

# SANATHNAGAR ENTERPRISES LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

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September 30, 2022

To,  
The Listing Dept.,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: **509423**

**Sub: Submission of Combined Voting results and scrutinizers Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of the 75<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022.**

Dear Sir/Madam,

The 75<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Friday, September 30, 2022 at 02.00 p.m. (IST) and concluded at 02.35 p.m. (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM). In this regard, kindly find enclosed voting results in the format prescribed under Regulation 44(3) of the Listing Regulations, 2015, along with the Scrutinizer’s Report on e-voting (remote e-voting and e-voting at the Meeting).

The voting results are also uploaded on the Company’s website and can be accessed at [www.sanathnagar.in](http://www.sanathnagar.in)

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

**Sanathnagar Enterprises Limited**

**Hitesh Marthak**  
**Company Secretary**

**Encl:- A/a**

**DETAILS OF VOTING RESULTS OF THE 75<sup>th</sup> ANNUAL GENERAL MEETING OF SANATHNAGAR ENTERPRISES LIMITED HELD ON  
FRIDAY, SEPTEMBER 30, 2022 AT 02.00 P.M.**

<b>Date of the AGM</b>	September 30, 2022
<b>Total number of shareholders on Cut-off date for the purpose of Voting ( i.e September 23, 2022)</b>	11,766
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	- -
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	1 33

**AGENDA-WISE DISCLOSURE**

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors' and Auditors' thereon.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	23,62,071	23,62,071	100.0000	23,62,071	0	100.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Total</b>	<b>23,62,071</b>	<b>23,62,071</b>	<b>100.0000</b>	<b>23,62,071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Public Institutional holders</b>	<b>E-Voting</b>	37,140	0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Total</b>	<b>37,140</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Public Non Institutional holders</b>	<b>E-Voting</b>	7,50,789	15,141	2.0167	15,141	0	100.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Total</b>	<b>7,50,789</b>	<b>15,141</b>	<b>2.0167</b>	<b>15,141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Total</b>		<b>31,50,000</b>	<b>23,77,212</b>	<b>75.4670</b>	<b>23,77,212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>

**Item No. 2:** To appoint a director in place of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	23,62,071	23,62,071	100.0000	23,62,071	0	100.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Total</b>	<b>23,62,071</b>	<b>23,62,071</b>	<b>100.0000</b>	<b>23,62,071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Public Institutional holders</b>	<b>E-Voting</b>	37,140	0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Total</b>	<b>37,140</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Public Non Institutional holders</b>	<b>E-Voting</b>	7,50,789	15,141	2.0167	15,141	0	100.0000	0.0000	<b>N.A.</b>
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000	<b>N.A.</b>
	<b>Total</b>	<b>7,50,789</b>	<b>15,141</b>	<b>2.0167</b>	<b>15,141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Total</b>		<b>31,50,000</b>	<b>23,77,212</b>	<b>75.4670</b>	<b>23,77,212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>

Item No. 3: To appoint Mr. Manesh Saroj Jhunjunwala (DIN 01748413) as a Non-Executive, Non-Independent Director of the company, liable to retire by rotation									
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	23,62,071	23,62,071	100.0000	23,62,071	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>23,62,071</b>	<b>23,62,071</b>	<b>100.0000</b>	<b>23,62,071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
Public Institutional holders	E-Voting	37,140	0	0.0000	0	0	0.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>37,140</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>N.A.</b>
Public Non Institutional holders	E-Voting	7,50,789	15,141	2.0167	15,141	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>7,50,789</b>	<b>15,141</b>	<b>2.0167</b>	<b>15,141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Total</b>		<b>31,50,000</b>	<b>23,77,212</b>	<b>75.4670</b>	<b>23,77,212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>

Item No. 4: To appoint Mr. Jinesh Shah (DIN: 08847375) as an Independent Director for a first term of 5 years									
Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	23,62,071	23,62,071	100.0000	23,62,071	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>23,62,071</b>	<b>23,62,071</b>	<b>100.0000</b>	<b>23,62,071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
Public Institutional holders	E-Voting	37,140	0	0.0000	0	0	0.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>37,140</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>N.A.</b>
Public Non Institutional holders	E-Voting	7,50,789	15,141	2.0167	15,141	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>7,50,789</b>	<b>15,141</b>	<b>2.0167</b>	<b>15,141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Total</b>		<b>31,50,000</b>	<b>23,77,212</b>	<b>75.4670</b>	<b>23,77,212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>

