

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

Regd. Office :

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E-Mail : kovilpatti@loyaltextiles.com  
TIN : 33615860011 • CST. No. 468758 / 13.12.1958  
CIN : L17111TN1946PLC001361

REF: LTM/SEC/1718/010

27<sup>th</sup> September, 2017

The President  
The Stock Exchange, Mumbai  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Fax: 022-22723121

Dear Sir,

**Sub:** Submission of Voting Results in pursuant to Regulation 44 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code: 514036

With reference to the subject, please find the attached voting results of passing of resolution through Remote e-voting and Physical Ballot conducted at the 71<sup>st</sup> Annual General Meeting of LOYAL TEXTILE MILLS LIMITED ("the Company") held on Monday, September 25, 2017 at the registered office of the Company, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the above submission on record.

Thanking you

**For LOYAL TEXTILE MILLS LTD.,**



**V. BALAMURUGAN**  
Company Secretary

DIVISIONAL OFFICE :

No. 83 (Old No. 41), 1st Main Road, R.A. Puram,  
Chennai 600 028, INDIA.

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## LOYAL TEXTILE MILLS LIMITED

Details of voting results :  
[Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	25.09.2017
Total Number of shareholders on record date	2162

No of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	14
Proxy :	0
Public :	2
<b>TOTAL</b>	<b>16</b>

No of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promotor Group :	N.A
Public :	N.A

(Agenda-Wise)

Details of the Agenda :	Details enclosed
Resolution required : (Ordinary / Special)	
<b>Mode of Voting : Show of hands/ Poll/ Postal Ballot/E-voting)</b>	<b>Ballot at the venue and E-Voting</b>



**For LOYAL TEXTILE MILLS LTD.,**

  
**V. BALAMURUGAN**  
 Company Secretary



S.No	Resolutions	Type of Resolution
	Ordinary Business	
1	Adoption of audited Financial Statements (both Standalone and Consolidated) for the year ended 31st March, 2017 of the Company and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Approval of Dividend for the year ended 31st March, 2017	Ordinary
3	Appointment of Mrs. Valli M Ramaswami, who retires by rotation and eligible for re-appointment.	Ordinary
4	Appointment of M/s. GANESH PRASAD, Chartered Accountants, (Firm Registration No.000842S) as Statutory Auditors and to hold the office from the conclusion of the 71st Annual General Meeting till the conclusion of the 76th Annual General Meeting of the Company.	Ordinary
	Special Business	
5	Approval of re-appointment of Mr.P.Manivannan, as Whole time Director.	Ordinary
6	Ratification of remuneration of Cost Auditor.	Ordinary
7	Appointment of Mr.B.T.Bangera, as Independent Director.	Ordinary
8	Appointment of Mrs.Vijayalakshmi Rao, as Independent Director.	Ordinary
9	Re-appointment of Mr.R.Poornalingam, as Independent Director.	Special
10	Re-appointment of Mr.M.Madhavan Nambiar, as Independent Director.	Special



FOR LOYAL TEXTILE MILLS LTD.,  
  
**V. BALAMURUGAN**  
 Company Secretary

Resolution	Promoter / Public	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) =[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	No. of Abstain (6)	% of votes in favour on votes polled (7)=[(4)/(1)]*100	% of votes against on votes polled (8)=[(5)/(1)]*100	% of votes abstain on votes polled (9)=[(6)/(1)]*100
Resolution : 1 - Adoption of audited Financial Statements (both Standalone and Consolidated) for the year ended 31st March, 2017 of the Company and the reports of the Board of Directors and Auditors thereon.										
	PROMOTER &									
	1 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	1 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	<b>TOTAL</b>	<b>3641810</b>	<b>3641810</b>		<b>3641810</b>					

Resolution : 2 - Approval of Dividend for the year ended 31st March, 2017

	PROMOTER &									
	2 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	2 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	<b>TOTAL</b>	<b>3641810</b>	<b>3641810</b>		<b>3641810</b>					

Resolution : 3 - Appointment of Mrs. Vali M Ramaswami, who retires by rotation and eligible for re-appointment.

	PROMOTER &									
	3 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	3 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	<b>TOTAL</b>	<b>3641810</b>	<b>3641810</b>		<b>3641810</b>					



**FOR LOYAL TEXTILE MILLS LTD.,**

*V. BALAMURUGAN*  
**V. BALAMURUGAN**  
 Company Secretary



Resolution	Promoter / Public	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of Votes against (5)	No. of Abstain (6)	% of votes in favour on votes polled (7) = [(4)/(1)] * 100	% of votes against on votes polled (8) = [(5)/(1)] * 100	% of votes abstain on votes polled (9) = [(6)/(1)] * 100
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Resolution : 4 -Appointment of M/s. GANESH PRASAD, Chartered Accountants, (Firm Registration No.000842S) as Statutory Auditors and to hold the office from the conclusion of the 71st Annual General Meeting till the conclusion of the 76th Annual General Meeting of the Company.

	PROMOTER &									
	1 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	1 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	TOTAL	3641810	3641810		3641810					

Resolution : 5 -Approval of re-appointment of Mr.P.Manivannan, as Whole time Director.

	PROMOTER &									
	4 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	4 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	TOTAL	3641810	3641810		3641810					

Resolution : 6 -Ratification of remuneration of Cost Auditor.

	PROMOTER &									
	6 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	6 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	TOTAL	3641810	3641810		3641810					

Resolution : 7 -Appointment of Mr.B.T.Bangera, as Independent Director.

	PROMOTER &									
	7 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	7 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	TOTAL	3641810	3641810		3641810					



FOR LOYAL TEXTILE MILLS LTD.,

*V. Balamurugan*  
V. BALAMURUGAN  
Company Secretary

Resolution	Promoter / Public	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) =[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	No. of Abstain (6)	% of votes in favour on votes polled (7)=[(4)/(1)]*100	% of votes against on votes polled (8)=[(5)/(1)]*100	% of votes abstain on votes polled (9)=[(6)/(1)]*100
Resolution : 8 -Appointment of Mrs. Vijayalakshmi Rao, as Independent Director.										
	PROMOTER &									
	8 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	8 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	TOTAL	3641810	3641810		3641810					
Resolution : 9 -Re-appointment of Mr. R. Poornalingam, as Independent Director.										
	PROMOTER &									
	9 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	9 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	TOTAL	3641810	3641810		3641810					
Resolution : 10 -Re-appointment of Mr. M. Madhavan Nambiar, as Independent Director.										
	PROMOTER &									
	10 PROMOTER GROUP	3539845	3539845	100	3539845	0	0	100	0	0
	10 PUBLIC - OTHERS	101965	101965	100	101965	0	0	100	0	0
	TOTAL	3641810	3641810		3641810					



FOR LOYAL TEXTILE MILLS LTD.,

*V. Balamurugan*  
V. BALAMURUGAN  
Company Secretary