

(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

E-Mail : loyal@loyaltextiles.com

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/SEC/2023-24/031

December 27, 2023

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 November 22, 2023 regarding Notice of Postal Ballot sent to the shareholders by e-mail for seeking approval for Appointment of Mr. K. Kumaran (DIN: 00801146) as Non – Executive Independent Director.

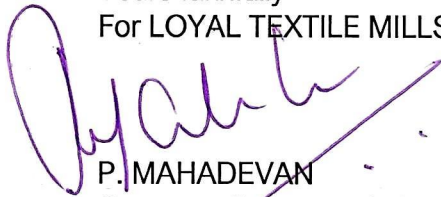
The remote e-voting commenced on Monday, November 27, 2023 at 9.00 A.M. IST and ends on Tuesday, December 26, 2023 at 5.00 P.M. IST. The Scrutinizer has submitted his report on results of Postal Ballot today. (December 27, 2023)

As per the Scrutinizer's Report, the resolution has been approved and passed with requisite majority by the shareholders of the Company.

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  
Membership No. F9150



Encl: As Above

Registered Office :

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

Phone : +91 4632 220001-5

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



**VOTING RESULTS**

Name of the Company	Loyal Textile Mills Limited
Type of Meeting	Postal Ballot
Date of the meeting / last day of receipt of Postal Ballot forms (in case of Postal Ballot)	26.12.2023
Record Date	17.11.2023
Total number of Shareholders as on record date	3031

<b>RESOLUTION</b> : Approval for appointment of Mr.K.Kumaran (DIN: 00801146) as Non-Executive Independent Director of the Company								
Resolution Type					Special			
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	35,39,291	99.9843	35,39,291	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>35,39,845</b>	<b>35,39,291</b>	<b>99.9843</b>	<b>35,39,291</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>4,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non - Institutions	E- Voting	12,72,601	90,774	7.1330	90,773	1	99.9989	0.0011
	Poll	-	-	-	-	-	-	-
	Ballot Paper	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>12,72,601</b>	<b>90,774</b>	<b>7.1330</b>	<b>90,773</b>	<b>1</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>48,16,446</b>	<b>36,30,065</b>	<b>75.3681</b>	<b>36,30,064</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

For LOYAL TEXTILE MILLS LIMITED



**P Mahadevan**  
**Company Secretary & Compliance Officer**  
**Membership No. F9150**



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 resolutions 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 9<sup>th</sup> November, 2023.

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) 17<sup>th</sup> November 2023 were entitled to vote on the proposed resolutions.

The e-voting period commenced on 27<sup>th</sup> November 2023 at 9.00 A.M. and ended on 26<sup>th</sup> December 2023 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.



UDIN: A029583E003043022

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 resolutions.

**Special Resolution:**

**Approval for Appointment of Mr. K Kumaran (DIN: 00801146) as Non-Executive Independent Director for 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	36	36,30,065	0	0	35	36,30,064	1	1
<b>TOTAL</b>	<b>36</b>	<b>36,30,065</b>	<b>0</b>	<b>0</b>	<b>35</b>	<b>36,30,064</b>	<b>1</b>	<b>1</b>

**Categories of voters:**

Category of Voters	No. of Votes Favour	No. of Votes Against
Promoter and Promoter Group	35,39,291	0
Public Institutions	0	0
Public Non - Institutions	90,773	1
<b>Total</b>	<b>36,30,064</b>	<b>1</b>

Total Valid Votes (Total Votes - Invalid Votes) = 36,30,065

Votes in Favour (% of Total Valid Votes) = 99.99997%

Votes in Against (% of Total Valid Votes) = 0.00003%

The resolutions were 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.



Thanking you,  
Yours faithfully,

*S. Hari Krishnan*

**S Hari Krishnan**  
Practicing Company Secretary

Membership No.29583

CP No.13740

UDIN: A029583E003043022

Place: Chennai

Date: 27<sup>th</sup> December 2023

UDIN: A029583E003043022