Item No. 5: To appoint Ms. Ritika Bhalla (DIN 09668373) as an Independent Director for a first term of 5 years									
Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	23,62,071	23,62,071	100.0000	23,62,071	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>23,62,071</b>	<b>23,62,071</b>	<b>100.0000</b>	<b>23,62,071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
Public Institutional holders	E-Voting	37,140	0	0.0000	0	0	0.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>37,140</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>N.A.</b>
Public Non Institutional holders	E-Voting	7,50,789	15,141	2.0167	15,141	0	100.0000	0.0000	N.A.
	Poll		0	0.0000	0	0	0.0000	0.0000	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	N.A.
	<b>Total</b>	<b>7,50,789</b>	<b>15,141</b>	<b>2.0167</b>	<b>15,141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>
<b>Total</b>		<b>31,50,000</b>	<b>23,77,212</b>	<b>75.4670</b>	<b>23,77,212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>N.A.</b>

Sanathnagar Enterprises Limited

Hitesh Marthak  
Company Secretary

**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
**The Chairperson of the 75<sup>th</sup> Annual General Meeting of the Shareholders of the Company SANATHNAGAR ENTERPRISES LIMITED held on Friday, September 30, 2022 at 02.00 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **SANATHNAGAR ENTERPRISES LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of The Companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 5 (Five) resolutions contained in the notice dated August 29, 2022 convening the 75<sup>th</sup> Annual General Meeting of the members of the company, held on Friday, September 30, 2022 **at 02.00 P.M.**, held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), which has been sent to all the shareholder in compliance with MCA circulars dated May 5, 2022 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 13, 2022 (together MCA Circulars and SEBI Circulars referred to as “Circulars”)

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the AGM and platform provided by National Securities Depository Limited (NSDL) the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. Friday, September 23, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 75<sup>th</sup> Annual General Meeting of the Company. The remote e-voting commenced on Tuesday, September 27, 2022 (IST 9:00 AM) and closed on Thursday, September 29, 2022 (IST 05.00 P.M). The Company has also provided E-voting facility during the AGM and up to 15 minutes after conclusion of AGM.
5. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) locked by National Securities Depository Limited and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.



6. There after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of National Securities Depository Limited.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**

*Shravan*



**Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 30/09/2022  
UDIN: A027484D001097806**

**Encl. as below**

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution –To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors’ and the Auditors’ thereon.**

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
35	23,77,212	100%

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
00	00	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 29, 2022 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution - To appoint a director in place of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
35	23,77,212	100%

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
00	00	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 29, 2022 has been passed by the members with requisite majority.

(c) **Item No.3 Ordinary Resolution:** To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution To approve Appointment of Mr. Manesh Saroj Jhunhunwala (DIN 01748413) as a Non-executive and Non-Independent Director of the Company.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
35	23,77,212	100%

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
00	00	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 3 of the Notice dated August 29, 2022 has been passed by the members with requisite majority.

(d) **Item No.4: Special Resolution** – To consider and if thought fit, to pass, the following resolution as a Special Resolution Appointment of Mr. Jinesh Shah (DIN 08847375) as an Independent Director for a first term of 5 years.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
35	23,77,212	100%

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
00	00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 4 of the Notice dated August 29, 2022 has been passed by the members with requisite majority.

- (e) **Item No.5 Special Resolution**- To consider and if thought fit, to pass, the following resolution as a Special Resolution Appointment of Ms. Ritika Bhalla (DIN 09668373) as an Independent Director for a first term of 5 years.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
35	23,77,212	100%

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
00	00	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
00	00

Based on the aforesaid results, Special resolution at Item No. 5 of the Notice dated August 29, 2022 has been passed by the members with requisite majority.

Thanking you,  
For Shravan A. Gupta & Associates  
Practicing Company Secretary



Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 30/09/2022  
UDIN: A027484D001097806