

Date: 30.09.2024

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

Dear Sir/Madam

**Subject : Proceeding of the 41th AGM of the Company**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of Proceedings of the 41th Annual General Meeting of the Company duly held on Monday, September 30, 2024 commenced at 9:00 a.m. and concluded at 09:51 a.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, Sanrhea Technical Textiles Limited**



**Dharmesh Patel**  
**(Company Secretary)**



## **SUMMARY OF PROCEEDINGS OF THE 41TH ANNUAL GENERAL MEETING**

Dharmesh Patel, Company Secretary of the Company, welcomed Board of Directors and members at 41th Annual General Meeting of the Company held on Monday, September 30, 2024 at 9:00 a.m. through Video conferencing and Other Audio-Visual Means in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI. The registered office of the company at Ahmedabad shall be deemed venue for the AGM.

Requisite quorum being present at the meeting. Registers and other documents as required by law were open for inspection.

The Company Secretary introduced other Directors and KMPs present in the meeting and acknowledged the presence of Mr. Tushar Patel, Managing Director, Mrs. Tejal Patel (Director), Mr. Mahendrasingh Hada, Director, Mr. Biren Patel and Mr. Ravishankar Gopal, Independent Directors, Mr. Jasubhai Patel, CFO, Mr. Bhavesh Shah, Internal Auditor, Mr. Jinal Patel, Statutory Auditor, Mr. Jitendra Leeya, Secretarial Auditor and Mr. Ashish Doshi, Partner of M/s SPANJ & Associates, Scrutinizer.

On recommendation of the Board and with the permission of the members, Company Secretary has requested Mr. Tushar Patel, Managing Director of the Company to act as Chairman to this 41th Annual General Meeting. The meeting was chaired by Mr. Tushar Patel, Managing Director of the Company.

The Chairman shared his view on growth of the company and present market condition and future outlook of the Company.

Speaker shareholders were provided a facility to ask questions and express their views through Video conferencing and Other Audio-Visual Means. Clarifications were provided to the queries raised by the members.

Company Secretary has informed that there were no qualifications or adverse remarks in the respective auditors' for the Financial Year 2023-24. Hence with permission of Chairman the same was taken as read.

Company Secretary has informed that the Notice of the meeting & Annual Report for the Financial Year 2023-24 has already been circulated to members before AGM, with permission of Chairman the same was taken as read.

The following items as set out in the Notice convening 40th AGM were transacted at the meeting.

<b>Sr. No.</b>	<b>Details of the Item</b>	<b>Resolution</b>
1	Adoption of financial statements	Ordinary
2	Declaration of dividend	Ordinary
3	Appointment of Smt. Tejal Patel as a Director, liable to retire by	Ordinary

	rotation	
4	Appointment of Shri Ravishankar Gopal as an Independent Non-Executive Director.	Special
5	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Special

Company Secretary has informed that the notice of the meeting contains five items for approval of the shareholder. Meeting is held through Video conferencing and Other Audio-Visual Means and resolutions have already been put to vote, the requirement to propose and second is not applicable.

Company Secretary informed that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the annual general meeting and also informed that Company had provided remote e-voting facilities to all the shareholders and was kept open from Thursday the 26th September, 2024 (9.00 a.m.) to Sunday the 29th September, 2024 (5.00 p.m.). The members who have not voted on resolutions through remote e-voting are eligible to cast their vote during the AGM and voting will continue to open till 15 minutes from closure of AGM.

The Company Secretary further informed that M/s. SPANJ & Associates, a Practicing Company Secretary, was appointed as the Scrutinizer. The Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

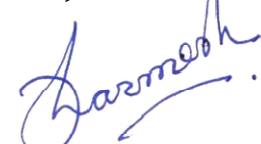
All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For, Sanrhea Technical Textiles Limited**



**Dharmesh Patel**  
**(Company Secretary)**

