

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

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/BSE/2021-22/PB/003

March 26, 2022

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

Dear Sir / Madam,

Sub: Declaration of Postal Ballot Voting results

This is with reference to our letter dated February 22, 2022 regarding Notice of Postal Ballot sent to the shareholders by e-mail for seeking approval for Appointment of Mr. M.E.Manivannan (DIN: 02229808), as a Whole Time Director of the Company.

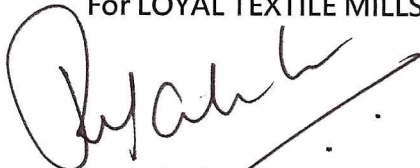
The process of e-voting commenced on February 24, 2022 and concluded on March 25, 2022. The Scrutinizer has submitted his report on results of Postal Ballot. As per the Scrutinizer's Report, the shareholders of the Company have duly approved the resolution with requisite majority.

The Voting results and Scrutinizer's report are enclosed for your information and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN

Company Secretary & Compliance Officer



Registered Office :

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

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POSTAL BALLOT VOTING RESULTS

Date of Postal Ballot							11.02.2022	
Total No.of Shareholders as on record date Cut - off Date							2638 18.02.2022	
No of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public							NOT APPLICABLE	
No of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public							NOT APPLICABLE	
Resolution Required							Ordinary	
Whether Promoter / Promoter Group are interested in the 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 & Promoter Group	E-voting	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0
	Postal ballot		-	-	-	-	-	-
	Total	35,39,845	34,29,980	96.8963	34,29,980	0	100.00	0
Public Institution	E-voting	4,000	0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total	4,000	0	0	0	0	0	0
Public Non-Institution	E-voting	12,72,601	1,72,871	13.5841	1,72,821	50	99.9711	0.01
	Postal ballot		-	-	-	-	-	-
	Total	12,72,601	1,72,871	13.5841	1,72,821	50	99.9911	0.0289
Total		48,16,446	36,02,851	74.8031	36,02,801	50	99.9986	0.0014



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 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

Loyal Textile Mills Limited,

CIN: L17111TN1946PLC001361

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

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting process ("e-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, Hari Krishnan S, Practicing Company Secretary, has been appointed by the Board of Directors to act as the Scrutinizer to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority on remote e-voting for the resolution proposed to be passed, with respect to the provisions of Section 108 and 110 of the Companies Act, 2013, as amended ('the Act') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ['SEBI Listing Regulations'] on the Resolution as set-out in the notice of Postal Ballot dated February 11, 2022.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) to exercise e-voting by the Members of the Company.

The Members of the company holding shares as on the "cut-off" date (i.e) 18th February 2022 were entitled to vote on the proposed resolution.

The e-voting period commenced on 24th February 2022 at 9.00 A.M. and ended on 25th March 2022 at 05.00 P.M. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.



I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

I now submit my report as under on the result of the voting through remote e-voting process in respect of the said resolution.

Ordinary Resolution:

Approval for Appointment of Mr. M.E.Manivannan, (DIN: 02229808) as Whole Time Director of the Company:

Mode of Voting	No. of Voters	No. of Shares	Invalid		Favour		Against	
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
E-Voting	39	36,02,901	0	0	38	36,02,851	1	50
TOTAL	39	36,02,901	0	0	38	36,02,851	1	50

Categories of voters:

Category of Voters	No. of Votes Favour	No. of Votes Against
Promoter and Promoter Group	34,29,980	-
Public Institutions	-	-
Public Non - Institutions	1,72,871	50
Total	36,02,851	50

Total Valid Votes (Total Votes - Invalid Votes) = 36,02,901

Votes in Favour (% of Total Valid Votes) = 99.999

Votes in Against (% of Total Valid Votes) = 0.001

The resolution was passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes and the same are handed over to the Company Secretary for safe keeping.



Place: Chennai

Date: 25th March 2022

Thanking you,
Yours faithfully,

S Hari Krishnan
Practicing Company Secretary
Membership No.29583
CP No.13740
UDIN: A029583C003138348