

(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: LOYAL/SEC/2024-25/048

February 27, 2025

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: Postal Ballot E-Voting Results**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the Postal Ballot along with the Report issued by Ms.C.Anuradha, Partner (CP.No.21407) on behalf of M/s. B.Chandra & Associates, Company Secretaries in Practice, Chennai the Scrutinizer.

Based on the Scrutinizer's Report, we would like to inform that the Ordinary Resolutions for the following businesses as set out in the Notice of Postal Ballot dated January 17, 2025 have been duly approved by the Members with requisite Majority on February 25, 2025 (being the last date of e-voting).

1. Approval for appointment of Ms.Vishala Ramswami as Non-Executive Non Independent Director of the Company.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

  
S Muthukrishnan  
Company Secretary  
Membership No. F 9420



Registered Office :

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

Phone : +91 4632 220001-5

E-Mail : kovilpatti@loyaltextiles.com, ☎ : 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)	25.02.2025
Record Date	17.01.2025
Total number of Shareholders as on record date	3729

<b>RESOLUTION:</b> Approval for appointment of Ms. Vishala Ramswami (DIN: 06967899) as Non-Executive Non-Independent Director of the Company								
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	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>
Public Institutions	E- Voting	4,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>TOTAL</b>		<b>4,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non - Institutions	E- Voting	12,72,601	84,606	6.6483	84,574	32	99.9622	0.0378
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>TOTAL</b>		<b>12,72,601</b>	<b>84,606</b>	<b>6.6483</b>	<b>84,574</b>	<b>32</b>	<b>99.9622</b>
<b>Total</b>		<b>48,16,446</b>	<b>36,23,897</b>	<b>75.2401</b>	<b>36,23,865</b>	<b>32</b>	<b>99.9991</b>	<b>0.0009</b>

For LOYAL TEXTILE MILLS LIMITED



**S Muthukrishnan**  
**Company Secretary**  
**Membership No. F9420**





**B. CHANDRA & ASSOCIATES**  
PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,  
No.26, Kumaran Colony Main Road,  
Vadapalani,  
Chennai – 600026  
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com  
bchandracocecy@gmail.com  
H/P: 9840276313, 9840375053

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27.02.2025

**SCRUTINIZER'S REPORT**

To

The Chairman,  
LOYAL TEXTILE MILLS LIMITED  
21/4, Mill Street, Kovilpatti, Tamil Nadu 628501

**Subject: Passing of Ordinary resolution by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)**

Dear Sir,

Please refer to your resolution dated January 17, 2025 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary resolution in respect of item mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs.

As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

1.1	The Company on 22 <sup>nd</sup> January 2025 sent the Notice of Postal Ballot dated 17 <sup>th</sup> January 2025 along with explanatory statement with material facts by way of email to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 17 <sup>th</sup> January 2025. Members were given the facility to vote electronically on the e-voting platform, provided by the National Securities Depository Limited (NSDL). For members whose e-mail addresses are not registered, they were requested to send email to GNSA Infotech Private Limited (RTA)
1.2	The company had given Public Advertisement, which was published on 23 <sup>rd</sup> January 2025 in English Newspaper “Business Line” & in Tamil Newspaper “Thamizh Murasu” on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company, NSDL and the Stock Exchanges and the facility to write to GNSA Infotech Private Limited (RTA) to get a copy through E-mail.
1.3	In terms of the Notice, the E-voting commenced on Monday, 27 <sup>th</sup> January 2025, at 9:00 A.M. (IST) and ends on Tuesday, 25 <sup>th</sup> February 2025 at 5:00 P.M. (IST)
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM (IST) on 25 <sup>th</sup> February 2025, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
1.7	Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on 25 <sup>th</sup> February 2025 after 5.00 P.M. (IST)
1.8	As confirmed by RTA of the Company, 177 emails had bounced.

S. No	Resolution	Nature of Resolution
1	Appointment of Ms. Vishala Ramswami as Non-Executive Non- Independent Director of the Company	Ordinary

A summary of the voting by e-voting for the above resolution is given below:

Resolution 1 - Appointment of Ms. Vishala Ramswami as Non-Executive Non- Independent Director of the Company		Voter Count	No of votes	% to total valid votes
Evoting	In favour	3623865	32	99.9991
	Against	32	3	0.0009
	Invalid	0	0	
	Valid Votes	3623897	35	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 1, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

3	You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 25 <sup>th</sup> February 2025.
4	The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

CHANDRAS  
EKAR  
ANURADHA

Digitally signed by  
CHANDRASEKAR  
ANURADHA  
Date: 2025.02.27  
16:40:44 +05'30'

C Anuradha

Partner

B CHANDRA AND ASSOCIATES

Company Secretaries in Practice

CP No. 21407

UDIN A038746F004012606