



ISO 9001:2015 REGISTERED FIRM

SANRHEA

TECHNICAL TEXTILES LIMITED

Date: 30.09.2023

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

Dear Sir/Madam

Subject: Proceeding of the 40th 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 40th Annual General Meeting of the Company duly held on Saturday, September 30, 2023 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 – 380014.

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CIN : L17110GJ1983PLC006309



SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING

Dharmesh Patel, Company Secretary of the Company, welcomed Board of Directors and members at 40th Annual General Meeting of the Company held on Saturday, September 30, 2023 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, Mr. Mahendrasingh Hada, Director, Mr. Biren Patel, Independent Director, 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. Mrs. Tejal Patel, Director, Mr. Miten Mehta and Mr. Vimal Ambani Independent Directors were not able to attend the AGM due to some personal reason.

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 40th 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 2022-23. 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 2022-23 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.

Sr. No.	Details of the Item	Resolution
1	Adoption of financial statements	Ordinary
2	Declaration of dividend	Ordinary

3	Appointment of Mr. Mahendrasingh Hada as a Director, liable to retire by rotation	Ordinary
4	Re-appointment of Managing Director	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 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 27th September, 2023 (9.00 a.m.) to 29th September, 2023 (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)

