

Date: 01.10.2024

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject : Compliance under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we herewith inform you following:

Name of the Company	Sanrhea Technical Textiles Limited
Date of the AGM	30/09/2024
Total number of shareholders as on Record date	3487
Total No. of Shareholders attended the meeting	26
Promoters and Promoter group	8
Public	18

Details of business transacted at the 40th Annual General Meeting and results thereof:

Agenda No.	Details of Agenda	Resolution required	Mode of Voting
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary	E-voting
2	To declare a dividend of Rs. 1.5/- per equity share for the year ended March 31, 2024.	Ordinary	E-voting
3	Appointment of Smt. Tejal Patel as a Director, liable to retire by rotation.	Ordinary	E-voting
4	Appointment of Shri Ravishankar Gopal as an Independent Non-Executive Director.	Special	E-voting
5	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Special	E-voting

We enclosed herewith result of voting as **Annexure A** along with Scrutinizer Report.

Yours faithfully,

For, **Sanrhea Technical Textiles Limited**


Dharmesh Patel
(Company Secretary)



SANRHEA TECHNICAL TEXTILES LIMITED	
Resolution No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.	
Resolution required	Ordinary
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-voting	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	3576250	3446050	96.3593	3446050	0	100	0
Public	Remote E-voting	1423750	178504	12.5376	127504	51000	71.4292	28.5708
	E-voting at AGM		0	0	0	0	0	0
	Total	1423750	178504	12.5376	127504	51000	71.4292	28.5708
Total		5000000	3624554	72.4911	3573554	51000	98.5929	1.4071



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 2 : To declare a dividend of Rs. 1.5/- per equity share for the year ended March 31, 2024.

Resolution required

Ordinary

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-voting	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	3576250	3446050	96.3593	3446050	0	100	0
Public	Remote E-voting	1423750	178504	12.5376	127504	51000	71.4292	28.5708
	E-voting at AGM		0	0	0	0	0	0
	Total	1423750	178504	12.5376	127504	51000	71.4292	28.5708
Total		5000000	3624554	72.4911	3573554	51000	98.5929	1.4071



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 3 : Appointment of Smt. Tejal Patel as a Director, liable to retire by rotation.

Resolution required

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-voting	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3446050	3446050	96.3593	3446050	0	100
Public	Remote E-voting	1423750	178504	12.5376	127504	51000	71.4292	28.5708
	E-voting at AGM		0	0	0	0	0	0
	Total		1423750	178504	12.5376	127504	51000	71.4292
Total		5000000	3624554	72.4911	3573554	51000	98.5929	1.4071



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 4 : Appointment of Shri Ravishankar Gopal as an Independent Non-Executive Director.

Resolution required

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-voting	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3446050	96.3593	3446050	0	100	0
Public	Remote E-voting	1423750	178504	12.5376	127504	51000	71.4292	28.5708
	E-voting at AGM		0	0	0	0	0	0
	Total		178504	12.5376	127504	51000	71.4292	28.5708
Total		5000000	3624554	72.4911	3573554	51000	98.5929	1.4071



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 5 : Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

Resolution required

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-voting	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3446050	96.3593	3446050	0	100	0
Public	Remote E-voting	1423750	178504	12.5376	127504	51000	71.4292	28.5708
	E-voting at AGM		0	0	0	0	0	0
	Total		178504	12.5376	127504	51000	71.4292	28.5708
Total		5000000	3624554	72.4911	3573554	51000	98.5929	1.4071



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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
41st Annual General Meeting of the
Members of Sanrhea Technical Textiles Limited,
Held on September 30, 2024 at 09.00 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Sanrhea Technical Textiles Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 29, 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 41st Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, September 30, 2024 at 09:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any

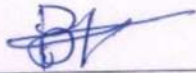
*TF/1, Anison Complex, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*



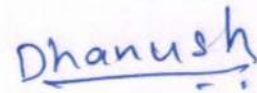
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the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the National Securities Depository Limited (NSDL) for my verification.

4. In accordance with the Notice of 41st Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on Thursday, September 26, 2024 (9:00 am) and ended on Sunday, September 29, 2024 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 41st Annual General Meeting of the Equity Shareholders of Sanrhea Technical Textiles Limited) the Company.
6. The votes cast were unblocked on Monday, September 30, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Bharat Chaudhari and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Bharat Chaudhari



Name: Dhanush Kuluru

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>). Based on report generated by National Securities Depository Limited (NSDL) and relied upon by us, data regarding the remote e-voting was scrutinized.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL) under my instructions. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / National Securities Depository Limited (NSDL) and the authorizations lodged with the Company / National Securities Depository Limited (NSDL). The e-votes cast were unblocked on Monday, September 30, 2024 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Auditors' and Board of Directors' thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	3573554	98.59
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	28	3573554	-

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	51000	1.41
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	51000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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b) Resolution No. 2 – To declare a dividend of Rs. 1.50/- per equity share for the year ended March 31, 2024.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	3573554	98.59
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	28	3573554	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	51000	1.41
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	51000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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c) Resolution No. 3 – To appoint a Director in place of Smt. Tejal Patel (DIN 01130165), who retires by rotation and being eligible, offers herself for re-election.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	3573554	98.59
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	28	3573554	-

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	51000	1.41
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	51000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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d) Resolution No. 4 – Appointment of Shri Ravishankar Gopal DIN 08821784 as an Independent Non-Executive Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	3573554	98.59
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	28	3573554	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	51000	1.41
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	51000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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e) **Resolution No. 5 – Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	3573554	98.59
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	28	3573554	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	51000	1.41
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	51000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: September 30, 2024

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544F001370426

Countersigned:

For SANRHEA TECHNICAL TEXTILES LIMITED

P. P. P.

MANAGING DIRECTOR /CHAIRMAN

