



S. Hari Krishnan

Practicing Company Secretary

No.6/17, Nancy Street, Purasawalkam,

Chennai, Tamilnadu - 600 007. India.

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Email : cshkrishnan@gmail.com



Mr. N Vinoth Kumar and Mr. B Santhosh Kumar who are not in employment of the company and acted as witnesses as prescribed in sub-rule 3(xii) of the said Rule 20.

In view of the COVID-19 Pandemic, the 75th AGM of the Company was conducted through Video conference (VC)/ Other Audio-Visual Means (OAVM) and the members were allowed to cast their vote through remote e-voting. The members who have not casted their vote through remote e-voting were allowed to vote during the AGM without the physical presence of the Members at the Common Venue.

The results of remote e-voting at the AGM is as under:

A. Consolidated:

Number of Members who cast their votes	Total Number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions mentioned hereunder)
35	35,20,891	Differs as mentioned under each of the Resolution.

B. Item-wise:

Resolution: Ordinary Business

Agenda No: 1

Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2021:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	35,20,885	6	0
Total	35,20,885	6	0
Total % of Voting	99.99983%	0.00017%	0

Resolution: Ordinary Business

Agenda No: 2

Approval of Dividend for the year 2020-21:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	35,20,885	6	0
Total	35,20,885	6	0
Total % of Voting	99.99983%	0.00017%	0

UDIN: A029583C000999651



S. Hari Krishnan

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Resolution: Ordinary Business

Agenda No: 3

Re-appointment of Mr. B.Vaidyanathan, Director who retires by rotation and eligible for re-appointment:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	35,20,885	6	0
Total	35,20,885	6	0
Total % of Voting	99.99983%	0.00017%	0

Resolution: Ordinary Business

Agenda No: 4

Appointment of S.Arun as an Independent Director

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	35,20,885	6	0
Total	35,20,885	6	0
Total % of Voting	99.99983%	0.00017%	0

Resolution: Special Business

Agenda No: 5

Appointment of Mr.R.Kannan as an Independent Director:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	35,20,885	6	0
Total	35,20,885	6	0
Total % of Voting	99.99983%	0.00017%	0



S. Hari Krishnan

Practicing Company Secretary

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Resolution: Special Business

Agenda No: 6

Appointment of Ms.Vishala Ramswami as an Executive Director:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	35,20,885	6	0
Total	35,20,885	6	0
Total % of Voting	99.99983%	0.00017%	0

Resolution: Special Business

Agenda No: 7

Approval for payment of commission to Mrs.Valli M Ramaswami, Chairperson and Whole Time Director:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	35,20,885	6	0
Total	35,20,885	6	0
Total % of Voting	99.99983%	0.00017%	0

Resolution: Special Business

Agenda No: 8

Ratification of Remuneration to the Cost Auditor:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	35,20,885	6	0
Total	35,20,885	6	0
Total % of Voting	99.99983%	0.00017%	0



S. Hari Krishnan

Practicing Company Secretary

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All the resolutions were passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the shareholders of the company at the said Annual General Meeting. I shall be arranging to handover these records to the Chairman of the meeting or the Company Secretary of the Company or any other authorized person in due course, upon signing of the minutes of the AGM as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Thanking you,

Yours faithfully,


S. HARI KRISHNAN
Practicing Company Secretary
Acs Mem No: 29583
CP No: 13740



UDIN: A029583C000999651

Place: Chennai

Dated: 24th September 2021

UDIN: A029583C000999651