



Date: 29.12.2020

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

Dear Sir/Madam,

Subject : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 37th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, 28th December, 2020 at 9.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Details of Voting Results – 37th Annual General Meeting held on 28th December, 2020.

Name of the Company	SANRHEA TECHNICAL TEXTILES LIMITED
Date of the AGM	28/12/2020
Total number of shareholders as on Record date	2775
Total No. of Shareholders present in the meeting either in person or through Proxy <ul style="list-style-type: none"> • Promoters and Promoter group • Public 	Not applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter group • Public 	5 18

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For, Sanrhea Technical Textiles Limited


Dharmesh Patel
(Company Secretary)



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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,
37th Annual General Meeting of the
Members of Sanrhea Technical Textiles Limited,
Held on 28th December, 2020 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, State Bank of India Lane, 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 14th September, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 37th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 28th December, 2020 at 09:00 a.m. IST through VC / OAVM.

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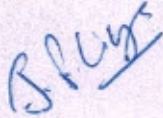
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, 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 37th 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, 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 37th Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on 25th December, 2020 (9:00 am) and ended on 27th December, 2020 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 21st December, 2020 were entitled to vote on the proposed resolutions (Item no. 01 to 04 as set out in the Notice of the 37th Annual General Meeting of the Equity Shareholders of Sanrhea Technical Textiles Limited) the Company.

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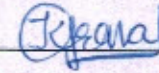


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6. The votes cast were unblocked on Monday, 28th December, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Kinjal Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Jitendra Liya



Name: Kinjal Raval

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 / Link Intime India Private Limited (the “RTA”) / National Securities Depository Limited (NSDL) and the authorizations lodged with the Company / Link Intime India Private Limited (the “RTA”) / National Securities Depository Limited (NSDL). The e-votes cast were unblocked on Monday, 28th December, 2020 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 consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors 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	31	2334750	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	31	2334750	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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 appoint a Director in place of Smt. Tejal Patel DIN 01130165, who retires by rotation and being eligible offers herself for re appointment.**

(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	31	2334750	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	31	2334750	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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 – Re-Appointment of Shri Tushar Patel (DIN 00031632) as Managing Director of the Company for the period of three years with effect from August 1, 2020.**

(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	31	2334750	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	31	2334750	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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 – To appointment of Shri Biren Suryakant Patel (DIN: 01010778) 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	31	2334750	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	31	2334750	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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 Link Intime India Private Limited (the "RTA"). 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 .

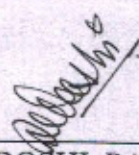
Thanking You,

Yours Faithfully,

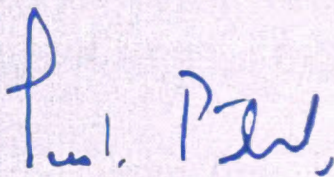
Date: 28th December, 2020

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544B001691615

Countersigned:
For SANRHEA TECHNICAL TEXTILES LIMITED





MANAGING DIRECTOR /CHAIRMAN

SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 1: Consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2020 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	2354450	2071750	87.99	2071750	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2071750	87.99	2071750	0	100	0
Public	Remote E-voting	1435550	263000	18.32	263000	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		263000	18.32	263000	0	100	0
Total		3790000	2334750	61.60	2432046	0	100	0



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 2 : 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?

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	2354450	2071750	87.99	2071750	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2071750	87.99	2071750	0	100	0
Public	Remote E-voting	1435550	263000	18.32	263000	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		263000	18.32	263000	0	100	0
Total		3790000	2334750	61.60	2432046	0	100	0



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 3: Re-appointment of Managing Director

Resolution required

Special

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	2354450	2071750	87.99	2071750	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2071750	87.99	2071750	0	100	0
Public	Remote E-voting	1435550	263000	18.32	263000	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Total		263000	18.32	263000	0	100	0
Total		3790000	2334750	61.60	2432046	0	100	0



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 4 : Appointment of Shri Biren Suryakant Patel 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	2354450	2071750	87.99	2071750	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	2354450	2071750	87.99	2071750	0	100	0
Public	Remote E-voting	1435550	263000	18.32	263000	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	1435550	263000	18.32	263000	0	100	0
Total		3790000	2334750	61.60	2432046	0	100	0

