



ISO 9001:2015 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 21.09.2021

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

Dear Sir/Madam

Subject: Proceeding of the 38th AGM of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of Proceedings of the 38th Annual General Meeting of the Company duly held on Tuesday, September 21, 2021 at 9.00 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)



Corporate Office & Works : Dr. Ambedkar Road, Kalol (N.G.) 382721. **Phone :** (02764) 225204, 227831 **Fax :** (02764) 227696.

Regd. Office : Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014.

Tel. Fax : (079) 27545646 **Email :** sanrhea@gmail.com **Web. :** www.sanrhea.com

CIN : L17110GJ1983PLC006309

**SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING**

Dharmesh Patel, Company Secretary of the Company, welcomed Board of Directors and members at 38th Annual General Meeting of the Company held on Tuesday, September 21, 2021 at 9:00 a.m. through video conferencing 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.

Independent Directors Shri Miten Mehta and Shri Vimal Ambani were not able to attend the AGM due to some personal reason.

The Company Secretary introduced other Directors and KMPs present in the meeting and acknowledged the presence of Smt. Tejal Patel, Director, Shri Mahendrasingh Hada, Director, Shri Biren Patel, Independent Director, Shri Jasubhai Patel, CFO, Shri Bhavesh Shah, Internal Auditor, Representative form M/s. Arpit Patel & Associates, Statutory Auditor, Shri Jitendra Leeya, Secretarial Auditor and Shri Ashish Doshi, Partner of M/s SPANJ & Associates, Scrutinizer.

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

Company Secretary has informed none of the member has requested to speak during the meeting. But any member who want ask question, can send mail on cs@sanrhea.com for any clarification.

Company Secretary has informed that there were no qualifications or adverse remarks in the respective auditors' reports. Hence the auditor's reports were not required to be read in the meeting.

Company Secretary has informed that the Notice of the meeting & Annual Report for the Financial Year 2020-21 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 38th AGM were transacted at the meeting.

Sr. No.	Details of the Item	Resolution
1	Consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2021 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary



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2	To appoint of Smt. Tejal Patel (DIN 01130165), as a Director liable to retire by rotation	Ordinary
3	To appoint of Shri Mahendrasingh Hada (DIN: 09161284), as an Executive Director	Special
4	Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis	Special

Company Secretary has informed that the notice of the meeting contains four items for approval of the shareholder. Meeting is held through Video Conferencing 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 September 17, 2021 (9.00 a.m.) to September 20, 2021 (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 submitted to the Stock Exchanges within prescribed timelines.

The meeting concluded at 9.14 a.m. with a vote of thanks.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

Dharmesh Patel
(Company Secretary)



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