

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

Divisional Office :

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REF: LTM/SEC/2022-23/001

September 19, 2022

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir / Madam,

Sub: Declaration of Postal Ballot Voting results

This is with reference to our letter dated August 17, 2022 regarding Notice of Postal Ballot sent to the shareholders by e-mail for seeking approval for Re-appointment of Mrs. Vijayalakshmi Rao (DIN: 00259208), as an Independent Director of the Company and Appointment of Mr. Lakshmi Narayanan (DIN:00580679) as an Independent Director of the Company.

The process of e-voting commenced on August 19, 2022 and concluded on September 17, 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

M.E. Manivannan

M.E. Manivannan
Whole Time Director



Registered Office :

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

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

E-Mail : kovilpatti@loyaltextiles.com, www.loyaltextiles.com

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C



POSTAL BALLOT VOTING RESULTS

Date of Postal Ballot		08.08.2022						
Total No.of Shareholders as on record date Cut - off Date		2767 12.08.2022						
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: Re-appointment of Mrs. Vijayalakshmi Rao, (DIN:00259208) as an Independent Director of the Company for a second term of five consecutive years								
Resolution Required							Special	
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	35,39,295	99.984	35,39,295	0	100.00	0
	Postal ballot		-	-	-	-	-	-
	Total		35,39,845	35,39,295	99.984	35,39,295	0	100.00
Public Institution	E-voting	4,000	0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		4,000	0	0	0	0	0
Public Non-Institution	E-voting	12,72,601	97,274	7.643	97,268	6	99.998	0.006
	Postal ballot		-	-	-	-	-	-
	Total		12,72,601	97,274	7.643	97,268	6	99.998
Total		48,16,446	36,36,569	75.503	36,36,563	6	99.999	0.0001



Resolution: Appointment of Mr. Lakshmi Narayanan, (DIN: 00580679) as an Independent Director of the Company for a term of five consecutive years.								
Resolution Required							Special	
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	35,39,295	99.984	35,39,295	0	100.00	0
	Postal ballot		-	-	-	-	-	-
	Total	35,39,845	35,39,295	99.984	35,39,295	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	97,274	7.643	97,268	6	99.998	0.006
	Postal ballot		-	-	-	-	-	-
	Total	12,72,601	97,274	7.643	97,268	6	99.998	0.006
Total		48,16,446	36,36,569	75.503	36,36,563	6	99.999	0.0001

